

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, December 28, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Clint Rux and Jennifer Slaughter-Hansen. Jeff Mitchell was absent. Staff members present were Lynn Lander, Brett Bill, Karl Alberts, and Ryan Soye.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Hodgins moved, Bunsness seconded to approve the minutes of December 21 and 22, 2009 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

CONTINUED HEARING

This being the time and place set for a continued hearing on Renewal of Retail On-Sale Liquor and Package Off-Sale, no one was present to testify, recommendations for approval were received, Hodgins moved, Agnitsch seconded to approve application for Ronald Erickson dba Airport Café & Lounge, 4707 E Hwy 12 (w/video lottery & Sunday sales). All present voting aye, motion carried.

CONSENT CALENDAR

Bunsness moved, Kraft seconded to approve the following items on the consent calendar:

LICENSE – Home Day Care – Tammy Pierce-Cerny

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Park & Recreation Board Minutes; Board of Zoning Adjustment Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

HEARING ON APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for alcoholic beverage licenses, no one was present to testify, Rux moved, Campbell seconded to approve applications as follows: RENEWAL OF RETAIL ON-SALE LIQUOR AND NEW PACKAGE OFF-SALE LIQUOR LICENSES – Aberdeen Mavericks, LLC dba Maverick's, 720 Lamont Street – approve contingent upon final inspection for certificate of occupancy; RENEWAL OF RETAIL ON-SALE LIQUOR LICENSE – JT Restaurants, LLC dba Max & Erma's, 715 N. 10th Street – approve contingent upon final inspection for certificate of occupancy; RENEWAL OF RETAIL ON-SALE LIQUOR LICENSES – Ward Plaza Bar & Grill LLC dba Ward Plaza Bar & Grill, 104 S. Main (w/video lottery & Sunday sales) and Regency Midwest Ventures LP dba Ramkota Hotel, 1400 8th Avenue NW (w/video lottery & Sunday sales); RENEWAL OF PACKAGE ON-OFF SALE WINE LICENSE – Regency Midwest Ventures LP dba Ramkota Hotel, 1400 8th Avenue NW – approve; NEW PACKAGE OFF-SALE MALT BEVERAGE LICENSE – Mercedes De Loero Pinon dba Monarca Mexican Store, 3015 6th Avenue SE Suite #9 – approve. All present voting aye except Hodgkin abstaining, motion carried.

BILLS

Bunsness moved, Hodgkin seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 43.32; Fleet Services 220.94; Dakotacare Admin Services 43,832.25; Sun Life 512.00; CVB 26,767.72. Upon roll call, all present voting aye, motion carried.

There being no further business, Rux moved, Hodgkin seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

JOINT CITY/COUNCIL PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, December 29, 2009, 8:45 a.m., Joint City/County Meeting, Mayor Mike

Levsen presiding. Present at roll call were Hodgkin, Agnitsch, Campbell and Kraft. Rux, Bunsness, Slaughter-Hansen and Mitchell were absent. Staff members present were Lynn Lander, Brett Bill and Karl Alberts.

County Commissioners present were Fischbach, Hansen, Sutton and Elliot. Commissioner Wiese was absent.

ORDINANCE NO. 09-12-01-382

Hodgin moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 09-12-01. Upon roll call, all present voting aye, motion carried.

Commissioner Sutton moved, Commissioner Elliot seconded to approve second reading and final adoption of Ordinance No. 09-12-01-382. All present voting aye, motion carried.

There being no further business before the Joint Council, Hodgkin moved, Kraft seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

