

## JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 23, 2015, 5:30 p.m., Joint City/County Meeting. 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. Brown County Commissioners present were Tom Fischbach, Nancy Hansen, and Duane Sutton. Brown County Commissioners Doug Fjeldheim and Rachel Kippley were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

## ORDINANCE NO. 15-01-01

Ordinance No. 15-01-01 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 South 12<sup>th</sup> Street and adjacent land to the South) was presented. Bunsness moved, Rux seconded to approve first reading of Ordinance No. 15-01-01. Upon roll call, all voting aye, motion carried.

Fischbach moved, Hansen seconded to approve first reading of Ordinance No. 15-01-01-442 as presented. All present voting aye, motion carried.

There being no further business, Hansen moved, Fischbach 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.

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 23, 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 Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Remily moved, Johnson seconded to approve the minutes of February 17, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET BID DATE – of March 10, 2015 at 2:00 p.m. for the following advertisements for bids: 2015 Asphaltic Concrete and Surfacing Repair Mix; 2015 Seal Coat Aggregates; 2015 Bituminous Oils; 2015 Annual Concrete Work Project CONC-2015-1; Accessible Sidewalk Quadrant Improvements Project CONC-2015-2; 2015 Mechanical Front Wheel Drive Agricultural Farm Tractor – Water Reclamation Facility (Wastewater Treatment); 2015 Watermains & Fittings, Manhole Covers & Inlet Frames & Grates, PVC Sewer Pipe.

PLATS: 1) Bingham Addition to the City of Aberdeen, South Dakota; 2) St. Mary's Church Second Addition to Aberdeen in the NE ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, South Dakota; 3) L. Duttonhoffer Addition to the City of Aberdeen, South Dakota; 4) Randy Helm Addition to the City of Aberdeen, South Dakota; 5) Ramkota First Addition to Aberdeen in the SW ¼ of Section 11, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 6) Dean Kiefer Addition to the City of Aberdeen, South Dakota; 7)

FUMC-Journey Parking Subdivision in Aberdeen, South Dakota with the stipulation that a contract for parking for current and future tenants of 418 South Washington Street be submitted.

REQUEST PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion for Barondeau and Arechigo Wedding Reception on May 23, 2015.

LOTTERY NOTICE – FM Crusaders MC Aberdeen Chapter and Boys & Girls Club of the Aberdeen Area – receive and place on file.

DEPARTMENTS' REPORTS AND MINUTES – Aberdeen Regional Airport Board Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes; Alexander Mitchell Library Board Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

All voting aye, motion carried.

### NEW BUSINESS

#### ORDINANCE NO. 15-01-02

Ordinance No. 15-01-02 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 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota (11 Fourth Avenue, NE) was presented. Bunsness moved, Johnson seconded to approve first reading of Ordinance No. 15-01-02. Upon roll call, all voting aye, motion carried.

#### REQUEST FOR 30 DAY EXTENSION FOR REPORTS

Ronayne moved, Campbell seconded to approve a request from the Finance Department for the filing of a 30 day extension request to the SD Department of Legislative Audit for the submission of mandatory financial reports and depository disclosure required by SDCL §9-22-21. All voting aye, motion carried.

#### BILLS

Rux moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 27,652.24; Quantum Properties LLC 2,500.00; Banner Associates 31,034.75; United Parcel Services 105.74; CenturyLink 3,692.67; Dakotacare 162,662.41; SD Airport Conference 85.00; Geffdog Designs 2,829.88; Fleet Services 102.55; Taylor Laundry 212.50. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Remily moved, Ronayne seconded to approve payroll from February 8, 2015 through February 21, 2015 and City share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 115,973.03; SD Retirement System 65,500.15; Governing Body 3,192.28; City Manager 6,999.97; City Attorney 5,922.55; Finance 13,977.92; HR 7,667.20; Building 474.42; Computer 3,943.20; Planning/Zoning 12,694.40; Engineering 10,826.40; Police 102,436.05, Bradley Wolf 20.17/hr; Fire 90,735.05, Brooks Kleffman 16.30/hr, Darcy Schock 16.30/hr; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 27,516.81; Traffic 4,592.51; Solid Waste 17,004.48, John Kolb 14.63/hr; Transportation 14,576.92; Library 22,879.79; Parks, Rec & Forestry 81,892.15, Elyssa Behan 9.50/hr or 16.00/class, Morgan Kadoun 9.25/hr or 20.00/class, Tim Price 10.75/hr; Airport 16,050.34; Pipe 22,125.21; Water Treatment 16,363.22; Meter 4,411.40; Wastewater 18,119.94; Pump 5,424.08. Upon roll call, all voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report. Robin Bobzien, City Engineer, provided an update on 2015 Infrastructure Projects.

There being no further business, Slaight-Hansen moved, Ronayne seconded that the

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meeting be adjourned. All voting aye, motion carried.

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