

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, November 30, 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, Karl Alberts, Dave McNeil, Kevin VanMeter, Randy Meister, Mariah Mougey, and Dan McCoy.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Swanson seconded to approve the minutes of November 23 and 24, 2015, as circulated. All voting aye, motion carried.

OPEN FORUM – Tom Black presented a pigeon control report to the City Council. Aberdeen Exchange Club recognized Mariah Mougey as the Firefighter/Paramedic of the Year and Police Officer Dan McCoy as the Law Enforcement Officer of the Year.

OLD BUSINESS

ORDINANCE NO. 15-11-08

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

CONSENT CALENDAR

Ronayne moved, Remily seconded to approve the following items on the consent calendar:

PETITION OF VOLUNTARY ANNEXATION – of the South 825' of the 327' West of the East 333' in the NE ¼ of Section 22, T123N, R64W and 165' North of the South 330' of the East 333' of the E ½, E ½, SE ¼, NE ¼ of Section 22, T123N, R64W to be replatted and known as Lot 1, Neifer First Subdivision in the NE ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota (1216 Hwy #281 South and adjacent land to the West) – refer to City Attorney, City Engineer, and Planning/Zoning Director for review and recommendations.

SET BID DATE – of December 15, 2015 at 2:00 p.m. for the following advertisements for bids: One 2016 Tandem Truck/Box & Hoist for Public Works Department – Street Division; Rubber-Tired Front End Loader for Public Works Department – Street Division; One 2016 Snow Blower for Public Works Department – Street Division; One New Refuse Collection Unit for Public Works Department – Solid Waste Division; Low Service Pump Replacement for Water Treatment Plant; One 2016 Utility Diesel Tractor for Public Works Department – Utility Division.

REQUEST FOR STREET USE – for Living Nativity on Corner of 5th Avenue and South Lincoln Street for the First United Methodist Church.

DEPARTMENTS' REPORTS AND MINUTES – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

REQUEST TO PURCHASE COMPUTER SERVERS

Ronayne moved, Bunsness seconded to approve the purchase of two Simplivity Omnicube Servers from OneNeck in the amount of \$45,190.58 for the Computer Department. All voting aye, motion carried.

CHANGE ORDER/PAYMENT REQUEST FOR TRAFFIC SIGNAL PROJECT

Bunsness moved, Rux seconded to approve and authorize the City Manager to sign Change Order #3 in the amount of \$42,770.00 and Payment Request #5 in the amount of \$97,266.93 for Muth Electric for work performed on the Roosevelt Traffic Signal Improvements Project TRAFFIC-2014-2. Upon roll call, all voting aye, motion carried.

BILLS

Johnson moved, Remily seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Mettler Sichmeller Engineering 3,600.00; Utility Services Associates 6,506.00; Foremost Promotions 506.56; Danko Emergency Equipment 1,474.00; ED M Feld Equipment Co. 2,442.00; Fleet Services 206.59; Dakotacare 39,345.66; DTC 171,492.50; CVB 27,261.64; Business Improvement District 19,211.25; Clark Title Company 33,412.04. Upon roll call, all voting aye, motion carried.

PAYROLL

Bunsness moved, Slaight-Hansen seconded to approve the payroll for the period from November 15, 2015 through November 28, 2015 and the city share of social security, old age & survivor's insurance, retirement, health & life insurance: Wells Fargo 112,587.01; SD Retirement 63,987.85; Governing Body 3,192.28; City Manager 7,009.11; City Attorney 5,708.80; Finance 12,168.48; HR 7,667.20; Buildings 356.91; Computer 3,977.43; Planning/Zoning 12,573.60; Engineering 11,231.40, Christopher Bobzien 15.00 hr; Police 108,102.01, Morgan Black 20.68 hr, Michael Hluchy 23.39 hr, Jarrod Zaruba 20.68 hr; Fire 87,874.59; Fire Prevention 4,383.20; Housing/Building 5,578.40; Street 24,725.60; Traffic 4,364.80; Solid Waste 15,692.80; Transportation/Ride Line 14,695.20; Library 21,033.85; Parks, Rec & Forestry 80,681.93, McKenzie Betting 10.50 hr, Shannon Broderson 9.50 hr, Ciara Murtagh 8.75 hr, Terrell White 8.50 hr; Airport 13,348.54, Pipe 19,831.02; Water Treatment 16,988.37, Meter 1,324.30; Water Reclamation 17,918.64; Pump 5,411.88; Old Federal Crths Bldg 1,705.00. 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, Remily moved, Bunsness 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, December 1, 2015, 8:45 a.m., Joint City/County Meeting. Mayor Mike Levsen presiding. City Council Members present were David Bunsness, Alan Johnson, Rob Ronayne, and Jennifer Slaight-Hansen. City Council Members Todd Campbell, Mark Remily, Clint Rux, and Laure Swanson 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. 15-11-01

Bunsness moved, Johnson seconded to approve second reading and final adoption of 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 5th P.M., Brown County, South Dakota (13649 Pontiac Drive). Upon roll call, all present voting aye, motion carried.

Hansen moved, Fjeldheim seconded to approve second reading and final adoption of Ordinance No. 15-11-01-451. All voting aye, motion carried.

ORDINANCE NO. 15-11-02

Slaight-Hansen moved, Bunsness seconded to approve second reading and final adoption of 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. Upon roll call, all present voting aye, motion carried.

Fjeldheim moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 15-11-02-452. 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.