

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, June 2, 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, Brett Bill, Jordan McQuillen, Don Lanpher, Jay Tobin, and Dave McNeil. Brown County Commissioners present were Tom Fischbach, Mike Wiese, and Duane Sutton. Brown County Commissioners Nancy Hansen and Rachel Kippley were absent. County Auditor Maxine Fischer was present.

Mayor Levsen led the Pledge of Allegiance.

ORDINANCE NO. 14-05-01

Bunsness moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 14-05-01 to rezone from (A-1) District to (M-AG) District property described as 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. Upon roll call, all voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 14-05-01-432. All present voting aye, motion carried.

ORDINANCE NO. 14-05-04

Ronayne moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 14-05-04 to rezone 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 highway of the 5th P.M., Brown County, South Dakota. Upon roll call, all voting aye, motion carried.

Wiese moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 14-05-04-433. All present voting aye, motion carried.

SET HEARING DATE

Rux moved, Swanson seconded to set a joint hearing date of June 23, 2014 at 5:30 p.m. for the following zoning requests: Rezone from (A-1) District and (M-AG) District for property described as Brake Outlot 1 in the SE ¼ of Section 35, T123N, R64W of the 5th P.M., Brown County, South Dakota; an Ordinance Amendment relating to a special exception allowing temporary secondary "snowbird" residence in a Mini-Agricultural Zoning District; Rezone from (A-1) District to (M-AG) District for property described as Lots 1 – 4, B & J First Subdivision in the NE ¼ of Section 15, T123N, R64W of the 5th P.M., Brown County, South Dakota; and an Ordinance Amendment to the City Zoning Code regarding the size of accessory structures. All voting aye, motion carried.

Fischbach moved, Wiese seconded to set a joint hearing date of June 23, 2014 at 5:30 p.m. for the zoning requests 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/ Jordan McQuillen, Deputy Finance Officer.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, June 2, 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, Jordan McQuillen, Don Lanpher, Jay

Tobin, and Dave McNeil.

MINUTES

Campbell moved, Slaughter-Hansen seconded to approve the minutes of May 27, 2014, as corrected to add second "ed" by Ronayne on page 16244. All voting aye, motion carried.

OPEN FORUM – Police Chief Don Lanpher presented the Annual Police Department Report.

OLD BUSINESS

ORDINANCE NO. 14-05-05

Ronayne moved, Bunsness seconded to approve second reading as amended and final adoption of Ordinance No. 14-05-05 supplementing the 2014 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

COMMUNITY EVENT PERMIT for SD Farmers Union's Harvest Run Event on October 11, 2014 at Wylie Park from 7:00 a.m. to 11:00 a.m.

SET HEARING DATE – for a petition to rezone from (R-2) District to (C-2) District for property described as Lot 2, Palmer's First Addition in the SE ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota

LOTTERY NOTICE – Presentation College – receive and place on file

All voting aye, motion carried.

NEW BUSINESS

TAX INCREMENT FINANCE DISTRICT NO. 22

Campbell moved, Swanson seconded to approve Resolution No. 14-06-01R creating and designating the boundaries for Tax Increment Finance District No. 22 as follows

WHEREAS, a public hearing was held before the Planning Commission of the City of Aberdeen, South Dakota, on May 20, 2014 at 7:00 p.m. in the Courthouse basement in the Brown County Courthouse at 25 Market Street, Aberdeen, South Dakota, pursuant to notice of such hearing for the purpose of considering the creation of Tax Incremental District No. 22 and its proposed boundaries; and

WHEREAS, the Planning Commission of the City of Aberdeen did at its regular meeting on May 20, 2014, pass a resolution establishing the boundaries of such Tax Incremental District and did submit a recommendation to the City Council of the City of Aberdeen, South Dakota, recommending the creation of the said Tax Incremental District No. 22; and

WHEREAS, the Planning Commission of the City of Aberdeen, South Dakota, at its regular meeting on May 20, 2014, held in the Courthouse basement in the Brown County Courthouse at 25 Market Street, Aberdeen, South Dakota, did pass a Resolution adopting the Project Plan for the proposed Tax Incremental District No. 22 and did recommend to the City Council of the City of Aberdeen, South Dakota, that it approve and adopt the project plan; and

WHEREAS, such action by the Planning Commission of the City of Aberdeen was done in accordance with SDCL Chapter 11-9 and such action by the Planning Commission was done at a regular meeting of the said Planning Commission after notice properly given and after due hearing and being appropriately and properly advised;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Aberdeen, South Dakota, that the boundaries of the proposed Tax Incremental District No. 22 be and the same are hereby designated as:

All real estate located within Lot 11, Prairie's Edge Fifth Addition to the

City of Aberdeen in the Northwest Quarter (NW ¼) of Section 8, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota, and any replat thereof; and

