

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 2, 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, Brett Bill, Karl Alberts, Stuart Nelson, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Remily seconded to approve the minutes of April 25, 2016, as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed May 6 to May 12, 2016 as “National Nurses Week”. Ashley Erickson and Kila Legrand from Sanford were present to discuss the proclamation.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 16-04-01

Johnson moved, Ronayne seconded to approve second reading and final adoption of Ordinance No. 16-04-01 to rezone from (R-2) District, (R-3) District, (A-2) District, and (M) District to (M) District property described as Lot 1, Aberdeen’s South Athletic Complex Addition (1202 and 1214 Tenth Avenue, SE and 1101 E. Melgaard Road). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-02

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 16-04-02 to rezone from (A-1) District to (M) District property described as Lot 1, Aberdeen’s North Athletic Complex Addition (1005 N. Brown County #19 and 3800 Eighth Avenue, NE). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-03

Campbell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 16-04-03 to rezone from (R-3) District and (A-2) District to (A-2) District property described as Lot 2, Senior Center Subdivision (1502 Sixth Avenue, SE). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-04

Rux moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 16-04-04 to rezone from (I-2) District to (M) District property described as Lot 1, Brown County 19 Pond Addition (108 N. Brown County Hwy #19). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-05

Ronayne moved, Johnson seconded to approve second reading and final adoption of Ordinance No. 16-04-05 to rezone from (R-3) District to (M) District property described as Lot 2, Family Homes 1st Subdivision (1325 McGovern Avenue, SE). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-06

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 16-04-06 to rezone from (R-3) District to (M) District property described as Lot 1, Harty Addition (622 South Rock Street). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-07

Johnson moved, Rux seconded to approve second reading and final adoption of

Ordinance No. 16-04-07 to rezone from (I-1) District to (M) District property described as Lot 1, Brown County 19 Pond 2nd Addition (320 N. Brown County Hwy #19). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-08

Ronayne moved, Remily seconded to approve second reading and final adoption of Ordinance No. 16-04-08 to rezone from (A-2) District and (R-2) District to (A-2) District property described as Lot 2, Aberdeen's South Athletic Complex Addition (1719 S. Dakota Street). Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 16-04-09

Ronayne moved, Rux seconded to approve second reading and final adoption of Ordinance No. 16-04-09 to lease Airport property for hay for five years. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of May 9, 2016 at 5:30 p.m. for an application for a Special One-Day Retail Liquor License on May 12, 2016 for Aberdeen Area Chamber of Commerce dba QQP Business After Hours, 1923 Sixth Avenue, SE.

SET HEARING DATE – of May 16, 2016 at 5:30 p.m. for an application for a Special One-Day Retail Wine License on May 23, 2016 for Dacotah Prairie Museum dba Art Creations, 21 South Main Street.

SET BID DATE – of May 17, 2016 at 2:00 p.m. for an advertisement for bids on the Construction of a Metal Storage Building for Public Works Department.

PETITION OF VOLUNTARY ANNEXATION – for Lot 2, Rivett Family Second Addition (1314 Brown County Hwy #19) – refer to City Attorney, City Engineer, and City Planning/Zoning Director for review and recommendations.

SET HEARING DATE – of May 23, 2016 at 5:30 p.m. for petitions to rezone 1) Rezone from (R-5) District to (R-3) District property described as Lots 5 and 6, Block 23, Highland Park Addition and the S. 32' adjacent to Ninth Avenue, SW (1423 Ninth Avenue, SW); 2) Rezone from (R-3) District/(M) District to (R-3) District property described as Lot 2, Brown County Commissioner's 1st Subdivision (1121 First Avenue, SE); 3) Rezone within the three-mile jurisdiction from (M-AG) District/(A-1) District to (M-AG) District property described as Berndt's First Addition and Lot 6, Block 1, Moulton's 1st Subdivision (13669 – 387th Avenue).

LICENSES – Residential Building Contractor – Dennis J. Lewis Homes LLC; Tax Cab Driver – Jase Patrick Sichmeller.

EXCAVATION BOND – of \$2,000 for Dakota Directional, LLC – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

AMENDMENT/PAYMENT TO MOCCASIN CREEK STUDY

Ronayne moved, Swanson seconded to approve the amendment to the Moccasin Creek Study Agreement with Clark Engineering/Wenck in the amount of \$8,500 and payment request in the amount of \$11,389.76 to Clark Engineering for work performed on the Moccasin Creek Study Project. Upon roll call, all voting aye, motion carried.

PAYMENT FOR TEMPORARY EASEMENT

Bunness moved, Swanson seconded to approve the payment request in the amount of \$1,500 to Duane Harms for a temporary easement for the Reconstruction of Third Avenue, SE Project. Upon roll call, all voting aye, motion carried.

BILLS

Remily moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs, and maintenance: US Bank 37,630.47; Fleet Services 67.02; Gregory Huft 25.00; Quality Flow Systems Inc 11,900.00; Climate Control 9,852.50; United Parcel Service 32.99; AT & T Cell 1,380.13; Savannah Black 125.00. Upon roll call, all voting aye, motion carried.

PAYROLL

Johnson moved, Remily seconded to approve the payroll for the period from April 17, 2016 through April 30, 2016 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: Wells Fargo 125,837.01; SD Retirement 67,813.72; Governing Body 3,192.28; City Manager 7,358.71; City Attorney 6,203.86; Finance 12,683.91; HR 8,055.20; Building 374.85; Computer 4,371.38; Planning/Zoning 13,030.55; Engineering 11,439.00; Police 109,315.40, Briston Bruce 20.17 hr, Cole Kissner 20.17 hr; Fire 92,070.71; Fire Prevention 4,282.88; Housing/Building 5,877.75; Street 31,644.31; Traffic 4,751.45; Solid Waste 19,785.81, Daniel Gallagher 11.50 hr; Transportation/Ride Line 16,851.57; Library 23,880.42; Parks, Rec & Forestry 97,503.99, David Bohlander 10.50 hr, Dennis Dahme 10.25 hr, Robb Erickson 12.00 hr, Charles Forrest 9.50 hr, Donald Gross 9.50 hr, Austin Jensen 12.00 hr, Stanis Malsom 10.50 hr, Lucas Osowski 9.00 hr, Kaylene Sauer 10.00 hr, Lindsey Simon 9.75 hr, Paige Tooker 9.50 hr or 10.50 hr, Taige Tople 9.75 hr, Amy Wockenfuss 11.00 hr; Airport 14,256.55; Pipe 20,570.43, Christopher Brick 15.76 hr, Lucas Lorenz 11.50 hr; Water Treatment 16,762.04, Dan Lown 11.50 hr; Meter 2,848.13; Water Reclamation 18,032.36, Randy Utecht 11.50 hr; Pump 5,380.15; Old Federal Crths Bldg 1,725.00. 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, Bunsness moved, Johnson seconded that the meeting be adjourned. All voting aye, motion carried.

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