

The City Council met at 4:00 p.m. in an open work session to discuss the 2010 budget.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 24, 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 Hodgin, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slaight-Hansen.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of August 17, 2009 as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

VEHICLE AGREEMENT CHANGE – with Aberdeen Chrysler Center – City will own instead of lease a 2007 Chrysler PT Cruiser for the Dare Program vehicle.

PLAT – Hunstad's Second Subdivision in Aberdeen, South Dakota, located in the SW ¼ of Section 20, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota.

LICENSES – Commercial Garbage Hauler – Dwight Commet & Lyle Goldade dba EZ Haulers; Residential Building Contractor – Lee Sumner dba Las Construction.

APPLICATION – Special One-Day Retail On-Off Sale Malt Beverage License and Special On-Sale Wine License on September 26, 2009 for Yelduz Shrine dba Yelduz Shrine Center, 802 South Main Street – set hearing date of September 8, 2009 at 9:00 a.m.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-08-02

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 708 (C-3) and Section 711 (R-4) to Section 705 (R-3) Lot 1 of Diver's First Rearrangement of Lots 5 and 6, Block 58, Second Addition in the SW ¼ of Section 13, T123N, R64W, Aberdeen, Brown County was presented. Rux moved, Campbell seconded to approve first reading on Ordinance No. 09-08-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-08-03

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 710 (I-2) to Section 705 (R-3) Lots 1 and 2, Block 53 Hagerty and Lloyd's Addition in the NE ¼ of Section 13, T123N, R64W, Aberdeen, Brown County, South Dakota was presented. Mitchell moved, Agnitsch seconded to approve first reading of Ordinance No. 09-08-03. All voting aye, motion carried.

HEARING – APPLICATIONS FOR ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing for Transfer of Retail On-Sale Liquor License from Trina Zomers dba TZ's, 422 South Main Street to HayJon, Inc. dba Scotty's Drive-In & Pub, 719 North Main Street and New Package Off Sale Malt Beverage License – Target Corporation dba Target Store T-0848, 3316 SE 7th Avenue, no one was present to testify, recommendations for approval were received, Hodgkin moved, Campbell seconded to approve applications. All voting aye, motion carried.

SD HIGH SCHOOL ACTIVITIES ALLIANCE BILLING

Discussion was held regarding a possible budget supplement to the Promotion Fund for SD High School Activities Alliance billing for events held in Aberdeen. After discussion, Mitchell moved, Slight-Hansen seconded to approve supplement and pay bill in the amount of \$9,585.82. Upon roll call, all voting aye, motion carried.

Bunsness moved, Rux seconded to have any future bills or contracts from the SD High School Activities Alliance to be brought to the Council. All voting aye, motion carried.

TEMPORARY EASEMENT

Mitchell moved, Campbell seconded to approve payment for Fairgrounds Road Reconstruction Temporary Easement with Debra K. Fickett in the amount of \$5,276.55. Upon roll call, all voting aye, motion carried.

PUBLIC SAFETY BUILDING PROJECT

Campbell moved, Slight-Hansen seconded to approve and authorize the City Manager to sign Change Order #10 – changes to window sill and tiles – Kyburz Carlson Construction – an increase in the amount of \$2,015.00 and Change Order #11 – additional items in areas – Kyburz Carlson Construction – an increase in the amount of \$676.00. All voting aye, motion carried.

PAY ESTIMATES

Rux moved, Campbell seconded to approve payment and authorize City Manager to sign the following pay estimates: #1 – accessible quadrant improvements – B & B Contracting in the amount of \$110,583.66 and #3 – Fairgrounds Road Reconstruction – Upper Plains Contracting in the amount of \$235,428.08. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Slight-Hansen seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Administrative 320.00; Northwestern Energy 19,949.43; Midcontinent Communications 250.00; Verizon Wireless 52.91; Aberdeen Business Improvement District 143.77; United Parcel Service 81.32; Aero-Metric 1,200.00; City Treasurer 221.01; Clark Engineering 15,838.20. Upon roll call, all voting aye, motion carried.

OTHER

City yard waste sticker refunds will end August 31, 2009.

City Engineer Robin Bobzien updated the Council on the Sanitary Sewer Inflow & Infiltration Televising.

City Manager Lynn Lander announced September 25, 2009 as building dedication of the new Public Safety Building and September 26th as open tours for the public.

There being no further business before the Council, Mitchell moved, Kraft seconded that the meeting be adjourned.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, August 25, 2009, 8:45 a.m., Joint City/Council meeting, Mayor Levsen presiding. Did not convene due to lack of quorum.

Prepared by Cathy Feickert

For the Finance Office

Finance Officer