

City Council met at 4:00 p.m. to 5:00 p.m. on July 22, 2013 for a work session in City Council Chambers to discuss a Coordinated Public Transit Master Plan. No action was taken.

### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 22, 2013, 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Jordan McQuillen, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Ronayne moved, Slaughter-Hansen seconded to approve the minutes of July 15, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – Rob Fouberg was present, representing the YMCA, to request funding from the City for the Day Care Capital Campaign.

#### CONSENT CALENDAR

Johnson moved, Bunsness seconded to approve the following items on the consent calendar:

LICENSES – Solicitor – New Star Communications; Transient Merchant – Daniel Fabian dba Fabian Seafood Company.

SET BID DATE – of August 6, 2013 at 2:00 p.m. for the advertisements for bids on a Chain Link Security Fence Project at the Wastewater Treatment Facility and Parking Lot Improvements Project (Parking-2013-1).

REQUEST FOR STREET USE – for Block Party on August 3, 2013 on 22<sup>nd</sup> Avenue, NE between North State Street and North Dakota Street.

PLATS – 1) Wards Second Subdivision to Aberdeen in the NE ¼ of Section 19, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 2) Lincoln School Addition to Aberdeen in the SE ¼ of Section 14, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 3) Kolker Addition to the City of Aberdeen in the NE ¼ of Section 19, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 4) Unser 1<sup>st</sup> Improvement Subdivision in Aberdeen, South Dakota in the NE ¼ of Section 23, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 5) Woehl 1<sup>st</sup> Improvement Subdivision in Aberdeen, South Dakota in the SE ¼ of Section 14, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 6) Weber 1<sup>st</sup> Corner Subdivision in Aberdeen, South Dakota in the NW ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 7) Commet Subdivision in the SW ¼ of Section 34, T124N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota with stipulations that rezoning from Agricultural District to Mini-Agricultural District is approved and existing junkyard is not expanded; 8) Sunset Memorial Irrigation Pond Addition in the SE ¼ of Section 15, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota with stipulations that rezoning of the Cemetery from Agricultural District to Mini-Agricultural District is approved and variances for lot width and lot size be filed with City Planning Department.

LOTTERY NOTICES – Aberdeen Lions Club; St. Mary's Church; Loyal Order of Moose Lodge #590 – receive and place on file.

All voting aye, motion carried.

#### NEW BUSINESS

##### ORDINANCE NO. 13-07-01

Ordinance No. 13-07-01 amending Ordinance No. 1164 to rezone certain described property from (R-2) District and (R-2) District/(R-4) District to (R-2) District Lot 2,

Young's Railroad Addition in the SE ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota was presented. Mrs. Helen Gabriel was present in opposition to the Ordinance. Ronayne moved, Rux seconded to approve first reading of Ordinance No. 13-07-01. Upon roll call, Rux, Swanson, Slight-Hansen, Ronayne, Remily, and Mayor Levsen voting aye, Bunsness and Johnson voting nay, Campbell abstaining, 6 ayes, 2 nays, motion carried.

**ORDINANCE NO. 13-07-02**

Ordinance No. 13-07-02 amending Ordinance No. 1164 to rezone certain described property from (I-2) District and (C-2) District to (I-2) District Lot 1, Cash-Wa-Avera St. Luke's Subdivision in the SE ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Ronayne seconded to approve first reading of Ordinance No. 13-07-02. Upon roll call, all voting aye, motion carried.

**ORDINANCE NO. 13-07-05**

Ordinance No. 13-07-05 amending Ordinance No. 1164 to rezone certain described property from (I-2) District to (R-3) District Lot 1, Jackson Heights First Addition in the SW ¼ of Section 18, T123N, R63W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota was presented. Rux moved, Johnson seconded to approve first reading of Ordinance No. 13-07-05. Upon roll call, all voting aye, motion carried.

**PAYMENT REQUEST – ARCC RENOVATION**

Bunsness moved, Ronayne seconded to approve Pay Estimate #2 in the amount of \$23,897.25 to JDH Construction for work performed on the ARCC Renovation Project. Upon roll call, all voting aye, motion carried.

**BILLS**

Bunsness moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 96.66; SD Dept. of Labor 545.00; DEX Media East, Inc. 168.70; West Payment Center 892.82; SHAH Software, Inc. 10,640.00; Jefferson Partners LP 2,223.69; Dependable Sanitation 52.00; Steel Structures of Aberdeen 53,703.00; JDH Construction 54,817.00; Sanford Health 8,368.00; Northwestern Energy 94.87. Upon roll call, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

City Manager Lynn Lander presented his report to the City Council.

**EXECUTIVE SESSION**

Ronayne moved, Johnson seconded to move into executive session to discuss personnel matters. All voting aye, motion carried. Bunsness moved, Ronayne seconded to move out of executive session. All voting aye, motion carried.

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

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

**JOINT CITY/COUNTY PROCEEDINGS**

Brown County Commission Chambers, Courthouse Building, 25 Market Street, Aberdeen, South Dakota, July 23, 2013, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, and Rob Ronayne. City staff present were Brett Bill, Karl Alberts, and Jordan McQuillen. County Commissioners present were Tom Fischbach, Mike Wiese, Duane Sutton, and Rachel Kippley. County Commissioner Nancy Hansen was absent.

**ORDINANCE NO. 13-07-03**

Ordinance No. 13-07-03 amending Ordinance No. 1164 to rezone certain described property from (A-1) District to (M-AG) District Lot 1, Commet Subdivision in the SW ¼

of Section 34, T124N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Ronayne moved, Bunsness seconded to approve first reading of Ordinance No. 13-07-03. Upon roll call, all present voting aye, motion carried.

Wiese moved, Fischbach seconded to approve first reading of Ordinance No. 13-07-03-422 as presented. All present voting aye, motion carried.

ORDINANCE NO. 13-07-04

Ordinance No. 13-07-04 amending Ordinance No. 1164 to rezone certain described property from (A-1) District to (M-AG) District the East 20 Rods of the SE  $\frac{1}{4}$ , SE  $\frac{1}{4}$  of Section 27, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Campbell moved, Johnson seconded to approve first reading of Ordinance No. 13-07-04. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Kippley seconded to approve first reading of Ordinance No. 13-07-04-423 as presented. All present voting aye, motion carried.

ORDINANCE NO. 13-07-06

Ordinance No. 13-07-06 amending Ordinance No. 1164 to rezone certain described property from (A-1) District to (M-AG) District Sunset Memorial Gardens, Lots A, B, and C, Garden of Honor, Sunset Memorial Gardens, Garden of Gethsemane Subdivision of Lot 1, First Addition to Sunset Memorial Gardens and Lots 1 and 2, Sunset Memorial Irrigation Pond Addition in the SE  $\frac{1}{4}$  of Section 15, T123N, R63W, except the highway of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Bunsness moved, Johnson seconded to approve first reading of Ordinance No. 13-07-06. Upon roll call, all present voting aye, motion carried.

Wiese moved, Kippley seconded to approve first reading of Ordinance No. 13-07-06-424 as presented. All present voting aye, motion carried.

There being no further business before the Joint Council, Bunsness moved, Ronayne 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.