

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, May 19, 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 Slight-Hansen and Laure Swanson. City staff present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, Doug Johnson, Dave McNeil, and Jay Tobin.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Slight-Hansen moved, Johnson seconded to approve the minutes of May 12, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM

Mike Herman was present to announce the approval of a CDBG Grant for the Boys and Girls Club.

Police Department Captain Dave McNeil was present to announce the promotion of Jay Tobin to Captain.

OLD BUSINESSREQUEST FOR EASEMENT

Campbell moved, Rux seconded to authorize the City Manager and Finance Officer to sign an easement for Trinity Lutheran Church to enlarge their parking lot onto City Property upon ascertainment of the correct legal description. Ronayne moved, Campbell seconded to amend the proposed easement as follows: on page 2, the 6<sup>th</sup> line, delete "which might interfere with or endanger said transmission line or fire hydrant"; enumerated subparagraph 1, to read "1. This easement shall terminate in all respects at such time as the parking lot is removed or the parcel ceases to be utilized as a parking lot."; enumerated subparagraph 12 after the word "rights" insert the phrase "and obligations". In the same subparagraph after "South Dakota" insert "only with the written consent of Grantor, which consent shall not be unreasonably withheld." All voting aye on amendments, motion carried.

All voting aye on the original motion granting an easement with amendments for Trinity Lutheran Church, motion carried.

CONSENT CALENDAR

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

APPOINTMENT – of Bill Winter as an alternate member to the Board of Zoning Adjustment.

REQUEST PERMISSION TO SERVE AND PERMIT CONSUMPTION of alcoholic beverages at the Wylie Park Pavilion on June 12, 2014 for the Investment Centers' Client Appreciation Picnic.

REQUEST FOR STREET USE – on Goodrich Avenue and South Park Street for a Zahn Family Reunion on May 23, 2014

LICENSES – Home Day Care – Katherine Linke and Residential Building Contractor – Craig Bierman.

All voting aye, motion carried.

NEW BUSINESSREQUEST ZONING ORDINANCE AMENDMENT

Mark Anderson of 2905 S. Melgaard Road was present to request a proposed Ordinance Amendment relating to a Special Exception in a Mini-Agricultural Zoning District. Ronayne moved, Campbell seconded to direct administrative staff to draft an

Ordinance Amendment for a Special Exception allowing temporary secondary “snowbird” residence in a Mini-Agricultural District with various conditions. Motion carried by voice vote.

#### STORYBOOK LAND MASTER PLAN

Bob Gruman and Doug Johnson were present to discuss the Storybook Land Master Plan. No action was taken.

Council Member Slight-Hansen left the meeting at 6:31 p.m.

#### FUNDING EXCHANGE AGREEMENT

Bunsness moved, Rux seconded to approve and authorize the Mayor to sign the Funding Exchange Agreement with the SD Department of Transportation in the amount of \$722,192.95. All present voting aye, motion carried.

