

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, September 28, 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, Rob Ronayne, Clint Rux, and Jennifer Slaughter-Hansen. Council Members Alan Johnson, Mark Remily, and Laure Swanson were absent. City Staff present were Robin Bobzien, Brett Bill, Karl Alberts, Cody Roggatz, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Campbell moved, Rux seconded to approve the minutes of September 21 and 22, 2015, as circulated. All present voting aye, motion carried.

OPEN FORUM

Duane Reidel was present to discuss the new library project and its total cost. Troy McQuillen, Alexander Mitchell Library Foundation President, was present to discuss library project costs.

OLD BUSINESS

ORDINANCE NO. 15-09-07

Rux moved, Slaughter-Hansen seconded to approve second reading and final adoption of Ordinance No. 15-09-07 relating to Sales Tax Revenue Bonds for the Library Project. Upon roll call, Rux, Bunsness, Slaughter-Hansen, Ronayne, and Mayor Levsen voted aye, Campbell voted nay, 5 ayes, 1 nay, motion carried.

ORDINANCE NO. 15-09-03

Campbell moved, Ronayne seconded to approve second reading and final adoption of 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 (3324 North Milwaukee Avenue). Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 15-09-04

Rux moved, Slaughter-Hansen seconded to approve second reading and final adoption of Ordinance No. 15-09-04 to rezone from (I-1) District to (I-2) District property described as Lots 1 – 4, Safeguard/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). Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 15-09-06

Slaughter-Hansen moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 15-09-06 to rezone from (C-2) District and (C-2/HC) District 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., (2910, 3012, and 3104 Milwaukee Avenue, NE). Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

Bunsness moved, Rux seconded to approve the following items on the consent calendar:

RECOGNITION – to Janel Ellingson, Superintendent of Aberdeen Water Works, for being

presented the George Warren Fuller Award at the 81st Annual SD Water and Wastewater Association Conference.

SET HEARING DATE – of October 13, 2015 at 5:30 p.m. for an application for Special One-Day Retail Liquor License on October 24, 2015 for Yelduz Shriners dba Benefit for Kim Clausen, Yelduz Shrine Center, 802 South Main Street.

LOTTERY NOTICES – for Presentation College – receive and place on file

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

All present voting aye, motion carried.

NEW BUSINESS

HEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a new Retail On-Off Sale Wine License for Colorful Creations LLC at 2020 – 8th Avenue, NE – Suite #9, recommendations for approval were received, Rux moved, Ronayne seconded to approve the Retail On-Off Sale Wine License for Colorful Creations LLC dba Colorful Creations, 2020 – 8th Avenue, NE – Suite #9. All present voting aye, motion carried.

SD DOT FUNDING AGREEMENTS FOR RIDE LINE

Ronayne moved, Bunsness seconded to authorize the City Manager to enter into agreements for financial assistance with SD Department of Transportation under Section 5339 of the Federal Moving Ahead For Progress In The 21st Century Funds for an ADA Entrance Ramp, a Bus Radio, and Computer Equipment for Aberdeen Ride Line. All present voting aye, motion carried.

BILLS

Rux moved, Slight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Dakotacare 81,086.34; Wameworks 444.00; ARFF Specialists, LLC 5,750.00; Fleet Services 121.50; Morrison Construction 81,310.32; B & B Contracting 14,034.46; Midstates Inc. 41.02; Marcia Miller 24.45; Cory Gollnick 53.84; Eugene Millard 41.62; Habitat For Humanity 62.14; United Parcel Service 73.73; Convention Visitors Bureau 32,614.40; Northwestern Energy 20,813.05; J & K Mowing Service 150.00. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness 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.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Chambers, 25 Market Street, County Courthouse Building, Aberdeen, South Dakota, September 29, 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 David Bunsness, Todd Campbell, Clint Rux, and Laure Swanson. City Council Members Alan Johnson, Mark Remily, and Jennifer Slight-Hansen 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

Bunsness moved, Campbell seconded to approve second reading and final adoption of 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. (13659 – 387th Avenue). Upon roll call, all present voting aye,

motion carried.

Fischbach moved, Fjeldheim seconded to approve second reading and final adoption of Ordinance No. 15-09-05-449. All voting aye, motion carried.

There being no further business, Bunsness moved, Swanson 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.