

The City Council met at 4:30 p.m. on February 22, 2016 for a Work Session with the Aberdeen Area Chamber of Commerce Leadership Class in City Council Chambers at 123 South Lincoln Street. Present were Mayor Mike Levsen and City Council Members Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. No action was taken.

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 22, 2016, 5:30 p.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City Council Member Todd Campbell was absent. Brown County Commissioners present were Tom Fischbach, Nancy Hansen, and Rachel Kippley. Brown County Commissioners Doug Fjeldheim and Duane Sutton were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Shirley Arment.

ORDINANCE NO. 16-02-08

Ordinance No. 16-02-08 amending Ordinance No. 1164 to rezone from (A-1) District to (R-2) District property described as Meadowlark Acres Addition to Aberdeen in the NW ¼ of Section 22, T123N, R63W of the 5th P.M., Brown County, South Dakota (815 S. County Hwy #14) was presented. Bunsness moved, Ronayne seconded to approve first reading of Ordinance No. 16-02-08. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Hansen seconded to approve first reading of Ordinance No. 16-02-08 (454) as presented. All present voting aye, motion carried.

There being no further business, Hansen moved, Fischbach 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.

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 22, 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, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. City Council Member Todd Campbell was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Shirley Arment, Peggi Badten, Stuart Nelson, Dave McNeil, and Cody Roggatz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Rux moved, Swanson seconded to approve the minutes of February 16 and 17, 2016, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

SET BID DATE – of March 8, 2016 at 2:00 p.m. for advertisements for bids for the following: Concrete Street Rehabilitation Project CONC-2016-3; 2016 Watermains & Fittings, Manhole Covers & Inlet Frames & Grates, PVC Sewer Pipe; 2016 Bituminous Oils; 2016 Seal Coat Aggregates; 2016 Asphaltic Concrete and Surfacing Repair Mix; 2016 Annual Concrete Work Project CONC-2016-1.

SET BID DATE – of March 15, 2016 at 2:00 p.m. for an advertisement for bids for the 8th Avenue, NW Street Reconstruction Project ST-2016-1.

RESCHEDULE HEARING DATE – of February 22, 2016 at 5:30 p.m. to March 21, 2016 at 5:30 p.m. for a petition to rezone property described as Lot 3, Moccasin Creek Park Addition

(Moccasin Creek and adjacent Bike Path dba 1111 – 10th Avenue, SE).

PLAT – Meadowlark Acres Addition to Aberdeen in the NW ¼ of Section 22, T123N, R63W of the 5th P.M., Brown County, South Dakota with stipulation that property is annexed into city limits and rezoned. (815 S. Brown County #14 and adjacent land to the East)

LICENSES – Private Security – William T. Braswell; Residential Building Contractor – Jarm Construction dba Ryan Remily.

LOTTERY NOTICE – Presentation College Radiologic Technology Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

HEARING ON ALCOHOLIC BEVERAGE LICENSE

This being the time and place set for a hearing on an application for a new Retail On-Sale Liquor-Restaurant License for AK & K, LLC at 2411 – 6th Avenue, SE, recommendations received were to approve license contingent upon final inspections, Rux moved, Swanson seconded to approve the Retail On-Sale Liquor-Restaurant License for AK & K, LLC dba Buffalo Wings & Rings at 2411 – 6th Avenue, SE contingent upon final inspections by the Health and Fire Departments. All present voting aye with Ronayne abstaining, motion carried.

ORDINANCE NO. 16-02-01

Ordinance No. 16-02-01 amending Ordinance No. 1164 to rezone from (A-1) District, (M-AG) District, (I-2) District, and (R-2) District to (M) District for property described as Lot 2, Hub City Livestock Third Subdivision in the East ½ of Section 26, T123N, R64W of the 5th P.M., Brown County, South Dakota (1125 W. Melgaard Road) was presented. Swanson moved, Bunsness seconded to approve first reading of Ordinance No. 16-02-01. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 16-02-02

Ordinance No. 16-02-02 amending Ordinance No. 1164 to rezone from (R-3) District to (M) District for property described as Lot 1, Senior Center Subdivision in Aberdeen, South Dakota (1303 – 7th Avenue, SE) was presented. Johnson moved, Rux seconded to approve first reading of Ordinance No. 16-02-02. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 16-02-03