Lots 1, 2, 3, 4, and 5, Block 1, Prairie's Edge Tenth Addition to the City of Aberdeen, in the Northwest Quarter (NW ¼) of Section 8, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota, and any replat thereof; and

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11, Block 2, Prairie's Edge Tenth Addition to the City of Aberdeen, in the Northwest Quarter (NW ¼) of Section 8, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota, and any replat thereof; and

Lot A, Prairie's Edge Tenth Addition to the City of Aberdeen, in the Northwest Quarter (NW ¼) of Section 8, Township 123 North, Range 63 West of the 5th P.M., Brown County, South Dakota, and any replat thereof;

and that specific lots to be included in said Tax Incremental District No. 22 are as set forth and identified in the Project Plan on file in the office of the City Finance Officer of the City of Aberdeen, South Dakota, located at 123 South Lincoln Street, Aberdeen, South Dakota 57401 and in the office of Planning and Zoning of the City of Aberdeen, South Dakota, located at 123 South Lincoln Street, Aberdeen, South Dakota 57401; and

BE IT FURTHER RESOLVED that such Tax Incremental District No. 22 contains property not less than 25% by area of which is blighted, the unique nature and design of the property limits restricts the useful purpose; defective or inadequate street layout; lack of attention and general unrepaired and unattended lack of usage in relationship to size, adequacy, accessibility, and usefulness in that such area significantly and substantially impairs or arrests the solid growth of that area of the City of Aberdeen, South Dakota and constitutes an economic liability in its general present condition and use and that further, the improvement of the area is likely to enhance significantly the value of substantially all other real property within the area and immediately adjacent thereto, and if such Tax Incremental District is created that there will be residential homes in the proposed Tax Incremental District No. 22 enhancing the area and improving the tax base of the City of Aberdeen; and

BE IT FURTHER RESOLVED that the district is hereby created with an effective date of June 2, 2014;

BE IT FURTHER RESOLVED that the district shall be named and designated as Tax Incremental District No. 22 of the City of Aberdeen, South Dakota; and

BE IT Further RESOLVED that the Project Plan approved by the Planning Commission of the City of Aberdeen, South Dakota, at its regular meeting held on May 20, 2014, be and the same is hereby approved and adopted and that such plan is feasible and in conformity with the master plan of the City of Aberdeen, South Dakota, a municipal corporation of the State of South Dakota; and

BE IT FURTHER RESOLVED that the aggregate assessed valuation of the taxable property in the district plus the tax incremental base of the all other existing districts does not exceed 10% of the total assessed value of taxable property in the City of Aberdeen, South Dakota.

All voting aye, motion carried.

APPOINTMENT TO AIRPORT BOARD

Campbell moved, Johnson seconded to appoint Tom Black to the Aberdeen Airport Board for a term to end on June 30, 2016. All voting aye, motion carried.

NEW LIBRARY

Bunsness moved, Ronayne seconded to direct administrative staff to prepare a Request for Proposals for architectural services for a library structure with estimated costs for building construction, furnishings, equipment, and professional fees. Slaight-Hansen moved to direct administrative staff to prepare a Request for Proposals for architectural services for the renovation of the existing library building. Following discussion, Ronayne called the question for a vote. Upon roll call, Rux, Swanson, Bunsness, Johnson, Ronayne, and Mayor Levsen voting aye, Slaight-Hansen, Campbell, and Remily voting nay, motion carried. Motion to direct administrative staff to prepare a Request for Proposals for architectural services for a library structure with estimated costs for building construction, furnishings, equipment, and professional fees, upon roll call, Rux, Bunsness, Johnson, Slaight-Hansen, Ronayne, and Mayor Levsen voting aye, Swanson, Campbell, and Remily voting nay, motion carried.

Council Members Campbell and Slaight-Hansen left the meeting.

ENGINEERING AGREEMENT FOR IMPROVEMENTS

Bunsness moved, Rux seconded to authorize the City Manager to sign an Engineering Agreement with Banner Engineering in the amount of \$59,000.00 for a Biofilter Pump Station Improvements Project. All present voting aye, motion carried.

URBAN BOUNDARY MAP

Ronayne moved, Bunsness seconded to approve of the Federal Highway Administration Adjusted Urban Boundary Map as presented. All present voting aye, motion carried.

PAYMENT REQUEST

Bunsness moved, Johnson seconded to approve Pay Estimate #2 in the amount of \$81,641.00 to Steel Structures for work on the Public Works Metal Storage Building. Upon roll call, all present voting aye, motion carried.

