

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 31, 2011, 5:30 p.m., Joint City/County meeting, Mayor Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Todd Campbell was absent. County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, and Burt Elliot. Duane Sutton was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

ORDINANCE NO. 11-01-01-394

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 11-01-01. Upon roll call, all present voting aye, motion carried.

Commissioner Fischbach moved, Commissioner Hansen seconded to approve second reading and final adoption 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 Hansen 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 31, 2011, 5:30 p.m., regular meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slight-Hansen, and Laure Swanson. Todd Campbell was absent. Staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Chief Don Lanpher, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Slight-Hansen seconded to approve the minutes of January 24, 2011 as circulated. All present voting aye, motion carried.

OPEN FORUM – City Manager Lynn Lander introduced the new Airport Manager Mike Wilson.

CONSENT CALENDAR

Agnitsch moved, Kraft seconded to approve the following items on the consent calendar:

SET BID DATE – February 22, 2011 at 2:00 p.m. for the following advertisements for bids:
1) Accessible Sidewalk Quadrant Improvements Project CONC-2011-2; 2) 2011 Annual Concrete Work Project CONC-2011-1; 3) Concrete Street Rehabilitation Project CONC-2011-3.

SET HEARING DATE – February 28, 2011 at 5:30 p.m. for a petition to rezone from Section 706 (C-1)/Section 711 (R-4) to Section 705 (R-3)/Section 711 (R-4) property described as Derian Outlot 1, Block 35, Thomas Addition in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

LICENSES – Taxi Cab Driver – Arden Raap and Ronnelle Walking Bull; Private Security – Jason Ehresmann and Thomas Therkselen.

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

LOTTERY NOTICES – Aberdeen Public School Orchestra; Aberdeen Lioness Club; Whitetail Bowmen Archery Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

HEARING

This being the time and place set for a hearing on applications for alcoholic beverage licenses, no one was present to testify, recommendations for approval were received, Kraft moved, Slight-Hansen seconded to approve the following: Transfer of Retail On-Sale Liquor License w/video lottery from Matheus JCM Zomers dba The Drink, 420 S. Main Street to Trina Zomers dba Double Shots, 420 S. Main Street; New Retail On-Off Sale Malt Beverage License to Trina Zomers dba Double Shots, 420 S. Main Street. All present voting aye, motion carried.

RESOLUTION OF NECESSITY – LOW RENT HOUSING PROJECT

Mitchell moved, Rux seconded the approval of a Resolution of Necessity for the Meadow Wood Townhomes Project to be undertaken by the Aberdeen Housing Authority, and to order publication of a “Notice of Final Action,” and to defer final action on the Resolution of Necessity until February 14, 2011. All present voting aye, motion carried.

CHANGE ORDER – MAIN STREET RESTORATION PROJECT

Bunsness moved, Slight-Hansen seconded to approve Change Order #3 – changes in field/work performed to Aberdeen Main Street Restoration Project – JDH Construction, an increase in the amount of \$10,751.74. All present voting aye, motion carried.

BILLS

Bunsness moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: Dakotacare Administrative Services 59,735.79; SD Federal Property Agency 18,500.00; CVB 20,848.52; JP Construction 825.00; SD Department of Transportation 1,277.19; Fleet Servies 156.81; Cass County Sheriff’s Office 90.00. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Swanson seconded to approve payroll for period January 16, 2011 through January 29, 2011 and city share of social security, old age and survivor’s insurance, retirement and health/life insurance: Governing Body 3,192.28; City Manager 8,728.25; Attorney 4,369.60; Finance 12,967.43; HR 6,655.20; Building 264.35; Computer 3,400.80; Planning/Zoning 11,246.40; Engineer 9,760.00; Police 92,986.51, Daniel Kaiser 20.68/hr; Fire 84,708.71, JR Huebner 1,871.39/bw, Wayne Krysowaty 1,871.39/bw, Stacy Vrchota 1,871.39/bw; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 23,187.50; Traffic 3,980.50; Solid Waste 17,662.97; Transportation 12,732.09; Library 20,662.65; Parks, Recreation & Forestry 71,030.03, Nikolas Aberle 9.00/hr or 11.25/class, Christian Christianson 10.00/hr, Evonne Gilbertson 9.75/hr, Cheri Lien 10.75/hr, Rosetta Mullner 8.25/hr; Airport 10,688.50, Mike Olson 2,224.48/bw; Pipe 19,077.23; Water Treatment 16,784.68; Meter 4,917.90; Wastewater 16,867.16; Pump 4,813.83; Wells Fargo 97,927.41; SD Retirement System 58,831.96. Upon roll call, all present voting aye, motion carried.

There being no further business, Rux moved, Bunsness 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.