

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 1, 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, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of March 25, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

PROCLAMATION

Mayor Levsen read and proclaimed April 9, 2013 as “Mayors Day of Recognition for National Service.”

OLD BUSINESS

ORDINANCE NO. 13-03-01

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of 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. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

NOMINATING PETITIONS – for City Council Member SW District, five-year term for Davin Johnson and for City Council Member SW District, five-year term for Alan M. Johnson – receive and place on file.

SET HEARING DATE – of April 15, 2013 at 5:30 p.m. for Special One-Day Retail On-Off Sale Malt Beverage Licenses for the following: April 18 – Aberdeen Chamber of Commerce dba Slumberland, 2217 6th Avenue, SE; June 13 – Aberdeen Chamber of Commerce dba SD Wheat Growers, 908 S. Lamont Street; July 11 – Aberdeen Chamber of Commerce dba Presentation College Strode Center, 1500 N. Main Street; August 8 – Aberdeen Chamber of Commerce dba Richardson, Wyly, Wise, Sauck, & Hieb Law Firm, One Court Street; October 10 – Aberdeen Chamber of Commerce dba Avera St. Luke’s, 305 S. State Street; July 13 – Aberdeen Downtown Association dba Rockfest at Central Park, 2nd Avenue, SE and S. Jay Street.

LICENSES – Taxi Cab Driver – Jameson Nelson and Tracy Alan Herren.

LOTTERY NOTICE – Aberdeen University/Civic Symphony – receive and place on file.

EXCAVATION BOND – for SD Underground in the amount of \$2,000.00– receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

PURCHASE 2013-2014 FUELS

Bunsness moved, Rux seconded to approve the purchase of 2013-2014 Fuels for the Public Works Department off of the State Contracts for this area. All voting aye, motion carried.

BILLS

Slaughter-Hansen moved, Campbell seconded to approve the following audited bills

for services, supplies, repairs and maintenance: SD Municipal League 180.00; Fleet Services 562.66; Midcontinent Communications 137.07; David Land 75.00; AT & T 2,438.94; CVB 20,846.56; JDH Construction 120,000.00; Hase Plumbing & Heating 102,347.10; Mattern Electric 38,000.00; Midcontinent Communications 418.40; Wells Fargo Bank 190.00. Upon roll call, all voting aye, motion carried.

EXECUTIVE SESSION

Mitchell moved, Swanson seconded to move into executive session to discuss contract matters. All voting aye, motion carried. Campbell moved, Mitchell seconded to move out of executive session. All voting aye, motion carried.

There being no further business, Mitchell moved, Rux seconded that the meeting be adjourned. All voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.