

City Council met at 4:00 p.m. on July 6, 2015 for a Work Session in City Council Chambers for Promotion Fund Request Presentations from Aberdeen Development Corp., Convention and Visitors Bureau, Chamber Membership & Sharing the Spirit, City Marketing, Aberdeen Sertoma Club, Aberdeen Downtown Association; Boys & Girls Club, Habitat for Humanity, and Volunteers of America. Mayor Mike Levsen and City Council Members Mark Remily, Rob Ronayne, Jennifer Slight-Hansen, David Bunsness, Laure Swanson, and Clint Rux were present. City Staff present were Lynn Lander and Karl Alberts. No action was taken by the City Council.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 6, 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, Robin Bobzien, Brett Bill, Karl Alberts, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Slight-Hansen moved, Rux seconded to approve the minutes of June 29, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

#### CONSENT CALENDAR

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

SET HEARING DATE – of July 27, 2015 at 5:30 p.m. for the following petitions to rezone:

- 1) Rezone from (C-1) District/(R-4) District and (R-2) District to (R-2) District property described as Lots 5, 6, 7, S. 15' of Lot 8, N. 10' of Lot 8 and Lot 9, and S. 5' of Lot 10, Block 37, Thomas Addition and the N. 2' of Lot 9, Block 1, Simmon's First Addition in the NW ¼ and SW ¼ of Section 24, T123N, R64W dba 1218, 1217, 1215, and 1209 South Main Street;
- 2) Rezone from (C-3) District/(R-4) District to (M) District property described as Lots 1, 2, 3, 4, and 5, Hagerty & Lloyds Second Subdivision to be platted and known as Aberdeen Public Library Addition in the SE ¼ of Section 13, T123N, R64w of the 5<sup>th</sup> P.M. dba 212 and 214 Third Ave., SE, 301 South Washington Street, 205 Fourth Ave., SE, and 314 South Jay Street.

LICENCES – Residential Building Contractor – Jake Jacobs III; Taxi Cab Driver – Blake Moncada

REQUESTS FOR STREET USE – Crazy Days by Malchow's on 5<sup>th</sup> Avenue and South Main Street for July 17<sup>th</sup> and July 18<sup>th</sup>; Open House For Behavior Care Specialists on 4<sup>th</sup> Avenue between South Jay Street and South Washington Street on July 9<sup>th</sup>.

SET BID DATE – of August 4, 2015 at 2:00 p.m. for the Stormwater Improvements Phase II Project at the Aberdeen Regional Airport.

All present voting aye, motion carried.

#### NEW BUSINESS

##### RESOLUTION NO. 15-07-01R

Ronayne moved, Rux seconded to approve Resolution No. 15-07-01R as follows: Resolution to authorize the filing of an application for a grant under Section 5311 of the Surface Transportation Assistance Act.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital and operating assistance projects for nonurbanized public transportation systems Section 5311 of the

Surface Transportation Assistance Act, and

WHEREAS, the South Dakota Department of Transportation, Division of Fiscal and Public Assistance, Office of Air Rail and Transit has been designated by the Governor to administer Section 5311; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ABERDEEN that Cody Roggatz is authorized to execute and file an application on behalf of the City of Aberdeen with the South Dakota Department of Transportation to aid in the financing of capital and/or operating assistance projects pursuant to Section 5311 of the Surface Transportation Assistance Act.

That Cody Roggatz is authorized to furnish such additional information as SDDOT may require in connection with the application.

All present voting aye, motion carried.

#### HEARING ON SPECIAL ALCOHOL LICENSES

This being the time and place set for a hearing on an application for Special One-Day Retail Malt Beverage and Retail Wine Licenses on July 9, 2015 for Aberdeen Area Chamber of Commerce, recommendations for approval were received, Remily moved, Slight-Hansen seconded to approve the Special One-Day Retail Malt Beverage and Retail Wine Licenses on July 9, 2015 for Aberdeen Area Chamber of Commerce's Business After Hours at Sanford Medical Center at 2905 Third Avenue, SE. All present voting aye, motion carried.

#### PROPERTY TAX ABATEMENTS

Bunsness moved, Campbell seconded to approve property tax abatements for 218 First Ave., SE for the years 2013 and 2014 due to a double assessment and for 212 Sixth Curve for the years 2012, 2013, and 2014 due to inability to collect the property tax on a mobile home that has been demolished. All present voting aye, motion carried.

#### REAPPOINTMENT TO PARKS, REC. AND FORESTRY BOARD

Bunsness moved, Swanson seconded to reappoint Brenda Stapp to the Aberdeen Parks, Recreation and Forestry Board for a second five-year term ending on June 30, 2020. All present voting aye, motion carried.

#### APPOINTMENT TO PARKS, REC. AND FORESTRY BOARD

Bunsness moved, Swanson seconded to appoint Doug Farrand to the Aberdeen Parks, Recreation and Forestry Board for a five-year term ending on June 30, 2020. All present voting aye, motion carried.

#### DISCUSSION ON EASEMENT FOR COUNTY

A discussion was held on the possible allowance of an easement for the Brown County Courthouse for the construction of an ADA Access Ramp. Bunsness moved, Ronayne seconded to approve to allow an easement for the Brown County Courthouse for the construction of an ADA Access Ramp for the west side of the Courthouse along Market Street. All present voting aye, motion carried.

#### BID FOR MILL AND OVERLAY IMPROVEMENTS

A Bid was opened and publicly read for the Mill and Overlay Improvements Project (ST-2005-1). Campbell moved, Rux seconded to award the Bid for the Mill and Overlay Project to Lien Transportation in the amount of \$400,415.15, to approve an additional \$4,470.00 for upgrading the aggregate material to a Class E, 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.

#### PAYMENT REQUEST FOR FEDERAL COURTHOUSE PROJECT

Ronayne moved, Swanson seconded to approve Payment Request #5 in the amount of

\$10,028.25 for Huff Construction for work performed on the US Federal Courthouse Project.  
Upon roll call, all present voting aye, motion carried.

**BILLS**

Bunsness moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 69,023.81; MetLife 757.54; Core Engineering & Consulting 7,895.00; US Bank 49,658.27; SD Building Officials 70.00; SD Assoc. Code Enforcement 40.00; First National Bank Corp. Trust 376,420.92; J & K Mowing Service 279.30; SD Department of Transportation 299,238.55; DN Tanks Inc. 247,691.71; Dakota Pump & Control 27,800.00; Morrison Construction 11,285.14; Schwan Welding & Boiler 27,884.00; United Parcel Service 82.35. 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, Slaight-Hansen 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.