

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, July 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

Ronayne moved, Slaughter-Hansen seconded to approve the minutes of July 21, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM

Mike Herman was present to discuss the Boys and Girls Club Capital Campaign Drive.

OLD BUSINESSORDINANCE NO. 14-07-01

Remily moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 14-07-01 to rezone from (C-3) District/(R-4) District to (R-3) District property described as the North 50' of Lot 6, Block 60 and the South 8' of vacated alley adjacent thereto, Second Addition. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 14-07-02

Rux moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 14-07-02 to rezone from (I-2) District and (C-1) District/(R-4) District to (R-3) District property described as Proposed Lot 1A in Block 43 of Thomas Addition. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Campbell moved, Bunsness seconded to approve the following items on the consent calendar:

LICENSES – Home Day Care – Mylee Radtke; Residential Building Contractor – Jerimiah Heintzman; Taxi Cab Driver – Jim Liedtke.

LOTTERY NOTICE – Aberdeen Sertoma Club – receive and place on file.

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 BUSINESSPROMOTION FUND ALLOCATIONS

Bunsness moved, Swanson seconded to approve the 2015 Allocations for the Promotion Fund as recommended by the City Manager to be included in the 2015 Budget Proposal. All voting aye, motion carried.

BILLS

Ronayne moved, Remily seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Treasury 351.00; Dakotacare 111,783.40; Sanford 390.00; MetLife 438.52; DOI USGS 19,580.00; J & K Mowing Service 1,021.36; B & B Contracting 233,709.53; Federal Express Corp. 131.64; Rapid Fire Protection 150.00; Dependable Sanitation 165.50; Oriental Trading 201.60; McGruff Safe Kids 286.00; L-Tron Corp. 2,098.20; Sleuth Systems 4,050.00; CVB 26,365.92; United Parcel Service 69.42. Upon roll call, all voting aye, motion carried.

PAYROLL

Johnson moved, Bunsness seconded to approve the payroll for period from July 13, 2014 through July 26, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 140,112.20; SD Retirement System 62,768.40; Governing Body 3,374.97, City Manager 6,597.73; City Attorney 3,887.20; Finance 13,744.49, HR 7,408.00, Building 386.86; Computer 3,809.60; Planning/Zoning 12,479.20; Engineering 11,430.47; Police 97,048.37; Fire 86,098.61; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 26,969.56; Traffic 4,217.60; Solid Waste 23,427.34; Transportation 14,165.65; Library 23,899.35; Parks, Rec & Forestry 194,196.25, Kelli Renner 10.50/hr; Airport 13,149.06; Pipe 21,835.63; Water Treatment 17,756.97; Meter 4,076.00; Wastewater 17,719.98; Pump 6,408.55. Upon roll call, all voting aye, motion carried.

OTHER

Adam Altman, City Attorney, announced his resignation from his position.

EXECUTIVE SESSION

Johnson moved, Bunsness seconded to move into executive session to discuss contract matters. All voting aye, motion carried. Bunsness moved, Johnson seconded to move out of executive session. All voting aye, motion carried.

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

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