

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 4, 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, Doug Fjeldheim and Duane Sutton. Brown County Commissioners Nancy Hansen and Rachel Kippley were absent. City Staff present were Lynn Lander, Ron Wager, Ken Hubbart, and Karl Alberts.

ORDINANCE NO. 15-04-01

Rux moved, Ronayne seconded to approve second reading and final adoption of 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 also known as 2330 Brown County 19N and 4220 - 24th Avenue, NE. Upon roll call, all voting aye, motion carried.

Fischbach moved, Fjeldheim seconded to approve second reading and final adoption of Ordinance No. 15-04-01-443. All present voting aye, motion carried.

PETITION TO REZONE

Bunsness moved, Slight-Hansen seconded to set a Joint Hearing Date of May 26, 2015 at 5:30 p.m. for a petition to rezone from (A-1) District to (M-AG) District property described as the South 257' of Outlot 8, Evelo's Outlots in the SE ¼ of Section 35, T123N, R64W of the 5th P.M., Brown County, South Dakota also known as 4126 – 387th Avenue, South. All voting aye, motion carried.

Fjeldheim moved, Fischbach seconded to set a Joint Hearing Date of May 26, 2015 at 5:30 p.m. for a petition to rezone the South 257' of Outlot 8, Evelo's Outlots as presented. All present voting aye, motion carried.

There being no further business, Fischbach 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, May 4, 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, Ken Hubbart, Karl Alberts, Dave McNeil, Cody Roggatz, and Doug Johnson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Bunsness seconded to approve the minutes of April 27, 2015, as circulated. All voting aye, motion carried.

PROCLAMATIONS

Mayor Levsen read and proclaimed May 9, 2015 as "Letter Carriers' Food Drive Day", May 2 – 10, 2015 as "National Travel and Tourism Week", and May 2015 as "Historic Preservation Month".

OPEN FORUM – No one was present.

OLD BUSINESS

PROPOSED NATURE PARK

A continued discussion was held on a proposed nature park on North 5th Street and property on Willow Drive. Ronayne moved, Campbell seconded to approve Resolution No. 15-05-01R as follows:

RESOLUTION FOR JOINT USE OF CITY-OWNED PROPERTY

FOR STORM WATER MANAGEMENT AND AS A NATURE AREA

WHEREAS, the City of Aberdeen in 2008 purchase 110 acres of property north of Willow Drive along North 5th Street for City use including, but not limited to, storm water management and flood control (hereafter “Willow Drive Property”); and

WHEREAS, the Public Works Department constructed a storm water retention pond and reserved wetlands mitigation areas on the Willow Drive Property as part of the department’s storm water management and flood control plan; and

WHEREAS, the Willow Drive Property is a multi-purpose asset for City uses as designated by the City Council or City Manager; and

WHEREAS, the Aberdeen Parks, Recreation & Forestry Department upon the recommendation of the Aberdeen Parks & Recreation Board (collectively referred to hereafter as “Park Board”) seeks authorization to place on file a proposed plan to utilize the Willow Drive Property as a nature park for public outdoor recreation and gardening; and

WHEREAS, properties designated by the City as public parks shall be under the control and supervision of the Park Board which, pursuant to Aberdeen City Code §36-24, has all powers and duties as provided for in SDCL Ch. 9-38; and

WHEREAS, SDCL Ch. 9-38 provides that the legal effect of designating Willow Drive Property as a public park would place such property under the control and supervision of the Park Board and may no longer be deemed an asset for other City uses such as storm water management and flood control;

NOW THEREFORE BE IT HEREBY RESOLVED that the City Council for the City of Aberdeen approves and places on file the master plan of the Aberdeen Parks for the Willow Drive Property but specifically declares and designates such property and master plan as a nature area rather than as a public park; and

BE IT FURTHER RESOLVED that it is the intention of the Council that Willow Drive Property shall not be deemed a public park under the control and supervision of the Park Board; and

BE IT FURTHER RESOLVED that such nature area shall be utilized by the Park Board in conjunction with and not superior to any other municipal purposes deemed necessary or advisable by the City Council, the City Manager, or the Public Works Department.

All voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of May 18, 2015 at 5:30 p.m. for an application for Special One-Day Retail On-Sale Liquor License for Pounders Inc. dba “Whiskey In The Water” Event at 224 South Main Street with an application for a Community Event Permit.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at the Wylie Park Birdhouse on June 12 – 15, 2015 for a Bartels Family Reunion.

PLAT – M & M Musel 1st Subdivision in the SE ¼ of Section 2, T123N, R64W of the 5th P.M., Brown County, South Dakota.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 15-05-02

Ordinance No. 15-05-02 supplementing the 2015 Budget for various unanticipated projects, activities, and expenses was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 15-05-02. All voting aye, motion carried.

REQUEST FOR TAX ABATEMENT

No action was taken on a request for a property tax abatement for 808 South 9th Street.

HARDWARE GRANT AGREEMENT FOR RIDE LINE

Ronayne moved, Slaughter-Hansen seconded to authorize the City Manager to sign Section 5339 Hardware Grant Agreement with SD Department of Transportation allowing Aberdeen Ride Line to submit hardware items to the SD Department of Transportation for 80% reimbursement up to \$1,696.00 during the fiscal year. All voting aye, motion carried.

PAYMENT REQUEST

Campbell moved, Johnson seconded to approve Payment Request #3 in the amount of \$26,908.00 to Huff Construction for work on the US Federal Courthouse Building Project. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Slaughter-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: First National Bank 213,758.75; US Bank 33,614.67; Fleet Services 176.43; AT & T Mobility 426.90; Dependable Sanitation 54.00; Ken's Major Appliance & Refrigeration 65.00; Chip Christman 40.00; Burdette Electric 3,435.62; B & B Contracting 392,135.66. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Remily seconded to approve the payroll for the period from April 19, 2015 through May 2, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 117,466.54; SD Retirement System 65,397.14; Governing Body 3,192.28; City Manager 7,009.11; City Attorney 5,694.55; Finance 14,011.59; HR 7,667.20; Building 317.73; Computer 3,985.99; Planning/Zoning 12,694.40; Engineering 10,826.40; Police 105,420.55; Fire 84,847.98, Brett Goodwin 17.13/hr, Lance Hammrich 18.00/hr, David Koch 17.13/hr, Joshua Ochsner 17.13/hr; Fire Prevention 4,570.40; Housing/Building 5,578.40; Street 31,332.29; Traffic 4,546.33; Solid Waste 19,066.18; Transportation 14,630.40; Library 23,067.98; Sydney Kost 8.50/hr, Charity Zetterlund 8.50/hr; Parks, Rec & Forestry 85,366.12, Collin Jark 9.00/hr, Tage Hanson 9.25/hr, Taylor Hanson 9.25/hr, Jacqueline McNeil 9.00/hr, Dylan Mickelson 11.25/hr, Jordan Rohrbach 10.00/hr, Kaylene Sauer 9.75/hr, Lindsey Simon 9.00/hr, Hannah Swanson 10.75/hr, Phillip VanDover 11.25/hr, Mariah Vilhauer 9.00/hr, Airport 13,235.66; Pipe 22,251.77; Water Treatment 16,408.35, Austin Nath 11.00/hr; Meter 3,220.35; Water Reclamation 17,490.20, Randy Utecht 11.00/hr; Pump 5,727.33. 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, 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