

The City Council met at 4:00 p.m. at the Eagles Nest for a work session to discuss the long range plan for the Aberdeen Recreation and Cultural Center

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, February 23, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Nancy Aman, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell and Clint Rux.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Aman seconded to approve the minutes of February 17, 2009 as circulated. All voting aye, motion carried.

CONSENT CALENDAR

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

2008 UNAUDITED FINANCIAL REPORT – for the City of Aberdeen, SD – receive and place on file.

COMMUNITY EVENT PERMIT – Yelduz Shrine Circus.

PLATS – 1) Health Care Plus First Addition to Aberdeen in the SW ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota; 2) D & S Business Park First Addition in the NW ¼ of Section 9, T123N, R63W of the 5th P.M., Brown County, South Dakota; 3) Lamont Office Building Addition to Aberdeen, Brown County, SD, located in the SE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD.

ADVERTISEMENT FOR BIDS – 2009 Watermains & Fittings, Manhole Covers & Inlet Frames & Grates, PVC Sewer Pipe – set bid date of March 11, 2009 at 2:00 p.m.

LICENSES – Taxi Cab Driver – Robert Hoff; Residential Building Contractors – HF Jacobs & Son Construction, Inc.; Dale Heiser Construction; Beadle's Inc.; Jared Preszler; Neil Bellikka.

DEPARTMENT REPORTS – Alexander Mitchell Library Board Minutes; Board of Zoning Adjustment Minutes; Aberdeen Regional Airport Board Minutes – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-02-01

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 708 (C-3)/Section 711 (R-4) to Section 705 (R-3) E. 95' of Lot 1, Block 23, First Addition in the SW ¼ of Section 13, T123N, R64W was presented. Mitchell moved, Kraft seconded to approve first reading of Ordinance No. 09-02-01. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-02-02

An Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 708 (C-3) to Section 705 (R-3) Lot 10, Block 51, Second Addition in the NW ¼ of Section 24, T123N, R64W was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 09-02-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-02-04

An Ordinance to provide for the fixing of wages of Mayor and City Manager was presented. Hodgjin moved, Rux seconded to add amendment to change \$20,000 to \$15,000 for Mayor's salary. All voting aye, motion carried. Campbell moved, Hodgjin seconded to approve first reading of Ordinance No. 09-02-04 as amended. Upon roll call, all voting aye, motion carried.

HEARING ON APPLICATION

This being the time and place set for a hearing on application for Special Two-Day Retail On-Off Sale Malt Beverage License on July 10 and 11, 2009 for Aberdeen Downtown Association dba Great Aberdeen Pig Out, Main Street between Railroad Avenue and 3rd Avenue, no one was present to testify, recommendations for approval were received, Kraft moved, Aman seconded to approve and authorize the Mayor to sign application. All voting aye, motion carried.

COMBINED ELECTION

Campbell moved, Agnitsch seconded to approve and authorize the Mayor to sign Combined Election Agreement between Brown County, Aberdeen School District and City of Aberdeen. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for 2009 Seal Coat Aggregates. A detailed list is on file at the Finance Office. Mitchell moved, Rux seconded to approve the low bid recommendation of Jensen Rock & Sand in the amount of \$72,000.00. All voting aye, motion carried.

REQUEST FOR AUTHORIZATION

A request for authorization to purchase a Ford Escape off State Contracts in the amount of \$20,752.00 from Pierson Ford for the Water Treatment Plant was presented. Hodgkin moved, Rux seconded to approve the request. All voting aye, motion carried.

PAY ESTIMATES

Mitchell moved, Kraft seconded to approve the following pay estimates: #4 – Fire Department Halls – HKG Architects - \$47,833.50; and #6 – Public Safety Facility – HKG Architects - \$105,622.45. Upon roll call, all voting aye, motion carried.

BILLS

Hodgin moved, Bunsness seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 37.35; Dakotacare Administration 54,184.19; Pierson Ford Lincoln 20,483.00; Alltel 1,584.06; Aberdeen Business Improvement District 657.31; Executive Management 418.57; Northwestern Energy 14,530.13; SD Public Assurance Alliance 177,757.37; Fleet Services 538.53; Sun Life 506.00. Upon roll call, all voting aye, motion carried.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer