

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, November 3, 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, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Jay Tobin.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Rux seconded to approve the minutes of October 27 and 28, 2014, as circulated. All voting aye, motion carried.

PROCLAMATIONS

Mayor Levsen read and proclaimed the "Annual Sale of Buddy Poppies by the Veterans of Foreign Wars" from November 3 - 7, 2014 and "Extra Mile Day" on November 3, 2014.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of November 24, 2014 at 5:30 p.m. for the petition to rezone from (C-1) District/(R-4) District to (R-3) District property described as Lot 1, Corrective Plat of McDonald Second Consolidation Addition in the NE ¼ of Section 24, T123N, R64W.

All voting aye, motion carried.

NEW BUSINESS

This being the time and place set for a hearing on the transfer of Retail On-Sale Liquor License for Sunrise Loan Inc., no one was present to testify, Campbell moved, Slaughter-Hansen seconded to approve the transfer of Retail On-Sale Liquor License from Sunrise Loan Inc. dba 1003 6th Avenue, SE (Inactive) to 422 South Main Street (Inactive) contingent upon inspections by the Health and Fire Departments. All voting aye, motion carried.

PAYMENT REQUEST FOR CROSSING PERMIT

Remily moved, Johnson seconded to approve a payment request in the amount of \$600.00 to BNSF Railway Company for a permit for crossing the tracks south of Third Avenue North on the extension of Boyd Street. Upon roll call, all voting aye, motion carried.

PAYMENT FOR CITY HALL RENOVATIONS

Bunsness moved, Johnson seconded to approve Pay Estimate #11 in the amount of \$166,407.71 to Huff Construction for work on the City Hall Renovations Project. Upon roll call, all voting aye, motion carried.

PAYMENT FOR STORM SEWER PIPING MATERIALS

Ronayne moved, Bunsness seconded to approve Pay Estimate #1 in the amount of \$24,300.00 to Milbank Winwater for Storm Sewer Piping Materials. Upon roll call, all voting aye, motion carried.

BILLS

Johnson moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: HKG Architects 4,320.00; First National Bank 1,075,111.25; US Bank 25,535.57; AT & T Mobility 480.62; Premier Facility Maintenance Services 455.00; MetLife 605.58; Midwest Pump & Tank 7,661.39. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Swanson seconded to approve the payroll for period from October 19, 2014 through November 1, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 109,443.81; SD Retirement System 61,768.45; Governing Body 3,192.28; City Manager 6,332.83; Finance 13,475.51; HR 7,408.00; Building 290.15; Computer 3,809.60; Planning/Zoning 12,569.16; Engineering 10,460.80; Police 95,568.53, Arika Dingmann 22.05/hr; Fire 88,064.31; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 24,474.40; Traffic 4,319.92; Solid Waste 17,110.40; Transportation 14,159.95; Library 22,442.16; Parks Rec & Forestry 86,581.66, Chelsie Bickel 12.75/hr, Alexis Doerr 8.50/hr, Erin Dudley 8.00/hr, Erica Hanson 8.25/hr, Kristen Hanson 8.25/hr, Jeanna Jerde 10.25/hr, Emily Miller 8.50/hr, Benjamin Moen 8.00/hr, Taylor Morsching 9.00/hr, Nicole Outka 8.50/hr, Blair Scoular 9.00/hr, Bridget Solsaa 8.25/hr, Amanda Taylor 9.00/hr; Airport 11,441.81; Pipe 18,861.48; Water Treatment 16,446.30; Meter 4,291.47; Wastewater 18,327.98; Pump 5,529.11. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

EXECUTIVE SESSION

Bunsness moved, Rux seconded to move into executive session per SDCL §1-25-2(3) and (5) to discuss litigation and contract matters and pricing strategies. 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, Bunsness 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.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, November 4, 2014, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Rob Ronayne, and Clint Rux. City Council Members Todd Campbell, Mark Remily, Jennifer Slight-Hansen, and Laure Swanson were absent. Brown County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, Duane Sutton, and Rachel Kippley. City staff present were Brett Bill and Karl Alberts.

ORDINANCE NO. 14-10-01

Rux moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 14-10-01 to rezone from (A-1) District to (R-2) District property described as Lot 1, Parkway Subdivision in the SE ¼ of Section 20, T123N, R63W. Upon roll call, all present voting aye, motion carried.

Hansen moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 14-10-01-440. All voting aye, motion carried.

SET HEARING DATE FOR REZONING

Bunsness moved, Ronayne seconded to approve to set a joint hearing date of November 25, 2014 at 8:45 a.m. for a petition to rezone from (A-1) District to (R-2) District property described as Lot 8, Auditor's Subdivision in the SE ¼ of Section 27, T123N, R64W. All present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve to set a joint hearing date of November 25, 2014 at 8:45 a.m. for the petition to rezone Lot 8, Auditor's Subdivision. All voting aye, motion carried.

There being no further business, Rux 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.