

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 26, 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, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Alan Johnson 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. 15-05-01

Ordinance No. 15-05-01 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 was presented. Bunsness moved, Ronayne seconded to approve first reading of Ordinance No. 15-05-01. Upon roll call, all present voting aye, motion carried.

Fjeldheim moved, Kippley seconded to approve first reading of Ordinance No. 15-05-01-444 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, May 26, 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, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Alan Johnson was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Slight-Hansen moved, Remily seconded to approve the minutes of May 18, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET HEARING DATE – of June 8, 2015 at 5:30 p.m. for the following applications for Special One-Day Retail Malt Beverage Licenses with applications for Community Event Permits: Aberdeen Downtown Association dba Downtown Summer Concert Series on June 11th, July 16th, and August 6th at the 300 Block of South Main Street; Aberdeen Downtown Association dba Aberdeen Wing Fest on August 1st at the 300 Block of South Main Street; and Sacred Heart Catholic Church dba Sacred Heart Block Party on June 27th at 409 3rd Avenue, SE.

REQUEST FOR PERMISSION – to serve and permit the consumption of alcoholic beverages at Melgaard Park on June 21st for Aberdeen Area Arts Council for a “Taste of Aberdeen” Home Brew Event.

LICENSES – Taxi Cab Driver – Brandon Holler; Taxi Cab Driver – Nathan Hargraves; Taxi Cab Driver – Robert Goudreau; Residential Building Contractor – Moeding Custom Rails & Fence.

UTILITY EASEMENT – for Lonnie Anderson for 2626 to 2715 and 1232 Oakwood Lane.

PLATS – 1) State Farm First Addition to the City of Aberdeen, South Dakota; 2) Fairview Outlot 1 to the City of Aberdeen in the SE ¼ of Section 1, T123N, R64W of the 5th P.M., Brown County, South Dakota; 3) Meadows on Dakota Fifth Subdivision in the SW ¼ of Section 6, T123N, R63W of the 5th P.M., Brown County, South Dakota; 4) Heritage Estates First Addition to the City of Aberdeen in the SW ¼ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota.

LOTTERY NOTICE – Aberdeen Custom Cruisers – 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; Board of Zoning Adjustment Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 15-05-03

Ordinance No. 15-05-03 to amend the Aberdeen City Code §46-131 to permit the display of merchandise within the Aberdeen Downtown Commercial Historic District was presented. Remily moved, Slight-Hansen seconded to approve first reading of Ordinance No. 15-05-03. Upon roll call, Rux, Slight-Hansen, Campbell, Remily, and Mayor Levensen voting aye, Swanson, Bunsness, and Ronayne voting nay, motion carried.

HEARING ON ALCOHOLIC BEVERAGE LICENSES

This being the time and place set for a hearing on applications for alcoholic beverage licenses, recommendations for approval from the Police and Health Departments were received, Rux moved, Ronayne seconded to approve a New Retail On-Off Sale Malt Beverage License for the Brass Kettle, LLC at 322 South Main Street and the Transfer of Retail On-Off Sale Wine License from Wild Oats Sports Bar to the Brass Kettle, LLC at 322 South Main Street contingent upon final inspection by the Fire Department. All present voting aye, motion carried.

TAX INCREMENTAL DISTRICT NO. 24

A Project Plan for Tax Incremental District No. 24 for JN Development, LLC for 2914 North Dakota Street was presented. Ronayne moved, Bunsness seconded to continue for one week the discussion of a proposed Project Plan for Tax Incremental District No. 24. All present voting aye, motion carried.

PAYMENT REQUEST FOR ACCESSIBLE QUADRANT PROJECT

Campbell moved, Rux seconded to approve and authorize the City Manager to sign Payment Request #1 in the amount of \$77,756.45 for Wright & Sudlow for work performed on the Accessible Quadrant Improvements Project. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 9,624.99; Dakotacare 87,691.86; Wameworks 444.00; DTC 31,492.50; James River Water 536.52; City Treasurer 40,606.00; Brown County Treasurer 28,294.31; Aberdeen School Dist. 71,399.35; Business Improvement Dist. 21,998.60; CVB 22,841.84; Rivett Buildings, LLC 35.51; Christian Wienhoff 19.48; M & M Properties 36.64; Theodore Huss 57.98; Jeff Fisher 61.33; Steel Structures of Aberdeen 22,304.00; Tyler Block 30.00; Jonah Stolp 30.00; Hub Area Technical School 30.00; Jefferson Partners LP 530.01; Fleet Services 305.18; Industrial Safety LLC 316.88; Huff Construction Inc. 950.00; CO-OP Architecture 922.00; Quantum Properties LLC 2,500.00; United Parcel Service 114.47. 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, Rux 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.