

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, January 27, 2014, 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 Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Mike Wilson, and Stuart Nelson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Swanson seconded to approve the minutes of January 21, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of February 10, 2014 at 5:30 p.m. for applications for Special One-Day Retail On-Off Sale Malt-Beverage Licenses on February 13, 2014 for Aberdeen Chamber of Commerce dba NSU Barnett Center, 1200 South Jay Street and on March 13, 2014 for Aberdeen Chamber of Commerce dba RDO Equipment, 4955 Sixth Avenue, SE.

PLAT – Plat of Goehring Consolidation Subdivision in the NE ¼ of Section 4, T123N, R64W of the 5th P.M., Brown County, South Dakota.

LICENSES – Journeyman Plumber – Dan Arnoldy, Paul Sundquist, Loren Bryant, Chad Mowry, Dana Jensen, Brett Nicholson, Chris Sindt.

LOTTERY NOTICE – Aberdeen Abate Inc. – receive and place on file

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

REQUEST FOR STREET USE – on Second Avenue, SE from South Washington Street to South Kline Street and South Jay Street from First Avenue, SE to Second Avenue, SE for SD Fire School on April 3 – 5, 2014.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 14-01-01

Ordinance No. 14-01-01 amending Ordinance No. 1164 to rezone from (R-3) District to (M) District property described as Lots 603 – 607, Morning Heights Addition in the NE ¼ of Section 19, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Rux moved, Swanson seconded to approve first reading of Ordinance No. 14-01-01. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 14-01-02

Ordinance No. 14-01-02 amending Ordinance No. 1164 to rezone from (R-2) District to (M) District property described as Drainage Lot A, M e 11th Addition and Lot 4, Co & V First Subdivision in the NE ¼ of Section 7, T123N, R63W and Lot 2, E First Subdivision in the SE ¼ of Section 7, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota excluding those portions currently zoned (A-2) District was presented. Ronayne moved, Johnson seconded to approve first reading of Ordinance No. 14-01-02. Upon roll call, all present voting aye, motion carried.

RESOLUTION NO. 14-01-05R

Campbell moved, Ronayne seconded to continue for one week the discussion of Resolution No. 14-01-05R for the necessity for acquisition of real property for the North Roosevelt Street Reconstruction Project No. P2255(09)/PCN01D5. All present voting aye, motion carried.

LOCAL TRANSPORTATION PRIORITIES

City Engineer Robin Bobzien discussed with the City Council the Local Transportation Priorities. He stated that many key projects have been completed and the City can now establish a new list of future projects. Improvements to North Eighth Avenue could be a priority project. No action was taken.

LEASE WITH FEDERAL COURT

Bunsness moved, Johnson seconded to table the discussion of a Cold Storage Lease with the United States District Court at 102 Fourth Avenue, SE. All present voting aye, motion carried.

2014 CONSTRUCTION PROJECTS

City Engineer Robin Bobzien presented the 2014 Construction Projects List. No action was taken.

BILLS

Bunsness moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 59.34; Burlington Northern Sante Fe 600.00; Dacotah Bank 250,000.00; Aberdeen Lawn Care 165.00; Helms & Associates 6,111.66; Jefferson Partners LP 1,148.62; Robert Porter 19.12; Todd Cunningham 26.04; Rich Roedder 10.98; Andy Scarborough 18.98; Regina Colyn 59.75; Dakotacare 89,756.26; Northwestern Energy 29,482.98; Bantz, Gosch & Cremer, LLC 20.00; Wameworks 348.00; Sanford 1,375.00; SD Municipal League 160.00; First National Bank 2,343.75; Northern Valley Communications 81.09; Aberdeen Development Corp. 25,000.00; CVB 19,570.60. Upon roll call, all present voting aye, motion carried.

PAYROLL

Remily moved, Swanson seconded to approve the payroll for period from January 12, 2014 through January 25, 2014 and C share of social security, old age & s' u insurance, retirement, health & life insurance: Wells Fargo 121,142.98; SD Retirement System 63,067.45; Governing Body 3,192.28; City Manager 6,641.88; City Attorney 3,887.20; Finance 13,498.36; HR 7,408.00; Building 269.12; Computer 3,809.60; Planning/Zoning 10,800.00; Engineering 10,460.80; Police 104,814.27, Bradley Jung 19.98/hr; Fire 88,010.10; Fire Protection 4,235.20; Housing/Building 5,390.40; Street 24,828.46; Traffic 4,276.07; Solid Waste 18,662.74; Transportation 14,292.69; Library 22,153.95; Parks, Rec & Forestry 74,833.24, Jean Angerhofer 9.00/hr, Thomas Carlson 10.75/hr, Levi Christianson 11.25/hr, Robb Erickson 11.50/hr, Arlen Heupel 11.50/hr, William Keller 11.50/hr, Elizabeth Kolda 9.00/hr, Cassandra Mraz 9.00/hr or 11.25/class, Ryan Nack 11.00/hr, Kyle Nemec 11.25/hr, Evan Nolte 11.00/hr, Joel Schlottman 9.00/hr or 11.25/class, Eric Schueth 8.00/hr, Zachary Six 11.00/hr, Wayne Two Hearts 10.00/hr, Zachary Ulmer 11.00/hr; Airport 12,022.18; Pipe 20,762.55, Kyle Helmers 14.85/hr; Water Treatment 17,046.62; Meter 4,076.00; Wastewater 22,459.56; Pump 5,065.92. 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, Ronayne 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.