

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln, Aberdeen, South Dakota, December 27, 2010, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. Jim Kraft was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Don Lanpher and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of December 20, 2010 as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS**ORDINANCE NO. 10-12-04**

Rux moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 10-12-04 as amended. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – January 10, 2011 at 5:30 p.m. for the following applications for alcoholic beverage licenses: REAPPLYING FOR RENEWAL OF RETAIL ON-SALE LIQUOR LICENSE – RDA LLC dba 210 North Roosevelt Street (inactive); SPECIAL ONE DAY RETAIL ON-OFF SALE MALT BEVERAGE AND WINE LICENSES – February 26, 2011 – Yelduz Shrine Wrecking Crew dba Yelduz Shrine Hawaiian Luau, 802 South Main Street.

LICENSES – Home Day Care – Angella Welke and Taxi Cab Driver – Robert Ogletree.

PLATS – 1) Plat of Lien Outlot C in the NW ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota; 2) Plat of Rivett Group Addition in the NE ¼ of Section 18, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; 3) Plat of Jewett-Koehler Subdivision in the SE ¼ of Section 7, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; 4) Plat of Highland Park Third Subdivision in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 5) Plat of Hurlbert Second Addition in the NE ¼ of Section 11, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

DEPARTMENT REPORTS – Aberdeen Regional Airport Board Minutes; Alexander Mitchell Library Board Minutes; Board of Zoning Adjustment Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS**ORDINANCE NO. 10-12-01**

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 704 (R-2) and Section 704 (R-2)/Section 711 (R-4) to Section 704 (R-2)/Section 711 (R-4) – Lot 1, Block 2, Lakeview First Replat in the NE ¼ of Section 10, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Swanson seconded to approve first reading of Ordinance No. 10-12-01. Upon roll call, all present voting aye, motion carried.

HEARING ON APPLICATION

This being the time and place set for a hearing on application for Renewal of Retail On-Sale Liquor License – Loyal Order of Moose dba Moose Lodge #590, 410 9th Avenue SW, no one was present to testify, recommendations for approval were received, Mitchell moved, Campbell seconded to approve application. All present voting aye, motion carried.

UNCOLLECTIBLE ACCOUNTS

A request from the Finance Office to declare certain unpaid accounts uncollectible and assign certain accounts to collection agency in the amount of \$37,798.28 was presented. Mitchell moved, Slight-Hansen seconded to approve the request. All present voting aye, motion carried.

REQUEST FOR EXPENDITURE APPROVAL

A request for expenditure approval for Medical Spending/Dependent Day Care Accounts in the amount of \$60,000 from the Self Insurance Cash Balance was presented. Slight-Hansen moved, Mitchell seconded to approve the request. All present voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for one 2011 Commercial Van for the Meter Division was opened and publicly read. A detailed list is on file at the Finance Office. Rux moved, Swanson seconded to award Bid Option #2 with a straight bid in the amount of \$21,299.00 to Pierson Ford of Aberdeen and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All present voting aye, motion carried.

BILLS

Bunsness moved, Rux seconded to approve the following audited claims for services, supplies, repairs and maintenance: Brown County Landfill 17,580.42; Dakota Care Administrative Services 55,195.07; Sun Life 508.00; Guardian 136.42; Professional Mailing 2,628.60; CVB 28,087.78; Kansas State Bank 26,216.08; United Parcel Service 79.79. Upon roll call, all present voting aye, motion carried.

OTHER

Adam Altman, City Attorney, introduced his new intern, Karly Winter.

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

Prepared by Cathy Feickert For the Finance Office. /s/ Karl Alberts, Finance Officer.

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, December 28, 2010, 8:45 a.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, Jeff Mitchell, Clint Rux and Laure Swanson. David Bunsness, Todd Campbell, Jim Kraft and Jennifer Slight-Hansen were absent. Staff members present were Lynn Lander, Brett Bill and Karl Alberts.

County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen and Duane Sutton. Burt Elliot was absent.

ORDINANCE NO. 10-12-02-391

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 710 (I-2), Lot 1 Siebrecht Substation Addition in the NW ¼ of Section 36, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented. Mitchell moved, Rux seconded to approve first reading of Ordinance No. 10-12-02. Upon roll call, all present voting aye, motion carried.

Commissioner Hansen moved, Commissioner Sutton seconded to approve first reading of Ordinance No. 10-12-02-391. All present voting aye, motion carried.

ORDINANCE NO. 10-12-03-392

Ordinance amending Ordinance No. 1164 to rezone certain described property from

Section 701 (A-1) to Section 710 (I-2), Lien Outlot C in the NW ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented. Agnitsch moved, Rux seconded to approve first reading of Ordinance No. 10-12-03. Upon roll call, all present voting aye, motion carried.

Commissioner Sutton moved, Commissioner Wiese seconded to approve first reading of Ordinance No. 10-12-03-392. All present voting aye, motion carried.

ORDINANCE NO. 10-10-04-393

Ordinance amending Ordinance No. 1164 of the Ordinances of the City of Aberdeen Section 708. (C-3) Central Business District Outdoor Displays of Merchandise are permitted was presented. Mitchell moved, Swanson seconded to approve first reading of Ordinance No. 10-10-04. Upon roll call, all present voting aye, motion carried.

Commissioner Hansen moved, Commissioner Wiese seconded to approve first reading of Ordinance No. 10-10-04-393. All present voting aye, motion carried.

There being no further business before the Joint Council, Mitchell moved, Rux seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Cathy Feickertn For the Finance Office. /s/ Karl Alberts, Finance Officer.