

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 22, 2013, 5:30 p.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jeff Mitchell, Mark Remily, Jennifer Slight-Hansen, and Laure Swanson. Council Member Clint Rux was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher. County Commissioners present were Nancy Hansen, Duane Sutton, and Rachel Kippley. County Commissioners Tom Fischbach and Mike Wiese were absent.

ORDINANCE NO. 13-01-01

Ordinance No. 13-01-01 amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) Lots 1 and 2, Valley View Acres Subdivision in the NW ¼ of Section 10, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented. Mitchell moved, Swanson seconded to approve first reading of Ordinance No. 13-01-01. Upon roll call, all present voting aye, motion carried.

Hansen moved, Kippley seconded to approve first reading of Ordinance No. 13-01-01-413 as presented. All present voting aye, motion carried.

ORDINANCE NO. 13-01-02

Ordinance No. 13-01-02 amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) Lot 1, Vetch Second Addition in the NE ¼ of Section 2, T122N, R64W of the 5th P.M., Brown County, South Dakota was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 13-01-02. Upon roll call, all present voting aye, motion carried.

Hansen moved, Kippley seconded to approve first reading of Ordinance No. 13-01-02-414 as presented. All present voting aye, motion carried.

There being no further business before the Joint Council, Hansen moved, Kippley 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.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 22, 2013, 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, Jennifer Slight-Hansen, and Laure Swanson. Council Member Clint Rux was absent. 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, Slight-Hansen seconded to approve the minutes of January 14, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 13-01-05

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 13-01-05 relating to Tax Incremental District No. 17 Revenue Bonds. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Mitchell moved, Agnitsch seconded to approve the following items on the consent calendar:

SET BID DATE – of February 21, 2013 at 2:00 p.m. for the advertisement for bids on the Gorder Alley Sanitary Lift Station Replacement for the Public Works Department – Utility

Division.

PLAT – Bruce Bosche Addition to the City of Aberdeen, South Dakota, located in the SW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

LICENSE – Taxi Cab Driver – Brent Wayne Vostad.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 13-01-03

Ordinance No. 13-01-03 amending Ordinance No. 1164 to rezone certain described property from Section 710 (I-2) to Section 705 (R-3) Lot 2, Hopkin's First Rearrangement of Lots 7 – 8, Block 18, First Addition in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Slaight-Hansen seconded to approve first reading of Ordinance No. 13-01-03. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 13-01-01R

Mitchell moved, Remily seconded to approve Resolution No. 13-01-01R to vacate public right-of-way – the North 5' of the East/West Alley in Block 77, Hagerty & Lloyd's Addition directly South of Lot 1, Briscoe First Addition. All present voting aye, motion carried.

MANUAL OF STANDARDS

Swanson moved, Bunsness seconded to approve the Manual of Standards for Concrete Sidewalks, Driveways, and Curb & Gutter. All present voting aye, motion carried.

NOTICE OF SALE OF SURPLUS PROPERTY

Bunsness moved, Campbell seconded to direct city staff to publish a Notice of Sale of Surplus Real Property for Lot 4, Aberdeen Central Complex Addition required to complete the transfer of the Roosevelt Building pursuant to TIF No. 17. All present voting aye, motion carried.

REQUEST FOR CHANGES TO DEVELOPER'S AGREEMENT

A Request from Roosevelt Apartments LLC for changes to the Developer's Agreement was presented. After discussion by council, no action was taken.

REQUEST FOR PERMISSION

Campbell moved, Mitchell seconded to allow the fire door for Sherman Apartments on 3rd Avenue, SE to swing open into the public right-of-way, so long as the door remains an emergency door only, and is not used for regular ingress and egress. All present voting aye, motion carried.

BILLS

Bunsness moved, Mitchell seconded to approve the following audited bills for services, supplies, repairs and maintenance: Douglas Johnson 98.50; Nathan Opdahl 18.19; Clare Hink 52.32; Brian Hink 34.88; Vicki Scepaniak 49.25; Nikolas Zimney 68.89; Sean Spencer 55.65; Jay Tobin 218.25; Dennis Kornder 73.89; Deb Cornelius 34.88; Robin Bobzien 218.25; Luke Nelson 18.19; Dave Usselman 35.06; John Kirnan 73.88; Janel Ellingson 73.89; Jeffrey Carlson 98.50; Kevin VanMeter 49.38; Runnings 508.48; Aberdeen School District 155,000.00; SDML Workers Comp Fund 218,544.00; Buxton 20,000.00; NE Council of Governments 5,986.18; Standard and Poors 11,400.00; SD Municipal League 160.00; SD Chapter APWA 135.00; Midwest Alarm Co 258.00; American News 560.70; Aberdeen Chamber of Commerce 10.00; Praxair Distribution Inc 45.00; American Water Works Assn 1,615.00; MARCO Inc 41.61; KONE Inc 536.82; City Treasurer 300.00; JP Cooke Co 135.08; Dakota Electronics 180.00; HACH Co 2,097.00; Direct Automation LLC 640.00; Hedahls Inc 45.36; Kesslers Inc 96.68; Sanford Health Occupational Medicine Clinic 120.00; A & B Business Solutions 131.39;

Wageworks 292.00; Leadsonline 2,238.00; Tiburan, Inc 6,138.00; Dakota Supply Group 118.80; Firehouse 44.95; SD Firefighters Assn 705.00; Keith Sharisky 12.00; Western Area Power Adm 4,750.20; Mattern Electric 284.38; Dependable Sanitation 217.50; Dex Media East 168.70; Sleuth Systems 1,350.00; A & B Accessiblity Inc 77.61; West Payment Center 396.32; Stacy Vrchota 144.00; Jarman's Water Systems 120.00; Northern Valley Communications 727.47; Dr Steve Redmond 500.00; Brown County Fire Chiefs Assn 50.00; Fire Safety First 65.00; Menards Aberdeen 543.11; SHRM 180.00; Borns Group 3,015.29; The Carpet Cleaners 2,080.25; FBI-LEEDA 100.00; Mike Eliason 144.00; Dakota Oil 127.50; Plaques & Engraving 19.20; Advanced Public Safety Inc 1,725.12; Darcy Schock 144.00; Jefferson Partners LP 2,363.55; Ameripride Services Inc 1,041.53; Matt Leidholt 156.00; BAN-KOE Companies 1,430.00; Northern Wireless Communications 921.00; James Valley Coop Telephone Co 173.34; Public Risk Management 385.00; Glock Professional Inc 195.00; Runnings Supply Inc 354.56; Uniform Center 27.98. Upon roll call, all present voting aye, motion carried.

OTHER

City Planner Brett Bill presented a department report for Planning & Zoning and Building Inspection.

There being no further business, Bunsness moved, Mitchell 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.