

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, September 21, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgins, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Kraft seconded to approve the minutes of September 14, 2009 as circulated. All voting aye, motion carried.

OPEN FORUM

Tom Black, representing the South Dakota Film Festival was present and discussed this year's festival. No action was taken.

OLD BUSINESS

ORDINANCE NO. 09-08-05 – 2010 ANNUAL APPROPRIATION ORDINANCE

Campbell moved, Bunsness seconded to approve second reading as amended and final adoption of Ordinance No. 09-08-05.

Hodgins moved, Rux seconded to amend motion to include \$95,000 in COPS Grant Revenue and \$118,000 in Police salaries. All voting aye, motion carried.

Upon roll call of main motion, all voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Advertising/Sign Hanging – Indigo Signworks; Residential Building Contractor – Jarimey Halstead dba Halstead Construction and Jack Hollingsworth dba JDH Construction; Taxi Cab Driver – Dennis M McClendon III.

PLATS – 1) Brenner Addition in the SW ¼, Section 16, T123N, R64W of the 5th P.M., Brown County, South Dakota, 2) Moen Subdivision in Lot 1, Evelo's Outlots in SE ¼, Section 35, T123N, R64W of the 5th P.M., Brown County, South Dakota with stipulation that the lot width variance request be approved by Board of Zoning Adjustment prior to plat being filed with Register of Deeds; 3) Rolling Hills Village Twelfth Addition to the City of Aberdeen, Brown County, South Dakota, located in

the NW 1/4 , Section 14, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota with stipulation that lot width variances be approved by Board of Zoning Adjustment prior to plat being filed with Register of Deeds.

LOTTERY NOTICES – Women’s Fellowship – Plymouth Church and Prairie Stitcher’s EGA – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

STRATEGIC PLAN

Hodgin moved, Mitchell seconded to authorize the City Manager to enter into a consulting contract with Enck Resources for services relating to facilitation and strategic plan development for the City in the amount of \$10,000.00 plus expenses and approve down payment of \$2,000. All voting aye, motion carried.

BILLS

Kraft moved, Bunsness seconded to approve the following bills for services, supplies, repairs and maintenance: Northwestern Energy 16,595.27; Northern Electric 3,272.23; Dakotacare Administrative 34,200.85; CVB 31,906.84; DEX 2,966.12; UPS 52.71; Absolutely Aberdeen 10,000.00; SD Dept of Revenue 165.16. Upon roll call, all voting aye, motion carried.

EXECUTIVE SESSION

Hodgin moved, Bunsness seconded to move into executive session to discuss legal matters. All voting aye, motion carried.

Hodgin moved, Mitchell seconded to move out of executive session. All voting aye, motion carried.

OTHER

The council may have a quorum at the Roger Brooks presentation at the Ramkota on Thursday, September 24 from 9:00 a.m. to 3:00 p.m. The public is invited to attend this open meeting. No action will be taken. The press was notified at this council meeting and a notice will be posted.

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

Prepared by Cathy Feickert

For the Finance Office

Finance Officer