

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, December 23, 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, Clint Rux, and Jennifer Slight-Hansen. City Council Members Rob Ronayne and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Janel Ellingson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Campbell moved, Slight-Hansen seconded to approve the minutes of December 16, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

PETITION OF VOLUNTARY ANNEXATION – Lot 1, Railroad Subdivision of Garden Park Addition located in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota – refer to City Attorney, City Engineer, and City Planning/Zoning Director for review and recommendations.

PLATS – 1) Plat of UPS Addition to the City of Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota; 2) Plat of J.J. Aldinger Addition to the City of Aberdeen in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota; 3) Plat of Torigian Addition to the City of Aberdeen in the NW ¼ of Section 19, T123N, R63W of the 5th P.M., Brown County, South Dakota; 4) Plat of Highway Lot H-1 of Dakota Midland Hospital Outlot 1 in the NW ¼ of Section 11, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 5) Plat of Arbor Springs Third Addition to the City of Aberdeen in the SW ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota; 6) Plat of Double S Addition in the NW ¼ of Section 21, T123N, R64W of the 5th P.M., Brown County, South Dakota.

SET HEARING DATE – of January 13, 2014 at 5:30 p.m. for Petitions to Vacate Public Right-Of-Way – 1) The Entire 6 Wide Player Avenue Right-Of-Way commencing at the East Side of Stewart Drive Public Right-Of-Way and extending 1 to point of termination; 2) That Portion of South Arch Street Public Right-Of-Way in Blocks 66 and 67, Hagerty & L Addition commencing at the North Side of First Avenue, SE Public Right-Of-Way and continuing North 135' to point of termination.

RENEWAL OF AIRPORT HANGAR LEASE #34 – with Lynn and Pat Arment and Larry and Sharon Wirebaugh.

LICENSES – Taxi Cab Drivers – Eric Heidenreich and Mai Vang.

LOTTERY NOTICE – Aberdeen Hockey Association – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 13-12-02

Ordinance No. 13-12-02 amending Ordinance No. 1164 to rezone from (C-3) District/(R-4) District to (R-3) District property described as Lot 2, Burns Rearrangement of Lots 5 and 6, Block 20, First Addition in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Johnson seconded to approve first reading of Ordinance No. 13-12-02. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 13-12-07

Ordinance No. 13-12-07 amending Ordinance No. 1164 to rezone from (R-1) District/(R-2) District to (R-1) District property described as Lots 6, 7, 8, and 9, 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 was presented. Rux moved, Johnson seconded to approve first reading of Ordinance No. 13-12-07. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 13-12-04R

Campbell moved, Remily seconded to approve Resolution No. 13-12-04R amending Resolution No. 12-10-04R relating to Tax Incremental District No. 17 adding a section finding that the aggregate assessed value of the taxable property in the District plus the tax incremental base of all other existing Districts does not exceed 10% of the total assessed value of taxable property in the City. All present voting aye, motion carried.

CASH FARM LEASE

Remily moved, Slaughter-Hansen seconded to approve and authorize the Mayor to sign the Cash Farm Lease with LeRoy Podoll for \$450.00 annually from May 1, 2014 to November 30, 2018 for hayable land located in the NE ¼ of the NE ¼ of Section 6, T124N, R63W, Brown County, South Dakota. All present voting aye, motion carried.

BIDS FOR 2014 WATER TREATMENT CHEMICALS

Bids were opened and publicly read for 2014 Water Treatment Chemicals. A detailed list of the bids is on file at the City Finance Office. Rux moved, Johnson seconded to award the Chemical Bids as recommended by the Water Treatment Superintendent and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Slaughter-Hansen moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 13,289.95; Western Area Power Adm 1,332.50; Borns Group 3,007.52; Wameworks 348.00; Dakotacare 36,990.18; Sanford 4,374.00; CenturyLink 3,854.63; Aberdeen Area Arts Council 2,500.00; Dependable Sanitation 52.00; David Land 1,050.00; Jefferson Partners LP 2,179.77; United Parcel Service 68.26; Great Western Bank 57,847.16; Gellhaus & Gellhaus Client Trust 110,340.53; First National Bank 225,518.75; Neil and JoAnn Bellikka 17,233.45; Northern Wireless Communications 119.85; John Price 39.92; Bruce Angle 25.89; James Larson 31.06; Eloy Malsom 63.82; James Rieck 39.09. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Remily 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.