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**AGENDA, CITY COUNCIL MEETING, TUESDAY, SEPTEMBER 7, 2010, 9:00 A.M.**  
**COUNCIL CHAMBERS, MUNICIPAL BUILDING, 123 SOUTH LINCOLN STREET, 3<sup>rd</sup> FLOOR**

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1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES, CITY COUNCIL MEETINGS OF AUGUST 30 AND 31, 2010  
OPEN FORUM 5:30 TO 5:40 P.M. – 1. SEE FORMAT GUIDELINES AT END OF AGENDA
4. **CONSENT CALENDAR**
  - A. APPLICATIONS FOR TRANSFERS OF ALCOHOLIC BEVERAGE LICENSES – SET HEARING DATE OF SEPTEMBER 20, 2010 AT 5:30 P.M. FOR THE FOLLOWING:
    1. TRANSFERS OF PACKAGE OFF-SALE LIQUOR AND RETAIL ON-OFF SALE MALT BEVERAGE LICENSES W/VIDEO LOTTERY  
FROM CCK INC. DBA CK'S EAST, 1202 8<sup>TH</sup> AVENUE, NE  
TO NUEVE INC. DBA ONE STOP OF ABERDEEN, 1202 8<sup>TH</sup> AVENUE, NE
    2. TRANSFERS OF PACKAGE OFF-SALE LIQUOR AND RETAIL ON-OFF SALE MALT BEVERAGE LICENSES W/VIDEO LOTTERY  
FROM CC & K INC. DBA CK'S C-STORE, 711 N. 2<sup>ND</sup> STREET  
TO OCHO INC. DBA C-EXPRESS NORTH SECOND, 711 N. 2<sup>ND</sup> STREET
    3. TRANSFER OF RETAIL ON-OFF SALE MALT BEVERAGE LICENSE W/VIDEO LOTTERY  
FROM CCK INC. DBA CASINO KORNER, 707 N. 2<sup>ND</sup> STREET  
TO OCHO, INC. DBA CASINO KORNER, 707 N. 2<sup>ND</sup> STREET
  - B. REQUEST PERMISSION TO SERVE AND PERMIT CONSUMPTION OF ALCOHOLIC BEVERAGES AT WYLIE PARK PAVILION, SEPTEMBER 17 AND 18, 2010 FOR LEE/LUNSETTER WEDDING
  - C. PETITIONS TO REZONE – SET HEARING DATE OF SEPTEMBER 27, 2010 AT 5:30 P.M. FOR THE FOLLOWING:
    1. REZONE FROM SECTION 708 (C-3) TO SECTION 705 (R-3) PROPERTY DESCRIBED AS LOTS 13-14, BLOCK 27, BENNETT & THOMAS ADDITION IN THE NW ¼ OF SECTION 13, T123N, R64W OF THE 5<sup>TH</sup> P.M., ABERDEEN, BROWN COUNTY, SOUTH DAKOTA
    2. REZONE FROM SECTION 705 (R-3) AND SECTION 710 (I-2) TO SECTION 705 (R-3) PROPERTY DESCRIBED AS PROPOSED LOT S, PLAT OF ABERDEEN PUBLIC SCHOOLS FIRST ADDITION LOCATED IN THE NE ¼ OF SECTION 23, T123N, R64W OF THE 5<sup>TH</sup> P.M., ABERDEEN, BROWN COUNTY, SOUTH DAKOTA
  - D. PETITIONS TO REZONE (THREE MILE JURISDICTION) – SET JOINT HEARING DATE OF SEPTEMBER 28, 2010 AT 8:45 A.M. FOR THE FOLLOWING:
    1. REZONE FROM SECTION 701 (A-1) TO SECTION 714 (M-AG) PROPERTY DESCRIBED AS BECKLER AND ENGEL 1<sup>ST</sup> ADDITION IN THE SW ¼ OF SECTION 27, T123N, R63W OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA
    2. REZONE FROM SECTION 701 (A-1) TO SECTION 714 (M-AG) PROPERTY DESCRIBED AS PROPOSED LOT 3, JODY AND STACY LINDSEY SUBDIVISION IN THE NE ¼ OF SECTION 35, T123N, R64W OF THE 5<sup>TH</sup> P.M., BROWN COUNTY, SOUTH DAKOTA EXCLUDING THE PORTION OF FOOT CREEK ZONED (A-2) GREEN BELT DISTRICT
  - E. REQUESTS FOR STREET USE:
