

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 3, 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 Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Swanson seconded to approve the minutes of August 26, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

PROCLAMATION

Mayor Levsen read and proclaimed September 11, 2013 as “Day of Service and Remembrance”.

OLD BUSINESSORDINANCE NO. 13-08-01

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 13-08-01 giving approval to the issuance and sale of Tax Incremental Revenue Bonds for Tax Incremental Finance District No. 19 for Homes Are Possible, Inc. Upon roll call, all voting aye with Slaughter-Hansen abstaining, motion carried.

CONSENT CALENDAR

Ronayne moved, Remily seconded to approve the following items on the consent calendar:

SET JOINT HEARING DATE – of September 24, 2013 at 8:45 a.m. at Brown County Commission Chambers for a petition to rezone from (A-1) District to (M-AG) District property described as proposed Lot 1, Rohr Second Subdivision in the SW ¼ of Section 36, T124N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota.

SET HEARING DATE – of September 23, 2013 at 5:30 p.m. at City Council Chambers for a petition to rezone from (C-1) District/(R-4) District and (I-2) District to (C-1) District property described as proposed Lot 1, T & S Jones Consolidation Subdivision in the NW ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota.

LICENSE – Sidewalk Contractor – GC Concrete Pumping, LLC

REQUEST FOR STREET USE – on South Third Street from 13<sup>th</sup> Avenue, SW to 16<sup>th</sup> Avenue, SW for Simmons Middle School Homecoming.

LOTTERY NOTICE – Local Lodge #862 Machinest Union – receive and place on file.

All voting aye, motion carried.

NEW BUSINESSORDINANCE NO. 13-09-02

Ordinance No. 13-09-02 for the 2014 Appropriation Budget was presented. Slaughter-Hansen moved, Ronayne seconded to amend the budget to allocate from Special Sales Tax \$100,000 to the Boys and Girls Club and \$100,000 to the YMCA Daycare. Upon roll call, Rux, Bunsness, Johnson, Slaughter-Hansen, Ronayne, Remily, and Mayor Levsen voting aye, Swanson and Campbell voting nay, 7 voting aye, 2 voting nay, motion carried. Campbell moved, Bunsness seconded to approve first reading of Ordinance No. 13-09-02 as amended. Upon roll call, all voting aye, motion carried.

COMMUNITY EVENT PERMIT WITH MALT BEVERAGE LICENSE

Remily moved, Rux seconded to approve a Community Event Permit for J Reinke Productions for “Bash From The Past” Music Event and a Special One-Day Malt Beverage

License for Two C's Inc. for September 7, 2013 until 12:00 midnight at Fossum Field located at 8<sup>th</sup> Avenue, NE and Brown County Hwy #19. All voting aye, motion carried.

**CHANGE ORDER/PAYMENT REQUEST - KLINE STREET PROJECT**

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$10,311.80 and Pay Estimate #2 in the amount of \$588,903.72 to Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project (SS-2013-1). Upon roll call, all voting aye, motion carried.

**BILLS**

Slaight-Hansen moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 34,385.48; SRF Consulting Group, Inc 6,093.54; AT & T 2,937.56; Northern Wireless Communications 199.75; Fleet Services 30.11; United Parcel Service 105.98; JDH Construction 16,351.00; CVB 31,877.44; AE2S 8,480.00. Upon roll call, all voting aye, motion carried.

**CITY MANAGER'S REPORT**

Lynn Lander presented the City Manager's Report.

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/ Karl Alberts, Finance Officer.