

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 25, 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, Mark Remily, Jennifer Slight-Hansen, and Laure Swanson. City Council Members Jeff Mitchell and Clint Rux were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill and Jerry Kost. County Commissioners present were Tom Fischbach, Mike Wiese, and Duane Sutton. County Commissioners Nancy Hansen and Rachel Kippley were absent.

ORDINANCE NO. 13-02-01

Ordinance No. 13-02-01 amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) Lot 1, Weiszhaar Second Subdivision in the SE $\frac{1}{4}$ of Section 34, T124N, R64W of the 5th P.M., Brown County, South Dakota was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 13-02-01. Upon roll call, all present voting aye, motion carried.

Wiese moved, Fischbach seconded to approve first reading of Ordinance No. 13-02-01-415 as presented. All present voting aye, motion carried.

PLAT

Plat described as Seventh Addition to Ashwood Heights Subdivision, City of Aberdeen, in the SW $\frac{1}{4}$ of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota was presented. Lonnie Anderson, one of the owners of the property, was present. Bunsness moved, Campbell seconded to approve the plat with stipulation that requires the owners and/or their assigns to annex Lot 1 into the City no later than when the property immediately North of Lot 1 is annexed into the City.

Fischbach moved, Wiese seconded to approve the plat of Seventh Addition to Ashwood Heights Subdivision with the stipulation as presented. 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/ Jerry Kost, Deputy Finance Officer.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, February 25, 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, Mark Remily, Jennifer Slight-Hansen, and Laure Swanson. City Council Members Jeff Mitchell and Clint Rux were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Jerry Kost.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Agnitsch seconded to approve the minutes of February 19, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of March 18, 2013 at 5:30 p.m. for the petition to vacate public right-of-way described as the entire 30' wide alley right-of-way commencing at North Lloyd Street and continuing East to North Penn Street, Block 55, Hagerty & Lloyd's Addition in the NE $\frac{1}{4}$ of Section 13, T123N, R64W, Aberdeen, Brown County, South Dakota.

PLAT – Weiszhaar Second Subdivision in the SE ¼ of Section 34, T124N, R64W of the 5th P.M., Brown County, South Dakota.

LICENSE – Taxi Cab Driver – Angela D. Hodges.

LOTTERY NOTICE – School Nutrition Association of South Dakota – receive and place on file.

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

SET BID DATE – of March 12, 2013 at 2:00 p.m. for the advertisements for bids for 2013 Seal Coat Aggregates, 2013 Bituminous Oils, and 2013 Asphaltic Concrete and Surfacing Repair Mix.

All present voting aye, motion carried.

NEW BUSINESS

TAX INCREMENT FINANCE DISTRICT NO. 18

Remily moved, Bunsness seconded to continue to next week the discussion on Tax Increment Finance District No. 18 for Arbor Springs Apartment, LLC at 904 North Harrison Street, 915 and 918 Arbor Lane, and 1225 8th Avenue, NE. All present voting aye, motion carried.

COMMUNITY EVENT PERMIT

Bunsness moved, Swanson seconded to approve a Community Event Permit for the Yelduz Shriners Circus on March 27 to March 30, 2013 at the Aberdeen Civic Area and street closing on 2nd Avenue, SE from South Washington Street to South Jay Street during the event. All present voting aye, motion carried.

BIDS FOR LIME LOADING PROJECT

Bids were opened and publicly read for the Lime Loading Project at the Water Treatment Plant. A detailed list of the bids is on file at the Finance Office. Bunsness moved, Campbell seconded to award the Lime Loading Bid to B & B Contracting, Inc. in the amount of \$150.00 per hour for equipment and operator, \$400.00 each round trip to the Water Treatment Plant and back with equipment for mobilization, and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR WALK BEHIND PAINT STRIPER

Bids were opened and publicly read for a 2013 Walk Behind Paint Striper for the Public Works Traffic Control Division. A detailed list of the bids is on file at the Finance Office. Swanson moved, Bunsness seconded to award the Paint Striper Bid to TAPCO, Inc. in the amount of \$7,336.80 and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BID FOR RECYCLING SERVICES

A Bid was opened and publicly read for Recycling Services for the City of Aberdeen. Mike Erickson from Dependable Sanitation was present. Bunsness moved, Campbell seconded to award the Recycling Services Bid to Dependable Sanitation of Aberdeen in the amount of \$2.00 per unit and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR GORDER ALLEY LIFT STATION

Bids were opened and publicly read for the Gorder Alley Sanitary Lift Station Replacement Project. A detailed list of the bids is on file at the Finance Office. Campbell moved, Bunsness seconded to award the Gorder Alley Sanitary Lift Station Bid Item #1 to

Dakota Pump and Control of Watertown in the amount of \$9,700.00 and Item #2 to Dakota Pump Inc. of Mitchell in the amount of \$15,420.00 and authorize the City Manager and Finance officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR ANNUAL CONCRETE WORK

Bids were opened and publicly read for the 2013 Annual Concrete Work for the City of Aberdeen. A detailed list of the bids is on file at the Finance Office. Swanson moved, Slight-Hansen seconded to award the Concrete Work Bid to B & B Contracting, Inc. in the amount of \$556,132.50 and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BIDS FOR ACCESSIBLE SIDEWALK QUADRANT IMPROVEMENTS

Bids were opened and publicly read for Accessible Sidewalk Quadrant Improvements for the City of Aberdeen. A detailed list of the bids is on file at the Finance Office. Campbell moved, Bunsness seconded to award the Accessible Sidewalk Quadrant Bid to Wright & Sudlow, Inc. in the amount of \$96,870.85 and authorize the City Manager and Finance officer to sign all the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

PAYMENT REQUEST

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign payment request #2 in the amount of \$4,188.00 to A-Tech Sewer for retainage on the Sanitary Pipe Lining Project. Upon roll call, all present voting aye, motion carried.

BILLS

Agnitsch moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: SD Public Assurance Alliance 290,964.62; Dakotacare 63,470.63; Guardian 580.78; Carpet Cleaner 2,080.25; Verizon Wireless 79.53; United Parcel Service 82.57; Western Area Power Adm 4,747.72; Design Solution & Integration 19,377.42. Upon roll call, all present voting aye, motion carried.

PAYROLL

Remily moved, Bunsness seconded to approve the payroll for period from February 10, 2013 through February 23, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 111,690.83; SD Retirement System 62,170.50; Governing Body 3,192.28; City Manager 6,424.31; City Attorney 3,681.60; Finance 13,352.42; HR 7,016.00; Building 216.37; Computer 3,608.80; Planning/Zoning 11,892.00; Engineering 10,799.86; Police 97,647.51; Fire 86,013.70; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 28,009.55; Traffic 4,519.81; Solid Waste 20,257.15; Transportation 13,767.82; Library 21,444.99; Parks, Rec. & Forestry 72,374.16; Ben Buiser 18.45/hr; Airport 13,909.50; Pipe 21,159.72; Water Treatment 15,592.62; Meter 4,033.77; Wastewater 17,862.60; Pump 4,769.60. Upon roll call, all voting aye, motion carried.

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

Prepared by Mary Campton for the Finance Office. /s/ Jerry L. Kost, Deputy Finance Officer