

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, September 21, 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 Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Swanson seconded to approve the minutes of September 14, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

ORDINANCE NO. 15-09-07

Ordinance No. 15-09-07 relating to Sales Tax Revenue Bonds for the Library Project was presented. Ronayne moved, Rux seconded to approve first reading of Ordinance No. 15-09-07. Upon roll call, Rux, Swanson, Bunsness, Johnson, Slight-Hansen, Ronayne, Mayor Levsen voting aye, Campbell and Remily voting nay, 7 ayes and 2 nays, motion carried.

OLD BUSINESSORDINANCE NO. 15-09-01

Ronayne moved, Slight-Hansen seconded to approve second reading and final adoption of Ordinance No. 15-09-01 for the 2016 City Budget. Upon roll call, Rux, Swanson, Bunsness, Johnson, Slight-Hansen, Ronayne, Remily, and Mayor Levsen voting aye, Campbell voting nay, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of October 5, 2015 at 5:30 p.m. for an application for New Retail On-Off Sale Malt Beverage License for Last Chance LLC dba Pulse Nightclub, 1023 South Main Street.

LICENSES – Taxi Cab Driver – Arnold Weber and Sidewalk Contractor – Complete Concrete, Inc.

PLATS – Eilers' Commercial Park Addition in Aberdeen, South Dakota; ADC 2015-1 Subdivision to Aberdeen in the NE ¼ of Section 17, T123N, R63W of the 5th P.M., Brown County, South Dakota; Sauerwein Families First Subdivision in Aberdeen, South Dakota

LOTTERY NOTICES – ACT 2, Inc. dba Aberdeen Community Theatre; Aberdeen Driftbusters Snowmobile Club; Plymouth Congregation UCC Church – receive and place on file.

All voting aye, motion carried.

NEW BUSINESSORDINANCE NO. 15-09-03

Ordinance No. 15-09-03 to rezone from (C-2) District to (R-2) District property described as Lot 1, Dial Second Addition to the City of Aberdeen and Replat of Dial Subdivision in the South ½ of Section 17, T123N, R63W of the 5th P.M., except Lot H-1, Brown County, South Dakota (3324 North Milwaukee Avenue) was presented. Rux moved, Swanson seconded to approve first reading of Ordinance No. 15-09-03. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 15-09-04

Ordinance No. 15-09-04 to rezone from (I-1) District to (I-2) District property described as Lots 1 – 4, Safe-Guard/ADC Subdivision, Bellikka's Prairie Tool Addition,

Outlots 1 – 4, 6 – 8, 13 – 15, 17, and 18, Lots 1 and 2, ADC 2004-1 Subdivision, Lots 1 and 2, Aberdeen Development Corp. 1997-1 Subdivision, Lot 1, Aberdeen Development Corp. 1998-1 Subdivision, Lots 1 and 2, Aberdeen Development Corp. 1999-1 Subdivision, Lots 1 and 2, Aberdeen Development Corp. 2003-1 Subdivision, Lot 1, Aberdeen Development Corp. Addition 19, N.W.P.S. Co. Outlot 1 all in the NE ¼ of Section 17, T123N, R63W of the 5th P.M., and Aberdeen Development Corp. Outlot 21 in the NW ¼ of Section 17, T123N, R63W of the 5th P.M. (Industrial Park) was presented. Campbell, moved, Rux seconded to approve first reading of Ordinance No. 15-09-04. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 15-09-06

Ordinance No. 15-09-06 to rezone from (C-2) District and (C-2/HC) Districts to (R-2) District property described as Lot 1, Mutual of Omaha Fourth Addition and Lots 1 and 2, Mutual of Omaha Sixth Addition in the SW ¼ of Section 17, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota (2910, 3012, and 3104 Milwaukee Avenue, NE) was presented. Rux moved, Swanson seconded to approve first reading of Ordinance No. 15-09-06. Upon roll call, all voting aye, motion carried.

HEARING ON SPECIAL ONE-DAY ALCOHOL LICENSE

This being the time and place set for a hearing on an application for Special One-Day Retail Wine and Retail Malt Beverage Licenses on October 10, 2015 for Aberdeen Downtown Association dba Oktoberfest at the Aberdeen Civic Arena including an application for a Community Event Permit for the event, recommendations for approval were received, Campbell moved, Ronayne seconded to approve the Special One-Day Retail Wine and Retail Malt Beverage Licenses on October 10, 2015 for Aberdeen Downtown Association and a Community Event Permit for Oktoberfest at the Civic Arena on South Washington Street and 2nd Avenue from 12:00 noon to 12:00 midnight. All voting aye, motion carried.

