

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 5, 2015, 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, Robin Bobzien, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Bunsness moved, Slaughter-Hansen seconded to approve the minutes of December 29, 2014, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET BID DATE – of January 20, 2015 at 2:00 p.m. for the following advertisements for bids:

One New Screw Type Air Compressor for the Public Works Department – Utility Division and an Old Industrial Park Sanitary Lift Station for the Public Works Department – Utility Division.

ANNUAL MUNICIPAL ELECTION – date set for June 2, 2015 for the Office of City Council Member SE District, 5-Year Term and Office of City Council Member SW District, 5-Year Term.

LICENSES – Private Security – Jeff R. Black; Journeyman Plumber – Eric Carstensen

SET HEARING DATE – of January 20, 2015 at 5:30 p.m. for the following applications for alcoholic beverage licenses: Special One-Day Retail On-Sale Liquor License on February 7, 2015 for Yelduz Shriners dba Special Bean Bag Tournament, Yelduz Shrine Center, 802 South Main Street and Transfer of Retail On-Off Sale Malt Beverage License with Video Lottery from Kusler's Standard Service Inc. dba Kusler's, 602 South Main Street to Kusler's C Store, LLC dba Kusler's C Store, 602 South Main Street.

SET HEARING DATE – of January 26, 2015 at 5:30 p.m. for a petition to rezone from (R-3) District to (C-3) District property described as the West 10'6" of Lot 6 and Lot 7, Block 27, Bennett and Thomas Addition of the 5th P.M., Aberdeen, Brown County, South Dakota (11 Fourth Avenue, NE).

SET JOINT HEARING DATE – of January 26, 2015 at 5:30 p.m. for a petition to rezone from (R-2) District, (A-1) District, and (R-5) District to (M-AG) District property described as Outlot C in the NW ¼ of Section 26, T123N, R64W and the East 1,185' of the N ½ of the SW ¼ of Section 26, T123N, R64W except Lot B and except the West 294' of the North 860', Brown County, South Dakota (2130 12th Street South and adjacent Land to the South).

All voting aye, motion carried.

NEW BUSINESSHEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a New Package Off-Sale Liquor License for Eddie's Northside Sinclair LLC dba Eddie's Northside Sinclair, 208 North 2nd Street, recommendations for approval were received, Rux moved, Swanson seconded to approve the Package Off-Sale Liquor License for Eddie's Northside Sinclair LLC at 208 North 2nd Street. All voting aye, motion carried.

BILLS

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 704.47; US Bank

59,746.64; United Parcel Service 190.08; Carmike Cinemas Inc 2,260.00; MetLife 615.76; Clark Engineering Corp 1,335.05; Huff Construction Inc 324,525.55; HKG Architects, Inc 18,410.00; Dependable Sanitation 52.00; AT & T Mobility 2,835.62; DOI-USGS 18,560.00; Nationwide Mutual Fire Insurance 368.00; Dellenbach Motors 28,202.00. 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, Remily seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.