

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 1, 2016, 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, Kevin VanMeter, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Rux moved, Swanson seconded to approve the minutes of January 25, 2016, as circulated. All voting aye, motion carried.

OPEN FORUM – Mike Bockorny and Health Johnson were present to discuss downtown improvements through the Aberdeen Downtown Association, Aberdeen Development Corp. and others.

OLD BUSINESS

## ORDINANCE NO. 16-01-01

Bunsness moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 16-01-01 amending Ordinance No. 1164 to rezone from (R-2) District to (M-AG) District property described as Lot 1, Neifer First Subdivision in the NE ¼ of Section 22, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (1216 Hwy #281 South). Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 16-01-02

Johnson moved, Rux seconded to approve second reading and final adoption of Ordinance No. 16-01-02 amending Ordinance No. 1164 to rezone from (I-2) District to (M) District property described as Lot 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 (1303 Jones Avenue, NE). Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of February 8, 2016 at 5:30 p.m. for applications for Special One-Day Alcoholic Beverage Licenses for the following: February 8, 2016 – Wine License for Sanford Health Aberdeen dba “Cooking with Cardiologists” at CASH-WA Distributing, 810 Third Ave., SE and February 11, 2016 – Liquor License for Aberdeen Area Chamber of Commerce dba Business After Hours, 220 South Main Street.

SET HEARING DATE – of February 22, 2016 at 5:30 p.m. for the following petitions to rezone: 1) Rezone from (M-AG) District, (I-2) District, (A-1) District, and (R-2) District to (M) District property described as Lot 2, Hub City Livestock Third Subdivision in the East ½ of Section 26, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota (1125 W. Melgaard Road); 2) Rezone from (R-3) District to (M) District property described as Lot 1, Senior Center Subdivision in Aberdeen, South Dakota (1303 – 7<sup>th</sup> Avenue, SE); 3) Rezone from (R-2) District/(R-4) District to (M) District property described as Lot 12, Rolling Hills Village Sixteenth Addition to the City of Aberdeen, Brown County, South Dakota (631 W. Palmer Circle – Retention Pond); 4) Rezone from (R-2) District to (M) District property described as Lot 3, D & G 8<sup>th</sup> Subdivision in Roosevelt Crystals Subdivision in Aberdeen, South Dakota (2116 Sapphire Court – Retention Pond); 5) Rezone from (R-3) District to (M) District property described as Lots 1 – 2, Moccasin Creek Park Addition to the City of Aberdeen in the NW ¼ of Section 19, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South

Dakota (Moccasin Creek Park, 821 S. Jackson Street and 1206 – 8<sup>th</sup> Avenue, SE); 6) Rezone from (R-3) District/(A-2) District and (M) District to (A-2) District property described as Lot 3, Moccasin Creek Park Addition to the City of Aberdeen in the NW ¼ of Section 19, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota (Moccasin Creek and adjacent Bike Path), 1111 – 10<sup>th</sup> Avenue, SE); 7) Rezone from (A-1) District to (R-2) District property described as the South ½ of the South ½ of the NW ¼ of Section 20, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota except Lot H-1 to be known as the Berkley Addition to the City of Aberdeen, South Dakota (1505 S. Roosevelt Street); 8) Rezone in the three mile jurisdiction from (A-1) District to (R-2) District property described as the proposed Meadowlark Acres Addition to Aberdeen in the NW ¼ of Section 22, T123N, R63W, Brown County, South Dakota (815 S. County Hwy #14).

LICENSES – Taxi Cab Drivers – Brandon Brown and Amy Napier

REQUEST FOR STREET USE – for Aberdeen BMX 5K Glow Run, Walk, or Bike Event on June 11, 2016 from First Avenue, SE to Centennial Street and back to First Avenue, SE by Boys and Girls Club.

All voting aye, motion carried.

## NEW BUSINESS

### PETITION OF ANNEXATION

A Petition of Voluntary Annexation of certain property into the city limits of the City of Aberdeen, South Dakota described as beginning at the NW Corner of Section 22, T123N, R63W of the 5<sup>th</sup> P.M., thence N01°00'10"W, 75.00 feet to the North Right-Of-Way Line of Highway 12 and point of beginning, thence N89°08'09"E 40.00 feet, thence S01°00'01"E 1365.13 feet, thence N89°08'56"E 1077.12 feet, thence S00°51'04"E 441.95 feet, thence N89°08'56"E 204.00 feet, thence S00°51'04"E 170.15 feet, thence N89°08'56"E 1320.00 feet, thence S00°51'04"E 250.00 feet, thence S89°08'56"W 1415.94 feet, thence N00°56'00"W 250.42 feet, thence S89°00'08"W 1263.05 feet, thence N01°00'10"W 1979.82 feet, thence N89°08'09"E 40.00 feet to the point of beginning containing 27.74 acres more or less (391<sup>st</sup> Avenue, S. – 815 S. County Hwy #14) was presented. Ronayne moved, Campbell seconded to approve the petition of annexation and proposed Resolution No. 16-02-02R annexing the property into the city limits of Aberdeen, South Dakota. All voting aye, motion carried.

### HEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a new Retail On-Off Sale Malt Beverage License for Karisma LLC at 305 South Main Street, recommendations to approve the license were received, Remily moved, Ronayne seconded to approve the new Retail On-Off Sale Malt Beverage License for Karisma LLC at Karisma Boutique, 305 South Main Street. All voting aye, motion carried.

### APPOINTMENT TO ABERDEEN HOUSING AUTHORITY

Rux moved, Swanson seconded to approve Mayor Levsen's appointment of Sister Pat Prunty to the Aberdeen Housing Authority Board for a five-year term ending December 31, 2020. All voting aye, motion carried.

### BILLS

Ronayne moved, Johnson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 10,314.06; Springfield Police Department 595.00; Grant Thornton LLP 1,800.00; Fleet Services 89.25; AT & T 2,683.05; SDML Worker's Comp Fund 250,991.00; Aberdeen Development Corp 14,166.67; Dacotah Bank 250,000.00; JN Development LLC 3,495.43; Climate Control 10,787.35. Upon roll call, all voting aye, motion carried.

### CITY MANAGER'S REPORT

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Lynn Lander presented the City Manager's Report.

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

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.