

## JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, September 2, 2014, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Mark Remily, Rob Ronayne, and Jennifer Slight-Hansen. City Council Members Alan Johnson, Clint Rux, and Laure Swanson were absent. City staff present were Brett Bill and Karl Alberts. Brown County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, Duane Sutton, and Rachel Kippley.

## ORDINANCE NO. 14-08-01

Ronayne moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 14-08-01 to 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. Upon roll call, all present voting aye, motion carried.

Kippley moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 14-08-01-438. All voting aye, motion carried.

## ORDINANCE NO. 14-08-03

Slight-Hansen moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 14-08-03 to rezone from (A-1) District and (M-AG) District to (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. Upon roll call, all present voting aye, motion carried.

Hansen moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 14-08-03-439. All voting aye, motion carried.

There being no further business, Bunsness moved, Remily 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, September 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, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Johnson moved, Slight-Hansen seconded to approve the minutes of August 25 and 26, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM

Casey Weismantel updated the Council on the pheasant population increase this year.

OLD BUSINESS

## ORDINANCE NO. 14-08-02

Ronayne moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 14-08-02 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 N. 80' of Lots 1 – 2, Foster's First Subdivision, Block 24, First Addition in the SW ¼ of Section 13, T123N, R64W. Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 14-08-04

Campbell moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 14-08-04 making changes to the City Building Codes and related provisions.

Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of September 16, 2014 at 2:00 p.m. for advertisement for bids on the 2014 Storm Sewer Piping Materials Project SS-2014-2.

SET HEARING DATE – of September 22, 2014 at 5:30 p.m. for the following petitions to rezone: 1) Rezone from (C-2) District to (R-3) District property described as Lot 6, Block 49, Bennett & Thomas Addition in the NW ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., 2) Rezone from (C-2) District to (R-3) District property described as Lots 76 and 77, Morning Heights Addition in the NW ¼ of Section 19, T123N, R63W of the 5<sup>th</sup> P.M., 3) Rezone from (C-3) District to (R-3) District property described as the North 24' of Lot 3, Block 15, North Aberdeen Addition in the NW ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., 4) Rezone from (C-2) District to (R-3) District property described as Lots 7 – 12, Block 15, Thomas Addition in the NE ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M.

PETITION TO VACATE PUBLIC RIGHT-OF-WAY – located on the portion of Oakwood Lane Right-Of-Way of Luitjens Addition to Ashwood Heights Subdivision in the SW ¼ of Section 8, T123N, R63W – Refer to the City Engineer, City Attorney, and Planning/Zoning Director for review and recommendations.

REQUEST FOR STREET USE – on Melody Lane from 15<sup>th</sup> Avenue, SE to Melgaard Road from 12:00 noon to 8:00 p.m. for a Block Party on September 7, 2014.

LICENSE – Residential Building Contractor – Mike Suedmeier dba Mile High Construction.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 14-09-05

Ordinance No. 14-09-05 for the 2015 Annual Appropriation Budget was presented. Campbell moved, Rux seconded to approve first reading of Ordinance No. 14-09-05. Bunsness moved, Ronayne seconded to reduce the City Council personnel services by \$5,150. All voting aye, motion carried. Council Member Slight-Hansen left the meeting at 6:00 p.m. Rux moved, Campbell seconded to amend the Wastewater revenues to reflect a consumption rate of \$3.25/1,000 gallons, rather than the \$3.15/1,000 gallons presented in the proposal. Motion carried by voice vote. Upon roll call of the original motion as amended, Campbell, Johnson, Remily, Ronayne, Rux, Swanson, and Levsen voting aye, Bunsness voting nay, motion carried.

RESOLUTION NO. 14-09-01R

Resolution No. 14-09-01R to remove real estate from City Surplus Property List described as Block 2, Mel-Ros Sixth Addition to Mel-Ros Estates was presented. Campbell moved, Rux seconded to approve Resolution No. 14-09-01R. Ronayne moved, Bunsness seconded to continue the discussion of the resolution for two weeks. All present voting aye, motion carried.

BIDS FOR TIF NO. 22 – PRAIRIE'S EDGE DEVELOPMENT

Campbell moved, Remily seconded to approve and award the low bid for Tax Increment Financing District No. 22 Prairie's Edge Development Construction Project to Dahme Construction in the amount of \$299,950.30. All present voting aye, motion carried.

CHANGE ORDER/PAY ESTIMATE FOR CITY HALL RENOVATIONS

Remily moved, Rux seconded to approve a Change Order in the amount of \$52,594.69 and Pay Estimate #9 in the amount of \$192,526.96 to Huff Construction for work performed on the City Hall Renovations Project. Upon roll call, all present voting aye, motion carried.

PAY ESTIMATE FOR KLINE STREET PROJECT

Johnson moved, Remily seconded to approve and authorize the City Manager to sign Pay Estimate #2 in the amount of \$267,160.93 to Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project SS-2014-1. Upon roll call, all present voting aye, motion carried.

BILLS

Remily moved, Ronayne seconded to approve the following audited bills for services, supplies, repairs and maintenance: AT & T 2,931.64; Dependable Sanitation 52.00; United Parcel Service 146.05; Dakotacare 38,880.13; MetLife 615.90; Sanford 4,057.00; B & B Contracting 165,671.09; Homes Are Possible, Inc. 6,135.26; J & K Mowing Service 350.00; HKG Architects, Inc. 10,182.50; Dakota Pump Inc. 14,990.00. 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, Remily 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.