

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, March 2, 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, and Jennifer Slight-Hansen. City Council Member Laure Swanson was absent. 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

Johnson moved, Rux seconded to approve second reading and final adoption of 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 12th Street and adjacent land to the South). Upon roll call, all present voting aye, motion carried.

Fischbach moved, Hansen seconded to approve second reading and final adoption 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, March 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, and Jennifer Slight-Hansen. City Council Member Laure Swanson was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Eric Duven, and John Weaver .

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Slight-Hansen moved, Remily seconded to approve the minutes of February 23, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM

Dennis Dahme was present to discuss sidewalks in the area of 10th Avenue and N. Washington Street and expressed his opposition to the City requiring sidewalks on existing improved lots.

OLD BUSINESSORDINANCE NO. 15-01-02

Ronayne moved, Bunsness seconded to approve second reading and final adoption of 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 5th P.M., Aberdeen, Brown County, South Dakota (11 Fourth Avenue, NE). Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of March 23, 2015 at 5:30 p.m. for the petition to rezone from (R-5) District and (I-2) District to (I-2) District property described as proposed Lot 1, F & J Ludwig Consolidation Addition located in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

LICENSES – Residential Building Contractor – Wall 2 Wall, LLC; Residential Building Contractor – Pat Underberg dba Underberg Masonry; Private Security – Samuel Reimer.

LOTTERY NOTICE – Dakota Plains Chapter of the Rocky Mountain Elk Foundation – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESSREQUEST TO PURCHASE VEHICLE

Campbell moved, Ronayne seconded to approve the request to purchase a 2015 Ford Explorer Utility Vehicle for a patrol unit for the Police Department from Pierson Ford in the amount of \$26,762.00. All present voting aye, motion carried.

PAYMENT REQUEST FOR SANITARY SEWER PIPE LINING

Ronayne moved, Rux seconded to approve and authorize the City Manager to sign Payment Request #6 in the amount of \$9,721.60 to Hydro Klean for work performed on the Sanitary Sewer Pipe Lining Project SA-2013-1. Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: UPS Supply Chain Solutions 2.11; Wameworks 444.00; Rhodes Anderson Agency 8,250.00; Lamb's Chevrolet 25,099.00; Industrial Process Technology 86,913.90; Dependable Sanitation 52.00; SD Dept. of Transportation 3,775.05; HKG Architects, Inc. 10,530.00; Convention & Visitor's Bureau 22,598.80; Metlife 664.98; Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Animal Control Officer John Weaver was present to discuss conditions at the animal

pound, citing two recent inspections by outside entities that found no issues.

Stacy Sexton was present to voice support for the animal shelter and the Animal Control Division.

Patsy Brosz was present to voice support for the animal shelter and the Animal Control Division.

Lynn Lander presented the City Manager's Report.

There being no further business, Johnson moved, Bunsness 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.