

The City Council met at 4:00 p.m. for a work session to discuss the Promotion Fund requests.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 31, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Lloyd Hodgin, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Mayor Levsen led the Pledge of Allegiance.

OPEN FORUM - no one was present.

OLD BUSINESS

ORDINANCE NO. 09-08-02

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 09-08-02. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 09-08-03

Bunsness moved, Hodgin seconded to approve second reading and final adoption of Ordinance No. 09-08-03. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

DECLARE SURPLUS – Rear Mounted Snow Blower and set date for sealed bid opening on September 16, 2009 at 2:00 p.m.

SET HEARING DATE – September 14, 2009 at 5:30 p.m. for application for Special One-Day Retail On-Off Sale Malt Beverage License on September 18, 2009 – Webster Wrestling Booster Club dba SD Total Combat Show, Wylie Park Pavilion.

LICENSES – Residential Building Contractor – Ron Reiss, Hub Area Multi District, Lance Rathert; Taxi Cab Driver – David G Wolff.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Park & Recreation 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 voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 09-08-04

Ordinance giving approval to certain Drinking Water Facilities Improvements; giving approval to the issuance and sale of a revenue bond to finance directly or indirectly, the improvements to the facilities; approving the form of the loan agreement and the revenue bond and pledging non advalorem tax revenues to secure the payment of the revenue bond; and creating special funds and accounts for the administration of funds for the retirement of the revenue bond was presented. Rux moved, Mitchell seconded to approve first reading of Ordinance No. 09-08-04. Upon roll call, all voting aye, motion carried.

HEARING – ONE DAY LICENSE

This being the time and place set for a hearing on application for Special One-Day Retail On-Off Sale Malt Beverage License on September 10, 2009 for Aberdeen Area Chamber of Commerce dba Orthopedic Surgery Specialists – 701 8th Avenue NW, no one was present to testify, recommendations for approval were received, Hodgins moved, Agnitsch seconded to approve the application. All voting aye, motion carried.

SUPPLEMENT – ABERDEEN DEVELOPMENT CORP

A request from the Aberdeen Development Corporation for a supplemental appropriation of \$379,500.00 in conjunction with the construction of the Molded Fiberglass building was presented. After discussion, Hodgins moved, Mitchell seconded to approve appropriation of \$189,750 from each of the General and Special Sales Tax Funds. All voting aye, motion carried.

AMERICAN RECOVERY & REINVEST ACT AGREEMENT

Bunsness moved, Kraft seconded to approve Resolution No. 09-08-01R and authorize the Mayor to execute agreement:

WHEREAS, the City of Aberdeen submitted a grant request for stimulus funds from the South Dakota Department of Transportation to construct a recreation trail along 15th Avenue Northeast between Dakota Street and Northview Lane.

WHEREAS, the South Dakota Department of Transportation has approved the grant request.

THEREFORE, BE IT ALSO RESOLVED that the City of Aberdeen authorizes the Mayor to execute the American Recovery and Reinvestment Act Transportation Enhancement Funding Agreement.

All voting aye, motion carried.

JAG-BRYNE GRANT

Bunsness moved, Rux seconded to accept and approve the Jag-Bryne Grant 2009 DJ-BX-0134 award in the amount of \$15,172.00. All voting aye, motion carried.

DECLARE SURPLUS PROPERTY

A request to declare surplus property a 2001 4 x 4 International Fire Pumper to be used as a trade-in and approve payment of \$434,371.00 to Fireguard Incorporated for new Crimson Rescue Pumper was presented. Rux moved, Hodgkin seconded to approve request pending final inspection. Upon roll call, all voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened and publicly read for Malchow Parking Lot Improvements. A detailed list is on file in the Finance Office. Bunsness moved, Hodgkin seconded to approve the recommendation from the Assistant City Engineer and award the bid to Ti-Zack Concrete Inc. of LeCenter, MN in the amount of \$224,222.50. All voting aye, motion carried.

