

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, December 30, 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 Laure Swanson. City Council Members Rob Ronayne and Jennifer Slight-Hansen were absent. City staff present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Johnson seconded to approve the minutes of December 23, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 13-12-02

Johnson moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 13-12-02 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. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 13-12-07

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 13-12-07 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. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

WORKERS COMPENSATION COVERAGE – for Volunteer Reserve Officers for 2014.

D E P REPORTS AND MINUTES – Aberdeen Regional Airport Board Minutes, Board of Zoning Adjustment Minutes, Aberdeen City Planning Commission Minutes, Brown County/Aberdeen City Planning Commission Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 13-12-03R

Remily moved, Bunsness seconded to approve Resolution No. 13-12-03R for Annexation of Lot 1, Railroad Subdivision of Garden Park Addition into the City Limits of the City of Aberdeen, South Dakota. All present voting aye, motion carried.

City Council Member Slight-Hansen arrived at 5:32 p.m.

RESOLUTION NO. 13-12-05R

Campbell moved, Swanson seconded to approve Resolution No. 13-12-05R approving a transfer of Budgetary Authority in the amount of \$8,000 from Contingency Line Item #101-41150-45900 to the Wylie Park Line Item #208-45133-41110 Temporary Salaries to provide Budgetary Authority for temporary employee expenses paid for by the Sertoma Club. All present voting aye, motion carried.

JOINT COOPERATIVE AGREEMENT

Swanson moved, Bunsness seconded to approve and authorize the Mayor to sign the Joint Cooperative Agreement with the Northeast Council of Governments for 2014. All present voting aye, motion carried.

TRANSFER OF FUNDS

Bunsness moved, Swanson seconded to approve the transfer of \$1,500,000 from the Wastewater Fund to the Special Sales Tax Fund relating to the Kline Street Project Clean Water State Revolving Fund Loan. All present voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR KLINE STREET PROJECT

Bunsness moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #3, modifications to parts of the water and storm sewer systems, in the amount of \$28,648.65 and Pay Estimate #6 in the amount of \$25,783.79 to Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project (SS-2013-1). Upon roll call, all present voting aye, motion carried.

BILLS

Rux moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 65.13; Dakotacare 62,720.26; Fleet Services 82.52; Absolutely Aberdeen 12,000.00; Business Improvement District 28,375.00; Aberdeen Housing Authority 9,900.00; Aberdeen Capitol Theater 8,250.00; CVB 25,658.36; Jefferson Partners LP 2,179.77; Ilene Schmidt 47.61; Bruce Angle 55.77; Kenneth E. Hubert 54.04; Heidi Preston 40.60; Avera St. L 40.07; Tony Schwan 27.96; AT & T 2,501.56; Dougherty & Co 33,900.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Johnson moved, Bunsness seconded to approve the payroll for period from December 15, 2013 through December 28, 2013 and City share of social security, old age & survivors insurance, retirement, health & life insurance: Wells Fargo 110,420.85; SD Retirement System 63,085.96; Governing Body 3,192.28; City Manager 6,650.71; City Attorney 3,887.20; Finance 13,470.88; HR 7,408.00; Building 210.25; Computer 3,809.60; Planning/Zoning 10,800.00; Engineering 10,820.30; Police 100,609.11; Fire 88,157.80; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 24,768.30; Traffic 4,415.27; Solid Waste 18,662.74; Transportation 13,673.59; Library 21,952.26; Parks, Rec & Forestry 71,032.02; Airport 12,323.87; Pipe 20,013.11; Water Treatment 16,750.30; Meter 4,433.96; Wastewater 19,445.22; Pump 5,437.56. 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, Slight-Hansen 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.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, Courthouse Building, 25 Market Street, Aberdeen, South Dakota, December 31, 2013, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members Todd Campbell, Alan Johnson, Jennifer Slight-Hansen, and Laure Swanson. City Council Members David Bunsness, Mark Remily, Rob Ronayne, and Clint Rux were absent. City staff present were Brett Bill and Karl Alberts. County Commissioners present were Mike Wiese, Nancy Hansen, Duane Sutton, and Rachel Kippley. County Commissioner Tom Fischbach was absent.

ORDINANCE NO. 13-12-03

Ordinance No. 13-12-03 amending Ordinance No. 1164 to rezone from (A-1) District to (M-AG) District property described as Dafnis Outlot 1 in the SW ¼ of Section 34, T124N, R64W of the 5th P.M., Brown County, South Dakota was presented. Campbell moved, Swanson seconded to approve first reading of Ordinance No. 13-12-03. Upon roll call, all present voting aye, motion carried.

Hanson moved, Wiese seconded to approve first reading of Ordinance No. 13-12-03-426 as presented. All present voting aye, motion carried.

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There being no further business before the Joint Council, Campbell moved, Johnson 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.