

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, November 23, 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, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Rux moved, Swanson seconded to approve the minutes of November 16, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Campbell moved, Slight-Hansen seconded to approve the following items on the consent calendar:

PROCLAMATION – for “Small Business Saturday” on November 28, 2015.

LICENSE – Advertising/Sign Hanging – Jeremy Josephson dba ACE Neon Signs.

PLATS – 1) C-Express Subdivision in the SE ¼ of Section 18, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 2) Sacred Heart Cemetery Southwest Annex Second Addition to the City of Aberdeen in the SW ¼ of Section 18, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 3) Bellikka, Fischer Estates Addition in the SW ¼ of Section 26, T124N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 4) DLV Hunt Outlot A in the NE ¼ of Section 11, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota with stipulation that newly platted lot be annexed into the City of Aberdeen; 5) Northwood Eastgate Addition in the NE ¼ of Section 6, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 6) Northwood Block One Owner’s Extension Subdivision in the NE ¼ of Section 6, T123N, R63w of the 5<sup>th</sup> P.M., Brown County, South Dakota.

LOTTERY NOTICE – Aberdeen Hockey Association – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

## ORDINANCE NO. 15-11-08

Ordinance No. 15-11-08 revising the Aberdeen City Code at Section 54-209 regarding Industrial Wastewater Pretreatment Standards was presented. Bunsness moved, Ronayne seconded to approve first reading of Ordinance No. 15-11-08. Upon roll call, all voting aye, motion carried.

## RESOLUTION NO. 15-11-02R

Ronayne moved, Bunsness seconded to approve the following Resolution No. 15-11-02R dissolving Tax Increment Financing District No. 6 and approving the remaining cash balance to taxing entities as specified by SDCL 11-9-45:

WHEREAS, the City Council of the City of Aberdeen, South Dakota, on April 23, 2007, created by resolution Tax Increment Financing District Number 6 of the City of Aberdeen with boundaries designated as follows:

Homes Are Possible Third Subdivision to the City of Aberdeen, Homes Are Possible Fourth Subdivision to the City of Aberdeen, Homes Are Possible Fifth Subdivision to the City of Aberdeen, Homes Are Possible Sixth Addition to the City of Aberdeen, and Homes Are Possible Seventh Subdivision to the City of Aberdeen, all located in the SE ¼ and SW ¼ of Section 23, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota

WHEREAS, the creation of said Tax Increment District did significantly enhance the

value of substantially all real property within the District and immediately adjacent thereto; and

WHEREAS, all project costs have been paid and the City has been completely repaid for all funding provided to the project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ABERDEEN, SOUTH DAKOTA AS FOLLOWS: That Tax Incremental Financing District Number 6 be dissolved in accordance with South Dakota Law (SDCL) 11-9-46 and any moneys remaining be allocated as specified by SDCL 11-9-45.

All voting aye, motion carried.

#### HEARING ON SPECIAL ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Sale Liquor License on December 12, 2015 for the Yelduz Shriners at 802 South Main Street, recommendations for approval were received, Rux moved, Swanson seconded to approve the Special One-Day Retail On-Sale Liquor License on December 12, 2015 for Yelduz Shriners at 802 South Main Street for a National Guard Christmas Party. All voting aye, motion carried.

#### CONTRACT FOR WATER RECLAMATION FACILITY PROJECT

Bunsness moved, Johnson seconded to approve and authorize the Mayor to sign a Professional Services Contract with Banner and Associates for the Water Reclamation Facility 2016 Improvements Project. All voting aye, motion carried.

#### PAYMENT REQUEST FOR SANITARY SEWER PIPE LINING PROJECT

Johnson moved, Swanson seconded to approve and authorize the City Manager to sign Payment Request #1 in the amount of \$34,803.00 to Municipal Pipe Tool Company for work performed on the Sanitary Sewer Pipe Lining Project SA-2015-1. Upon roll call, all voting aye, motion carried.

#### PAYMENT REQUEST FOR KLINE ST. STORM SEWER PROJECT

Ronayne moved, Remily seconded to approve and authorize the City Manager to sign Payment Request #4 in the amount of \$263,864.00 to B & B Contracting for work performed on the Kline Street Storm Sewer Improvements Project SS-2015-1. 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: Northwestern Energy 9,638.35; Dakotacare 42,155.35; The Carpet Cleaners 1,500.00; Wameworks 444.00; Aberdeen Shuttle 152.00; Rhodes Anderson Insurance 2,720.89; United Parcel Service 91.96; Morrison Construction 18,757.15; Quantum Properties 2,500.00; Banner Associates 1,032.90; Dependable Sanitation 218.00; CenturyLink 3,765.03; Brown County Landfill 26.98. 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, Bunsness 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, November 24, 2015, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. City Council Members present were David Bunsness, Todd Campbell, Alan Johnson, Rob Ronayne, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City Council Member Mark Remily was absent. Brown County Commissioners present were

Tom Fischbach, Doug Fjeldheim, Nancy Hansen, Duane Sutton, and Rachel Kippley. City Staff present were Brett Bill, Karl Alberts, Ron Wager, and Angie Seyer.

**ORDINANCE NO. 15-11-01**

Ordinance No. 15-11-01 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, South Dakota dba 13649 Pontiac Drive was presented. Johnson moved, Rux seconded to approve first reading of Ordinance No. 15-11-01. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Hansen seconded to approve first reading of Ordinance No. 15-11-01-451 as presented. All voting aye, motion carried.

**ORDINANCE NO. 15-11-02**

Ordinance No. 15-11-02 revising the Aberdeen City Code at Sections 60-58 and 60-340 regarding the Aberdeen Commercial Historic District Facade and Sign Regulations was presented. Bunsness moved, Ronayne seconded to approve first reading of Ordinance No. 15-11-02. Upon roll call, all present voting aye, motion carried.

Kippley moved, Fjeldheim seconded to approve first reading of Ordinance No. 15-11-02-452 as presented. All voting aye, motion carried.

**SET HEARING DATE FOR PETITION TO VACATE**

Bunsness moved, Slaughter-Hansen seconded to set a Joint Hearing Date of December 15, 2015 at 8:45 a.m. for a Petition to Vacate Public Right-Of-Way for 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 the 50' Radius Cul-De-Sac in the NE ¼ of Section 11, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota dba 2319 – 5<sup>th</sup> Street N. All present voting aye, motion carried.

Hansen moved, Fjeldheim seconded to set a joint hearing date of December 15, 2015 at 8:45 a.m. for the petition to vacate public right-of-way for Twenty-First Avenue, NW as presented. All voting aye, motion carried.

There being no further business, Bunsness moved, Ronayne 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.