PAY ESTIMATE

Bunsness moved, Mitchell seconded to approve payment and authorize the City Manager to sign Pay Est #1 – 8th Avenue NE Street Improvements – Upper Plains Contracting in the amount of \$146,797.55. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Hodgkin seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Admin 40,216.10; Sun Life 512.00; Fleet Services 375.97; J & K Mowing Service 254.98; Alltel 1,580.67. Upon roll call, all voting aye, motion carried.

PAYROLL

Bunsness moved, Rux seconded to approve payroll for the period August 16, 2009 through August 29, 2009 and city share of social security, old age & survivors insurance, retirement and health/life insurance: Governing Body 4,647.48; City Manager 4,707.51; Attorney 3,285.60; Finance 13,618.40; HR 6,712.80; Building 180.44; Computer 3,307.05; Planning/Zoning 10,756.00; Engineer 11,364.49; Police 85,070.68, Connie Bader

101.25/bw, Brady Berg 19.10/hr, Debbie Dell 181.24/bw, Gayle Neuhardt 161.24/hr, Heidi Smilloff 123.75/hr, Nick Tyler 19.10/hr, Tammy Wasem 223.50/bw, Brad Ziegler 20.57/hr, ; Fire 80,470.62; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 22,111.69; Traffic 4,876.20; Solid Waste 18,597.71; Transportation 11,526.08; Library 21,364.14, Marilyn Kohles 8.00/hr; Parks, Recreation & Forestry 125,283.95, Bryce Hanson 8.75/hr, Kelsey Mundt 7.25/hr, Denise Punt 10.00/hr, Tyler Punt 8.25/hr; Airport 10,890.85; Pipe 22,201.03; Water Treatment 15,442.90; Meter 4,798.37; Wastewater 18,297.48; Pump 5,422.12; Wells Fargo 108,868.96; SD Retirement System 56,487.27. Upon roll call, all voting aye, motion carried.

OTHER

City Manager Lander updated the Council on grants expected for 2010. Assistant City Engineer updated the Council on Fairgrounds Road construction.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

JOINT CITY/COUNCIL PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, September 1, 2009, 8:45 a.m., Joint City/Council meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Lloyd Hodgins and Jeff Mitchell. Tom Agnitsch, James Kraft, Clint Rux and Jennifer Slaughter-Hansen were absent.

County Commissioners present were Fischbach, Wiese, Hansen, Sutton and Elliot.

ORDINANCE NO. 09-08-01-376

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) Lot 13, Block 1, Richmond Heights Subdivision in the E ½ of Section 32, T124N, R64W, Brown County, South Dakota was presented.

Bunsness moved, Mitchell seconded to approve first reading of Ordinance No. 09-08-01. Upon roll call, all present voting aye, motion carried.

Commissioner Wiese moved, Commissioner Sutton seconded to approve first reading of Ordinance No. 09-08-01-376. All present voting aye, motion carried.

SET JOINT HEARING DATE

Campbell moved, Hodgkin seconded to set a joint hearing date of September 29, 2009 at 8:45 a.m. for Petitions to Rezone: a) from Section 701 (A-1) to Section 714 (M-AG) property described as Lot 1, Brenner Addition in the SW ¼ of Section 16, T123N, R64W of the 5th P.M., Brown County, South Dakota; and b) from Section 701 (A-1) to Section 714 (M-AG) property described as Moen-Rudolph Subdivision in Lot 1, Evelo's Outlots in the SE ¼ of Section 35, T123N, R64W of the 5th P.M., Brown County, South Dakota. All present voting aye, motion carried.

Commissioner Sutton moved, Commissioner Elliot seconded to set a joint hearing date of September 29, 2009 at 8:45 a.m. on the above petitions to rezone. All voting aye, motion carried.

There being no further business before the Joint Council, Hodgkin moved, Bunsness seconded that the meeting be adjourned. All present voting aye, motion carried.

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For the Finance Office

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