

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, June 22, 2015, 5:30 p.m., Joint City/County Meeting. Deputy Mayor Rob Ronayne presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Jennifer Slight-Hansen, and Laure Swanson. Mayor Mike Levsen and City Council Member Clint Rux were 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, Karl Alberts, and Ken Hubbart.

PETITION TO REZONE

Bunsness moved, Slight-Hansen seconded to approve to postpone action on a petition to rezone from (A-1) District to (M-AG) District property described as Lots 3, 4, 5, 6, Auditor's Subdivision in the SE ¼ of Section 27, T123N, R64W of the 5th P.M. also known as 1946 and 2012 - 135th Street SW until the July 28, 2015 Joint City/County Board Meeting at 8:45 a.m. due to rescheduling of the discussion of this petition to rezone by the Joint Planning Commission to its July 21, 2015 Meeting. All present voting aye, motion carried.

Fischbach moved, Hansen seconded to approve to postpone action on the petition to rezone from (A-1) District to (M-AG) District property described as Lots 3, 4, 5, 6, Auditor's Subdivision until the July 28, 2015 Joint City/County Board Meeting at 8:45 a.m. 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, June 22, 2015, 5:30 p.m., regular meeting of the Board of City Council Members, Deputy Mayor Rob Ronayne presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Jennifer Slight-Hansen, and Laure Swanson. Mayor Mike Levsen and City Council Member Clint Rux were absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Karl Alberts, Ken Hubbart, and Dave McNeil.

Deputy Mayor Ronayne led the Pledge of Allegiance.

MINUTES

Remily moved, Campbell seconded to approve the minutes of June 15, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM - No one was present.

CONSENT CALENDAR

Johnson moved, Slight-Hansen seconded to approve the following items on the consent calendar:

SET HEARING DATE – of July 6, 2015 at 5:30 p.m. for an application for Special One-Day Retail Wine and Malt Beverage Licenses on July 9, 2015 for Aberdeen Chamber of Commerce dba Business After Hours, Sanford Medical Center, First Floor Dining Hall, 2905 – Third Avenue, SE.

LICENSES – Motor Bus Driver – Tammy Davis; Taxi Cab Driver – Angela Rusten; Motor Bus Driver – Chris Tveit; Sidewalk Contractor – Midwest Concrete Concepts, LLC.

PERMIT TO OPERATE A DISPLAY OF FIREWORKS – for Aberdeen Parks, Recreation and Forestry on July 4, 2015 at Wylie Park.

PLATS – 1) Magnum Subdivision-Aberdeen Development Corporation in the NE ¼ of Section 16, T123N, R63W of the 5th P.M., Brown County, South Dakota; 2) Paul Fisher

Addition to the City of Aberdeen, South Dakota; 3) Fischbach Improvement Subdivision in Aberdeen, South Dakota; 4) Kane Addition in the SE ¼ of Section 27, T123N, R64W of the 5th P.M., Brown County, South Dakota with stipulation that the property be rezoned; 5) T & J Properties 1st Consolidated Addition in Aberdeen, South Dakota with stipulation that the property be annexed.

REQUEST FOR STREET USE – Scott Cunningham for a Block Party on 22nd Avenue, NE between North Dakota Street and North State Street.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 15-06-04R

Swanson moved, Remily seconded to approve Resolution No. 15-06-04R for annexation of the following described property into the city limits of the City of Aberdeen, South Dakota: Lot 1, T & J Properties 1st Consolidated Addition in Aberdeen, South Dakota in the SW ¼ of Section 14, T123N, R64W of the 5th P.M. All present voting aye, motion carried.

HEARING ON SPECIAL ONE-DAY RETAIL WINE LICENSES

This being the time and place set for a hearing on applications for Special One-Day Retail Wine Licenses on July 30, 2015 and September 24, 2015 for Aberdeen Downtown Association's "Downtown Wine Walk" Events, recommendations for approval were received, Remily moved, Slaight-Hansen seconded to approve Special One-Day Retail Wine Licenses on July 30, 2015 and September 24, 2015 with Community Event Permits for Aberdeen Downtown Association's "Downtown Wine Walk" Events on Main Street from 6th Avenue, SE to Railroad Avenue from 5:00 p.m. until 8:00 p.m. All present voting aye, motion carried.

HEARING ON TRANSFER/RENEWAL OF RETAIL MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application for transfer of Retail On-Off Sale Malt Beverage License with Video Lottery and the 2015-2016 License Renewal for Lafayette Casino at 3015 – 6th Avenue, SE #1, recommendations for approval were received, Campbell moved, Remily seconded to approve the transfer of Retail On-Off Sale Malt Beverage License with Video Lottery from Lafayette Casino Corp. to Lafayette Casino Corp. (Johnson) at 3015 – 6th Avenue, SE #1 and also the 2015-2016 Renewal of the Malt Beverage License for the Lafayette Casino. All present voting aye, motion carried.

HEARING ON SPECIAL ONE-DAY LIQUOR LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail Liquor License on July 10, 2015 for Yelduz Shriners at 802 South Main Street, recommendations for approval were received, Remily moved, Swanson seconded to approve the Special One-Day Retail Liquor License on July 10, 2015 for Yelduz Shriners for a Swisher Wedding Reception at 802 South Main Street. All present voting aye, motion carried.

HEARING ON MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a new Package Off-Sale Malt Beverage License for Shopko Stores Operating Co., LLC at 500 North Hwy #281, recommendations for approval were received, Swanson moved, Remily seconded to approve a Package Off-Sale Malt Beverage License for Shopko Stores Operating Co., LLC at 500 North Hwy #281. All present voting aye, motion carried.

HEARING ON MALT BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a new Retail On-Off Sale Malt Beverage License for China Ginger Inc. at 311 South Main Street, recommendations for approval were received, Remily moved, Campbell seconded to approve

a Retail On-Off Sale Malt Beverage License for China Ginger Inc. at the Imperial Buffet, 311 South Main Street. 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 18,884.97; Dakotacare 37,587.27; DEX Media 122.10; Business Improvement District 5,636.85; Wright & Sudlow 62,498.98; MARCO Inc. 25.50; WEB Water Bottling Co. 59.00; Quantum Properties 2,500.00; Herman House Moving Inc. 45,000.00; B & B Contracting 354,324.51; Morrison Construction 5,119.43; J & K Mowing Service 162.50; United Parcel Service 177.98. 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, Remily 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.