

City Council met at 4:00 p.m. on November 26, 2012 for a work session open to the public in City Council Chambers to discuss animal control. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 26, 2012, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Swanson seconded to approve the minutes of November 19, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Bunsness moved, Slaughter-Hansen seconded to approve the following items on the consent calendar:

SET HEARING DATE - of December 17, 2012 at 5:30 p.m. for a petition to vacate public right-of-way on the entire 66' wide Ninth Street South Right-Of-Way commencing at the North Side of 17th Avenue, SW Right-Of-Way and extending South to the North Side of Melgaard Road SW Right-Of-Way and entire 66' of 17th Avenue, SW Right-Of-Way beginning at Ninth Street South Right-Of-Way and extending East to the West Side of Eighth Street South Right-Of-Way.

PLATS – 1) Plat of R. Swenson First Subdivision in Aberdeen in the NW ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota; 2) Plat of T & T Burgard Second Consolidation Subdivision in Aberdeen in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota; 3) Plat of E. B. Addition to the City of Aberdeen in the NW ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota; 4) Plat of Aberdeen Pit Stop Addition to the City of Aberdeen in the SE ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota; 5) Plat of TKO Addition to the City of Aberdeen in the NE ¼ of Section 14, T123N, R64W of the 5th P.M., Brown County, South Dakota; 6) Plat of Northwestern Gas Plant Addition to the City of Aberdeen in the W ½ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota; 7) Plat of Arbor Springs Second Addition to the City of Aberdeen in the SW ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota; 8) Plat of Valley View Acres Subdivision in the NW ¼ of Section 10, T123N, R64W of the 5th P.M., Brown County, South Dakota with stipulation that petition to rezone to Mini-Agricultural District is approved in conjunction with this plat in order to comply with existing use and lot size requirements.

SET BID DATE – of December 18, 2012 at 2:00 p.m. for advertisements for bids for a New Salt/Sand Ice Control Spreader(s) for Public Works Department – Street Division and for One New 2013 Snow Blower for Public Works Department – Street Division.

LOTTERY NOTICE – Bowling Tournament for Children's Cancer Research – receive and place on file.

DEPARTMENTS' BOARD MINUTES – Aberdeen Regional Airport Board Minutes and Board of Zoning Adjustment Minutes – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 12-11-02

Ordinance No. 12-11-02 amending Ordinance No. 1164 to rezone certain described

property from Section 706 (C-1)/Section 711 (R-4) to Section 705 (R-3)/Section 711 (R-4) Lot 11, Block 23, Thomas Addition in the NE ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 12-11-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-11-04

Ordinance No. 12-11-04 amending Ordinance No. 1164 to rezone certain described property from Section 707 (C-2) and Section 705 (R-3) to Section 707 (C-2) Lots 4 and 5, Arbor Springs Second Addition to the City of Aberdeen in the SW ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 12-11-04. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-11-05

Ordinance No. 12-11-05 amending Ordinance No. 1164 to rezone certain described property from Section 705 (R-3) to Section 706 (C-1) Lot 1, Aberdeen Public Schools First Addition in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Rux moved, Bunsness seconded to approve first reading of Ordinance No. 12-11-05. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-11-08

Ordinance No. 12-11-08 setting the salaries and wages of City Officials and Employees for the upcoming year was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 12-11-08. Upon roll call, all voting aye, motion carried.

BIDS FOR 2013 THREE-WHEEL SWEEPER

Bids were opened and publicly read for a 2013 Three-Wheel Sweeper for the Public Works Department – Street Division. A detailed list of the bids is on file in the Finance Office. Rux moved, Swanson seconded to award the Street Sweeper Bid in the amount of \$180,000.00 less trade-in amount of \$5,000.00 for net bid of \$175,000.00 to Sanitation Products, declare surplus property a 2006 Allianz Sweeper as trade-in to Sanitation Products, approve a \$9,000.00 budget supplement to the Street Department for the Sweeper purchase, and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

BID FOR 2012 SUB-COMPACT UTILITY TRACTOR

A Bid was opened and publicly read for a 2012 Sub-Compact Utility Diesel Tractor for the Public Works Department – Traffic Division. Mitchell moved, Campbell seconded to award Item #1 Tractor Bid in the amount of \$16,300.00 and Item #2 Snow Blower Attachment Bid in the amount of \$3,300.00 for a Net Bid of \$19,600.00 to RDO Equipment and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

BILLS

Bunsness moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy \$11,061.26; James River Water \$99.92; Aberdeen School Dist. \$14,687.59; Brown County Treasurer \$4,497.22; Borns Group \$2,957.07; Aberdeen Business Improvement Dist. \$18,355.01; Guardian \$585.02; Dakotacare \$151,098.25; Depository Trust Corp \$154,907.50; Brown County Treasurer \$21.70. Upon roll call, all voting aye, motion carried.

There being no further business, Bunsness moved, Remily seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, November 27, 2012, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were Council Members Todd Campbell, Jeff Mitchell, Mark Remily and Jennifer Slaughter-Hansen. Council Members Tom Agnitsch, David Bunsness, Clint Rux, and Laure Swanson were absent. City staff present were Lynn Lander, Brett Bill, and Karl Alberts. County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, and Duane Sutton. County Commissioner Burt Elliot was absent.

ORDINANCE NO. 12-11-01

Ordinance No. 12-11-01 amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) Lot 14, Auditor's Subdivision in the SE ¼ of Section 27, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented. Campbell moved, Mitchell seconded to approve first reading of Ordinance No. 12-11-01. Upon roll call, all present voting aye, motion carried.

Wiese moved, Fischbach seconded to approve first reading of Ordinance No. 12-11-01-412 as presented. All present voting aye, motion carried.

There being no further business before the Joint Council, Mitchell moved, Campbell seconded that the meeting be adjourned. All present voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.