

City Council met in a work session at 4:00 p.m., August 23, 2010 to discuss the proposed 2011 Budget.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, August 23, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux and Laure Swanson. Jennifer Slight-Hansen was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Don Lanpher and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Agnitsch seconded to approve the minutes of August 16, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

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

LETTERS OF ACCEPTANCE – 2009 City Audit Report and Airport Passenger Facility Charge Report from SD Department of Legislative Audit – receive and place on file.

LICENSE – Residential Building Contractor – Michael Paysen.

PETITIONS TO VACATE PUBLIC RIGHT-OF-WAY – 1) Vacate portion of 18th Street South between Lots A & B of OL 1, Hoffman's Rearrangement of OL 2, Highland Park Addition in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown CO., SD; 2) Vacate portion of 16' wide public alley right-of-way starting at the South edge of 11th Avenue, SE right-of-way and extending South 149.99' in Block 38, Thomas Addition to Aberdeen – refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

PLATS – 1) Liebelt Addition to the City of Aberdeen, SD, located in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD; 2) J. Fisher Addition to the City of Aberdeen, SD, located in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD; 3) St. Mary's Church First Addition to Aberdeen in the NE ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD; 4) McDonald Second Consolidation Addition to the City of Aberdeen, SD, located in the NE ¼ of Section

24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD; 5) Andrew Corner Subdivision in Aberdeen, SD, located in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD; 6) McGarry Consolidation Subdivision in Aberdeen, SD, located in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD with stipulation that one of the residences on proposed Lot 1 is removed prior to plat being filed with the Brown County Register of Deeds.

REQUEST FOR STREET USE – Christopher Nelson – block party on SW 14th Avenue between South Second Street and South Third Street.

LOTTERY NOTICE – Northeastern Mental Health Center – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 10-08-01

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 706 (C-1)/Section 711 (R-4) and Section 705 (R-3) to Section 706 (C-1)/Section 711 (R-4) was presented. Bunsness moved, Rux seconded to approve first reading on Ordinance No. 10-08-01. Upon roll call, all present voting aye, motion carried.

PUBLIC HEARING – ANNUAL APPROPRIATIONS

This being the time and place set for the public hearing regarding the proposed Annual Appropriations for the City’s Fiscal Year 2011, City Manager Lynn Lander discussed the Special Sales Tax 5-Year Capital Improvement Plan. No one else was present to testify and the hearing was closed.

Council Member Slaight-Hansen arrived at 5:37 p.m.

HEARING – ONE DAY RETAIL

This being the time and place set for a hearing on applications for Special One-Day Retail On-Off Sale Malt Beverage Licenses for August 28, 2010, no one was present to testify, recommendations for approval were received, Kraft moved, Mitchell seconded to approve license application for Aberdeen Downtown Association dba Sizzlin Summer Nights Car & Bike Show, (City of Aberdeen Parking Lot) 406 South 1st Street. All voting aye, motion carried.

COMMUNITY EVENT PERMIT

A Community Event Permit Application for Dan Cleberg of Fallout Creative Community for a time extension for the Fallout Art and Music Festival to be held on September 10 and 11, 2010 was presented. Josh Andrews was present to discuss the event

and answer questions. Bunsness moved, Campbell seconded to approve the time extension from 10:00 p.m. to midnight for the above application. All voting aye, motion carried.

PAY REQUESTS

Bunsness moved, Agnitsch seconded to approve payment and authorize the City Manager to sign Pay Est. #3 – Automated Meter Reading System – Dakota Supply Group in the amount of \$415,730.64. Upon roll call, all voting aye, motion carried.

Bunsness moved, Mitchell seconded to approve payment and authorize the City Manager to sign Pay Est. #1 – asphalt repair services – Aberdeen Asphalt Inc. in the amount of \$247,614.47. Upon roll call, all voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited claims for services, supplies, repairs and maintenance: Northwestern Energy 18,640.57; Medicare Part B 12.56; Helms & Associates 1,657.10; J & K Mowing Service 2,842.90; Clark Engineering Corp 1,034.07; AE2S GIS Assessment 4,734.50; Alltel 2,509.09; Professional Mailing 2,665.01; United Parcel Service 45.26; Aberdeen Business Improvement District 1,974.64; Wayde White 7.24; Scott Dell 28.01; Angela Aman 40.89; Erik Poe 6.24; Randy Turner 36.07; Lori Bartnick 11.47; Anthony Myrman 37.49; Daline Gellhaus 28.00; Ronnie Seller 11.63; Royal Schnabel 3.30; Fleet Services 112.48. Upon roll call, all voting aye, motion carried.

OTHER

Council Member Rux asked about progress on 15th Avenue NW. No action was taken.

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

Prepared by Cathy Feickert
For the Finance Office

Finance Officer

CITY COUNCIL PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, August 24, 2010, 8:45 a.m., Joint City/Council Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Tom Agnitsch

and Jeff Mitchell. Jim Kraft, Clint Rux, Jennifer Slaughter-Hansen and Laure Swanson were absent. County Commissioners present were Fischbach, Wiese, Hansen, Sutton and Elliot. Staff members present were Lynn Lander, Brett Bill and Karl Alberts.

ORDINANCE NO. 10-08-02-388

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) – Johnson’s Outlots 1, 2, and 3 in the NE ¼ of Section 34, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented. Mitchell moved, Agnitsch seconded to approve first reading of Ordinance No. 10-08-02. Upon roll call, all present voting aye, motion carried.

Commissioner Elliot moved, Commissioner Wiese seconded to approve first reading of Ordinance No. 10-08-02-388. All voting aye, motion carried.

There being no further business before the Joint Council, Campbell moved, Bunsness seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Cathy Feickert
For the Finance Office

Finance Officer