

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 30, 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, and Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Ronayne moved, Bunsness seconded to approve the minutes of September 23 and 24, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 13-09-03

Remily moved, Rux seconded to approve second reading and final adoption of Ordinance No. 13-09-03 to rezone from (C-1)/(R-4) Districts 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. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of October 22, 2013 at 2:00 p.m. for an advertisement for bids on Renovations to the Municipal Building at 123 South Lincoln Street.

LICENSE – Taxi Cab Driver – Cole LeBeau

SET HEARING DATE – of October 21, 2013 at 5:30 p.m. for a petition to rezone from (I-2) District to (R-3) District property described as Lot 1 and Lot 2, Christenson-Fjeldheim Addition in the NE ¼ of Section 13, T123N, R64W of the 5th P.M.

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

All present voting aye, motion carried.

City Council Member Slight-Hansen arrived at 5:32 p.m.

NEW BUSINESS

CHANGE ORDER/PAYMENT – KLINE STREET PROJECT

Campbell moved, Ronayne seconded to approve and authorize the City Manager to sign Change Order #2 in the amount of \$32,665.48 and Pay Estimate #3 in the amount of \$470,909.50 to Dahme Construction for work on the Kline Street Storm Sewer Improvements Project (SS-2013-1). Upon roll call, all voting aye, motion carried.

CHANGE ORDER/PAYMENT – MILL AND OVERLAY PROJECT

Ronayne moved, Rux seconded to approve and authorize the City Manager to sign Change Order #2, a decrease in the contract amount of \$5,643.97 and Pay Estimate #3 (Final) in the amount of \$6,234.11 to Lien Transportation for work on the Mill and Overlay Improvements Project (ST-2013-1). Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST – ARCC RENOVATION

Bunsness moved, Johnson seconded to approve Pay Estimate #5 in the amount of \$114,273.10 to JDH Construction for work on the ARCC Renovation Project. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 6,186.73; Dakotacare 79,616.77; Claims Associates 250.00; United Parcel Service 80.29; Design Solution & Integration, Inc. 11,332.55; Dahme Construction 11,120.50; Brown County Landfill 17,357.06; HKG Architects, Inc. 6,212.21; Dahme Construction 7,380.00; Building Sprinkler Inc. 2,132.84; JDH Construction 116,368.49; J & K Mowing Service 225.00; Midcontinent Communications 141.60; Reza Borchardt 6,000.00; Danko Emergency Equipment 607.05; Fleet Services 134.41; CVB 33,271.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

EXECUTIVE SESSION

Ronayne moved, Remily seconded to move into executive session to discuss litigation. All voting aye, motion carried. Bunsness moved, Swanson seconded to move out of executive session. All voting aye, motion carried.

There being no further business, Bunsness moved, Rux 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, October 1, 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, Rob Ronayne, and Laure Swanson. City Council Members David Bunsness, Mark Remily, Clint Rux, and Jennifer Slight-Hansen were absent. City staff present were Brett Bill and Karl Alberts. County Commissioners present were Tom Fischbach, Mike Wiese, Duane Sutton, and Rachel Kippley. County Commissioner Nancy Hansen was absent.

ORDINANCE NO. 13-09-01

Campbell moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 13-09-01 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. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 13-09-01-425. All present voting aye, motion carried.

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