

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 4, 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, Brett Bill, Karl Alberts, Chief Don Lanpher, Chief Bill Winter, and Mike Thompson.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of March 28, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

CONSENT CALENDAR

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

RESERVE OFFICERS – The City of Aberdeen recognizes the following individuals as Volunteer Reserve Officers for the Police Department: J. Arlt, Dan Harvey, Mike Miller, Eldon Reich, and Mike Wiese.

PETITIONS TO REZONE – Set hearing date of April 25, 2011 at 5:30 p.m. for the following: 1) Rezone (three mile jurisdiction) from Section 701 (A-1) to Section 714 (M-AG) property described as the N. 208’ of the E. 2,100’ of the NE ¼ of Section 7, T122N, R63W of the proposed Hinz 1st Addition, Brown County, South Dakota; 2) Rezone from Section 712 (R-5) to Section 705 (R-3) property described as Lot 1 and Lot 2, Arbor Springs Addition to the City of Aberdeen, Brown County, South Dakota.

PETITION TO VACATE PUBLIC RIGHT-OF-WAY – Entire 60’ wide McDowell Circle Right-Of-Way and 52’ Radius Cul-De-Sac located within proposed Lot 1, Meadow Wood Addition – Refer to City Attorney, City Engineer, and Planning/Zoning Director for review.

All voting aye with Mitchell abstaining, motion carried.

NEW BUSINESS

ORDINANCE NO. 11-04-03

Ordinance No. 11-04-03 amending Section 24-229 of the Aberdeen Municipal Code dealing with early morning parking was presented. Rux moved, Agnitsch seconded to approve first reading of Ordinance No. 11-04-03. Upon roll call, all voting aye, motion carried.

2012-2016 STIP

Rux moved, Kraft seconded approving the following resolution:

Resolution No. 11-04-01 R

Resolution establishing priorities for the STIP – Local Transportation Program:

WHEREAS, the Transportation Equity Act substantially affects highway funding based on the Functional Classification of highways and streets; and

WHEREAS, the U.S. Department of Transportation has set forth policies and procedures for identifying a community’s priorities for the STIP-Local Transportation Program; and

WHEREAS, the Aberdeen City Council annually establishes its priorities for the STIP-Local Transportation Program;

NOW, THEREFORE BE IT RESOLVED, that the following are the City’s priorities for the years 2010 to 2014, to wit:

PRIORITY	LOCATION	YEAR	DESCRIPTION	LENGTH	COST
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1	Roosevelt St (8 th Ave To Fairgrounds Road)	2013	Grade, C & G, Storm Sewer, Lighting, Concrete Surf, Bike Path	1.0 Mile	\$3.7 Million
2	8 th Ave NW (281 to 281 Bypass)	2015	Grade, C & G Storm Sewer, Lighting, Concrete Surf, Bike Path	.5 Miles	\$2.0 Million

All voting aye, motion carried.

COUNTY ROAD 19

Bunsness moved, Swanson seconded to authorize the Mayor and Finance Officer to sign Utility Certification, Right-Of-Way Certification, Bid Letting authorization and amendment to General Funding Agreement for the County Road 19 Reconstruction Project. All voting aye, motion carried.

REQUEST CHANGE IN SALE OF FIREWORKS

Mark Musel was present to request a City Ordinance Change concerning the sale of fireworks. City Council requested staff provide recommendations at the April 18th Council meeting.

RECOMMENDATION ON BIDS – BUILDING LIGHTING MATERIALS

Bids were opened and publicly read for Building Lighting Materials. A detailed list of bids is on file in the Finance Office. Bunsness moved, Mitchell seconded to award the bid to Dakota Supply Group in the amount of \$27,927.22 for miscellaneous lighting fixtures, reject the bid from Border States Electric due to multiple exceptions taken by the bidder, and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

RECOMMENDATION ON BIDS - LED TRAFFIC LIGHTS

Bids were opened and publicly read for 2011 LED Traffic Lights. A detailed list of bids is on file in the Finance Office. Bunsness moved, Kraft seconded to award the bid to Traffic Control Corporation in the amount of \$20,666.25, as lowest responsible bidder, and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

PAY REQUEST – NW HOLDING POND

Bunsness moved, Agnitsch seconded to approve payment and authorize the City Manager to sign pay estimate #9 in the amount of \$180,600.00 to B & B Contracting for electrical system work on the Northwest Holding Pond lift station. Upon roll call, all voting aye, motion carried.

BILLS

Mitchell moved, Slight-Hansen seconded to approve the following audited claims for payment: US Bank 19,518.06; SML Worker's Comp Fund 792.00; Dakotacare Administrative Services 320.00; Helms & Associates 309.00; Aberdeen Community Concert 2,000.00; SD Municipal League 110.00; Fleet Services 320.98; United Parcel Service 36.89. Upon roll call, all voting aye, motion carried.

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

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