

## JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, April 21, 2014, 5:30 p.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members David Bunsness, Todd Campbell, and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher. Brown County Commissioners present were Tom Fischbach, Mike Wiese, and Duane Sutton. Brown County Commissioners Nancy Hansen and Rachel Kipley were absent. County Auditor Maxine Fischer was present.

## ORDINANCE NO. 14-04-02

Ordinance No. 14-04-02 amending Ordinance No. 1164 to rezone from (A-1) District to (R-2A) District property described as Proposed Northwood Water Supply Lot 1 in the NE  $\frac{1}{4}$  of Section 6, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Ronayne moved, Johnson seconded to approve first reading of Ordinance No. 14-04-02. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve first reading of Ordinance No. 14-04-02-427 as presented. All present voting aye, motion carried.

## ORDINANCE NO. 14-04-03

Ordinance No. 14-04-03 amending the Revised Ordinances of the City of Aberdeen Article I in General Section 60-1 Definitions for Aberdeen Commercial Historic District was presented. Ronayne moved, Remily seconded to approve first reading of Ordinance No. 14-04-03. Upon roll call, all present voting aye, motion carried.

Wiese moved, Fischbach seconded to approve first reading of Ordinance No. 14-04-03-428 as presented. All present voting aye, motion carried.

## ORDINANCE NO. 14-04-04

Ordinance No. 14-04-04 amending the Revised Ordinances of the City of Aberdeen Article I in General Section 60-1 Definitions for Blade Signs was presented. Slight-Hansen moved, Ronayne seconded to approve first reading of Ordinance No. 14-04-04. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve first reading of Ordinance No. 14-04-04-429 as presented. All present voting aye, motion carried.

## ORDINANCE NO. 14-04-05

Ordinance No. 14-04-05 amending the Revised Ordinances of the City of Aberdeen Chapter 60 for Zoning Section 60-58 (C-3) Central Business District adding Section 60-58 (e) was presented. Slight-Hansen moved, Remily seconded to approve first reading of Ordinance No. 14-04-05. Ronayne moved, Rux seconded the motion to continue for one week the discussion of Ordinance No. 14-04-05. All present voting aye, motion carried.

Fischbach moved, Wiese seconded to continue for one week the discussion of Ordinance No. 14-04-05-430. All present voting aye, motion carried.

## ORDINANCE NO. 14-04-06

Ordinance No. 14-04-06 amending the Revised Ordinances of the City of Aberdeen Article XII for Signs Section 60-340 District Regulations adding a Subsection 5 was presented. Ronayne moved, Remily seconded the motion to continue for one week the discussion of Ordinance No. 14-04-06. All present voting aye, motion carried.

Wiese moved, Fischbach seconded the motion to continue for one week the discussion of Ordinance No. 14-04-06-431. All present voting aye, motion carried.

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

### CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, April 21, 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 Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Members David Bunsness, Todd Campbell, and Laure Swanson were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Shirley Arment, and Janel Ellingson.

Mayor Levsen led the Pledge of Allegiance.

### MINUTES

Rux moved, Ronayne seconded to approve the minutes of April 14, 2014, as circulated. All present voting aye, motion carried.

### PROCLAMATIONS

Mayor Levsen read and proclaimed April 25, 2014 as “Arbor Day” and April 26, 2014 as “Day of Champions”.

OPEN FORUM – No one was present.

### CONSENT CALENDAR

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

SET BID DATE – of May 6, 2014 at 2:00 p.m. for the advertisement for bids for One 2014 Tandem Truck Chassis for Public Works Department – Street Division.

PLATS – 1) Plat of Northwood Water Supply Lot 1 in the NE ¼ of Section 6, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 2) Plat of Prime View Addition in the NE ¼ of Section 33, T124N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 3) Plat of Hayes Consolidation Addition to the City of Aberdeen in the SW ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota.

LICENSES – Master Plumber – Toby Harvey; Private Security – Bradley Schuster; Taxi Cab Driver – Anton Kvasnicka.

LOTTERY NOTICE – Dakotas Chapter AER – receive and place on file.

All present voting aye, motion carried.

### NEW BUSINESS

#### ORDINANCE NO. 14-04-01

Ordinance No. 14-04-01 amending Ordinance No. 1164 to rezone from (R-2) District and (R-2) District/(R-4) District to (R-2) District/(R-4) District property described as Proposed Lot 1, Hayes Consolidation Addition to the City of Aberdeen in the SW ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Remily moved, Johnson seconded to approve first reading of Ordinance No. 14-04-01. Upon roll call, all present voting aye, motion carried.

### HEARINGS ON ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on the transfer of a Retail On-Sale Liquor License from the Ward Plaza Bar & Grill LLC to Jeton Avidiu dba Roma Ristorante Italiano at 104 South Main Street, recommendations for approval were received, Remily moved, Ronayne seconded to approve the transfer of the Retail On-Sale Liquor License from the Ward Plaza Bar & Grill LLC to Jeton Avidiu dba Roma Ristorante Italiano at 104 South Main Street contingent upon a location inspection by the Fire Department. All present voting aye, motion carried.

