

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, December 1, 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, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Cody Roggatz, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Swanson seconded to approve the minutes of November 24 and 25, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 14-11-01

Rux moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 14-11-01 amending Ordinance No. 1164 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. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 14-11-03

Ordinance No. 14-11-03 amending the Aberdeen City Code to prohibit deer feeding within the corporate limits of the City was presented for second reading and final adoption. Ronayne moved, Bunsness seconded the motion to amend the Ordinance to add “or near” in Section (a) and “one mile” in Sections (b) and (c). All voting aye, motion carried. Bunsness moved, Swanson seconded to approve second reading as amended and final adoption of Ordinance No. 14-11-03. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Home Day Care – Tami Mielke; Home Day Care – Mary Peterman-Arndt; Taxi Cab Driver – Lance Lamport.

EXCAVATION BOND – of \$2,000 for Pro Contracting Inc. – receive and place on file.

LOTTERY NOTICE – Aberdeen Hockey Association – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 14-12-01

Ordinance No. 14-12-01 setting the salaries and wages of City Officials and Employees for the upcoming year was presented. Ronayne moved, Johnson seconded to approve first reading of Ordinance No. 14-12-01. Upon roll call, all voting aye, motion carried.

TRANSFER OF FUNDS

Swanson moved, Bunsness seconded to approve the transfer of \$137,650 out of TIF #19 Project Fund (502) to the TIF #19 Debt Service Fund (316). All voting aye, motion carried.

REQUEST TO WRITE-OFF AMBULANCE ACCT. BALANCES

Rux moved, Johnson seconded to approve to declare \$4,643.73 in unpaid ambulance accounts as uncollectible and allow the Finance Office to write-off these balances. All voting aye, motion carried.

AGREEMENT FOR AIRPORT PROJECT

Ronayne moved, Remily seconded to approve the Engineering Agreement with Helms and Associates for AIP #3-46-0001-34-2014 Airport Wetland Removal, Mitigation and Stormwater Improvements Project. All voting aye, motion carried.

REQUEST TO PURCHASE VEHICLES

Campbell moved, Slight-Hansen seconded to approve the purchase of two Ford F250 4x4 Pickups for the Utility and Traffic Control Departments off of State Contract #16677 from Pierson Ford in the amount of \$26,098 per vehicle. All voting aye, motion carried.

CROSSING PERMIT FOR N. BOYD STREET

Remily moved, Johnson seconded to approve the payment in the amount of \$3,000 to BNSF for a Crossing Permit for the North Boyd Street Crossing. Upon roll call, all voting aye, motion carried.

PAYMENT REQUEST – KLINE ST. STORM SEWER PROJECT

Johnson moved, Ronayne seconded to approve and authorize the City Manager to sign Payment Request #4 in the amount of \$88,969.97 to Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: B & B Contracting 13,934.20; Butler Machinery Co. 354.00; Aberdeen Lawn Care 385.00; Fleet Services 296.39; Emergency Apparatus Maintenance 957.36; United Parcel Service 29.28. Upon roll call, all voting aye, motion carried.

PAYROLL

Johnson moved, Ronayne seconded to approve the payroll for period from November 16, 2014 through November 29, 2014 and City's share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 108,921.17; SD Retirement System 62,831.96; Governing Body 3,192.28; City Manager 9,878.99; City Attorney 2,427.20, Ronald Wager 4,854.28/bw; Finance 13,592.47; HR 7,408.00; Building 252.30; Computer 3,809.60; Planning/Zoning 12,264.80, Robert Grant, Jr. 17.22/hr; Engineering 10,460.80; Police 102,068.66, Morgan Black 19.49/hr, Jarrod Zaruba 19.49/hr; Fire 87,959.29, Michael Roemmich 17.82/hr, Ryan Webb 16.55/hr; Fire Prevention 4,235.20; Housing/Building 5,390.40; Street 24,554.32; Traffic 4,480.72; Solid Waste 15,305.60; Transportation 14,094.00; Library 22,509.90; Parks, Rec & Forestry 76,609.35, Chelsey Bad Moccasin 8.00/hr, Kemari Blumhardt 9.00/hr, Shelby Braun 9.50/hr, Crystal Harper 9.25/hr or 11.50/class; Airport 12,878.04, Mark Elsperger 15.60/hr; Pipe 19,234.61; Water Treatment 15,752.62; Meter 4,157.73; Wastewater 17,395.96; Pump 5,147.84. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

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, December 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, Alan Johnson, Rob Ronayne, and Clint Rux. City Council Members Mark Remily, Jennifer

Slaight-Hansen, and Laure Swanson were absent. Brown County Commissioners present were Tom Fischbach, Mike Wiese, Duane Sutton, and Rachel Kippley. Brown County Commissioner Nancy Hansen was absent. City Staff present were Brett Bill and Karl Alberts.

ORDINANCE NO. 14-11-02

Bunsness moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 14-11-02 amending Ordinance No. 1164 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. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Kippley seconded to approve second reading and final adoption of Ordinance No. 14-11-02-441. All present voting aye, motion carried.

There being no further business, Campbell moved, Rux 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.