

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, August 4, 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, Peggi Badten, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Johnson seconded to approve the minutes of July 28, 2014, as circulated.

All voting aye, motion carried.

OPEN FORUM

Bill Bowen was present to discuss deer damage of trees and shrubs in the Rolling Hills Development.

CONSENT CALENDAR

Ronayne moved, Remily seconded to approve the following items on the consent calendar:

SET HEARING DATE – of August 18, 2014 at 5:30 p.m. for an application for a new Package Off-Sale Malt Beverage License for Kessler Fuel LLC dba Kessler Fuel, 702 6th Avenue, SE.

SET HEARING DATE – of August 25, 2014 at 5:30 p.m. for a petition to rezone from (C-3) District/(R-4) District to (R-3) District property described as Lot 2, DG McLaughlin's First Subdivision of the North 80' of Lots 1 and 2, Foster's First Subdivision, Block 24, First Addition in the SW ¼ of Section 13, T123N, R64W.

SET JOINT HEARING DATE – of August 26, 2014 at 8:45 a.m. in the Brown County Commission Chambers for the following petitions to rezone: 1) Rezone from (A-1) District to (C-2) District property described as the East 488.98' of the West 1,037.3' of the North 670.16' of the NW ¼ of Section 23, T123N, R63W except highway; 2) Rezone from (A-1) District and (M-AG) District property described as Fonder Outlot 1 and Lots 11, 12, and 13, Block 3, Moulton's First Subdivision in the SE ¼ of Section 2, T123N, R64W.

SET BID DATE – of August 19, 2014 at 2:00 p.m. for the advertisement for bids on the Airport Wetland Mitigation and Stormwater Improvements (Phase 1) Project.

LICENSES – Solicitor – Danel Talpsepp and Jaagup Ajaots dba Southwestern Advantage; Advertising/Sign Hanging – Pride Neon Inc.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on September 20, 2014 for Jessica Schmidt's Wedding Reception.

LOTTERY NOTICE – Aberdeen Central Athletic Booster Club – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

LETTER OF RESIGNATION

Rux moved, Remily seconded to accept Adam Altman's Letter of Resignation from the position of City Attorney effective August 29, 2014. All voting aye, motion carried.

AGREEMENT WITH SDENR

Ronayne moved, Swanson seconded to approve of an Agreement with the SD Department of Environment and Natural Resources for the Lust Trust 6th Avenue Utility Vapor Abatement Project. All voting aye, motion carried.

BID FOR HERITAGE ESTATES ADDITION

Ronayne moved, Swanson seconded to concur with Frost Development in awarding the Heritage Estates Addition Bid to Dahme Construction in the amount of \$847,768.95. All voting aye, motion carried.

BID FOR MILL AND OVERLAY PROJECT

A Bid was opened and publicly read for the Mill and Overlay Improvement Project (ST-2014-1). Rux moved, Campbell seconded to award the Mill and Overlay Project Bid to Lien Transportation in the amount of \$275,699.50 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

BIDS FOR BIOFILTER PUMP STATION PIPING PROJECT

Bids were opened and publicly read for the Wastewater Treatment Facility Biofilter Pump Station Piping Improvement Project. A detailed list of the bids is on file at the City Finance Office. Bunsness moved, Johnson seconded to award the Biofilter Pump Station Piping Bid to Industrial Process Technology, Inc. in the amount of \$222,000.00 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

PAYMENT REQUEST – KLINE STREET IMPROVEMENTS

Ronayne moved, Remily seconded to approve and authorize the City Manager to sign Pay Estimate #1 in the amount of \$355,536.43 to Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project (SS-2014-1). Upon roll call, all voting aye, motion carried.

SALE OF ABERDEEN CONVENTION CENTER

Bunsness moved, Slight-Hansen seconded to approve the adoption of the Conditions of Sale for the upcoming Sale of the Convention Center. All voting aye, motion carried.

Johnson moved, Remily seconded to appoint Bill Gerdes, Bill Winter, and Chad Nilson to appraise the value of the Convention Center Property. All voting aye, motion carried.

PUBLIC AUCTION FOR SOUTH FIRST STREET PROPERTY

A Public Auction was held on August 1, 2014 for the sale of three city-owned parcels of land located at the south end of First Street and Eleventh Avenue, SW. Campbell moved, Swanson seconded to accept the bids received from Depot Apartments, LLC for the three parcels of land and direct city staff to prepare deeds to transfer ownership of the property. All voting aye, motion carried.

BILLS

Ronayne moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 26,325.21; Sky High Inflatables 500.00; Phil Baker Music 500.00; AT & T 2,971.61; Metlife 285.84; Carmike Cinemas Inc 760.00; Dependable Sanitation 52.00; US Bank 34,828.46; United Parcel Service 52.80; HKG Architects, Inc 12,330.00; J & K Mowing Service 179.40; David Land 50.00; Brenner Electric 500.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Lynn Lander presented the 2015 Budget Proposal and 2015-2019 Capital Improvement Program. No action was taken.

There being no further business, Slight-Hansen moved, Johnson seconded that the meeting be adjourned. All voting aye, motion carried.

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