

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 29, 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, Ken Hubbart, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Rux seconded to approve the minutes of April 22, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM\_– No one was present.

## PROCLAMATION

Mayor Levsen read and proclaimed May 1 through May 7 as “Youth Week”.

OLD BUSINESS

## ORDINANCE NO. 13-04-01

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 13-04-01 to rezone from (R-2) Medium Density Residential District and (R-2) Medium Density Residential District/(R-4) Special Density Residential District to (M) Municipal, State and County Use District Lot 15 of Block 1, Meadows on Dakota 2<sup>nd</sup> Subdivision, Lots 1 and 2, Block 4, of Dakota Estates Subdivision. Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 13-04-02

Remily moved, Rux seconded to approve second reading and final adoption of Ordinance No. 13-04-02 to rezone from (R-2) Medium Density Residential District to (M) Municipal, State and County Use District all of Levee Addition. Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 13-04-05

Mitchell moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 13-04-05 setting certain fees and charges for services for recycling at \$2.10 per unit per month. Upon roll call, all voting aye, motion carried.

## CONTINUED – COMMUNITY EVENT PERMIT

Community Event Permits for Jason Hepola’s “Music On Main” Events on May 17 – May 18, July 19 – July 20, and September 13 – September 14 with street closures on South Main Street between 1<sup>st</sup> Avenue and 2<sup>nd</sup> Avenue from 4:00 p.m. to 12:00 midnight during each event and Special Two-Day Retail Malt Beverage Licenses for Slackers Bar LLC at the event location was presented. Slaughter-Hansen moved, Agnitsch seconded to amend to approve only the first event on May 17 – May 18. Upon roll call, Remily, Bunsness, Swanson, and Mayor Levsen voting nay, Mitchell, Campbell, Slaughter-Hansen, Agnitsch, and Rux voting aye, 4 nays, 5 ayes, motion carries. Bunsness moved, Rux seconded to approve the Community Event Permits and Special Malt Beverage Licenses contingent upon insurance coverage for all events. All voting aye, motion carried.

CONSENT CALENDAR

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

DECLARE SURPLUS PROPERTY – City Items to be sold at the Public Auction Sale to be held on May 3, 2013 at Public Works Shop on 3<sup>rd</sup> Avenue, SW.

REQUEST FOR STREET USE – for Block Party on Greenwood Street and Railroad Avenue.

LICENSES – Residential Building Contractor – Mike Mardian; Sidewalk Contractor –

Dennis Hermansen dba Herman Masonry LLC; Taxi Cab Driver – Chancey Marshall; Private Security – Jason Murray.

DEPARTMENTS' REPORTS – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Aberdeen City Planning Commission Minutes – receive and place on file.

All voting aye, motion carried.

**NEW BUSINESS**

**BILLS**

Rux moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 20,994.85; Guardian 575.49; Dakotacare 46,131.61; Borns Group 3,110.86; Aberdeen Chamber of Commerce 23,000.00; First National Bank 222,625.21; Fleet Services 260.87; David Land 75.00; CVB 24,307.92; Hase Plumbing & Heating 16,743.60; Mattern Electric 50,200.00; United Parcel Service 56.96; Borns Group 1,805.81. Upon roll call, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

City Manager Lynn Lander reported on the spring sump pump discharge program and the Buxton Study presentation.

**TAX INCREMENT FINANCING DISTRICT #17**

A discussion was held on Tax Increment Financing District #17. No action was taken.

There being no further business, Bunsness 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.