

## JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 27, 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 Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. Brown County Commissioners present were Doug Fjeldheim, Duane Sutton, and Rachel Kippley. Brown County Commissioners Tom Fischbach and Nancy Hansen were absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

## ORDINANCE NO. 15-04-01

Ordinance No. 15-04-01 to rezone from (A-1) District to (M-AG) District property described as Lots 1 and 2, Sunrise Estates Subdivision in the NW ¼ of Section 9, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota also known as 2330 Brown County 19N and 4220 – 24<sup>th</sup> Avenue, NE was presented. Ronayne moved, Rux seconded to approve first reading of Ordinance No. 15-04-01. Upon roll call, all present voting aye, motion carried.

Fjeldheim moved, Kippley seconded to approve first reading of Ordinance No. 15-04-01-443 as presented. All present voting aye, motion carried.

There being no further business, Kippley moved, Fjeldheim 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, April 27, 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 Laure Swanson. City Council Member Jennifer Slight-Hansen was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Cody Roggatz, Doug Johnson, Dave McNeil, Gene Morsching, Aaron Kiesz, Janel Ellingson, and Josh Andrews.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Johnson moved, Swanson seconded to approve the minutes of April 20, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM - Dean Marske of HKG Architects presented a Historic Print to the City.

CONSENT CALENDAR

Remily moved, Ronayne seconded to approve the following items on the consent calendar:

CHANGE DATE OF EVENT FOR SPECIAL ONE-DAY RETAIL MALT BEVERAGE AND WINE LICENSES – from May 12, 2015 to May 14, 2015 for Aberdeen Area Chamber of Commerce Business After Hours at Harr Motors, 4255 – 6<sup>th</sup> Avenue, SE.

SET HEARING DATE – of May 11, 2015 at 5:30 p.m. for an application for New Retail On-Off Sale Wine License for MML Karisma LLC dba Karisma Boutique, 305 South Main Street.

LICENSE – Private Security – Alexander Brost

SET BID DATE – of May 12, 2015 at 2:00 p.m. for an advertisement for bids for Concrete Street Rehabilitation Project.

REQUEST FOR STREET USE – Make-A-Wish Poker Run

PLATS – 1) Jung Development 1<sup>st</sup> Consolidation Addition in Aberdeen, South Dakota

located in the NW ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M.; 2) HAPI 2015-2 Subdivision in Aberdeen, South Dakota; 3) HAPI 2015-1 Subdivision in Aberdeen, South Dakota; 4) Fischer-Gross Northside Addition to Aberdeen, South Dakota with stipulation that minimum lot size variance be approved by the Board of Zoning Adjustment at their May 14, 2015 Meeting; 5) HHS Properties Subdivision to Aberdeen in the W ½ of the NE ¼ of Section 30, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota with stipulation that minimum lot size variances be approved by the Board of Zoning Adjustment at their May 14, 2015 Meeting.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Pavilion on May 9, 2015 for a Schlepp Wedding Reception.

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

NOTICE OF PUBLIC SALE – City Surplus Auction on May 15, 2015 at 5:30 p.m. at the Public Works Shop located at the 1000 Block of 3<sup>rd</sup> Avenue, SW.

All present voting aye, motion carried.

#### NEW BUSINESS

##### PROPOSED NATURE PARK

Doug Johnson, Director of Parks, Recreation & Forestry, presented a proposed master plan for a nature park on North 5<sup>th</sup> Street. After much discussion, Ronayne moved, Campbell seconded to postpone any action until the May 4, 2015 City Council Meeting. All present voting aye, motion carried.

##### CONTRACT FOR LIBRARY SYSTEM

A request from Shirley Arment, Director of the Alexander Mitchell Library, to use funds from the library general fund budget to enter into a contract with Innovative Library Systems for an integrated library system and related services was presented. Rux moved, Bunsness seconded to approve the use of funds from the library general fund budget in professional services in the amount of \$44,636.00 to enter into a contract with Innovative Library Systems. All present voting aye, motion carried.

##### GRANT AGREEMENT WITH SDDOT

Ronayne moved, Johnson seconded to authorize the City Manager to sign a Section 5310 Preventative Grant Agreement with SD Department of Transportation allowing Aberdeen Ride Line to submit preventative maintenance items to the SD Department of Transportation for 80% reimbursement up to \$20,000.00 during the current fiscal year. All present voting aye, motion carried.

##### REQUEST FOR REPAIRS TO CONTACT UNIT

A request from Janel Ellingson, Superintendent of the Water Treatment Plant, to spend approximately \$100,000.00 for emergency repairs to corroded support struts in the Water Treatment Solids Contact Unit. Campbell moved, Remily seconded to approve the request to spend approximately \$100,000.00 for emergency repairs to corroded support struts in the Water Treatment Solids Contact Unit. All present voting aye, motion carried.

##### BIDS FOR BOYD STREET PROJECT

Bids were received and publicly opened for the Boyd Street Storm Sewer Railroad Bore Project. A detailed list of the bids is on file at the City Finance Office. Remily moved, Rux seconded to award the Boyd Street Project Bid to Horizontal Boring in the amount of \$57,780.00 and authorize the City Manager and City Finance Officer to sign all necessary documents after approval by the City Attorney. All present voting aye, motion carried.

##### CHANGE ORDER ON RESERVOIR REHAB PROJECT

Campbell moved, Johnson seconded to approve and authorize the City Manager to sign Change Order #1 decreasing the contract amount by \$216,136.99 for DN Tank working on the 5 Million Gallon Reservoir Rehabilitation Project. All present voting aye, motion carried.

#### BILLS

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 10,130.56; Dakotacare 103,294.96; Wageworks 444.00; CO-OP Architecture 39,969.50; DOI-USGS 16,500.00; CVB 26,979.40; United Parcel Service 117.26; Business Improvement District 2,922.31; Rivett Buildings, LLC 20.89; Home Federal 218.13; Don Briscoe 105.79; Susan Gerdes 38.48; Sharalyn Delgrosso 33.73; Jamie Smart 43.92; Laura Hartley 15.00; MARCO Inc 25.50. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Bunsness moved, Swanson 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.