

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, July 6, 2009, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Lloyd Hodgkin, Jim Kraft, Jeff Mitchell, Clint Rux and Jennifer Slight-Hansen. Tom Agnitsch was absent.

Mayor Levsen introduced the City Manager, Lynn Lander

Mayor Levsen led the Pledge of Allegiance.

OATH OF OFFICE

City Attorney Adam Altman administered the oath of office to Jennifer Slight-Hansen, representative of the Northwest District.

Mayor Levsen introduced Matt Walberg from Northern State University who will be learning more about our City Government.

ELECTION OF DEPUTY MAYOR

Rux moved, Hodgkin seconded to continue until next week the election of the Deputy Mayor. All present voting aye, motion carried.

MINUTES

Mitchell moved, Hodgkin seconded to approve the minutes of June 29, 2009 as circulated. All present voting aye, motion carried.

OLD BUSINESS

ORDINANCE NO. 09-06-05

Campbell moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 09-06-05. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Mitchell moved, Slight-Hansen seconded to approve the following items on the consent calendar:

DESIGNATION OF OFFICIAL NEWSPAPER – Aberdeen American News.

DESIGNATION OF OFFICIAL DEPOSITORIES – Aberdeen Federal Credit Union; Home Federal Savings Bank; Dacotah Bank; Plains Commerce Bank; Great

Western Bank; US Bank; Healthcare Plus Federal Credit Union; Wells Fargo Bank; Great Plains Bank.

BOARD APPOINTMENTS – Airport Board – 5 year term – Steve Kaiser reappointed; Electrical Board – 4 year term – Dirk Swanson reappointed; Health Board – 1 year term – Dr. Arlin Mrymoe, Dr. Harvey Hart and Dr. Juan Chavier reappointed; Library Board – 3 year term – Robert Ronayne and Sandra Andera reappointed; Parks, Recreation & Forestry Board – 5 year term – Art Russo reappointed; Plumbing Board – 4 year term – Dan Rux reappointed; Zoning Board of Adjustment Alternates – 1 year term – Don Weigel and Mark Musel reappointed.

SET HEARING DATE – July 27, 2009 at 5:30 p.m. for Petition to Rezone from Section 710 (I-2) to Section 704 (R-2) property described as N. 92' of Lot 4, Block 56, Hagerty & Lloyd's Addition in the NE ¼ of Section 13, T123N, R64W.

APPLICATION – Special One-Day Retail On-Off Sale Malt Beverage License on August 12, 2009 for Aberdeen Area Chamber of Commerce dba Vision Care Associates and Ophthalmology Associates, 310 8th Avenue NW – set hearing date of July 20, 2009 at 5:30 p.m.

LICENSES – Home Day Care – Hilary Anderson; Taxi Cab Driver – Amanda Bowman; Residential Building Contractor – Brian Bahr dba Bahr Construction.

LOTTERY NOTICES – Aberdeen Moose Lodge #590 and SD Library Association.

7 voting aye, Rux abstained, motion carried.

NEW BUSINESS

MOSQUITO CONTROL UPDATE

Mark Hoven, Parks Superintendent, presented information on operations and budget for mosquito control. No action was taken.

ABERDEEN HOUSING AUTHORITY MASTER PLAN

Jody Zueger and Tom Black, Aberdeen Housing Authority presented a master plan for housing development. They requested the City Council consider donating 12 acres of land on South 12th Street by Homes Are Possible, Inc development on the north and Melgaard Road to the south. No action was taken.

REPORT ON MOCCASIN CREEK STUDY PROJECT

Darrell Rashke, James River Water Development District and Laure Swanson, member of Moccasin Creek Study Committee presented a report on cleanup and revitalization of Moccasin Creek. No action was taken.

UPDATE BUILDING PROJECTS

Bunsness moved, Kraft seconded to table until next week the update on major building projects. All present voting aye, motion carried.

SPECIAL ALLOCATION OF PROMOTION FUND

Campbell moved, Rux seconded to approve the following special allocation of Promotion Fund Revenues: Dacotah Prairie Museum - \$2000; Convention & Visitors Bureau - \$4000; Northern Route to the Black Hills - \$9000; Aberdeen Community Concert - \$2000; Aberdeen Area Diversity - \$2000; CVB, ACC, ADC, ADA, AA - \$20,000; Symphony Performance - \$5000; Native American Cultural Center - \$17,000; Red Cross Canteen - \$5000; Aberdeen Area Arts Council \$3500; CVB, ACC, ADC, ADA, AA (R. Brooks) - \$10,000. All present voting aye, motion carried.

CONTRACT

Mitchell moved, Bunsness seconded to approve and authorize the City Manager to sign the contract for Riverside Lift Station Pump Renovations – Dakota Pump & Control Inc. All present voting aye, motion carried.

BILLS

Kraft moved, Bunsness seconded to approve the following audited claims for payment: United Parcel Service 55.32; Isla Glodery 42.49; Scott Jensen 56.78; Melvin A Weide 55.86; David Schweigert 40.57; Kathleen Kessler 31.50; Patrick Overbey 51.47; Randy Jordan 23.00; Kosmer Investments 67.49; Carl McFarland 10.92. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Kraft seconded to approve payroll for the period from June 21 through July 4, 2009 and city share of social security, old age and survivor's insurance, retirement and health/life insurance: Governing Body 5,724.41, Jennifer Slaughter-Hansen 326.92/bw; City Manager 1,476.87, Lynn Lander 4,615.38/bw; Attorney 3,285.60; Finance 13,654.78; HR 6,712.80; Building 209.90; Computer

3,258.40; Planning/Zoning 10,756.00; Engineer 11,070.32; Police 85,270.42; Fire 78,895.18; Fire Prevention 2,325.60; Housing/Building 4,592.80; Street 22,761.87; Traffic 4,762.40; Solid Waste 18,994.20; Transportation 11,265.48; Library 20,796.00; Parks, Recreation & Forestry 176,029.29, Erin Hofland 7.50/hr, Megan Marske 9.00/hr, Israel Raba-Mickelson 8.50/hr, Zachary Reiersen 7.50/hr or \$13-21/game, Rocky Tuscherer 9.00/hr; Airport 11,715.01; Pipe 22,800.41; Water Treatment 16,756.63; Meter 4,629.60; Wastewater 17,264.04; Pump 5,345.19; Wells Fargo 118,820.94; SD Retirement System 55,672.01. Upon roll call, all present voting aye, motion carried.

ON BOARDING PROCESS

City Manager Lynn Lander explained an On Boarding Process Report from the Brimeyer Group. A tentative session date of July 27, 2009 from 1:00 p.m. to 5:00 p.m. was scheduled to meet with the City Council.

OTHER

Council Member Hodgkin requested an update on the Landscaping Ordinance and an operations budget for the new Public Safety Building. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Mary Campton