

The City Council met at 4:00 p.m. in a work session open to the public for a Police Department Report and Ordinance suggestions for dangerous animals-pitbulls.

#### JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 24, 2011, 5:30 p.m., Joint City/County meeting, Mayor Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen and Laure Swanson. County Commissioners present Tom Fischbach, Mike Wiese, Nancy Hansen, and Duane Sutton. Burt Elliot was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

#### ORDINANCE NO. 11-01-01-394

Ordinance amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) – Lot 1, Laurel Sharp Addition in the NE ¼ of Section 22, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Rux moved, Bunsness seconded to approve first reading of Ordinance No. 11-01-01. Upon roll call, all voting aye, motion carried.

Commissioner Hansen moved, Fischbach seconded to approve first reading of Ordinance No. 11-01-01-394. All present voting aye, motion carried.

There being no further business before the Joint Council, Commissioner Wiese moved, Commissioner 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, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 24, 2011, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Shirley Arment, Doug Johnson, Mark Hoven, Bob Teachout, Janice Reich, and Barb Nelson.

Mayor Levsen led the Pledge of Allegiance.

#### MINUTES

Mitchell moved, Swanson seconded to approve the minutes of January 18, 2011 as circulated. All voting aye, motion carried.

#### OPEN FORUM

Mayor read from G.S. Mickelson Award presented by Governor Dugaard to Aberdeen Parks, Recreation and Forestry – Wylie Park.

#### PROCLAMATION

Mayor read and proclaimed January 30 through February 5, 2011 as “Catholic Schools Week”.

#### CONSENT CALENDAR

Mitchell moved, Rux seconded to approve the following items on the consent calendar:

TAX ABATEMENTS for 2010 in the amount of \$7,146.93.

LICENSE – Home Day Care – Debra K. Woodworth.

PLATS – 1) Laurel Sharp Addition in the NE ¼ of Section 22, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 2) Lindsey Conservation Easement Tract 3, in the N ½, NW ¼ of Section 2, T122N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 3) Lindsey Conservation Easement Tract 2, in the SW ¼ of Section 35, T123N, R64W of the 5<sup>th</sup> P.M.,

Brown County, South Dakota; 4) Manning Addition in the SW ¼ of Section 3, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 5) Church of God Addition in the NE ¼ of Section 14, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota.  
 SET BID DATE – February 15, 2011 at 2:00 p.m. for advertisement for bids for pavement marking paint – Public Works Department/Traffic Control Division.

All voting aye, motion carried.

#### NEW BUSINESS

##### RESOLUTION NO. 11-01-01 R

Rux moved, Swanson seconded to approve the following resolution:

A RESOLUTION BY THE CITY COUNCIL ENDORSING THE FORMER  
 BETHLEHEM LUTHERAN CHURCH SITE, THE CENTRAL  
 PARK SITE AND CURRENT LIBRARY SITE AS THE TOP  
 POTENTIAL SITES FOR A NEW CITY LIBRARY

WHEREAS, a Library Site Selection Committee was made up of members from the Alexander Mitchell Library Task Force and representatives of Aberdeen's city government; and

WHEREAS, the primary purpose of the Library Site Selection Committee was to study various potential sites that would accommodate a new library; and

WHEREAS, the Library Site Selection Committee established defined criteria that attempted to measure or reinforce location success; and

WHEREAS, the Library Site Selection Committee presented the results of their study to the City Council on November 29, 2010 during a work session and this study ranked ten proposed sites across a number of criteria that measured each site from both a long-term community planning perspective and a library's business needs for success; and

WHEREAS, the study concluded the top three sites are the former Bethlehem Lutheran Site, the Central Park Site and the current Library Site.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Aberdeen as follows:

The City Council concurs with the Library Site Selection Committee results as far as the chosen top three sites.

The City Manager and City Attorney are directed to contact and seek in ranking order information relevant to potential development on each site.

The Library Site Selection Committee, Library Task Force, Library Board and Library Foundation are each thanked for their commitment and work done to date in supporting the construction of a new library.

All voting aye, motion carried.

