

The City Council met at 4:30 p.m. on February 2, 2015 for a Work Session with Leadership Aberdeen in City Council Chambers. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 2, 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 Slight-Hansen, and Laure Swanson. City staff present were Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, David McNeil, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Ronayne seconded to approve the minutes of January 26, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM

Mike Bockorny, chief executive officer of the Aberdeen Development Corp., presented the local workforce initiative and requested \$35,000 for 2015 from the City Promotion Fund.

CONSENT CALENDAR

Slight-Hansen moved, Ronayne seconded to approve the following items on the consent calendar:

LICENSES – Residential Building Contractor – Barrett Welch dba Dakota Contractors LLC; Sidewalk Contractor – George Garcia dba GC Concrete Pumping LLC; Taxi Cab Driver – Chris H. Baade.

PETITION OF VOLUNTARY ANNEXATION – for proposed Lot 1, Lamont Eleventh Addition in the NE ¼ of Section 20, T123N, R63W of the 5th P.M., Brown County, SD (South of 10th Avenue, SE and West of Melgaard Road S.) – refer to City Attorney, City Engineer, and City Planning/Zoning Director for review and recommendations.

All voting aye, motion carried.

NEW BUSINESS

PETITION AND RESOLUTION FOR ANNEXATION

A Petition of Voluntary Annexation for the East 108.7' of Lot 1 in the NE ¼ of Section 25, T123N, R64W of the 5th P.M., Brown County, South Dakota property known as 506 Melgaard Road East was presented. Campbell moved, Johnson seconded to approve the Petition of Annexation and Resolution No. 15-02-01R to annex the property into the city limits of Aberdeen, South Dakota. All voting aye, motion carried.

SD DOT FUNDING AGREEMENTS FOR RIDE LINE

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign a grant funding agreement under Section 5339 of the Federal Moving Ahead for Progress in the 21st Century with the SD Department of Transportation in the amount of \$170,400 with local share in the amount of \$42,600 for the purchase of three buses for Aberdeen Ride Line. All voting aye, motion carried.

Bunsness moved, Swanson seconded to approve and authorize the City Manager to sign a grant funding agreement under Section 5339 of the Federal Moving Ahead for Progress in the 21st Century with the SD Department of Transportation in the amount of \$12,800 with local share in the amount of \$3,200 for the purchase of a software upgrade for Aberdeen Ride Line. All voting aye, motion carried.

BILLS

Rux moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 38,096.13; CVB 21,930.44; Northern Wireless

Communications 766.85; AT & T 2,886.88; Dependable Sanitation 52.00; MetLife 695.18; Wageworks 384.00; United Parcel Service 33.26; Quantum Properties 2,500.00; Midcontinent Communications 418.40. Upon roll call, all voting aye, motion carried.

REQUESTS FOR ABATEMENTS

Ronayne moved, Rux seconded to approve the following abatements: Kathy Ludwig \$84.00; Homes Are Possible, Inc. \$471.11; Wagner Holding \$19,208.55; Ted Hatzenbeller \$500.74; GNG Inc. \$1,006.63; Student Loan \$2,991.31. All voting aye with Bunsness abstaining, motion carried.

There being no further business, Johnson moved, Bunsness seconded that the meeting be adjourned. All voting aye, motion carried.

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