

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 28, 2013, 5:30 p.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Council Member Todd Campbell was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher. County Commissioners present were Tom Fischbach, Mike Wiese, and Duane Sutton. County Commissioners Nancy Hansen and Rachel Kippley were absent.

ORDINANCE NO. 13-01-01

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 13-01-01 rezoning from Section 701 (A-1) to Section 714 (M-AG) Lots 1 and 2, Valley View Acres Subdivision. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 13-01-01-413. All present voting aye, motion carried.

ORDINANCE NO. 13-01-02

Slight-Hansen moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 13-01-02 rezoning from Section 701 (A-1) to Section 714 (M-AG) Lot 1, Vetch Second Addition. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 13-01-02-414. All present voting aye, motion carried.

There being no further business before the Joint Council, Wiese moved, Fischbach 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 28, 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, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Council Member Todd Campbell was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Swanson seconded to approve the minutes of January 22, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 13-01-03

Agnitsch moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 13-01-03 rezoning from Section 710 (I-2) to Section 705 (R-3) Lot 2, Hopkin's First Rearrangement of Lots 7 – 8, Block 18, First Addition. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

DEPARTMENTS' REPORTS – Aberdeen Regional Airport Board Minutes, Aberdeen City Planning Commission Minutes, and Board of Zoning Adjustments Minutes – receive and place on file.

LOTTERY NOTICE – Aberdeen Airshow Inc. – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 13-01-06

Ordinance No. 13-01-06 amending Chapter 52 by adopting a Wayfinding Sign Program was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 13-01-06. Upon roll call, all present voting aye, motion carried.

HEARING ON ALCOHOL LICENSE

This being the time and place set for a hearing on applications for New Retail On-Off Sale Wine Licenses, recommendations for approval were received, Remily moved, Mitchell seconded to approve New Retail On-Off Sale Wine Licenses for OCHO, Inc. at Casino Korner, 707 North 2nd Street and Munchies, Inc. at Munchies, 2301 6th Avenue, SE. All present voting aye, motion carried.

RECOMMENDATION ON BIDS – ROOSEVELT APTS RENOVATION

Bids were opened and publicly read for the Roosevelt Apartments Renovation/Construction Project. A detailed list of the bids is on file in the Finance Office.

Bunsness moved, Rux seconded to award Bid Packages #2 through #14 for Roosevelt Apartments Renovation/Construction as recommended and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Rux moved, Mitchell seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 24,947.97; Dakotacare 89,271.72; Guardian 599.50; United Parcel Service 141.90; Fleet Services 108.18; Fastenal Company 401.76; Dacotah Bank 250,000.00; Larson Enterprise LLC 300.00; CVB 18,390.68; Larew Goehring 16.74; Alice Rau 26.04; Jeff Heupel 25.92; D Deuel 28.55; Megan Piatz 40.95; Mary Walker 25.93; Lee Klitzke 40.68; Mike Seyer 39.53; Donald Schutte 25.32. Upon roll call, all present voting aye, motion carried.

PAYROLL

Agnitsch moved, Swanson seconded to approve the payroll for period from January 13, 2013 through January 26, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 108,483.81; SD Retirement 61,348.03; Governing Body 3,192.28; City Manager 6,415.95; City Attorney 3,681.60; Finance 13,382.15; HR 7,016.00; Building 236.79; Computer 3,619.25; Planning/Zoning 11,892.00; Engineering 10,356.80; Police 97,437.13, Brad Jung 19.11/hr; Fire 86,857.22, Wayne Kryswaty 17.82/hr; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 22,384.51; Traffic 4,253.85; Solid Waste 17,826.46; Transportation 13,945.16; Library 21,755.39; Parks, Rec, & Forestry 74,286.79, Jean Angerhofer 8.50/hr, Scott Banik 11.60/hr, Kipp Cross 8.00/hr, Dixie Daly 12.75/hr, Arlen Heupel 10.75/hr, William Keller 10.75/hr, Dennis White 11.50/hr, John Young 11.50/hr; Airport 12,131.59; Pipe 20,054.88; Water Treatment 15,570.90, Christopher Reder 15.91/hr; Meter 3,916.00; Wastewater 18,026.73, Kevin Vandarwarka 18.45/hr; Pump 5,449.20. Upon roll call, all present voting aye, motion carried.

There being no further business, Agnitsch moved, Swanson 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.