

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, August 3, 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, Robin Bobzien, Brett Bill, Karl Alberts, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Ronayne moved, Rux seconded to approve the minutes of July 27 and July 28, 2015, as circulated. All voting aye, motion carried.

## PROCLAMATION

Mayor Levsen read and proclaimed August, 2015 as "Military Purple Heart Month".

## OPEN FORUM

Duane Reidel was present to discuss the proposed library site.

OLD BUSINESS

## ORDINANCE NO. 15-07-01

Swanson moved, Remily seconded to approve second reading and final adoption of Ordinance No. 15-07-01 to rezone from (C-1) District/(R-4) 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 (1209, 1215, 1217 South Main Street and 1218 South Lincoln Street). Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 15-07-02

Johnson moved, Remily seconded to approve second reading and final adoption of Ordinance No. 15-07-02 to rezone from (C-3) District/(R-4) District to (M) District property described as Aberdeen Public Library Addition (212 and 214 – 3<sup>rd</sup> Ave., SE, 301 South Washington Street, 205 – 4<sup>th</sup> Ave., SE, and 314 South Jay Street). Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of August 24, 2015 at 5:30 p.m. for a petition to rezone from (C-1) District to (C-3) District property described as Lot 2A, Block 43 of Thomas Addition (1108 South Main Street).

LICENSES – Residential Building Contractor – Greg Heilman; Taxi Cab Driver – Tigue Tilander; Taxi Cab Driver – John T. Palmer

LOTTERY NOTICES – American Legion Post 24 and Aberdeen Lions Club – receive and place on file.

All voting aye, motion carried.

Campbell moved, Johnson seconded to approve the plat of Huffman's Subdivision of Lot 2, B & J First Subdivision in the NE ¼ of Section 15, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, SD. All voting aye, motion carried.

NEW BUSINESS

## HEARING ON SPECIAL LIQUOR LICENSES FOR YELDUZ SHRINERS

This being the time and place set for a hearing on applications for Special One-Day Retail On-Sale Liquor Licenses for the Yelduz Shriners at 802 South Main Street,

recommendations for approval were received, Remily moved, Swanson seconded to approve Special One-Day Retail Liquor Licenses for Yelduz Shriners on August 7<sup>th</sup> for a Class Reunion, August 22<sup>nd</sup> for a Cantwell/Held Wedding Reception, and August 29<sup>th</sup> for a Car Show at the Yelduz Shrine Center, 802 South Main Street. All voting aye, motion carried.

#### DOT FUNDING AGREEMENT

Ronayne moved, Slaughter-Hansen seconded to approve and authorize the Mayor to sign a funding agreement with the Department of Transportation for letting and construction of a Project on 8<sup>th</sup> Avenue from US #281 to ½ Mile East. All voting aye, motion carried.

#### CHANGE ORDER/PAYMENT FOR BOYD ST RR BORE PROJECT

Remily moved, Swanson seconded to approve and authorize the City Manager to sign Change Order #1 in the amount of \$1,635.00 and Payment Request #1 in the amount of \$53,473.50 for Horizontal Boring & Tunneling for work on the Boyd Street Storm Sewer Railroad Bore Project SS-2015-2. Upon roll call, all voting aye, motion carried.

#### BILLS

Johnson moved, Slaughter-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Morrison Construction 13,258.25; Sanford Health 7,368.00; MetLife 764.00; United Parcel Service 59.03; Midcontinent Communications 418.40; US Bank 35,605.53; City Treasurer 1,615.23; Dacotah Bank 325.50; AT & T 426.90; Bill Reinhardt 18.00; Aberdeen Shuttle 185.50; Aberdeen Taxi Service 322.25; Robin Bobzien 388.70; Mattern Electric 1,002.02; J & K Mowing Service 616.60. Upon roll call, all voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander presented the 2016 – 2020 Capital Outlay Program and 2016 Budget Proposal to the City Council.

There being no further business, Johnson moved, Slaughter-Hansen seconded that the meeting be adjourned. All 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, August 4, 2015, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members Alan Johnson, Mark Remily, Rob Ronayne, and Laure Swanson. City Council Members David Bunsness, Todd Campbell, Clint Rux, Jennifer Slaughter-Hansen were absent. Brown County Commissioners Tom Fischbach, Doug Fjeldheim, Nancy Hansen, and Duane Sutton were present. Brown County Commissioner Rachel Kippley was absent. City staff present were Brett Bill and Karl Alberts.

#### ORDINANCE NO. 15-06-01

Johnson moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 15-06-01 to rezone from (A-1) District to (M-AG) District property described as Lots 3, 4, 5, 6, Auditor's Subdivision (1932, 1946, and 2012 – 135<sup>th</sup> Street SW). Upon roll call, all present voting aye, motion carried.

Hansen moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 15-06-01-445 as presented. All present voting aye, motion carried.

#### SET HEARING DATE FOR PETITIONS TO REZONE

Remily moved, Swanson seconded to set a joint hearing date of August 25, 2015 at 8:45 a.m. for the following petitions to rezone: Rezone from (A-1) District to (R-2) District property described as Lot H, Pendroy's Green Acres Subdivision (1635 Melgaard Road South) and Rezone from (A-1) District to (M-AG) District property described as Lot 26, Evelo's Outlot (13645 Pontiac Drive). All present voting aye, motion carried.

Fischbach moved, Fjeldheim seconded to set a joint hearing date of August 25, 2015 at 8:45 a.m. for the petitions to rezone as presented. All present voting aye, motion carried.

There being no further business, Johnson 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.