

City Council met at 4:00 p.m. on March 3, 2014 for a Work Session open to the public in City Council Chambers for a Moccasin Creek Presentation of findings, concepts, and options for construction. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, March 3, 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, Jennifer Slight-Hansen and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Jordan McQuillen, Don Lanpher, Janel Ellingson, and Jeff Carlson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Slight-Hansen moved, Johnson seconded to approve the minutes of February 24, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM – Boy Scouts Troop #81 were present to observe the meeting.

Mayor Levsen proclaimed that Tom Agnitsch, Retiring Executive Director of the United Way of Northeastern SD, Inc., will be honored and awarded for his outstanding work and service to the Aberdeen Community on March 6, 2014 at the Dakota Event Center.

OLD BUSINESS

ORDINANCE NO. 14-02-01

Jeff Carlson of the Aberdeen Police Department was present to explain e-cigarettes and a device called an e-hookah. Ronayne moved, Rux seconded to approve second reading and final adoption of Ordinance No. 14-02-01 regulating E-Cigarettes and Tobacco Products. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of March 24, 2014 at 5:30 p.m. for the following petitions to rezone: Rezone from (I-2) District and (R-3) District to (I-2) District property described as Lot 1, UPS Addition to Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; Rezone from (C-2) District to (R-3) District property described as Lot 379 and the South 1 of Lot 380, Morning Heights Addition in the NE ¼ of Section 19, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; Rezone from (C-3) District/(R-4) District to (R-3) District property described as the South 5 of Lots 1 – 2, Block 40, Second Addition to Aberdeen in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota.

LICENSES – Taxi Cab Driver – Timothy Doerr and Private Security – Loraine Hawkins.

All voting aye, motion carried.

NEW BUSINESS

HEARING ON ALCOHOL LICENSES FOR TWO Cs, INC.

This being the time and place set for a hearing to consider the possible suspension of alcoholic beverage licenses held by Two Cs Inc. dba S Recreation at 714 First Avenue, NE, Rux moved, Swanson seconded that the hearing be continued until April 7, 2014 at 5:30 p.m. in City Council Chambers per request of the L iAttorneyc All e n voting aye, motion carried.

REQUEST TO PURCHASE COMPUTERS AND LICENSES

Bunsness moved, Ronayne seconded to approve the request from Computer Services to purchase 32 HP Desktop Computers from R & K Computers in the amount of \$27,680.00 and to purchase 45 Microsoft Office Licenses and 55 User Client Access Licenses off of the

State Contract from SHI in the amount of \$16,043.45. All voting aye, motion carried.

CONTRACT FOR LIME FOR WATER TREATMENT PLANT

Janel Ellingson, Superintendent of the Water Treatment Plant, was present to explain the need to change the supplier for lime for the Water Treatment Plant. Swanson moved, Bunsness seconded to approve a contract to purchase lime for the Water Treatment Plant with Graymont (WI) LLC instead of Pete Lien and Sons and authorize the City Manager and City Finance Officer to sign the contract documents after approval by the City Attorney. All voting aye, motion carried.

PAYMENT REQUEST – CITY HALL RENOVATIONS

Rux moved, Slaight-Hansen seconded to approve Payment Request #3 in the amount of \$199,777.23 to Huff Construction for work performed on the City Hall Renovation Project. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: SD Public Assurance Alliance 302,027.81; MetLife 478.20; Kathy Bourdon 83.00; Wameworks 384.00; Fleet Services 109.54; Convention V Bureau 22,349.88; United Parcel Service 29.56; Midcontinent Communications 145.64. Upon roll call, all voting aye, motion carried.

CITY MANAGER’S REPORT

Lynn Lander presented the City Manager’s Report. Remily presented a proposed resolution set for discussion at the next City Council Meeting concerning highway patrol checkpoints during State B Athletic Tournaments.

There being no further business, Bunsness moved, Johnson seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Jordan McQuillen, Deputy Finance Officer.