

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, March 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, Jeff Mitchell, Mark Remily, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Brett Bill, Don Lanpher, Austin Vaughn, and Karl Alberts. Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Slaughter-Hansen seconded to approve the minutes of March 18, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

PLATS – Aberdeen Public Schools Second Addition to Aberdeen in the NE ¼ of Section 23, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; Trinity Lutheran Church Addition to the City of Aberdeen, South Dakota located in the NW ¼ of Section 19, T123N, R63W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota with stipulation that easement is placed on plat for existing City storm sewer that runs east to west within the portion of vacated 9<sup>th</sup> Avenue, SE.

LICENSE – Home Day Care – Rebecca Backous

LOTTERY NOTICES – Aberdeen Family Y Camp Dreammakers and Western Printing's Relay For Life – receive and place on file.

DEPARTMENTS' REPORTS AND MINUTES – Board of Zoning Adjustment Minutes and Aberdeen City Planning Commission Minutes – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

## ORDINANCE NO. 13-03-01

Ordinance No. 13-03-01 amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 713 (M) Levee Lot 1, Baird Lot 1, and City Lot 1, Baird Subdivision in the SE ¼ of Section 6, T123N, R63W and Aberdeen Railroad Right-Of-Way in the NE ¼ of Section 6, T123N, R63W of the 5<sup>th</sup> P.M. was presented. Mitchell moved, Bunsness seconded to approve first reading of Ordinance No. 13-03-01. Upon roll call, all voting aye, motion carried.

## HEARING ON ALCOHOLIC BEVERAGES

This being the time and place set for a hearing on applications for transfers of alcoholic beverage licenses, recommendation for approval were received, Remily moved, Campbell seconded to approve the transfers of Retail On-Off Sale Wine License and Retail On-Off Sale Malt Beverage License from Jonathon Hepola and A. Lamar Marshall dba Slackers, 115 ½ South Main Street to Slackers Bar LLC dba Slackers, 115 ½ South Main Street. All voting aye, motion carried.

## BIDS FOR WATERMAINS, FRAMES, GRATES, HYDRANTS AND PIPES

Bids were opened and publicly read for 2013 Watermains, Frames, Grates, Hydrants and Sewer Pipe for the Public Works Utility Division. A detailed list of the bids is on file in the Finance Office. Bunsness moved, Agnitsch seconded to award the following bids as recommended by the Public Works Department for Schedule A – Pipe, Valves & Fittings – HD Supply Waterworks - \$93,803.02; Schedule B – Fire Hydrants – HD Supply Waterworks - \$31,071.00; Schedule C – Manholes, Inlets – Northwest Pipe Fittings - \$11,097.84; and Schedule D – Sewer Couplings & Pipe – Milbank Winwater

Works - \$4,098.09 and authorize the City Manager and Finance Officer to sign all the necessary documents after approval by the City Attorney. All voting aye, motion carried.

#### BILLS

Bunness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 23,370.08; Dakotacare 38,958.53; Dakotacare 33,755.32; Guardian 576.98; Wageworks 348.00; Verizon Wireless 79.53; Civic Plus 1,575.00; Aberdeen Business Improvement District 4,020.70; Western Area Power Adm 4,666.75; SD Airports Conference 60.00; United Parcel Service 53.55; SDML Workers Comp Fund 10,265.00; RN Network 37.80; Cathy McNeary 5.07; Avera St Luke's 131.61; Brian Kendall 26.81; E. Dean Swanson 43.34; Maria Meyer 39.40; Borns Group 1,521.90. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Rux moved, Slaight-Hansen seconded to approve the payroll for period from March 10, 2013 through March 23, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 109,928.05; SD Retirement System 58,974.74; Governing Body 3,192.28; City Manager 6,424.31; City Attorney 3,681.60; Finance 13,326.40; HR 7,016.00; Building 285.78; Computer 3,608.80; Planning/Zoning 11,957.82; Engineering 10,356.80; Police 91,368.16; Fire 82,988.96; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 23,468.54; Traffic 4,082.09; Solid Waste 16,653.60; Transportation 13,692.83; Library 21,715.41; Parks, Rec & Forestry 69,817.03, Tyler Foster 17.57/hr, Michele Price 13.50/hr, Kaylene Sauer 8.75/hr; Airport 12,559.98; Pipe 18,576.14; Water Treatment 15,476.18; Meter 3,916.00; Wastewater 17,405.12; Pump 4,915.03. Upon roll call, all voting aye, motion carried.

There being no further business, Bunness moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.