

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, November 2, 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, Rob Ronayne, and Clint Rux. City Council Members Mark Remily, Jennifer Slaughter-Hansen, and Laure Swanson were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Ken Hubbart, and Karl Alberts.

Mayor Levsen led the

Pledge of Allegiance.

## MINUTES

Ronayne moved, Johnson seconded to approve the minutes of October 26 and 27, 2015, as circulated. All present voting aye, motion carried.

PROCLAMATION – Mayor Levsen read and proclaimed the “Sale of Buddy Poppies by the Veterans of Foreign Wars” on November 3 through 10, 2015 for the benefit of disabled and needy veterans and the widows and orphans of deceased veterans.

Council Member Remily arrived at 5:32 p.m.

OPEN FORUM – No one was present.

OLD BUSINESS

## ORDINANCE NO. 15-10-01

Bunsness moved, Rux seconded to approve second reading and final adoption of Ordinance No. 15-10-01 to rezone from (R-2A) District to (R-2) District property described as Lot 3, Plat of Menzia Second Subdivision (1224 S. 9<sup>th</sup> Street). Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 15-10-06

Bunsness moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 15-10-06 revising Section 34-76 of the City Code regarding carrying a concealed weapon. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 15-10-07

Johnson moved, Rux seconded to approve second reading and final adoption of Ordinance No. 15-10-07 revising Section 34-241 of the City Code regarding curfew for underage persons. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 15-10-08

Rux moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 15-10-08 revising Chapter 14 of the City Code regarding businesses and business regulations. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 15-10-09

Ronayne moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 15-10-09 revising the City Code noise regulations in Sections 34-108 and 34-109. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

REQUEST FOR PROPOSALS – for the City’s Website Redesign

PETITION TO VACATE PUBLIC RIGHT-OF-WAY – for the Twenty-First Avenue, NW Public Right-Of-Way commencing on the West Side of North Fifth Street Public Right-Of-Way and continuing West to point of termination including 50’ Radius Cul-De-Sac in the NE ¼ of Section 11, T123N, R64W - refer to City Attorney, City Engineer, and City Planning/Zoning Director for review and recommendations.

LOTTERY NOTICE – Aberdeen Elks Lodge #1046 – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 15-11-03

Ordinance No. 15-11-03 amending the City Code regarding changes to Chapter 8 – Animals and Fowl was presented. Ronayne moved, Rux seconded to approve first reading of Ordinance No. 15-11-03. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 15-11-04

Ordinance No. 15-11-04 amending the City Code regarding changes to No Parking Zones for Parades was presented. Remily moved, Ronayne seconded to approve first reading of Ordinance No. 15-11-04. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 15-11-07

Ordinance No. 15-11-07 approving the issuance and provisions for the repayment of Refunding Bonds (Series 2015) for the Public Safety Bonds (Series 2007) was presented. Campbell moved, Rux seconded to approve first reading of Ordinance No. 15-11-07. Upon roll call, all present voting aye, motion carried.

AGREEMENT FOR 3<sup>RD</sup> AVE. BRIDGE REPLACEMENT

Rux moved, Bunsness seconded to enter into an Engineering Services Agreement with Clark Engineering for the 3<sup>rd</sup> Ave. Bridge Replacement Project in the amount of \$30,176.18. All present voting aye with Remily abstaining, motion carried.

REQUEST TO PURCHASE CUTTERS FOR AIRPORT

Ronayne moved, Bunsness seconded to approve the purchase of two Land Pride 20' heavy duty folding rotary cutters through NJPA Contracting for the Aberdeen Regional Airport and approve the payment for the cutters in the amount of \$40,272.72 upon delivery. All present voting aye, motion carried.

BILLS

Johnson moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Morrison Construction 32,701.31; AT & T 2,320.72; Dakotacare 17,837.48; MetLife 711.16; Modern Marketing 187.60; Fleet Services 127.44; United Parcel Service 68.20; Great Lakes Chapter 35.00; Sioux Council BSA 430.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Bunsness moved, Johnson seconded to approve the payroll for the period from October 18, 2015 through October 31, 2015 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 115,608.49; SD Retirement 62,565.69; Governing Body 3,192.28; City Manager 6,999.97; City Attorney 6,017.55; Finance 12,061.42; HR 7,667.20; Buildings 365.61; Computer 4,091.07; Planning/Zoning 12,573.60; Engineering 10,826.40; Police 104,200.93; Fire 81,385.08, Brett Ledeboer 13.38 hr, Nathan Sturgeon 15.51 hr; Fire Prevention 4,383.20; Housing/Building 5,578.40, Street 28,682.89; Traffic 4,364.80; Solid Waste 16,984.80; Transportation/Ride Line 14,848.14; Library 24,172.18; Parks, Rec & Forestry 89,755.20, Jessica Brandlee 8.75 hr, Sarina Brandlee 8.50 hr, Maxwell Chamberlain 10.50 hr, Kalen Day 8.50 hr, Christopher Jung 8.50 hr, Thomas Kulesa 8.50 hr, Jory Kunzman 9.50 hr, Alicia Lorig 9.50 hr, Evan Nolte 11.50 hr, Brenden Roso 9.00 hr, Blair Scoular 9.50 hr, Daniel Severson 9.75 hr; Airport 13,650.41; Pipe 20,799.87, Jeromy Thorstenson 21.72 hr; Water Treatment 15,950.39; Meter 1,292.00; Wastewater 16,900.42; Pump 5,305.93; Old Federal Crths Bldg. 1,690.00. 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, Johnson 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.

#### JOINT CITY/COUNTY PROCEEDINGS

Brown County Chambers, 25 Market Street, County Courthouse Building, Aberdeen, South Dakota, November 3, 2015, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. City Council Members present were David Bunsness, Todd Campbell, Alan Johnson, and Rob Ronayne. Brown County Commissioners present were Tom Fischbach, Doug Fjeldheim, Nancy Hansen, Duane Sutton, and Rachel Kippley. City staff present were Ken Hubbart and Karl Alberts.

#### ORDINANCE NO. 15-10-02

Bunsness moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 15-10-02 to rezone from (A-1) District and (A-2) District to (M-AG) District and (A-2) District property described as Lot 1, Dahme Pit Addition (1715 – 135<sup>th</sup> Street SW). Upon roll call, all present voting aye, motion carried.

Fischbach moved, Fjeldheim seconded to approve second reading and final adoption of Ordinance No. 15-10-02-450 as presented. All voting aye, motion carried.

#### SET HEARING DATE

Bunsness moved, Johnson seconded to set a joint hearing date of November 24, 2015 at 8:45 a.m. for the following: A petition to rezone from (A-1) District to (M-AG) District property described as Lot 27, Evelo's Outlots in the NE ¼ of Section 2, T122N, R64W of the 5<sup>th</sup> P.M., Brown County, SD (13649 Pontiac Drive) and an amendment to the City Code of Ordinances regarding changes to the Downtown Facade and Sign Ordinances. All present voting aye, motion carried.

Fjeldheim moved, Kippley seconded to approve to set a hearing date for the petition to rezone from (A-1) District to (M-AG) District property described as Lot 27, Evelo's Outlots and an amendment to City Facade and Sign Ordinances. All voting aye, motion carried.

There being no further business, Campbell 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.