This being the time and place set for a hearing on an application for Special One-Day Retail On-Off Sale Malt Beverage License and Retail On-Off Sale Wine License on July 10, 2014 for Aberdeen Area Chamber of Commerce dba Business After Hours at the Wylie Park Pavilion, recommendations for approval were received, Rux moved, Johnson seconded to approve the Special One-Day Retail Malt Beverage License and Retail Wine License on July 10, 2014 for Aberdeen Area Chamber of Commerce at the Wylie Park Pavilion contingent upon a location inspection by the Fire Department. All present voting aye, motion carried.

#### AUDIO VISUAL SYSTEM FOR CITY COUNCIL CHAMBERS

Remily moved, Slight-Hansen seconded to approve a contract with Conference Technologies, Inc. to provide and install all Audio Visual Components, Dias Table in the New City Council Chambers, in addition, provide programming, alignments and end-user training in the amount of \$241,236.37. Motion carries by voice vote.

#### BIDS FOR POTASSIUM PERMANGANATE

Bids were received and publicly read for Water Treatment Chemical Potassium Permanganate. A detailed list of the bids is on file at the City Finance Office. Ronayne moved, Rux seconded to award the Potassium Permanganate Bid to Hawkins Water Treatment Group with a price of \$3.20 per pound and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### BIDS FOR SLUDGE REMOVAL

Bids were received and publicly read for the Water Treatment Sludge Removal Project. A detailed list of the bids is on file at the City Finance Office. Ronayne moved, Rux seconded to award the Sludge Removal Bid to B.W. Morrison Construction with a price of \$13.65 per ton and authorize the City Manager and City Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

#### BILLS

Johnson moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 14,148.77; Betty Beckler 67.80; Dakotacare 37,510.86; Sanford 555.00; Wameworks 384.00; United Parcel Service 130.46; CenturyLink 3,762.67; DEX Media East, Inc. 122.10; Fleet Services 453.68; BNSF Railway Co. 56.02; Clark Engineering 7,786.90; Milbank Winwater 5,793.24; Jefferson Partners LP 1,490.89; Dependable Sanitation 52.00; Forest Rux 1,698.51; Kevin Roseland 640.00. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Rux moved, Remily seconded to approve the payroll for period from through and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 107,008.87; SD Retirement System 60,591.99; Governing Body 3,192.28; City Manager 6,650.71; City Attorney 3,887.20; Finance 13,530.83; HR 7,408.00; Building 559.27; Computer 3,809.60; Planning/Zoning 12,479.20; Engineering 10,460.80; Police 90,796.96; Fire 83,864.33; Fire Prevention 4,267.66; Housing/Building 5,390.40; Street 25,886.60; Traffic 4,426.03; Solid Waste 18,674.91; Transportation 14,827.33; Library 22,340.47; Parks, Rec & Forestry 79,271.78, Katie Anderson 10.50/hr, Katherine Anderson 9.25/hr, Jessica Bitz 10.00/hr, Alison Byrd 8.50/hr, Justin Campton 10.50/hr, Ashley Clemens 8.75/hr, Derek Cleveland 10.00/hr, Bethel Delzer 9.25/hr, Chad Ellingson 10.50/hr, Doreen Erhart 10.00/hr, David Hagen 9.25/hr, Brady Hallenbeck 10.00/hr, Tage Hanson 9.00/hr, Taylor Hanson 9.00/hr, Carol Hoistad 10.75/hr, Timothy Houge 10.75/hr, Cameron Huff 9.00/hr, Austin Jensen 10.50/hr, Kallyn Jerde 9.50/hr, Allison Marnette 8.75/hr, Michael Marmorstein 8.75/hr, Karla Nelson 11.00/hr, Kraig Nelson 9.00/hr, Nicole Outka 8.75/hr, Brian Peterson 10.75/hr, Kelda Pharris 9.00/hr, Janice Reich 14.50/hr, Jordan Rohrbach

9.50/hr or 9.75/hr, Connor Rumpca 9.25/hr, Madeline Scarlett 8.75/hr, Kerry Shannon 9.50/hr, Brittany Simon 9.50/hr, Lindsey Simon 8.75/hr, Lucas Spaude 10.75/hr, Galen Swanson 10.75/hr, Phillip VanDover 10.50/hr, Joshua Waltman 9.50/hr, Matthew Wiebers 10.00/hr, Airport 9,674.71, Danielle Roeker 15.61/hr; Pipe 20,562.17; Water Treatment 16,195.79; Janel Ellingson 2,750.91/bw; Meter 4,076.00; Wastewater 15,333.22, Peggi Badten 2,618.36/bw; Pump 5,076.16. 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, Remily moved, Johnson seconded that the meeting be adjourned. All present voting aye, motion carried.

**WORK SESSION**

The City Council met for a Work Session open to the public following the Council Meeting in City Council Chambers for a Consultant Conceptual Update on Library Building Options. No action was taken.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.