BILLS

Ronayne moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 861.15; Aberdeen Chrysler Center 50,705.00; MetLife 37.96; AT & T Mobility 469.80; Olympic Sales 51,980.00; I-State Truck Center 42,699.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Johnson seconded to approve the payroll for period from May 18, 2014 through May 31, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 128,132.00; SD Retirement System 62,942.79; Governing Body 3,192.28; City Manager 6,633.05; City Attorney 3,887.20; Finance 13,525.26; HR 7,408.00; Building 479.37; Computer 3,809.60; Planning/Zoning 12,479.20; Engineering 11,018.10; Police 102,796.33, Tanner Jondahl 22.60/hr, Kory Pickrel 22.60/hr, Jay Tobin 2,149.00/bw; Fire 85,800.06, Dylan Traufler 14.63/hr; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 24,592.36; Traffic 5,189.48; Solid Waste 23,009.40; Transportation 14,291.48; Library 22,112.85; Parks, Rec & Forestry 137,712.88, Jordan Allbee 13-24/game or 8.00/hr, Alexandra Alspach 9.00/hr, Shelby Anderson 40-48/team/week or 8.00/hr, Angela Bader 9.25/hr, Jamison Bjur 44-50/team/week or 8.00/hr, Kelli Boekelheide 48-56/team/week or 8.00/hr, Jacob Carrels 13-24/game, 46-56/team/week or 8.00/hr, Brett Casey 13-24/game, 42/team/week or 8.00/hr, Paul Conklin 10.00/hr, Kalen Day 40/team/week or 8.00/hr, Eric DeBoer 16-30/class or 8.00/hr, Kaylynn Deiter 17-31/class or 8.00/hr, Robin Doerr 42-50/team/week or 8.00/hr, Erin Dudley 17-31/class or 8.00/hr, Gene Eisenbeisz 550/week or 10.00/hr, Jayden Everson 13-22/game, 46-56/team/week or 8.00/hr, Evan Finley 46-56/team/week or 8.00/hr, Samuel Fettig 9.00/hr, Trevor Flemmer 48/58/team/week or 8.00 hr, Daniel Gallagher 42-58/team/week or 8.00/hr,

Alexander Grandbois 18-32/class or 8.00/hr, Chad Hay 9.00/hr, Daniel Holmstrom 13-24/game, 48-58/team/week or 8.00/hr, Kayla Hopfinger 40/team/week or 8.00/hr, Sean Hopfinger 13-24/game, 46-56/team/week or 8.00/hr, Hayley Hornick 40-48/team/week or 8.00/hr, Gabrielle Imbery 17-31/class or 8.00 hr, Mallary Jark 44/team/week or 8.00 hr, Amber Kallas 8.00/hr, Samuel King 13-24/game, 46/team/week or 8.00/hr, Ashley LaFave 50-58/team/week or 8.00/hr, Mikayla Malsam 44/team/week or 8.00/hr, Stanis Malsom 9.50/hr, Steven Markley 530/week or 10.00/hr, Kristin McCafferty 530/week or 10.00/hr, Lauren McCafferty 50-58/team/week or 8.00/hr, Delaney McNulty 16-30/class or 8.00/hr, Troy Metzinger 46-56/team/week or 8.00/hr, Trissa Nelson 44/team/week or 8.00/hr, Brooke Norris 44-52/team/week or 8.00/hr, Richard Osman 13-24/game or 8.00/hr, Shelby Peterson 46-54/team/week or 8.00/hr, John D Rohrback 13-24/game, 48/team/week or 8.00/hr, Matthew Rohrback 13-24/game or 8.00/hr, Tara Rook 42-50/team/week or 8.00/hr, Whitney Rosebrock 8.50/hr, Brendan Roso 13-24/game, 56-64/team/week or 8.00/hr, Carly Rozell 42/team/week or 8.00/hr, Carla Salcedo 8.50/hr, Megan Salo 8.50/hr, Tanner Schabot-Shultis 40/team/week or 8.00/hr, Spencer Schaeftbauer 15-24/game or 8.00/hr, Brandon Schneider 13-24/game, 48-58/team/week or 8.00/hr, Marie Schumacher 8.50/hr, Rylie Schumacher 9.50/hr, Brandon Sieck 10.50/hr, Ronald Sieler 13-24/game or 8.00/hr, Daryn Skjefte 9.25/hr, Jessica Stolle 10.25/hr, Crystal Sulzle 8.00/hr, Kenadee Torrence 8.50/hr, Megan Ulmer 8.00/hr, Trey Villhauer 13-24/game, 48-48/team or 8.00/hr, Cody Voegeli 13-24/game, 48-58/team/week or 8.00/hr, Kim Zimmerman 440/week or 10.00/hr; Airport 13,460.86; Pipe 23,151.27; Water Treatment 17,227.76; Meter 4,076.00; Wastewater 17,781.22; Pump 6,017.48. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

PROMOTION TASK FORCE

City Council Member Ronayne presented Promotion Task Force recommendations and an open discussion followed. No action was taken.

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

Prepared by Mary Campton for the Finance Office. /s/ Jordan McQuillen, Deputy Finance Officer. Published at the approximate cost of _____.