

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, March 28, 2011, 5:30 p.m., regular meeting of the Board of Council Members, Mayor Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, Jennifer Slaughter-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Karl Alberts, and Chief Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Slaughter-Hansen seconded to approve the minutes of March 21, 2011 as circulated. All voting aye, motion carried.

OPEN FORUM – Margot Gillette of the Aberdeen Downtown Association was present to discuss upcoming events and introduced the new Marketing and Events Manager, Abby Kroupa.

OLD BUSINESS

ORDINANCE NO. 11-02-01

Bunsness moved, Mitchell seconded to approve second reading and final adoption of Ordinance No. 11-02-01 to rezone 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. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 11-03-02

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-03-02 amending Section 22-107 concerning use of public sidewalks as outdoor dining areas. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

Mitchell moved, Kraft seconded to approve the following items except Item B2 on the consent calendar:

TAX ABATEMENTS - \$1,237.04 for Janice Rott; \$1,120.77 for Jeffrey Bretsch.

SET HEARING DATE – April 11, 2011 at 5:30 p.m. for an application for New Retail On-Off Sale Wine License – Jonah LLC dba Gallery Pub, 20 6th Avenue, SE.

LOTTERY NOTICES – Local Lodge 862 – Hub City Union; ACT 2, Inc. dba Aberdeen Community Theatre – receive and place on file.

DEPARTMENTS REPORTS – Alexander Mitchell Library Board Minutes; Aberdeen Regional Airport 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 voting aye, motion carried.

Bunsness moved, Swanson seconded to approve Item B2 on the consent calendar to set a hearing date of April 11, 2011 at 5:30 p.m. for an application for a Special Two-Day Retail On-Off Sale Malt Beverage License on July 8 and 9, 2011 for Aberdeen Downtown Association dba Aberdeen Pig Out Music Festival, Central Park, 2nd Avenue and South Kline Street (including a Community Event Permit Application request for time extension for event). All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 11-03-02 R

Bunsness moved, Rux seconded to approve the following resolution:

RESOLUTION DECLARING SURPLUS PROPERTY

BE IT RESOLVED by the Aberdeen City Council, that the following described property is declared surplus property and may be disposed of according to law in accordance with SDCL §23A-37-13, said property to be described as follows:

Description	Tag No.	Incident No.
.40 caliber Smith & Wesson pistol w/ 3 magazines	1000932, 933	1000398
9mm Czech Republican pistol w/ 2 magazines & pouch	10000933, 934, 938	10000398
Remington 870 12 gauge shotgun	53630	07002718
Weatherby 12 gauge shotgun	09004292	09002305
New England firearms .17 caliber rifle	10000567	10000215
.40 caliber Smith & Wesson pistol & magazine (inoperable)	10000931	04001846
.22 caliber Ruger pistol w/ magazine	10280	62362
Westernfield 12 gauge shotgun	10281	62362

BE IT FURTHER RESOLVED by the Aberdeen City Council that the Chief of Police may trade-in this surplus property to any licensed firearms dealer, as allowed by law.

All voting aye, motion carried.

REQUEST TO PURCHASE PICKUP

Rux moved, Slaight-Hansen seconded to approve a request to purchase one ½ Ton Dodge Ram Pickup off the State Bid Contract from Wegner Auto of Pierre, SD in the amount of \$22,205.00. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids were opened for watermains, frames/grates, hydrants and sewer pipe for the Public Works Utility Division. Detailed bids are on file at the Finance Office. Swanson moved, Bunsness seconded to award bids as follows and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney: Schedule A – pipes, valves & fittings – Dakota Supply Group \$82,928.11; Schedule B – fire hydrants – HD Supply Waterworks \$33,205.50; Schedule C – manholes, inlets – Northwest Pipe Fittings \$8,427.00; Schedule D – sewer couplings & pipe – Dakota Supply Group

\$4,639.58. All voting aye, motion carried.

PAY REQUEST

Bunsness moved, Mitchell seconded to approve payment and authorize the City Manager to sign Pay Estimate #10 – work on WWTP Improvements, Phase 2B – Lien Transportation in the amount of \$18,834.28. Upon roll call, all voting aye with Swanson abstaining, motion carried.

BILLS

Bunsness moved, Kraft seconded to approve the following audited claims for services, supplies, repairs and maintenance: Pierson-Linc-Mercury-Mazda 23,698.00; Dakotacare Administrative Services 83,704.38; Sun Life 516.00; Flex One 200.00; JP Construction 850.00; Alltel 1,758.86; United Parcel Service 60.32. Upon roll call, all voting aye, motion carried.

PAYROLL

Rux moved, Mitchell seconded to approve payroll from March 13 through March 26, 2011 and city share of social security, old age & survivor's insurance; retirement and health/life insurance: Governing Body 3,192.28; City Manager 6,060.01; Attorney 4,469.60; Finance 12,995.25; HR 6,655.20; Building 209.93; Computer 3,400.80; Planning/Zoning 11,246.40; Engineer 9,760.00; Police 91,937.31, Nathan Gainey 17.83/hr; Fire 81,213.26; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 23,064.46; Traffic 3,881.49; Solid Waste 17,720.80; Transportation 12,924.74; Library 20,946.43; Parks , Recreation & Forestry 68,680.88, Dixie Daly 12.25/hr; Airport 11,256.73; Pipe 18,550.57; Water Treatment 15,709.50; Meter 4,874.81; Wastewater 16,539.78; Pump 4,567.73; Wells Fargo 95,502.99; SD Retirement System 57,953.52. Upon roll call, all voting aye, motion carried.

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

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