Ordinance No. 16-02-03 amending Ordinance No. 1164 to rezone from (R-2) District/(R-4) District to (M) District for 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) was presented. Rux moved, Remily seconded to approve first reading of Ordinance No. 16-02-03. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 16-02-04

Ordinance No. 16-02-04 amending Ordinance No. 1164 to rezone from (R-2) District to (M) District for property described as Lot 3, D & G 8th Subdivision in Roosevelt Crystals Subdivision in Aberdeen, South Dakota (2116 Sapphire Court – Retention Pond) was presented. Ronayne moved, Swanson seconded to approve first reading of Ordinance No. 16-02-04. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 16-02-05

Ordinance No. 16-02-05 amending Ordinance No. 1164 to rezone from (R-3) District to (M) District for 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 5th P.M., Brown County, South Dakota (821 South Jackson Street, 1206 – 8th Avenue, SE and 1111 – 10th Avenue, SE) was presented. Rux moved, Johnson seconded to approve Ordinance No. 16-02-05.

Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 16-02-07

Ordinance No. 16-02-07 amending Ordinance No. 1164 to rezone from (A-1) District to (R-2) District for property described as the South ½ of the South ½ of the NW ¼ of the SW ¼ of Section 20, T123N, R63W of the 5th P.M., Brown County, South Dakota except Lot H-1 to be known as Berkley Addition to the City of Aberdeen, South Dakota (1505 South Roosevelt Street) was presented. Johnson moved, Bunsness seconded to approve first reading of Ordinance No. 16-02-07. Upon roll call, all present voting aye, motion carried.

APPROVE BID AND FINANCING FOR NEW LIBRARY PROJECT

Discussion was held on the bids and bid alternates for the construction of the new Municipal Library and the City's financing options for the library project. A detailed list of the bids and alternates is on file at the Finance Office.

Ronayne moved, Rux seconded to accept bid alternates #3, #6, #7, #8, #9, and #10 and to decline bid alternates #1, #2, #4, #5, and #11 of the new Library Project Bid Plans. Upon roll call, all present voting aye, motion carried.

Bunsness moved, Slight-Hansen seconded to award the retabulated bid for construction of the new Municipal Library Project to Quest Construction which the Council declares to be the lowest responsible and responsive bidder. All present voting aye, motion carried.

Ronayne moved, Bunsness seconded to instruct the City Attorney to prepare necessary documents to finalize the contract and to authorize the Mayor and/or City Manager to execute such documents. All present voting aye, motion carried.

Bunsness moved, Rux seconded to authorize the Finance Officer to finance the issuance of Sales Tax Revenue Bonds, Series 2015 (Ordinance No. 15-09-07) consistent with proposed Debt Service Schedule #4. All present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 12,819.13; House of Glass 266.53; Harold Bearheels 10.00; United Parcel Service 37.28; Dakotacare 42,030.27; Aberdeen Christian School 331.35; Leo Schatz 108.41. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Slight-Hansen seconded to approve payroll from February 7, 2016 through February 20, 2016 and City Share of Social Security, Old Age & Survivor's Insurance, Retirement, Health & Life Insurance: Wells Fargo 125,206.35; SD Retirement System 68,944.69; Governing Body 3,192.28; City Manager 7,358.71; City Attorney 5,936.01; Finance 12,645.48; HR 8,055.20; Buildings 330.23; Computer 4,175.50; Planning/Zoning 13,030.55; Engineering 11,439.00; Police 112,452.08, Bradley Wolf 21.19 hr; Fire 93,224.51; Fire Prevention 4,625.77; Housing/Building 5,877.75; Street 32,981.48; Traffic 5,403.13; Solid Waste 19,120.69; Transportation/Ride Line 14,729.19; Library 23,086.20; Parks, Rec. & Forestry 88,175.74; Airport 16,506.46; Pipe 20,095.88; Water Treatment 17,146.34; Meter 3,042.68; Water Reclamation 18,835.34; Pump 5,558.31; Old Federal Crths Bldg 1,615.00. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

EXECUTIVE MEETING

Bunsness moved, Swanson seconded to move into an executive meeting to discuss proposed litigation and contractual matters with legal counsel per SDCL §1-25-2(3). All present voting aye, motion carried.

Ronayne moved, Bunsness seconded to move out of the executive meeting. All present voting aye, motion carried.

There being no further business, Slaughter-Hansen 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.