

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, December 22, 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, Dave McNeil, Janel Ellingson, Stuart Nelson, and Jordan McQuillen.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Ronayne seconded to approve the minutes of December 15, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM

Steve Smith was present to discuss unlicensed vehicles in the nuisance ordinance.

OLD BUSINESS

ORDINANCE NO. 14-12-02

Rux moved, Slight-Hansen seconded to approve second reading as amended and final adoption of Ordinance No. 14-12-02 supplementing the 2014 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

RENEWAL OF 2015 ALCOHOLIC BEVERAGE LICENSES – Retail On-Sale Liquor License for Sudan LLC dba Daddy's Bar & Grill, 719 North Main Street; Package off-Sale Liquor and Retail On-Off Sale Wine Licenses for Wal-Mart Stores Inc. dba Wal-Mart #1520, 3820 7th Avenue, SE.

SET HEARING DATE – of January 5, 2015 at 5:30 p.m. for an application for New Package Off-Sale Liquor License for Eddie's Northside Sinclair LLC dba Eddie's Northside Sinclair, 208 N. 2nd Street.

LICENSE – Taxi Cab Driver – Zachary Spitzer

SET HEARING DATE – of January 12, 2015 at 5:30 p.m. for a Petition to Vacate Public Right-Of-Way for the entire 16' Wide Alley Public Right-Of-Way adjacent to the West Side of Block 2, Draeger's & Yeager's Addition to Aberdeen commencing at the North Side of First Avenue, SE Public Right-Of-Way and extending North 76.98' to point of termination of the SW ¼ of Section 18, T123N, R63W.

PLATS – Clint Rux Addition to the City of Aberdeen, South Dakota and Terry Goldade Addition to the City of Aberdeen, South Dakota.

All voting aye with Rux abstaining, motion carried.

NEW BUSINESS

ORDINANCE NO. 14-12-03

Ordinance No. 14-12-03 to lease Federal Building Office Space and Parking Spaces to GSA for operation of the US District Court was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 14-12-03. Upon roll call, all voting aye, motion carried.

JOINT COOPERATIVE AGREEMENT

Rux moved, Swanson seconded to approve and authorize the Mayor to sign a Northeast Council of Governments (NECOG) Joint Cooperative Agreement for the upcoming year. All voting aye, motion carried.

JOINT FUNDING AGREEMENT

Bunsness moved, Campbell seconded to approve and authorize the City Manager to sign a Joint Funding Agreement with US Geological Survey for continued groundwater modeling and subsurface investigation of source waters for future use by the City of Aberdeen. All voting aye, motion carried.

REQUEST TO PURCHASE VEHICLE

Ronayne moved, Campbell seconded to approve the request to purchase a 2014 Chevrolet Tahoe at or below the State Bid Price of \$28,202.00 for the Aberdeen Police Department. All voting aye, motion carried.

CHANGE ORDER/PAYMENT FOR SEWER PIPE LINING

Rux moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #4 in the amount of \$153,921.00 and Payment Request #5 in the amount of \$237,798.63 to Hydro Klean for work performed on the Sanitary Sewer Pipe Lining Project (SA-2013-1). Upon roll call, all voting aye, motion carried.

BILLS

Ronayne moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 23,365.11; Aberdeen Lawn Care 660.00; Morrison Construction 50,962.68; Jefferson Partners LP 1,065.09; Executive Management 60.20; MARCO Inc 25.50; Br Co Treasurer 3,965.69; Aberdeen School Dist 169,132.19; James River Water Dist 78.83; Banner Associates Inc 3,741.80; Helms & Associates 2,949.85; Industrial Process Technology 109,736.10; Centurylink 3,787.27; DEX Media East 122.10; Ericksons & Assoc 21.28; Kathryn Francis 41.46; Amy Frink 24.94; Wells Fargo Home Mortgage 232.35; Jon Swenson 21.62; Jon Malsam 51.48; Mike Kost 104.05; Rob Mattern 155.29; Bruce Boschee 39.37. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

EXECUTIVE SESSION

Slaight-Hansen moved, Swanson seconded to move into executive session under SDCL §1-25-2(3) for contract matters. All voting aye, motion carried. Ronayne moved, Bunsness 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.