

## JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, April 28, 2014, 5:30 p.m., Joint City/County Meeting. 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, and Karl Alberts. Brown County Commissioners Tom Fischbach, Mike Wiese, and Duane Sutton were present. Brown County Commisisoners Nancy Hansen and Rachel Kippley were absent.

## ORDINANCE NO. 14-04-02

Ronayne moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 14-04-02 amending Ordinance No. 1164 to rezone from (A-1) District to (R-2A) District property described as 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. Upon roll call, all voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 14-04-02-427. All present voting aye, motion carried.

## ORDINANCE NO. 14-04-03

Bunsness moved, Rux seconded to approve second reading and final adoption of 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. Upon roll call, all voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 14-04-03-428. All present voting aye, motion carried.

## ORDINANCE NO. 14-04-04

Bunsness moved, Slight-Hansen seconded to approve second reading and final adoption of 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. Upon roll call, all voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 14-04-04-429. All present voting aye, motion carried.

## ORDINANCE NO. 14-04-05

The continued discussion of Ordinance No. 14-04-05 amending the Revised Ordinances of the City of Aberdeen Chapter 60 for Zoning Regulations Section 60-58 (C-3) Central Business District adding Section 60-58 (e) was presented. Campbell moved, Ronayne seconded to approve first reading of Ordinance No. 14-04-05. Upon roll call, all voting aye, motion carried.

Wiese moved, Fischbach seconded to approve first reading of Ordinance No. 14-04-05-

430 as presented. All present voting aye, motion carried.

Ordinance No. 14-04-06

The continued discussion of Ordinance No. 14-04-06 amending the Revised Ordinances of the City of Aberdeen Article XII for Signs Section 60-340 - District Regulations adding Subsection 5 was presented. Ronayne moved, Remily seconded to approve first reading of Ordinance No. 14-04-06. Upon roll call, all voting aye, motion carried.

Wiese moved, Fischbach seconded to approve first reading of Ordinance No. 14-04-06-431 as presented. All present voting aye, motion carried.

There being no further business, 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 28, 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 Slaughter-Hansen and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

### MINUTES

Johnson moved, Ronayne seconded to approve the minutes of April 21, 2014, as circulated. All voting aye, motion carried.

### PROCLAMATIONS

Mayor Levsen read and proclaimed “National Travel and Tourism Week” on May 3 thru May 11, 2014; “Historic Preservation Month” for May 2014; and “Public Service Recognition Week” on May 4 thru May 10, 2014.

OPEN FORUM – No one was present.

### OLD BUSINESS

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

Johnson moved, Campbell seconded to approve second reading and final adoption of 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 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. Upon roll call, all voting aye, motion carried.

### CONSENT CALENDAR

Remily moved, Slaughter-Hansen seconded to approve the following items on the consent calendar:

LICENSES – Residential Building Contractor – Travis R. Heuer; Home Day Care – Shelly Kolb.

DECLARE SURPLUS PROPERTY – Miscellaneous City Items and Vehicles for the City Public Auction on May 2, 2014 at 5:30 p.m. located at the Public Works Shop Area.

DEPARTMENTS’ REPORTS AND MINUTES – Alexander Mitchell Library Board Minutes; Board of Zoning Adjustment Minutes; Brown County/Aberdeen City Planning Commission Minutes; and Aberdeen City Planning Commission Minutes – receive and place on file.

All voting aye, motion carried.

### NEW BUSINESS

#### ORDINANCE NO. 14-05-02

Ordinance No. 14-05-02 amending the City Landscaping Ordinance was presented. Ronayne moved, Remily seconded to approve first reading of Ordinance No. 14-05-02. Upon roll call, all voting aye, motion carried.

#### ORDINANCE NO. 14-05-03

Ordinance No. 14-05-03 amending Article VI of the Aberdeen Municipal Code relating to Bicycles and Longboards was presented. Remily moved, Rux seconded to approve first reading of Ordinance No. 14-05-03. Upon roll call, all voting aye, motion carried. Ronayne moved, Remily seconded to approve the motion to amend Section 268 to include “longboards” to the section title and in Section 275 strike out “streetcar”. All voting aye, motion carried.

### BILLS

Ronayne moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 11,126.85; Mona Gillik 71.68; Dakotacare 42,900.53; Zumbaum Properties 27.79; Dwight Hartley 27.76; Karen Schmeiser 44.81; James Reuschlein 57.21; Brock Baker 61.01; Wagner Holdings LLC 91.26; Dana Brick 44.21; Cory Moser 37.95; Jessica Grandpre 32.16; Convention & Visitor’s Bureau 27,555.64; Business Improvement District 1,589.28. Upon roll call, all voting aye, motion carried.

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

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