##### LETTER OF SUPPORT

Joan Franken, representing Jordan Park Limited, discussed the project and requirements for the Mel Ros Village Townhomes. Bunsness moved, Mitchell seconded to approve a motion which formalizes the support to Jordan Park Limited for their application to SDHDA for tax credits to finance the acquisition and substantial rehabilitation of the Mel Ros Village Townhomes. All voting aye, motion carried.

##### BILLS

Bunsness moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 146.71; Dakotacare Administrative Services 26,354.06; NE Regional Health & Fitness 250,000.00; Guardian 182.59; SD Chapter APWA 105.00; AE2S 2,100.11; Midwest Alarm Co 258.00; Aberdeen Chamber of Commerce 16,310.00; Aberdeen Development Corp 14,166.67; Aspire Inc 1,977.64; American Water Works Assn 1,615.00; Animal Health Clinic 28.00; Best Business

Products 128.50; Lout Construction 3,676.50; KONE Inc 1,131.96; Dakota Electronics 270.00; Eddie's Northside 1,518.00; Cole Papers Inc 1,244.91; Farm Power Mfg Inc 356.96; Carquest Auto 1,578.24; Graham Tire Co 1,883.18; Hedahls Inc 139.01; Kesslers Inc 133.12; K-Mart Shopping Center 69.90; Webb Shoe Co 154.95; Grote Sheet Metal Inc 82.50; C A Turner Co Inc 485.60; Office Equipment 101.98; Midstates Printing 65.58; Sherwin-Williams Co 58.78; Crawford Truck Sales 497.75; Government Finance Officer Assn 70.00; SD Municipal League 8,958.52; SD Police Chief's Association 179.52; David Koch 64.00; NENA 130.00; EDUTAINMENT 2,400.00; Brooks Klefman 124.00; Dependable Sanitation 311.75; Dakota Ink & Toner 780.77; New Trends 48.75; Harr Motors 1,492.50; Karst Car Care 394.50; Physio-Control Inc 1,576.75; Titan Access Account 118.23; Aberdeen Area Human Resource Assn 20.00; MOCIC 200.00; Northwestern Energy 11,634.23; Jarman's Water Systems 120.00; Richardson, Wyly, Wise, Sauck & Hieb 56.00; Northern Valley Communications 239.32; Lien Transportation Co 48,360.63; Shopko LLC 63.92; Medcenter One OCC Health Clinic 210.00; Dr Steve Redmond 500.00; Brown County Fire Chiefs Assn 50.00; State Radio Communications 2,500.00; Towing Plus 2,406.75; Civic Plus 3,480.00; Laura Millett 375.00; Hub Area Technical School 650.00; Sanford Health 691.00; SESAC 296.00; Menards Aberdeen 4.99; Center Education & Employment Law 159.00; Fred Ludwig Trucking 14,658.35; Bound Tree Medical LLC 278.78; Pheasant Country Express 12,232.74; E M E Enterprises 352.95; Jane Doe No More Inc 25.00; Neil & Joan Bellikka 21,347.83; New Tec, Inc 3,000.00; Alltel 1,757.40; Ray Studnicka 100.00; SHRM 180.00; Dakota Fluid Power Inc 139.35; Professional Mailing Aberdeen 2,669.68; Mike Levsen 118.40; FBI-LEEDA 150.00; FBINAA 75.00; Gardner Locksmith 40.00; Pomp's Tire Service 1,263.38; Advance Auto Parts 4.99; North Central Rental/Leasing 24,470.00; Howes Oil Co 14,641.00; J R Huebner 60.00; Minorities & Success 1,995.00; Keith Theroux 108.00; Butler Machinery Co 2,112.78; Geffdog Designs 427.91; Jefferson Partners LP 2,498.19; IAPE 50.00; Ameripride Services Inc 191.43; Ban-Koe Companies 1,430.00; Northern Wireless Communications 479.40; Knight Towing 6,306.00; A-1 Sanitation 1,806.73; James Valley Coop Tele Co 166.50; Mike Thompson 60.00; Public Risk Management 385.00; Specialty Mfg Co 82.80; Runnings Supply Inc 256.49; Devin Hebeisen 46.84. Upon roll call, all voting aye, motion carried.

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

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