    1. SILVER DOLLAR BAR – ALLEY BEHIND BAR AT 119 S. MAIN ST.
    2. LYNN KARRIGAN – CEDAR DRIVE
  - F. LICENSES:
    1. HOME DAY CARE – JOAN HANSON
    2. RESIDENTIAL BUILDING CONTRACTOR – THE PALADINE CORP.
  - G. LOTTERY NOTICES – RECEIVE AND PLACE ON FILE:
    1. AMERICAN LEGION POST 24
    2. MAKE A WISH FOUNDATION OF SOUTH DAKOTA

POSSIBLE APPROVAL OF CONSENT CALENDAR
5. **NEW BUSINESS**
  - A. ORDINANCE NO. 10-09-05 – 2011 ANNUAL APPROPRIATION ORDINANCE  
POSSIBLE FIRST READING
  - B. HEARING ON APPLICATION FOR SPECIAL ONE-DAY RETAIL ON-OFF SALE MALT BEVERAGE LICENSE ON SEPTEMBER 11, 2010 FOR NESD CELTIC FAIRE AND GAMES, INC. DBA SD TOTAL COMBAT EVENT, CIVIS ARENA, 203 S. WASHINGTON STREET  
POSSIBLE APPROVAL OF APPLICATION FOR SPECIAL MALT BEVERAGE LICENSE FOR NESD  
CELTIC FAIRE AND GAMES, INC.

- C. FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR AIP PROJECT #3-46-0001-30-2010**  
**POSSIBLE APPROVAL AND AUTHORIZE THE CITY MANAGER TO SIGN GRANT AGREEMENT FOR AIRPORT PROJECT TO EXPAND GENERAL AVIATION (GA) APRON, REHABILITATE GENERAL AVIATION APRON AND SNOW PLOW ATTACHMENT FOR FRONT-END LOADER**
- D. REQUEST TO PURCHASE COMPUTER EQUIPMENT AND SOFTWARE**  
**POSSIBLE APPROVAL TO PURCHASE COMPUTER EQUIPMENT AND SOFTWARE FROM MITEL DATANET IN THE AMOUNT OF \$29,787.57**
- E. RECOMMENDATION ON BIDS FOR 2010-2011 SNOW REMOVAL SERVICES**  
**POSSIBLE APPROVAL TO ACCEPT ALL BIDS AND TO RENT EQUIPMENT AS NEEDED IN ORDER OF PRICE AND AUTHORIZE THE CITY MANAGER AND FINANCE OFFICER TO SIGN THE NECESSARY DOCUMENTS AFTER APPROVAL BY THE CITY ATTORNEY**
- F. CHANGE ORDER #1 – WORK ON MAIN ST. RESTORATION – JDH CONSTRUCTION \$30,254.00**  
**POSSIBLE APPROVAL OF CHANGE ORDER #1, AN INCREASE IN THE AMOUNT OF \$30,254.00 TO JDH CONSTRUCTION AND AUTHORIZE THE CITY MANAGER TO SIGN DOCUMENT**
- G. 8<sup>TH</sup> AVENUE NE STREET IMPROVEMENTS:**
- 1. CHANGE ORDER #2 – QUANTITIES INSTALLED – UPPER PLAINS CONTRACTING \$45,626.43**
  - 2. PAY EST. #6 (FINAL) – WORK COMPLETED – UPPER PLAINS CONTRACTING \$57,085.55**  
**POSSIBLE APPROVAL OF CHANGE ORDER #2, AN INCREASE IN THE AMOUNT OF \$45,626.43 AND PAY ESTIMATE #6 IN THE AMOUNT OF \$57,085.55 TO UPPER PLAINS CONTRACTING**
- H. PAY REQUESTS:**
