

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, November 30, 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, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Campbell moved, Bunsness seconded to approve the minutes of November 23 and 24, 2009, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

ORDINANCE NO. 09-11-01

Agnitsch moved, Slight-Hansen seconded to approve second reading and final adoption of Ordinance No. 09-11-01. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-11-02

Bunsness moved, Hodgins seconded to approve second reading and final adoption of Ordinance No. 09-11-02. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – December 14, 2009 at 5:30 p.m. for the following:
RENEWAL OF RETAIL ON-SALE LIQUOR LICENSES – Aberdeen Ventures LLC dba AmericInn, 301 Centennial St. (w/video lottery & Sunday sales); Ronald Erickson dba Airport Café & Lounge, 4707 E Hwy 12 (w/video lottery & Sunday sales); Randy Tewksbury dba Silver Dollar Bar, 119 South Main Street (w/video lottery & Sunday sales); P-M Enterprises Inc dba R & A Bar, 5 South Main Street (w/video lottery & Sunday sales); RENEWAL OF PACKAGE OFF-SALE LIQUOR

LICENSES – Ronald Erickson dba Airport Café & Lounge, 4707 E Hwy 12; Randy Tewksbury dba Silver Dollar Bar, 119 South Main Street.

LICENSES – Residential Building Contractor – Precision Siding & Construction Company and Stencil Construction.

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

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 09-11-02 R

Rux moved, Kraft seconded to approve the following resolution:

RESOLUTION ESTABLISHING A MISSION STATEMENT AND CORE VALUES FOR THE CITY OF ABERDEEN, SD

WHEREAS, Aberdeen City Council members participated in a City Council retreat on November 12 and 13, 2009; and

WHEREAS, the Council agreed to identify the City of Aberdeen's mission and core values.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ABERDEEN THAT:

1. The Mission Statement for the City of Aberdeen is as follows:

We will, for the betterment of the people, shape a future with a positive environment through stewardship and collaborative leadership.

2. The following Core Values have also been established for the City of Aberdeen:

- We are a city that believes in a professional environment that exemplifies honesty, integrity and mutual respect.
- We seek and build partnerships that focus on cooperation, teamwork and trust.
- We are dedicated to quality customer service, programs and facilities.
- We communicate in a way that promotes competency, reliability and confidence.
- We are ethical and accountable to ourselves and the citizens, working toward excellence in all we do.

Upon roll call, all voting aye except Mayor Levensen voting nay, motion carried.

HEARING – APPLICATIONS FOR RENEWAL OF ALCOHOLIC BEVERAGES

This being the time and place set for a hearing, no one was present to testify, recommendations for approval were received, Mitchell moved, Hodgkin seconded to approve the following applications: RETAIL ON-SALE LIQUOR LICENSES – Matheus JCM Zomers dba The Drink, 420 South Main Street (w/video lottery & Sunday sales); Loyal Order of Moose Lodge #590 dba Moose, 410 9th Avenue SW (w/video lottery & Sunday sales); PACKAGE OFF-SALE LIQUOR LICENSES – Ken's Supermarkets Inc dba Ken's Fairway Foods, 2105 6th Avenue SE; CCK Inc dba CK'S East, 1202 8th Avenue NE; CC & K Inc dba CK'S C-Store, 711 North 2nd Street; RETAIL ON-OFF SALE WINE LICENSE – Guadalajara III Inc dba Guadalajara Mexican Restaurant, 3015 6th Avenue SE #3. All voting aye, motion carried.

Mitchell moved, Hodgkin seconded to continue for one week to allow for completion of inspection by Fire Department the Retail On-Sale Liquor License for Saguirre Inc dba Mazatlan Mexican Restaurant, 1 South 1st Street (w/video lottery & Sunday sales). All voting aye, motion carried.

UNCOLLECTIBLE AMBULANCE BILLS

Campbell moved, Agnitsch seconded to approve the request to declare \$29,697.60 of unpaid ambulance bills as uncollectible and that they be turned over to the collection agency. All voting aye, motion carried.

PAY REQUEST

Bunsness moved, Campbell seconded to approve pay request for speaker fees for Instructor Bob Page – Edutainment in the amount of \$3,600.00. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Agnitsch seconded to approve the following audited claims for services, supplies, repairs and maintenance: US Bank 48,681.57; Sun Life 510.00; Guardian 174.36; Fleet Services 641.72; Harry J Lilly, Jr 150.00; United Parcel Service 29.92. Upon roll call all voting aye except Mitchell abstained, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

JOINT CITY/COUNTY PROCEEDINGS

County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, December 1, 2009, 8:45 a.m., Joint City/County meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell and Lloyd Hodgkin. Absent were Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen.

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

ORDINANCE NO. 09-11-03-381

Bunsness moved, Hodgkin seconded to approve second reading and final adoption of Ordinance No. 09-11-03. Upon roll call, all present voting aye, motion carried.

Commissioner Elliot moved, Commissioner Sutton seconded to approve second reading and final adoption of Ordinance No. 09-11-03-381. All present voting aye, motion carried.

SET JOINT HEARING

Bunsness moved, Campbell seconded to set a joint hearing date of December 22, 2009 at 8:45 a.m. for petition to rezone from Section 701 (A-1) to Section 714 (M-AG) property described as proposed Lot 1, Goshen Addition in the SE ¼ of Section 30, T123N, R63W of the 5th P.M., Brown County, South Dakota. All present voting aye, motion carried.

Commissioner Sutton moved, Commissioner Wiese seconded to set a joint hearing date of December 22, 2009 at 8:45 a.m. for the above petition to rezone. All present voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

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