

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 23, 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 Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Johnson seconded to approve the minutes of September 16, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 13-09-02

Bunsness moved, Swanson seconded to approve second reading and final adoption of the 2014 Budget Ordinance No. 13-09-02. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

LICENSE – Taxi Cab Driver – Roy Thomas Akins, Jr.

LOTTERY NOTICES – American Legion Post 24 and Prairie Stitchers EGA – receive and place on file.

REQUEST FOR STREET USE – Block Party on Melody Lane.

All voting aye, motion carried.

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

PLATS - 1) Burdette's Court Street Subdivision in Aberdeen, South Dakota, located in the SE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota; 2) Prairie's Edge Eighth Addition to the City of Aberdeen in the NW ¼ of Section 8, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; 3) T and S Consolidation Subdivision in Aberdeen, South Dakota, located in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 4) Nathan Pueppke Addition to the City of Aberdeen, South Dakota, located in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 5) Unser First Addition in the NE ¼ of Section 2, T122N, R64W of the 5th P.M., Brown County, South Dakota; 6) Eighth Addition to Ashwood Heights Subdivision, City of Aberdeen, in the SW ¼ of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota; 7) Siefken First Subdivision in the SE ¼ of Section 28, T124N, R64W of the 5th P.M., Brown County, South Dakota; 8) Northwood First Consolidation Subdivision in Northwood First Subdivision in the NE ¼ of Section 6, T123N, R63W of the 5th P.M., Brown County, South Dakota; 9) Beaner Addition in the SE ¼, NE ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota; 10) Prairie's Edge Ninth Addition to the City of Aberdeen in the NW ¼ of Section 8, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota with the stipulation that preliminary and final plat and petition to rezone to Agricultural District are submitted to the City Planning and Zoning Department for the adjoining property to the East of this proposed plat prior to this plat being filed with the Brown County Register of Deeds Office.

All voting aye, motion carried.

NEW BUSINESS**ORDINANCE NO. 13-09-03**

Ordinance No. 13-09-03 amending Ordinance No. 1164 to rezone from (C-1) District/(R-4) District and (I-2) District to (C-1) District property described as Lot 1, T & S Jones Consolidation Subdivision in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Remily seconded to approve first reading of Ordinance No. 13-09-03. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 13-09-01R

Rux moved, Bunsness seconded to approve the following Resolution No. 13-09-01R:

WHEREAS, the Aberdeen Home Rule Charter provides for the submission of a Five Year Capital Program to be proposed no later than the final date for submission of the budget, and

WHEREAS, the City Manager has presented a capital program as required by his duties as City Manager with a public hearing being held on August 19, 2013 with the published notice on August 8, 2013, stating the meeting time and place, and

WHEREAS, the City Council is required to adopt the capital program by resolution after the public hearing with or without amendment to the capital program.

NOW, THEREFORE BE IT RESOLVED, that the City Council approves the capital program as presented by the City Manager and proposed at the public hearing held on August 19, 2013, without any amendments.

All voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Guardian 529.36; Dakotacare 330.00; Sanford 80.00; Wameworks 348.00; Northwestern Energy 23.52; United Parcel Service 79.03; Richard Van Beek 37.55; Cory Gollnick 29.79; John Swenson 21.95; Aberdeen Housing 27.22; Lee Klitzke 36.22; Deanna Bonn 25.29; Executive Management 60.30; Dependable Sanitation 52.00; Jefferson Partners LP 1,409.44; JDH Construction 17,320.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Johnson seconded to approve the payroll for period from September 8, 2013 through September 21, 2013 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 108,571.66; SD Retirement System 59,654.60; Governing Body 3,192.28; City Manager 6,407.59; City Attorney 3,681.60; Finance 12,926.78; HR 7,016.00; Building 285.78; Computer 3,608.80; Planning/Zoning 10,261.60; Engineering 10,743.19; Police 91,819.28; Fire 86,846.97, Matthew Cler 14.27/hr, Zachary Hanson 14.27/hr, Joshua Poppen 14.27/hr, Nathan Sturgeon 14.27/hr; Fire Prevention 4,055.13; Housing/Building 5,105.60; Street 23,485.83; Traffic 4,289.36; Solid Waste 17,613.81; Transportation 13,951.86; Library 21,197.87, Dustin Larmore 13.73/hr; Parks, Rec. & Forestry 84,455.64, Elyssa Behan 9.25/hr or 15.75/class, Ashton Bjur 8.50/hr, Michele Fritz 9.25/hr, Amy LeBeau 9.50/hr or 11.75/class, Kiernan McCranie 8.00/hr, Jennifer Mesmer 8.25/hr, Jance Miller 15.92/hr, Morgan Morrissey 8.25/hr, Whitney Morsching 9.25/hr, Ivori Moser 9.00/hr or 15.50/class, Kaitlin O'Neill 8.50/hr, Ryan Patnoe 8.50/hr, Andie Portra 8.25/hr, Grant Preszler 9.00/hr, Tyler Rau 8.25/hr, Mairghread Rigg 9.50/hr or 15.75/class, Andrea Sjomeling 9.25/hr, Alyssa Steward 8.50/hr, Dacotah Weisenburger 9.25/hr or 15.75/class, Kierra Zerr 9.00/hr; Airport 12,329.40; Pipe 20,617.39; Water Treatment 16,326.11; Meter 3,916.00; Wastewater 17,832.24; Pump 4,769.60. 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.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, Courthouse Building, 25 Market Street, Aberdeen, South Dakota, September 24, 2013, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members Todd Campbell, Alan Johnson, Clint Rux, and Laure Swanson. City Council Members David Bunsness, Mark Remily, Rob Ronayne, and Jennifer Slight-Hansen were absent. City staff present were Brett Bill and Karl Alberts. County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, Duane Sutton, and Rachel Kippley.

ORDINANCE NO. 13-09-01

Ordinance No. 13-09-01 amending Ordinance No. 1164 to rezone from (A-1) District to (M-AG) District property described as Lot 1, Rohr Second Subdivision in the SW ¼ of Section 36, T124N, R64W of the 5th P.M., Brown County, South Dakota was presented. Rux moved, Johnson seconded to approve first reading of Ordinance No. 13-09-01. Upon roll call, all present voting aye, motion carried.

Kippley moved, Wiese seconded to approve first reading of Ordinance No. 13-09-01-425 as presented. All voting aye, motion carried.

There being no further business before the Joint Council, Rux moved, Swanson 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.