

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, May 27, 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, Robin Bobzien, Adam Altman, Brett Bill, and Karl Alberts. Brown County Commissioners Tom Fischbach, Mike Wiese, and Duane Sutton were present. Brown County Commissioners Nancy Hansen and Rachel Kippley were absent. County Auditor Maxine Fischer was present.

ORDINANCE NO. 14-05-01

Ordinance No. 14-05-01 amending Ordinance No. 1164 to rezone certain described property from Section (A-1) District to (M-AG) District for 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 was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 14-05-01. Upon roll call, all voting aye, motion carried.

Fischbach moved, Wiese seconded to approve first reading of Ordinance No. 14-05-01-432 as presented. All present voting aye, motion carried.

ORDINANCE NO. 14-05-04

Ordinance No. 14-05-04 amending Ordinance No. 1164 to rezone certain described property from (A-1) District to (C-2) District for the West 200' of the East 1,000' of the North 670.16' in the NW ¼ of Section 23, T123N, R63W except hiway of the 5th P.M., Brown County, South Dakota was presented. Ronayne moved, Remily seconded to approve first reading of Ordinance No. 14-05-04. Upon roll call, all voting aye, motion carried.

Wiese moved, Fischbach seconded to approve first reading of Ordinance No. 14-05-04-433 as presented. All present voting aye, motion carried.

There being no further business, Remily moved, Slight-Hansen seconded that the meeting be adjourned. All 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, May 27, 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, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Jay Tobin, Dave McNeil, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Johnson seconded to approve the minutes of May 19, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ZONING ORDINANCE AMENDMENT

A Proposal Draft for Overview of the Proposed Ordinance Amendment relating to the request by Mark Anderson for a special exception allowing temporary secondary “snowbird” residence in a Mini-Agricultural Zoning District was present. Campbell moved and Remily seconded to direct administrative staff to move zoning ordinance amendment submitted by

Councilmember Ronayne allowing for a special exception for temporary secondary snowbird residence in a Mini-Agricultural Zoning District through the process of adoption. Motion by Rux and seconded by Ronayne to amend to add Section 60-64(d)(15)(x) Temporary secondary “snowbird” residence shall be on a gravel, concrete or asphalt base pad. All voting aye, amendment motion carries. Motion by Campbell and seconded by Ronayne to amend to add Section 60-64(d)(15)(xi) Temporary secondary “snowbird” residence shall not be considered a separate living structure for animal control purposes. Amendment motion carries by voice vote. Upon roll call on the original motion, as amended, Campbell, Johnson, Remily, Ronayne, Rux, Slaight-Hansen, Swanson, and Levsen voting aye, Bunsness voting nay, motion carries.

CONSENT CALENDAR

Rux moved, Slaight-Hansen seconded to approve the following items on the consent calendar:

LICENSE – Residential Building Contractor – Danial Christiansen

PLAT – Proposed Lot 1, K and A Addition in the SW ¼ of Section 16, T123N, R63W of the 5th P.M., Brown County, South Dakota

REQUEST FOR STREET USE – 4th Avenue, SE from S. Jay Street to S. Washington Street on June 5th for “Open House” at Behavior Care Specialists.

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

All voting aye, motion carried.

NEW BUSINESS

TAXI CAB DRIVER LICENSE

A request for a Taxi Cab Driver License for Jerren Manning was presented. Police Captains McNeil and Tobin explained their reasons for not recommending a license for Manning. Mr. Manning was present to explain his application, as completed. Swanson moved, Ronayne seconded to approve the Taxi Cab Driver License for Jerren Manning. Upon roll call, Rux, Swanson, Slaight-Hansen, Campbell, Ronayne, Remily and Levsen voting aye, Bunsness and Johnson voting nay, motion carried.

ORDINANCE NO. 14-05-05

Ordinance No. 14-05-05 supplementing the 2014 Budget for various unanticipated projects, activities, and expenses was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 14-05-05. Upon roll call, all voting aye, motion carried.

ABATEMENTS AND WRITE-OFF

Remily moved, Bunsness seconded to approve the abatement of certain assessments at the Brown County Treasurer’s Office and write-offs of certain invoices outstanding for the property located at 215 Seventh Avenue, SE. All voting aye, motion carried.

HEARING – TRANSFER OF ALCOHOL LICENSE

This being the time and place set for a hearing on the transfer of a Retail On-Off Sale Malt Beverage License with Video Lottery, recommendations were received, Campbell moved, Slaight-Hansen seconded to approve the transfer of a Retail On-Off Sale Malt Beverage License with Video Lottery from TOM, Inc. to Double Up, Inc. for the Wild Card Casino at 206 South Dakota Street. All voting aye with Ronayne abstaining, motion carried.

APPOINTMENT TO AIRPORT BOARD

Ronayne moved, Johnson seconded to approve the appointment of Carl Perry to the Aberdeen Airport Board for a five-year term beginning June 30, 2014 and ending June 30,

2018. All voting aye, motion carried.

DECLARE SURPLUS PROPERTY

Campbell moved, Johnson seconded to declare certain portions of vacated South First Street surplus property and to direct the City Attorney to prepare the land for sale. All voting aye, motion carried.

CHANGE ORDER/PAYMENT – KLINE STREET PROJECT

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign Change Order #4 in the amount of \$57,338.00 and Pay Estimate #6 in the amount of \$122,934.23 for Dahme Construction for work on the Kline Street Storm Sewer Improvement Project (SS-2013-1). Upon roll call, all voting aye, motion carried.

BILLS

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Business Improvement District 22,589.32; Fleet Services 167.32; United Parcel Service 213.38; US Postal Service 1,767.31; Dakotacare 91,227.77; Nationwide Mutual Fire Insurance 5,399.00; MetLife 434.48; B & B Contracting 27,957.54; HC Clark Implement 76,280.00; Convention & Visitors Bureau 26,099.36; American News 188.00; BONN Express LLC 100.00; Dependable Sanitation 165.50; Federal Express Corp. 12.05; GALLS Inc. 121.50; Hedahls 395.15; House of Glass 128.88; John E Reid & Associates 550.00; Kesslers Inc. 10.67; Pomp's Tire Service 2,550.40; Public Safety Center Inc. 155.88; Redwood Toxicology Lab 151.00; SD Dare Officers Association 50.00; Dependable Sanitation 52.00; Charles Jakober 13.58; KADB, LLC 40.56; Joe Sauer 27.96; Damian Freudenthal 26.81; Bertha Vik 116.18; Joe Moslander 41.17; Steve Pfeiffer 31.32; Fifth Ave Holdings, LLP 31.81; Ryan Rivett 146.81; Don Lehr 26.94; Cody Roggatz 4,509.16; Northwestern Energy 15,444.12. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

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

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