HEARING ON SPECIAL FIVE-DAY ALCOHOL LICENSE

This being the time and place set for a hearing on an application for a Special Five-Day Retail Liquor License for ACT 2, Inc. at 417 South Main Street, recommendations for approval were received, Slaughter-Hansen moved, Campbell seconded to approve a Special Five-Day Retail Liquor License from September 23 to September 27, 2015 for ACT 2, Inc. at Aberdeen Community Theatre, 417 South Main Street. All voting aye, motion carried.

BILLS

Ronayne moved, Swanson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 342.80; Avera St. Luke's 972.08; Sewer Duck 125.00; J & K Mowing Service 100.00; Ralph Stevens 24.56; Lamont Companies 45.92; Jennifer Klitzke 6.59; Aberdeen Housing 134.00; Hospitality Services 56.83; Corey Vosika 24.10; Leone Spitzer 39.82; NEW TEC 41.94; United Parcel Service 31.95; DEXMedia 20.35; CenturyLink 3,790.21; Business Improvement District 157.38; Quantum Properties 2,500.00; Clark Title 24,133.61. Upon roll call, all voting aye, motion carried.

PAYROLL

Johnson moved, Rux seconded to approve the payroll for the period from September 6, 2015 through September 19, 2015 and city share of social security, old age and survivor's insurance, retirement, health and life insurance. Wells Fargo 119,129.98; SD Retirement System 63,991.53; Governing Body 3,192.28; City Manager 7,009.11; City Attorney 5,471.30; Finance 12,090.04; HR 7,667.20; Building 352.55; Computer 3,943.20; Planning/Zoning 12,181.34; Engineering 10,826.40; Police 108,144.03, Brenda Grote 50.63 bw, Vickie Hoerner 61.88 bw; Fire 85,749.33, Briggs Elsparger 13.38 hr; Fire Prevention

4,383.20; Housing/Building 5,578.40; Street 27,289.57; Traffic 4,748.68; Solid Waste 17,004.48; Transportation/Ride Line 13,071.90, Thomas Wantie 1,653.84 bw; Library 22,812.91; Parks, Rec & Forestry 94,074.74, Paula Beckler 11.00 hr, Tyler Block 8.75 hr, Iesha Frazer 8.50 hr, Jessalyn Holsing 9.50 hr, India Klipfel 10.50 hr or 17.00/class, Kacy Lanphere 10.25 hr or 16.00/class, Shayna Lier 9.50 hr, Ava Solberg 25.00 hr, Adam White 11.00 hr, Airport 13,968.36, Kevin Green 16.15 hr; Pipe 19,324.60; Water Treatment 18,313.25; Meter 3,148.70; Wastewater 18,112.48; Pump 5,351.01; Old Federal Crths Bldg 1,600.00. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Swanson moved, Johnson 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, September 22, 2015, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen was absent. City Council Member Rob Ronayne presiding as Deputy Mayor. Present at roll call were City Council Members Todd Campbell, Alan Johnson, Clint Rux, and Jennifer Slight-Hansen. City Council Members David Bunsness, Mark Remily, 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. 15-09-05

Ordinance No. 15-09-05 to rezone from (A-1) District and (M-AG) District to (M-AG) District property described as Lot 1, P and L Aman Addition in the SE ¼ of Section 2, T122N, R64W of the 5th P.M., Brown County, South Dakota (13659 – 387th Avenue) was presented. Campbell moved, Rux seconded to approve first reading of Ordinance No. 15-09-05. Upon roll call, all present voting aye, motion carried.

Kippley moved, Fjeldheim seconded to approve first reading of Ordinance No. 15-09-05-449 as presented. All voting aye, motion carried.

RESOLUTION NO. 15-09-01R

Resolution No. 15-09-01R to vacate public right-of-way was presented. Campbell moved, Johnson seconded to approve Resolution No. 15-09-01R as follows:

BE IT RESOLVED by the Aberdeen City Council, Brown County, Aberdeen, South Dakota that the Petition to Vacate the Public Right-of-Way filed by Francis E. Brink and Mary Cutler is hereby granted and the public right-of-way is hereby vacated for the following described area:

The entire 100' Cul-De-Sac Public Right-Of-Way located 337' North of Eighth Avenue, NE at the North End of Cutler Road (824 Cutler Road)

BE IT FURTHER RESOLVED by the Aberdeen City Council, Brown County, Aberdeen, South Dakota, that a certified copy of this Resolution shall be filed for record and duly recorded.

All present voting aye, motion carried.

Hansen moved, Fischbach seconded to approve Resolution No. 15-09-01R-448 to vacate public right-of-way as presented. All voting aye, motion carried.

There being no further business, Rux moved, Campbell 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.