- 1. 2010 FORD HORTON AMBULANCE – PREMIER SPECIALITY VEHICLES \$133,000.00**
  - 2. PAY EST. #2 – WORK ON S. ROOSEVELT ST. – ABERDEEN ASPHALT INC. \$64,073.39**
  - 3. PAY EST. #1 – WWTP IMPROVEMTS SCREENING EQUIP. – HUBER TECHNOLOGIES \$188,820.00**
  - 4. PAY EST. #19 – WWTP IMPROVEMTS, PHASE 2B – PKG CONTRACTING, INC. \$58,164.79**
  - 5. PAY EST. #8 – WWTP IMPROVEMTS, PHASE 2B – LIEN TRANSPORTATION \$24,646.05**  
**POSSIBLE APPROVAL OF PAY REQUESTS AND AUTHORIZE THE CITY MANAGER TO SIGN DOCUMENTS**
- I. BILLS: UNITED PARCEL SERVICE – PARCEL PICKUP CHARGES \$58.06**  
**US BANK – DEPARTMENTS’ CREDIT CARD PURCHASES \$18,765.01**

- 1. OPEN FORUM PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL WITH QUESTIONS, CONCERNS OR COMMENTS ON ITEMS, WHICH ARE NOT ON THE AGENDA. CITIZENS ARE ASKED TO SIGN UP TO SPEAK PRIOR TO THE OPEN FORUM PORTION OF THE MEETING. OPEN FORUM WILL BE LIMITED TO 10 MINUTES (IF NO ONE IS IN ATTENDANCE FOR THE OPEN FORUM, THE REGULAR MEETING MAY BEGIN) UNLESS A MAJORITY OF THE CITY COUNCIL AGREES TO EXTEND THE TIME PERIOD. THE OPEN FORUM MAY NOT BE USED TO MAKE PERSONAL ATTACKS, TO AIR PERSONALITY GRIEVANCES, TO MAKE POLITICAL ENDORSEMENTS, OR FOR POLITICAL CAMPAIGN PURPOSES. OPEN FORUM WILL NOT BE USED AS A TIME FOR PROBLEM SOLVING OR REACTING TO THE COMMENTS MADE, BUT, RATHER FOR HEARING THE CITIZEN FOR INFORMATIONAL PURPOSES. THE CITY COUNCIL MAY RESPOND WITH REQUEST FOR CITY MANAGEMENT TO FOLLOW UP AND REPORT BACK ON ANY ISSUE RAISED DURING THE PUBLIC ADDRESS TIME. A PRESENTATION MAY NOT EXCEED TWO MINUTES IN DURATION.**
- 2. ADA COMPLIANCE: THE CITY OF ABERDEEN FULLY SUBSCRIBES TO THE PROVISIONS OF THE AMERICAN’S WITH DISABILITIES ACT. IF YOU DESIRE TO ATTEND THIS PUBLIC MEETING AND ARE IN NEED OF SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY FINANCE OFFICE AT LEAST 8 HOURS PRIOR TO THE MEETING SO APPROPRIATE AUXILIARY AIDS AND SERVICES CAN BE MADE AVAILABLE. THE CITY COUNCIL MEETS WEEKLY ON MONDAYS AT 5:30 P.M. EXCEPT WHEN A HOLIDAY FALLS ON MONDAY, IN WHICH CASE THE MEETING IS HELD AT 9:00 A.M. ON TUESDAY MORNING.**
- 3. A COPY OF THE SUBJECT MATTER ON THE CITY COUNCIL MEETING AGENDA IS AVAILABLE FOR PUBLIC DISTRIBUTION AT THE CITY FINANCE OFFICE.**