

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, September 29, 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, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Rob Ronayne was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Swanson moved, Rux seconded to approve the minutes of September 22, 2014, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 14-09-01

Campbell moved, Remily seconded to approve second reading and final adoption of Ordinance No. 14-09-01 amending Ordinance No. 1164 to rezone from (C-2) District to (R-3) District property described as Lot 6, Block 49, Bennett & Thomas Addition. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 14-09-02

Johnson moved, Remily seconded to approve second reading and final adoption of Ordinance No. 14-09-02 amending Ordinance No. 1164 to rezone from (C-2) District to (R-3) District property described as Lots 76 and 77, Morning Heights Addition. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 14-09-03

Bunsness moved, Slight-Hansen seconded to approve second reading and final adoption of Ordinance No. 14-09-03 amending Ordinance No. 1164 to rezone from (C-3) District to (R-3) District property described as the North 24' of Lot 3, Block 15, North Aberdeen Addition. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 14-09-04

Johnson moved, Rux seconded to approve second reading and final adoption of Ordinance No. 14-09-04 amending Ordinance No. 1164 to rezone from (C-2) District to (R-3) District property described as Lots 7 – 12, Block 15, Thomas Addition. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

2013 AUDITED PASSENGER FACILITY CHARGE REPORT – for the Aberdeen Regional Airport – receive and place on file.

LICENSES – Private Security – Thomas Collier; Sidewalk Contractor – T. J. Weideman dba Ace Concrete, LLC; Sidewalk Contractor – Stacy Harty dba S & S Construction.

LOTTERY NOTICE – SD School for the Blind and Visually Impaired – 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; Board of Zoning Adjustment Minutes – receive and place on file. All present voting aye, motion carried.

NEW BUSINESS

HEARING ON ALCOHOL BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Sale Liquor License for Yelduz Shriners, recommendations for approval were received, Campbell moved, Remily seconded to approve the Special One-Day Retail On-Sale Liquor License on October 11, 2014 for Yelduz Shriners dba Kost Wedding Reception at the Yelduz Shrine Center, 802 S. Main Street contingent upon inspection by the Fire Department.

All present voting aye, motion carried.

LEGAL PROCESS FOR PUBLIC VOTES ON COUNCIL ACTIONS

A discussion was held on the legally prescribed processes for public votes relating to City Council Actions. City Attorney Ron Wager explained the differences between initiatives and referendums and some of the requirements of each. No action was taken.

REQUEST TO PURCHASE VEHICLE

Rux moved, Swanson seconded to approve the purchase of a 2014 or newer Ford Explorer from State Contract in the amount of \$26,263.00 for the Water Treatment Plant. All present voting aye, motion carried.

BILLS

Rux moved, Johnson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare 80,385.17; Flexible Pipe Tool Co. 299,450.00; ARFF Specialists, LLC 5,700.00; Fleet Services 152.19; Van Diest Supply Co. 5,313.50; E-One Inc. 559,991.00; Northwestern Energy 48,778.95; CVB 35,413.28; Lakewood Mall Office 25.94; Shirley Easterby 15.27; Michael Waite 23.53; Kara Nelson 46.06. 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, Johnson moved, Slaight-Hansen 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.