

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 4, 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 Jennifer Slight-Hansen. City Council Member Laure Swanson was absent. City staff present were Adam Altman, Robin Bobzien, Mike Wilson, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Rux seconded to approve the minutes of October 28, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

PROCLAMATION

Mayor Levsen read and proclaimed that the Veterans of Foreign Wars would be selling Buddy Poppies on November 4 through November 11, 2013 to support the disabled and needy veterans and the widows and orphans of deceased veterans.

OLD BUSINESS

COMBINED ELECTION AGREEMENT

Ronayne moved, Slight-Hansen seconded to remove from the table for discussion a Combined Election Agreement between the City of Aberdeen, Brown County, and the Aberdeen School District #6-1. All present voting aye, motion carried

Ronayne moved, Bunsness seconded to approve and authorize the Mayor to sign the Combined Election Agreement between the City of Aberdeen, Brown County, and the Aberdeen School District #6-1 providing a method for the parties to conduct their individually required elections in one combined election pursuant to South Dakota Codified Laws.

NEW BUSINESS

ORDINANCE NO. 13-11-01

Ordinance No. 13-11-01 amending Ordinance No. 13-01-05 authorizing the issuance and sale of Bonds for Tax Increment Financing (TIF) District No. 17 by changing the maximum allowable interest rate from 4% to 6% and increasing the maximum allowable issuance amount from \$2,500,00 to \$2,900,000 was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 13-11-01. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 13-11-01R

Bunsness moved, Ronayne seconded to approve the Resolution No. 13-11-01R as follows:

RESOLUTION LEVYING AN ANNUAL SPECIAL
ASSESSMENT FOR PARKING FACILITIES

WHEREAS, the City of Aberdeen did adopt an ordinance creating an appointive board to manage public parking facilities, and

WHEREAS, the board appointed to manage said parking facilities has determined that there is needed the total sum of Eighty-five thousand six hundred dollars (\$85,600) to operate said parking facilities for the year 2014 and have recommended to the Aberdeen City Council that they cause to be levied a special assessment in the parking district sufficient to raise said sum to be used for the purpose of operating, maintaining and repairing the public parking facilities to be managed by the board so appointed, and

WHEREAS, the Board so appointed is to manage and operate all City-owned parking lots and facilities, except on-street parking, in the area defined in the Revised Ordinances of Aberdeen, South Dakota, and

WHEREAS, the governing body of the City of Aberdeen has determined that there is to be during the year 2013 (collectible in 2014) levied an annual special assessment (collectible in 2014) against all real property in the parking district the amount as recommended for the purpose of operating, maintaining and repairing said public parking facilities for the year 2014, and

WHEREAS, it has been determined that the annual special assessment shall be apportioned against the real property within the boundaries of the area designated according to the benefits to accrue to said property.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNCIL MEMBERS, and they hereby find, determine and declare that it is necessary to levy during the year 2013 a total annual special assessment for the purpose of operating, maintaining and repairing the public parking facilities managed by the board the sum of Eighty-five thousand six hundred dollars (\$85,600) to be used during the year 2014, and that said sum shall be assessed against all assessable lots and tracts of land within the boundaries of the areas so designated, according to the benefits to accrue to said property, and said Board of Council members hereby determine that the benefit formula to be used in said district shall be arrived at by determining the total value of all assessable property in said district, and to make a determination as to real property that is used 100% as residential property, and that property used 100% for residential purposes is only to be assessed at 25% of its total assessed value for the purpose of this special assessment, and that based upon said assessable value determine a levy sufficient to raise the total sum required for operation of said parking district, and that the amount of assessed valuation of real property will be the same as the amount shown on the Notice of Assessed Valuation. Each lot shall be assessed the pro rata share of the total sum of the special assessment per its assessed valuation.

BE IT FURTHER RESOLVED that the City of Aberdeen hereby directs that the amount of assessment above described to the general assessment to the County Auditor to be collected as municipal taxes for general purposes, and the property owners are to be notified of said special assessment in the same manner that they are notified of general assessment, and the assessment shall be subject to review and equalization in the same manner as assessments or taxes for general purposes.

Motion carries by voice vote.

HEARING – TRANSFER OF LIQUOR LICENSE

This being the time and place set for a hearing on an application for a transfer of an alcoholic beverage license, recommendations for approval were received, Campbell moved, Johnson seconded to approve the transfer of an Inactive Retail On-Sale Liquor License from Trina Zomers dba CHASKIZ at 23 6th Avenue, SW to Sunrise Loan Inc. dba Sunrise Loan Inc. at 1003 6th Avenue, SE contingent upon required City Inspections when license is activated at business location. All present voting aye, motion carried.

SD DOT FINANCIAL AGREEMENT FOR RIDE LINE

Bunsness moved, Rux second to approve and authorize the City Manager to sign a SD Department of Transportation Financial Agreement under Section 5311 of the Surface Transportation Assistance Act for Ride Line. All present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 9,967.06; First National Bank 1,080,420.00; AT & T 2,940.98; Fleet Services 320.38; Federal Express Corp. 22.94; CVB 34,709.64; Midcontinent Communications 141.60; Steel Structures 123,897.00; United Parcel Service 35.80; Helms & Associates 27,601.59; US Bank Corp. 36,491.38. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Slight-Hansen seconded to approve the payroll for period from October 20, 2013 through November 2, 2013 and City share of social security, old age & survivors insurance, retirement, health & life insurance: Wells Fargo 105,854.45; SD Retirement System 58,804.35; Governing Body 3,192.28; City Manager 6,424.31; City Attorney 3,681.60; Finance 12,970.04; HR 7,016.00; Building 306.19; Computer 3,845.63; Planning/Zoning 10,261.60; Engineering 10,820.20; Police 91,439.07; Fire 81,853.71; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 23,692.70; Traffic 4,146.70; Solid Waste 16,652.80; Transportation 14,146.19, Coni Stoner 9.75/hr; Library 19,818.82; Parks, Rec, & Forestry 81,788.13, Gerald Bourelle 8.50/hr, Alexis Doerr 8.25/hr, Erica Hanson 8.00/hr, Kristen Hanson 8.00/hr, Lauren McCafferty 8.25/hr, Emily Miller 8.25/hr, Nicole Outka 8.00/hr; Airport 11,450.23, David Kamp 15.15/hr; Pipe 19,437.69; Water Treatment 15,677.77; Meter 4,620.12; Wastewater 17,505.38; Pump 5,273.81. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Mayor Levsen presented the City Manager's Report.

There being no further business, Rux moved, Bunsness 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.