

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, May 2, 2011, 5:30 p.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, and Jennifer Slight-Hansen. Clint Rux and Laure Swanson were absent. County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, Duane Sutton, and Burt Elliot. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Karl Alberts.

ORDINANCE NO. 11-04-01 (395)

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-04-01. Upon roll call, all present voting aye, motion carried.

Hansen moved, Elliot seconded to approve second reading and final adoption of Ordinance No. 11-04-01 (395). All voting aye, motion carried.

SET JOINT HEARING

Mitchell moved, Bunsness seconded to set a joint hearing date of May 23, 2011 at 5:30 p.m. for a Petition to Rezone from Section 701 (A-1) to Section 707 (C-2) property described as proposed Lot 1, Beadle Subdivision in the NW ¼ of Section 26, T124N, R64W of the 5th P.M., Brown County, South Dakota and Yeoman's Outlots 2 and 3 and the S. 700' of 50' East of Outlots 2 and 3 in the NE ¼ of Section 27, T124N, R64W of the 5th P.M., Brown County, South Dakota. All present voting aye, motion carried.

Fischbach moved, Hansen seconded to set a joint hearing date of May 23, 2011 at 5:30 p.m. for the above Petition to Rezone. All voting aye, motion carried.

There being no further business before the Joint Council, Hansen moved, Elliot seconded that the meeting be adjourned. All 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, May 2, 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, and Jennifer Slight-Hansen. Clint Rux and Laure Swanson were absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Chief Don Lanpher, Captain Dave McNeil, and Aaron Kiesz.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of April 25, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – Aaron Kiesz was present to discuss Arbor Day and Forestry activities in

Aberdeen.

OLD BUSINESS

ORDINANCE NO. 11-04-02

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-04-02. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 11-04-04

Bunsness moved, Mitchell seconded to approve second reading and final adoption of Ordinance No. 11-04-04. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 11-04-07

Bunsness moved, Kraft seconded to approve second reading as amended and final adoption of Ordinance No. 11-04-07. Upon roll call, all present voting aye, motion carried.

CONTINUED – HEARING

This being the time and place set for a hearing on an application for a new Retail On-Off Sale Wine License for Jonah LLC dba Gallery Pub, 20 6th Avenue, SE, Suite #8, Jonah McLaughlin was present to answer questions from the Council, Mitchell moved, Kraft seconded to approve the new Retail On-Off Sale Wine License for Jonah LLC dba Gallery Pub. All present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of May 16, 2011 at 5:30 p.m. for an application for a new Retail On-Off Sale Malt Beverage License – Cory A. Johnson dba State Street Pub and Laundromat, 120 North State Street.

PETITIONS TO REZONE – set hearing date of May 23, 2011 at 5:30 p.m. for the following
1) Rezone from Section 701 (A-1) to Section 707 (C-2) property described as the South 512’ of the West 700’ of the SW ¼ of Section 15, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota; 2) Rezone from Section 705 (R-3) to Section 707 (C-2) property described as Lot 2, Highland Park Second Subdivision in the NW ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 3) Rezone from Section 705 (R-3) to Section 706 (C-1) property described as the proposed Beadle Nursery First Subdivision located in the NE ¼ of Section 23, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota.

LICENSES – Sidewalk Contractor – Electric Company of SD; Private Security – Brandon Graves.

2010 FINANCIAL STATEMENTS – for Aberdeen Sertoma Club – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

PAY ESTIMATES - ABERDEEN MAIN STREET RESTORATION

Bunsness moved, Campbell seconded to approve payment for the following: Pay Estimate #7 – Aberdeen Main Street Restoration – JDH Construction in the amount of \$19,275.35 and Pay Estimate #8 – Aberdeen Main Street Restoration – JDH Construction in the amount of \$76,102.78. Upon roll call, all present voting aye, motion carried.

BILLS

Bunsness moved, Campbell seconded to approve the following audited claims for services, supplies, repairs and maintenance: US Bank 22,876.58; Sun Life 518.00; Fleet Services 436.06; Larson Enterprise LLC 75.00. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION – CONTRACT MATTERS

Bunsness moved, Campbell seconded to move into executive session at 6:18 p.m. for matters under SDCL Section 1-25-2 (3). All present voting aye, motion carried.

Campbell moved, Slight-Hansen seconded to move out of executive session. All present voting aye, motion carried.

SALE OF PROPERTY

Campbell moved, Bunsness seconded the motion to approve sale of Lot 2 of City Council First Subdivision for \$2,012.50. All present voting aye, motion carried.

There being no further business, Mitchell moved, Kraft 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.