

The City Council met in a work session at 4:30 p.m. to allow the Promotion Fund applicants to make a presentation to the council.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 26, 2010, 5:30 p.m., regular meeting, Mayor Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaight-Hansen, and Laure Swanson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of July 19, 2010, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 10-07-03 supplementing the annual appropriation as made for the year 2010 by Ordinance No. 09-08-05 to appropriate funds for various unanticipated projects and activities. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET BID Date – August 10, 2010 at 2:00 p.m. - advertisement for bids for 1500 tons Roadway Deicing Salt for 2010-2011.

LICENSES – Stacy Harty dba S & S Construction, Residential Building Contractor; Douglas W. Miller, Taxi Cab Driver.

PLATS: 1) Overhead Door Outlot 1 in the NW ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota; 2) Jensen's 1st Consolidation Subdivision in Block 11, Prairiewood Village, Brown County, South Dakota, located in the SE ¼ of Section 33, T124N, R63W of the 5th P.M., Brown County, South Dakota; 3) S & S Subdivision in the SW ¼ of Section 3, T123N, R64W of the 5th P.M., Brown County, South Dakota; 4) Rolling Hills Village Thirteenth Addition to the City of Aberdeen, Brown County, South Dakota, located in the NW ¼ of Section 14, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 5) Dakotah Bank Addition to the City of Aberdeen in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota; 6) Randy and Brenda Williams Addition to the City of Aberdeen, Brown County, South Dakota, located in the NW ¼ of Section 25, T123N, R64W of the 5th P.M., Aberdeen, South Dakota; 7) Nelson Addition to the City of Aberdeen, Brown County, South Dakota, located in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 8) East

McDonald's Addition to Aberdeen in the SE ¼ of Section 18, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; 9) City Council First Subdivision in Block 6, Original Plat, Aberdeen, South Dakota, located in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 10) Mardian's Third Subdivision in Aberdeen, South Dakota, located in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 11) WEB Water Development 1st Subdivision in the N ½ of Section 21, T123N, R64W of the 5th P.M., Brown County, South Dakota; 12) J. Gross Outlots in the NE ¼ of Section 33, T124N, R64W of the 5th P.M., Brown County, South Dakota with stipulation that lot frontage variance is obtained from Aberdeen Board of Zoning Adjustment for proposed Outlot 1 prior to plat being filed at the County Register of Deeds; 13) Teigen's Second Subdivision in the NW ¼ of Section 29, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota with stipulation that lot depth variances are obtained from Aberdeen Board of Zoning Adjustment for proposed Lots 6 and 7 prior to plat being filed with County Register of Deeds.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Parks & Recreation Board Minutes – receive and place on file.

All voting aye with Rux abstaining, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-07-02

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 710 (I-2) to Section 704 (R-2) N. 92' of Lot 7, Block 56, Hagerty & Lloyds Addition to the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Business moved, Rux seconded to approve first reading of Ordinance No. 10-07-02. Upon roll call, all voting aye, motion carried.

REQUEST FOR CITY FUNDING

A request from Hangar 9 Inc. for City funding of utility relocation at Aberdeen Regional Airport was presented. Business moved, Mitchell seconded to table the request for one week. All voting aye, motion carried.

REQUEST FOR CHANGE OF EASEMENT

A request from Northern Beef Packers to change the language of an existing easement for a wastewater line that cut across Wastewater Treatment Plant land was presented. Campbell moved, Mitchell seconded to approve to vacate the existing easement and grant the proposed easement to the Northern Beef Packers. All voting aye, motion carried.

PAY ESTIMATE

Rux moved, Kraft seconded to approve pay estimate #2 – Automated Meter Reading System – Dakota Supply Group in the amount of \$430,586.14. Upon roll call, all voting aye,

motion carried.

BILLS

Bunsness moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: Northwestern Energy 25,418.30; West Payment Center 450.00; Dakotacare Administrative Services 52,544.82; Sun Life 508.00; J & K Mowing Service 1,047.70; John Cavelle Enterprises 7.87; Nicole Butler 18.94; Harold Klein 21.26; Aberdeen Housing 17.42; Fannie Mae 65.59; Jeff Brockel 106.67; Randy Small 45.43; Alltel 1,641.91. Upon roll call, all voting aye, motion carried.

There being no further business before the Council, Mitchell moved, Kraft seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton For the Finance Office. /s/ Karl Alberts, Finance Officer.

CITY COUNCIL PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, July 27, 2010, 8:45 a.m., Joint City/County meeting, Mayor Mike Levsen presiding. Present at roll call were Council members David Bunsness, Todd Campbell, Jeff Mitchell, and Clint Rux. Council members Tom Agnitsch, Jim Kraft, Jennifer Slaughter-Hansen, and Laure Swanson were absent. Staff members present were Brett Bill, Karl Alberts, and Lynn Lander.

County Commissioners present were Nancy Hansen, Duane Sutton, and Burt Elliot. County Commissioners Mike Wiese and Tom Fischbach were absent.

ORDINANCE NO. 10-07-01-387

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 710 (I-2) and Section 707 (C-2) to Section 707 (C-2) Lot 1, WEB Water Development 1st Subdivision in the N ½ of Section 21, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented. Campbell moved, Rux seconded to approve first reading of Ordinance No. 10-07-01. Upon roll call, all present voting aye, motion carried.

Elliot moved, Sutton seconded to approve first reading of Ordinance No. 10-07-01-387. All present voting aye, motion carried.

There being no further business before the Joint Council, Mitchell moved, Bunsness 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.