#### BILLS

Bunsness moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Wameworks 384.00; Sanford 100.00; Dan Heinz 76.68; SD Public Assurance Alliance 150.00; CenturyLink 3,762.67; DEX Media 122.10; Northern Valley Communications 639.64; CAVCO Industries 41,270.00; Verdell Erks 9,346.00; O’Day Equipment 104.00; Forest Rux 1,784.76; Kevin Roseland 720.00; LexisNexis 50.00; Northern Electric 412.06; Western Area Power Adm 5,077.36; Dakota Pump & Control 13,900.00; United Parcel Service 116.57; Taylor Laundry 34.00. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Johnson moved, Ronayne seconded to approve the payroll for period from May 4, 2014 through May 17, 2014 and City’s share of social security, old age & survivor’s insurance, retirement, health & life insurance: Wells Fargo 120,292.09; SD Retirement System 61,444.98; Governing Body 3,192.28; City Manager 6,650.71; City Attorney 3,887.20; Finance 13,514.42; HR 7,408.00; Building 546.65; Computer 3,847.96; Planning/Zoning 12,479.20; Engineering 10,862.43, Corey Bobzien; Police 105,266.30, Nicole Foote 19.02/hr, Gavin Larsen 19.02/hr, Erick Swenson 19.02/hr, Tyrel Williams 19.02/hr; Fire 83,170.73; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 23,191.37, Chris Bobzien 10.50/hr, Kory Schwan 10.25/hr; Traffic 5,186.74; Solid Waste 20,843.90, Jordan Abu-Sirriya 10.50/hr, Michael Abu-Sirriya 10.50/hr, Tyler Oftedahl 10.50/hr, Nolan Schlosser 10.25/hr, John Wegehaupt 10.50/hr Michael Wegehaupt 10.50/hr; Transportation 14,776.15; Library 22,362.56; Parks, Rec & Forestry 105,263.93, Cassidy Anderson 11.00/hr, Jake Anderson 9.75/hr, Jerald Bierman 12.00/hr, McKenzie Bierman 8.50/hr, Sidney Bierman 9.00/hr, Tyler Bierman 10.50/hr, Tyler Block 9.0/hr, Kemari Blumhardt 10.50/hr, Mikaela Blumhardt 8.75/hr, Nicholas Brandt 8.50/hr, Bailey Brick 9.00/hr, Caleb Carr 10.50/hr, Brianna Conn 9.25/hr, Darvella Dotson 8.50/hr, Joshua Erhardt 9.00/hr, Connor Erhart 9.00/hr, Danica Fanning 8.50/hr, Michele Fritz 9.50/hr, Stephanie Fritz 9.25/hr, Mark Gilkerson 9.00/hr, Mariah Goetz, 8.50/hr, Shawn Goetz 9.25/hr, Mark Grote 1,853.08/bw, Marianne Hieb 9.00/hr, Wyatt Heine 9.00/hr, Amanda Hogg 9.00/hr, Megan Holm 8.50/hr, Bailee Holscher 9.25/hr, McKenzie Holty 9.25/hr, Keegan Hovel 9.00/hr, Madison Inches 9.00/hr, Tanner Iwerks 9.25/hr, Cody Johns 10.50/hr, Zachary Krage 9.00/hr, Karalynn Kuhn 8.50/hr, Alexis Lloyd 10.50/hr, Nicole Mangan 8.50/hr, Sara Mangan 12.75/hr, Zoey Mann 9.25/hr, Makayla McConnell 9.00/hr, Dylan Mickelson 11.00/hr, Brodigan Morton 8.50/hr, Amy Moser 9.00/hr, Elizabeth Murray 8.50/hr, Joseph Murtagh 9.25/hr, Jeffrey Nickolas 9.25/hr, Jacob Nikolas 9.75/hr, Chase Petersen 9.00/hr, Brian Reisenauer 9.00/hr, Christy Renner 10.00/hr, Shelby Retzer 8.50/hr, Kasey Rundquist 10.50/hr, Taya Schrenk 8.00/hr, Isabella Seaton 8.50/hr, Daniel Severson 11.00/hr, Bailey Simon 9.00/hr, Kaitlyn Sommers 8.50/hr, Alexandra Steckler 9.25/hr, Owen Swanson

10.00/hr, Hillary Sward 9.75/hr, Moriah Turick 8.25/hr, Courtney Ullrich 8.75/hr, Tina Vaughn 10.00/hr, Austin Vetter 8.50/hr, Mariah Vilhauer 8.75/hr, Abby Vogel 9.50/hr, Jordon Wakefield 8.00/hr, Paige Walth 8.50/hr, Joshua Waltman 10.50/hr, Ellie Weinmeister 8.50/hr, Elizabeth Wensmann 9.50/hr, Tanner White 9.50/hr, Jacob Womack 8.25/hr, Abby Woytassek 9.75/hr, Caden Yurkovich 9.75/hr, Airport 13,268.12, Cody Roggatz 2,618.36/bw, Taylor Rolf 10.25/hr; Pipe 21,684.48, Matthew Achen 10.50/hr, Kyle Deutsch 10.50/hr, Garret Young 10.25/hr; Water Treatment 19,183.08; Meter 4,076.00; Wastewater 15,946.26, Logan Mielke 10.25/hr; Pump 5,521.95, Ryan Gunderson 10.50/hr. 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, Bunsness 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.