

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, November 25, 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, Rob Ronayne, Jennifer Slaughter-Hansen, and Laure Swanson. City Council Members Mark Remily and Clint Rux were absent. City staff present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Swanson seconded to approve the minutes of November 18, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

LICENSE – Residential Building Contractor – Brooks Gilbert

SET HEARING DATE – of December 16, 2013 at 5:30 p.m. for a petition to vacate public right-of-way between Lots 1 – 3 and Lot 12, Block 23, Highland Park Addition commencing at the West Side of 14th Street South Right-Of-Way and extending West 150’.

PLATS – 1) Plat of Diamond Ridge Second Addition in the SE ¼ of Section 34, T124N, R64W of the 5th P.M., Brown County, South Dakota; 2) Plat of Schriver Park Ridge Estates Subdivision in the NE ¼ of Section 10, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 3) Plat of Forest Acres-US Bank Second Addition to the City of Aberdeen in the SE ¼ of Section 23, T123N, R64W of the 5th P.M., Brown County, South Dakota; 4) Plat of Ilene Schmidt Addition to the City of Aberdeen in the SE ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota; 5) Plat of 1A, 1B and 1C in E Third Subdivision to Aberdeen in the SE ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota; 6) Plat of Neal First Consolidation Subdivision in the SW ¼ of Section 12, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 7) Plat of Nordstrom-Pierson Second Addition to Aberdeen in the SW ¼ of Section 8, T123N, R63W of the 5th P.M., Brown County, South Dakota with stipulation that construction on these lots complies with the Special Exception approved by the Board of Zoning Adjustment.

DEP REPORTS AND MINUTES – Aberdeen Regional Airport Board Minutes; Aberdeen City Planning Commission Minutes; and Brown County/Aberdeen City Planning Commission Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSLETTER OF RECOMMENDATION

Ronayne moved, Johnson seconded to authorize the Mayor to sign a Letter of Recommendation to the Department of Transportation in favor of the Skywest Proposal for subsidized Air Service in Aberdeen. All present voting aye, motion carried.

PAYMENT REQUEST – KLINE STREET SEWER PROJECT

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Pay Estimate #8 in the amount of \$15,859.18 to B & B Contracting for work completed on the Kline Street Storm Sewer Project (SS-2012-1). Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 14,051.04; Depository Trust Co. 141,975.00; Dakotacare 39,210.31; Wameworks 348.00; Guardian 515.52; Sanford 180; Central Divers 6,112.25; CenturyLink 3,898.73; United Parcel Service 99.52; Borns Group 3,016.55; Matthew Artz 20.06; Aberdeen Housing 26.25; Lakewood Mall 114.22; Northern Beef Packers 55.69; Terry Carlson 41.35; Bruce Frink 20.62; BNSF Railway Co. 7,870.41. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Bunsness 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.