

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, July 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 Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member David Bunsness was absent. City staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

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

OPEN FORUM

Duane Reidel was present to discuss recycling. Eric Vetter was present to discuss the 25th Anniversary of the Americans with Disabilities Act.

CONSENT CALENDAR

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

SET HEARING DATE – of August 3, 2015 at 5:30 p.m. for applications for Special One-Day Retail Liquor Licenses – August 7, 2015 – Yelduz Shriners dba Class Reunion, 802 S. Main Street; August 22, 2015 – Yelduz Shriners dba Cantwell/Held Wedding Reception, 802 S. Main Street, August 29, 2015 – Yelduz Shriners dba Car Show, 802 S. Main Street.

LICENSES – Master Plumber – Paul Sundquist dba Paul's Plumbing & Service Inc.; Taxi Cab Driver – Evelyn Fast Horse; Taxi Cab Driver – Matthew Stephenson; Residential Building Contractor – Midwest Concrete Concepts LLC; Advertising/Sign Hanging – Harvey Sign Service LLC

PLATS – Patterson-Hegge Tracts in the S ½ of Section 6, T122N, R63W of the 5th P.M., Brown County, SD; Lot 1, Lance Vilhauer Addition to the City of Aberdeen, SD; Lot 1, Aberdeen Public Library Addition in the SE ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, SD; Lot 1, R & J Johnson Improvement Subdivision in Aberdeen, SD; Lot 1, S & K Jung Improvement Subdivision in Aberdeen, SD; Lot 1, Stuchl Subdivision of Block 10, Highlands to Aberdeen in the SW ¼ of Section 12, T123N, R64W of the 5th P.M., Brown County, SD

REQUEST FOR STREET USE – by Adele Wolf for a Neighborhood Block Party on N. Penn Street.

LOTTERY NOTICES – SD School for the Blind and Visually Impaired; Knights of Columbus Council 820 – receive and place on file.

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

All present voting aye with Ronayne abstaining, motion carried.

Rux moved, Swanson seconded to continue for one week Item #4C2 on the consent calendar under Plats - Huffman's Subdivision of Lot 2, B & J First Subdivision in the NE ¼ of Section 15, T123N, R64W of the 5th P.M., Brown County, SD. All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 15-07-01

An Ordinance to rezone certain property from (C-1) District/(R-4) District to (R-2)

District 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 (1209, 1215, 1217 S. Main Street, and 1218 S. Lincoln Street) was presented. Campbell moved, Johnson seconded to approve first reading of Ordinance No. 15-07-01. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 15-07-02

An Ordinance to rezone certain property from (C-3) District/(R-4) District to (M) District described as the Aberdeen Public Library Addition in the SE ¼ of Section 13, T123N, R64W of the 5th P.M. (212 and 214 – 3rd Ave., SE, 301 S. Washington Street, 205 – 4th Ave., SE and 314 S. Jay Street) was presented. Ronayne moved, Rux seconded to approve first reading of Ordinance No. 15-07-02. Upon roll call, all present voting aye, motion carried.

POSTPONE ORDINANCE AMENDMENTS

Johnson moved, Rux seconded to postpone discussion of Proposed Ordinance No. 15-07-03 amending the Aberdeen City Code §2-339 and §52-232 to designate authority over City-Owned Parking appurtenant to City Buildings until the August 17, 2015 City Council Meeting. All present voting aye, motion carried.

COMMUNITY EVENT PERMIT FOR NSU

An application for a Community Event Permit for Northern State University's Gypsy Day Parade on September 26, 2015 on Main Street was presented. Ronayne moved, Johnson seconded to approve the Community Event Permit for Northern State University's Gypsy Day Parade on September 26th including street closures from N. Main Street and 15th Ave. North through downtown Main Street to 12th Ave. South from 6:00 a.m. to 1:00 p.m. All present voting aye, motion carried.

OLD FEDERAL COURTHOUSE BUILDING

A discussion was held on the disposition or continuing management and ownership of the Old Federal Courthouse Building. No action was taken by the City Council.

BILLS

Ronayne moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 19,468.64; Dakotacare 108,711.04; Sanford 10,585.00; Wageworks 444.00; Fleet Services 114.75; Tom Aman 11,510.94; Brown County Clerk of Courts 458.00; CVB 24,886.12; Aberdeen Development Corp. 25,000.00; SEH 3,155.97; DOI-USGS 20,225.00; AE2S 4,240.00; J & K Mowing Service 598.00; Deidre Dorow 35.31; Brad Herther 20.97; Evangeline Vold 14.48; Betty Weber 23.41; Nancy Schuring 39.72; Cheryl Aufenkamp 42.18; Old Dutch Foods, Inc. 288.00; Northern Wireless Communication 239.70. Upon roll call, all present voting aye, motion carried.

PAYROLL

Johnson moved, Rux seconded to approve the payroll for the period from July 12, 2015 through July 25, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 155,908.33; SD Retirement System 63,606.63; Governing Body 3,192.28; City Manager 6,999.97; City Attorney 5,751.55; Finance 12,258.40; HR 7,667.20; Building 300.32; Computer 4,042.81; Planning/Zoning 10,571.28; Engineering 11,860.61; Police 104,467.45, Trent Ehler 20.68 hr, Aaron Follmer 20.68 hr, Daniel McCoy 20.68 hr, Daniel McLaughlin 20.68 hr; Fire 86,500.60, Kevin Huber 17.13 hr; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 29,399.32; Traffic 5,318.46; Solid Waste 22,070.73; Transportation 14,372.85; Library 24,784.43; Parks, Rec & Forestry 199,551.02, Elizabeth Stoks 12.50 hr, Airport 14,541.58; Pipe 24,572.26, Dustin Schmierer 18.73 hr; Water Treatment 22,971.29; Meter 3,034.88; Wastewater 16,018.43;

Pump 6,171.76, Old Federal Building 1,645.00, Kevin Roseland 25.00 hr, Forest Rux 20.00 hr. 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, Ronayne moved, Johnson 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.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Chambers, 25 Market Street, County Courthouse Building, Aberdeen, South Dakota, July 28, 2015, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members Todd Campbell, Alan Johnson, Mark Remily, and Rob Ronayne. City Council Members David Bunsness, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson were absent. Brown County Commissioners present were Tom Fischbach, Doug Fjeldheim, Nancy Hansen, Duane Sutton, and Rachel Kippley. City staff present were Brett Bill and Karl Alberts.

ORDINANCE NO. 15-06-01

An Ordinance to rezone certain property from (A-1) District to (M-AG) District described as Lots 3, 4, 5, 6, Auditor's Subdivision in the SE ¼ of Section 27, T123N, R64W of the 5th P.M. (1932, 1946, and 2012 – 135th Street SW) was presented. Johnson moved, Campbell seconded to approve first reading of Ordinance No. 15-06-01. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Fjeldheim seconded to approve first reading of Ordinance No. 15-06-01-445 as presented. All voting aye, motion carried.

There being no further business, Johnson moved, Ronayne 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.