

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, May 28, 2013, 5:30 p.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Mark Remily, Clint Rux, and Jennifer Slight-Hansen. City Council Members Jeff Mitchell and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts. County Commissioners present were Mike Wiese, Duane Sutton, and Rachel Kippley. County Commissioners Tom Fischbach and Nancy Hansen were absent.

ORDINANCE NO. 13-05-04

Ordinance No. 13-05-04 amending Ordinance No. 1164 to rezone certain described property from (A-1) District to (M-AG) District – Stoecker's Outlot A in the NE ¼ of Section 32, T124N, R64W, Rombs Outlot A in the NE ¼ of Section 32, T124N, R64W and the North 466' of the 466.67' West of the East 1,088.33' in the NE ¼ of Section 32, T124N, R64W of the 5th P.M., Brown County, South Dakota was presented. Bunsness moved, Agnitsch seconded to approve first reading of Ordinance No. 13-05-04. Upon roll call, all present voting aye, motion carried.

Wiese moved, Kippley seconded to approve first reading of Ordinance No. 13-05-04-416 as presented. All present voting aye, motion carried.

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

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

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, May 28, 2013, 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Mark Remily, Clint Rux, and Jennifer Slight-Hansen. City Council Members Jeff Mitchell and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Remily seconded to approve the minutes of May 20, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET BID DATE – of June 11, 2013 at 2:00 p.m. for the advertisement for bids for Concrete Street Rehabilitation Project (CONC-2013-3).

SET HEARING DATE – of June 17, 2013 at 5:30 p.m. for petitions to vacate public right-of-way – 1) The North 14' of the 30' wide public right-of-way commencing at North Lloyd Street and continuing East through Block 55, Hagerty & Lloyd's Addition to North Penn Street; 2) That portion of 9th Street South public right-of-way commencing at the South side of 17th Avenue, SW and continuing South to North side of 17th Avenue, SW public right-of-way.

PLATS – 1) Holm-Matushin First Addition to Aberdeen in the NE ¼ of Section 10, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 2) Meadows on Dakota Fourth Subdivision in the SW ¼ of Section 6, T123N, R63W of the 5th P.M.,

Aberdeen, Brown County, South Dakota with stipulation that any development meet the (R-2) District zoning requirements; 3) Kessler's Third Addition to Aberdeen in the NE ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota with stipulation that the petitions to rezone to (C-2) District for Lots 1 and 2 be approved. Any development on Lots 1 and 2 must meet the (C-2) District zoning requirements; 4) Yeske First Addition to Aberdeen in the NW ¼ of Section 7, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota with stipulation that any development meet the (R-2) District zoning requirements; 5) Holman Addition to the City of Aberdeen in the NE ¼ of Section 14, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota with stipulation that any future development meet the (I-2) District zoning requirements. Applicant must apply for a lot depth variance with the Board of Zoning Adjustment and annex the property into the city limits.

LICENSES – Home Day Care – Janis McDaniel; Taxi Cab Drivers – Wendy Droppers and Craig Smith.

REQUEST FOR STREET USE – Block Party on 1500 Block of South Grant Street

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

EXCAVATION BOND – of \$2,000.00 for Newman Signs, Inc. – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 13-05-01

Ordinance No. 13-05-01 amending Ordinance No. 1164 to rezone certain described property from (R-2) District to (M) District – Outlot C in the NE ¼ of Section 12, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Campbell seconded to approve first reading of Ordinance No. 13-05-01. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 13-05-02

Ordinance No. 13-05-02 amending Ordinance No. 1164 to rezone certain described property from (R-2) District to (M) District – North Plains Outlot B except the W. 602.33' thereof in the NW ¼ of Section 7, T123N, R63W and Drainage Lot S except the S. 60' thereof in the NE ¼ of Section 7, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Campbell moved, Rux seconded to approve the first reading of Ordinance No. 13-05-02. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 13-05-03

Ordinance No. 13-05-03 amending Ordinance No. 1164 to rezone certain described property from (R-2) District and (R-2)/(R-4) Districts to (M) District – Lots A, B, and C, Maloney Subdivision in the N ½ of Section 11, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Campbell seconded to approve first reading of Ordinance No. 13-05-03. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 13-05-05

Ordinance No. 13-05-05 amending Ordinance No. 1164 to rezone certain described property from (I-2) District and (C-2) District to (C-2) District – Proposed Lots 1 and 2, Kessler's Third Addition to Aberdeen in the NE ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Rux moved, Remily seconded to approve first reading of Ordinance No. 13-05-05. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 13-05-01R

Bunsness moved, Agnitsch seconded to approve Resolution No. 13-05-01R to annex Lot E, Easton's Subdivision in the SE ¼, NE ¼ of Section 14, T123N, R64W of the 5th P.M., Brown County, South Dakota into the city limits of the City of Aberdeen, South Dakota. All present voting aye, motion carried.

COMMUNITY EVENT PERMIT

Bunsness moved, Remily seconded to approve the Community Event Permit for Northern State University's Gypsy Day Parade on October 5, 2013 with street closures from North Main Street and 15th Avenue North through Downtown Main Street to 12th Avenue South from 6:00 a.m. to 1:00 p.m. All present voting aye, motion carried.

BUDGETED TRANSFERS

Bunsness moved, Rux seconded to authorize the Finance Department to do the 2013 Budgeted Transfers between funds as needed and provided for in the 2013 Annual Appropriation Ordinance No. 12-09-06. All present voting aye, motion carried.

DEMOLITION OF PORTION OF RAILROAD DEPOT

Bunsness moved, Remily seconded to approve the demolition of the freight portion of the South Main Street Railroad Depot as requested. All present voting aye, motion carried.

BILLS

Bunsness moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 30,596.35; Wameworks 348.00; Dakotacare 82,800.96; Guardian 580.78; Melvin Geffre 180.00; Fleet Services 708.90; Homes Are Possibel Inc 8,846.00; Mattern Electric 36,800.00; Hase Plumbing & Heating 19,517.40; DTC 36,975.00; Dependable Sanitation 52.00; Carmike Cinemas Inc 760.00; CVB 21,646.24; United Parcel Service 157.67; US Postal Service 3,104.81; Joyce Moore 37.77; Corey Sauerwein 25.00; Kelsey Rozell 26.45; Todd Stanley 55.61; Jeff Koval 41.36; Ronnie Bonn 28.26; Bryan Oban 30.26; Lori Boettcher 18.77; Bisbee Acres LLC 21.21; Fifth Ave Holdings LLP 38.10; Eagle Constr 217.08. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report to the City Council.

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

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