

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, May 5, 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, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Rob Ronayne was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts. Brown County Commissioners Mike Wiese, Duane Sutton, and Rachel Kippley were present. Brown County Commissioners Tom Fischbach and Nancy Hansen were absent.

ORDINANCE NO. 14-04-05

Campbell moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 14-04-05 amending the Revised Ordinances of the City of Aberdeen Chapter 60 Zoning Regulations for (C-3) Central Business District adding Section 60-58 (e). Upon roll call, all present voting aye, motion carried.

Wiese moved, Kippley seconded to approve second reading and final adoption of Ordinance No. 14-04-05-430. All present voting aye, motion carried.

ORDINANCE NO. 14-04-06

Slight-Hansen moved, Remily seconded to approve second reading and final adoption of Ordinance No. 14-04-06 amending the Revised Ordinances of the City of Aberdeen Article XII Signs adding to Section 60-340 a subsection 5. Upon roll call, all present voting aye, motion carried.

Kippley moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 14-04-06-431. All present voting aye, motion carried.

SET HEARING DATE

Swanson moved, Rux seconded to approve to set a Joint Hearing date of May 27, 2014 at 5:30 p.m. in City Council Chambers for the following Petitions to Rezone: From Section (A-1) District to (M-AG) District property described as Proposed Lot 1 in S & E Heintzman Subdivision in the NE ¼ of Section 27, T123N, R64W of the 5th P.M., Brown County, South Dakota and From (A-1) District to (C-2) District property described as the West 200' of the East 1,000' of the North 670.16' in the NW ¼ of Section 23, T123N, R63W except the Hiway of the 5th P.M., Brown County, South Dakota. All present voting aye, motion carried.

Wiese moved, Kippley seconded to approve to set a Joint Hearing date of May 27, 2014 at 5:30 p.m. in City Council Chambers for the Petitions to Rezone. All present voting aye, motion carried.

There being no further business, Wiese moved, Kippley 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, May 5, 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, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. City Council Member Rob Ronayne was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Cody Roggatz, Richard Krokkel, Kevin Van Meter, and Al Ruhlman.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Remily seconded to approve the minutes of April 28, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 14-05-02

Bunsness moved, Remily seconded to approve second reading and final adoption of Ordinance No. 14-05-02 amending the City Landscaping Ordinance. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 14-05-03

Remily moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 14-05-03 amending Article VI of the Aberdeen Municipal Code relating to Bicycles and Longboards. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Residential Building Contractor – Rausch Construction; Taxi Cab Driver – Jordan Manning

FIREWORKS PUBLIC DISPLAY PERMIT – for Aberdeen Parks, Recreation and Forestry on July 4, 2014 at Wylie Park

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on June 13, 2014 for a Scott Wedding Reception.

LOTTERY NOTICES – Yelduz Shrine Wrecking Crew and Loyal Order of the Moose Lodge #590 – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

COMMUNITY EVENT PERMIT FOR MOOSE LODGE

Remily moved, Rux seconded to approve a Community Event Permit for the Loyal Order of the Moose Lodge #590 for their “2nd Annual Sizzlin Summer Bash” Event on August 23rd at 5:00 p.m. to 2:00 a.m. on August 24th with a time extension until midnight for the music and allow street closures on South 4th Street from 8th Avenue, SW to 9th Avenue, SW provided that a sign be set on 7th Avenue to redirect the traffic in the area. All present voting aye, motion carried.

SURPLUS FIRE TRUCK

Bunsness moved, Swanson seconded to declare surplus a 1988 Spartan Fire Truck and allow the sale of the Fire Truck to the Groton Fire Department in the amount of \$10,000. All present voting aye, motion carried.

PAYMENT REQUEST – CITY HALL RENOVATIONS

Rux moved, Johnson seconded to approve Payment Request #5 in the amount of \$203,557.74 to Huff Construction for work on the City Hall Renovations Project. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 41,770.87; New Angus, LLC 27,500.00; SD Public Assurance Alliance 150.00; MetLife 470.72; First National Bank 77,919.65; Midcontinent Communications 145.66; NB Golf LLC 4,000.00; United Parcel Service 79.50; B & B Contracting 48,631.04; NVC 81.26. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Slaughter-Hansen seconded to approve the payroll for period from April 20, 2014 through May 3, 2014 and City’s share of social security, old age & survivor’s insurance, retirement, health & life insurance: Wells Fargo 110,605.10; SD Retirement

System 61,534.32; Governing Body 3,192.28; City Manager 6,641.88; City Attorney 3,887.20; Finance 13,573.68; HR 7,408.00; Building 546.65; Computer 3,859.21; Planning/Zoning 12,479.20; Engineering 10,460.80; Police 91,434.02; Fire 82,943.04; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 27,076.62; Traffic 4,295.56; Solid Waste 22,155.94; Transportation 14,654.50; Library 22,331.15; Parks, Rec. & Forestry 83,568.64, Haley Anderson 8.75/hr, Jean Angerhofer 9.50/hr, Levi Christianson 9.50/hr, Tanner Cruse 8.50/hr, Courtney Erickson 9.50/hr, Robb Erickson 11.50/hr, Abby Gauer 8.50/hr, April Huettl 8.50/hr, Breann Jackson 8.25/hr, Jeanna Jerde 9.50/hr or 10.50/hr, Miranda Kallenberger 10.00/hr, Jaime Kessler 9.50/hr, Brooke Lingbeck 9.00/hr, Hallie Meink 8.75/hr, Megan Mutchler 10.00/hr, Jennifer Palmer 9.25/hr, Matthew Paulsen 9.25/hr, Janice Reich 14.50/hr, Deborah Rieck 10.25/hr, Ashley Starks-Gunn 9.00/hr, Hannah Swanson 10.50/hr, Skyler Vearrier 9.00/hr; Airport 9,999.04, Tyler Heiser 10.50/hr; Pipe 21,682.80; Water Treatment 16,698.64, Walter Bauer 10.50/hr, Austin Nath 10.25/hr; Meter 4,310.05; Wastewater 15,972.19; Pump 5,241.57. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report. Final Consultant's Report for the New Library Building will be presented at the May 12th Regular City Council Meeting.

There being no further business, Business moved, Johnson 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.