

City Council met at 4:00 p.m. on July 29<sup>th</sup> for a work session in City Council Chambers to discuss a Softball Facilities Analysis.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 29, 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 David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Jordan McQuillen. Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Rux moved, Johnson seconded to approve the minutes of July 22 and 23, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

#### OLD BUSINESS

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

Bunsness moved, Johnson seconded to continue for one week the possible second reading and final adoption of Ordinance No. 13-07-01 amending Ordinance No. 1164 to rezone from (R-2) District and (R-2) District/(R-4) District to (R-2) District property described as 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. Upon roll call, all voting aye with Campbell abstaining, motion carried.

##### ORDINANCE NO. 13-07-02

Bunsness moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 13-07-02 amending Ordinance No. 1164 to rezone from (I-2) District and (C-2) District to (I-2) District property described as 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. Upon roll call, all voting aye, motion carried.

##### ORDINANCE NO. 13-07-05

Ronayne moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 13-07-05 amending Ordinance No. 1164 to rezone from (I-2) District to (R-3) District property described as 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. Upon roll call, all voting aye, motion carried.

#### CONSENT CALENDAR

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

SET BID DATE – of August 13, 2013 at 2:00 p.m. for advertisements for bids on Sanitary Sewer Pipe Lining Project SA-2013-1 and Roadway Deicing Salt for 2013-2014.

SPECIAL ONE-DAY RETAIL ON-OFF SALE WINE LICENSE – for Kessler's Oktoberfest at Wylie Park Pavilion on October 12, 2013.

LICENSES – Sidewalk Contractor – Robert Sieh; Private Security – John T. Palmer.

LOTTERY NOTICE – SD State Chili Cook Off – receive and place on file.

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

All voting aye, motion carried.

#### NEW BUSINESS

REVOCATION OF DAY CARE LICENSE

Bunsness moved, Rux seconded to continue for one week the discussion of a revocation of a Day Care License for Amanda Holland. All voting aye, motion carried.

#### BILLS

Remily moved, Slaughter-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 23,124.25; Guardian 515.17; Wameworks 348.00; Sanford 1,466.25; Dakotacare 97,176.09; Western Power Adm 10,818.13; United Parcel Service 76.21; J & K Mowing Service 662.50; MARCO 139.56; Fleet Services 253.62; Borns Group 3,005.83; Justin Shultis 20.42; Bill Galbrecht 17.09; Kelly Coates 53.47; Harv Schlosser 26.59; Adam Lindblad 39.97; Fern Sumption 33.28; Greenfield Environmental 52.60; CVB 25,834.76; AT & T Cell 2,590.87. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Campbell moved, Rux seconded to approve the payroll for period from July 14, 2013 through July 27, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 136,374.89; SD Retirement System 60,387.69; Governing Body 3,192.28; City Manager 6,407.59; City Attorney 3,681.60; Finance 13,721.86, Jordan McQuillen 1,889.91/bw; HR 7,016.00; Building 277.61; Computer 3,671.47; Planning/Zoning 12,256.19; Engineering 10,265.65; Police 92,247.48, Trent Ehler 18.64/hr, Aaron Follmer 18.64/hr, Daniel McCoy 18.64/hr, Daniel McLaughlin 18.64/hr; Fire 84,821.64, Kevin Huber 15.75/hr; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 25,432.39; Traffic 5,706.96; Solid Waste 22,402.96; Transportation 12,471.78; Library 23,450.15; Parks, Rec & Forestry 189,138.87, Jay Imrie 8.75/hr, Karla Nelson 10.75/hr; Airport 11,431.25, Mark Hanley 15.15/hr, Nicholas Toth 15.15/hr; Pipe 24,574.98; Water Treatment 17,693.41; Meter 3,916.00; Wastewater 17,954.99; Pump 6,189.72. Upon roll call, all voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report to the City Council including the update on the Kline Street Sewer Project and allocations from the promotion fund.

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

Prepared by Mary Campton for the Finance Office. /s/ Jordan McQuillen, Deputy Finance Officer.

#### JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, Courthouse Building, 25 Market Street, Aberdeen, South Dakota, July 30, 2013, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Mark Remily, and Rob Ronayne. City Council Members Todd Campbell, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson were absent. City staff present were Brett Bill and Jordan McQuillen. County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, and Duane Sutton, County Commissioner Rachel Kippley was absent.

#### ORDINANCE NO. 13-07-03

Ronayne moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 13-07-03 amending Ordinance No. 1164 to rezone from (A-1) District to (M-AG) District property described as 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. Upon roll call, all present voting aye, motion carried.

Wiese moved, Hansen seconded to approve second reading and final adoption of Ordinance No. 13-07-03-422. All present voting aye, motion carried.

#### ORDINANCE NO. 13-07-04

Johnson moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 13-07-04 amending Ordinance No. 1164 to rezone from (A-1) District to (M-AG) District property described as the East 20 Rods of the SE ¼, SE ¼ of Section 27, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 13-07-04-423. All present voting aye, motion carried.

ORDINANCE NO. 13-07-06

Ronayne moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 13-07-06 amending Ordinance No. 1164 to rezone from (A-1) District to (M-AG) District property described as 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 ¼ of Section 15, T123N, R63W, except the highway of the 5<sup>th</sup> P.M., Brown County, South Dakota. Upon roll call, all present voting aye, motion carried.

Wiese moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 13-07-06-424. All present voting aye, motion carried.

There being no further business before the Joint Council, Ronayne moved, Bunsness seconded that the meeting be adjourned. All present voting aye, motion carried. Prepared by Mary Campton for the Finance Office. /s/ Jordan McQuillen, Deputy Finance Officer.