

## JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, May 31, 2011, 9:00 a.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Clint Rux, and Laure Swanson. Council Members Jeff Mitchell and Jennifer Slight-Hansen were absent. County Commissioners present were Tom Fischbach, Duane Sutton, and Burt Elliot. County Commissioners Mike Wiese and Nancy Hansen were absent. City staff members present were Lynn Lander, Adam Altman, Brett Bill and Karl Alberts.

## ORDINANCE NO. 11-05-03-396

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-05-03. Upon roll call, all present voting aye, motion carried.

Elliot moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 11-05-03-396. All present voting aye, motion carried.

There being no further business before the Joint Council, the meeting concluded and the City Council went into their regular meeting.

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 31, 2011, 9:00 a.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, Clint Rux, and Laure Swanson. Council Members Jeff Mitchell and Jennifer Slight-Hansen were absent. City staff members present were Lynn Lander, Adam Altman, Brett Bill, Karl Alberts, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Rux moved, Swanson seconded to approve the minutes of May 23, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

## ORDINANCE NO. 11-05-01

Bunsness moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 11-05-01. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 11-05-02

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-05-02. Upon roll call, all present voting aye, motion carried.

## ORDINANCE NO. 11-05-04

Rux moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 11-05-04. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – for June 13, 2011 at 5:30 p.m. for the following applications for Renewal of Retail On-Off Sale Malt Beverage Licenses - I-90 Fuel Services Inc. dba Starlite Truckstop, 602 S. Hwy 281 w/video lottery; OCHENTA Inc. dba The Wolf Stop, 524 6<sup>th</sup> Ave., SE w/video lottery; NUEVE Inc. dba One Stop of Aberdeen, 1202 8<sup>th</sup> Ave., NE; OCHO Inc. dba C-Express North 2<sup>nd</sup>, 711 N. 2<sup>nd</sup> Street w/video lottery; OCHO Inc. dba Casino Korner, 707 N. 2<sup>nd</sup> Street w/video lottery; TREINTA Inc. dba C-Express, 2303 6<sup>th</sup> Ave., SE w/video lottery; Munchies Inc. dba Munchies, 2301 6<sup>th</sup> Ave., SE w/video lottery;

Sooper Stop Inc. dba Sooper Stop, 19 N. Dakota Street w/video lottery; West Hill Inc. dba Sooper Stop West, 802 6<sup>th</sup> Ave., SW w/video lottery; Erickson & Meier Inc. dba Airport Travel Center, 4707 E. Hwy 12; Karla K. Stangl dba Palm Garden, 602 S. 3<sup>rd</sup> Street; Dakota Lodging Ltd. dba Ramada Inn, 2727 6<sup>th</sup> Ave., SE; A & T Partnership dba Moccasin Creek Concessions, 1202 10<sup>th</sup> Ave., SE.

LICENSES – Residential Building Contractors – Michael Heyd dba Heyd Painting & Construction, Window World South Dakota Inc.; Taxi Cab Driver – Austin Mann.

REQUEST FOR STREET Use – Jason Tosse for Block Party on 22<sup>nd</sup> Ave., NE

FIREWORKS PUBLIC DISPLAY PERMIT – for City Parks and Recreation Department on July 4<sup>th</sup> at Wylie Park.

PLAT – Lee Park Addition to the City of Aberdeen in the SW ¼ of Section 11, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota.

LOTTERY NOTICE – Aberdeen Fire & Rescue Explorer – receive and place on file.

DEPARTMENTS' REPORTS – receive and place on file – Alexander Mitchell Library Board Meeting Minutes; Aberdeen Regional Airport Board Meeting Minutes; Brown County/Aberdeen City Planning Commission Minutes; Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes.

All present voting aye, motion carried.

### NEW BUSINESS

#### HEARINGS – ALCOHOLIC BEVERAGES

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, Swanson moved, Rux seconded to approve the following: New Package Off-Sale Malt Beverage & SD Farm Wine License – Casey's Retail Company dba Casey's General Store #2176, 224 S. Dakota Street; New Retail On-Off Sale Wine License – Ken's Supermarket Inc. dba Ken's Bottle Shop, 2105 6<sup>th</sup> Ave., SE; Renewal of Retail On-Off Sale Malt Beverage Licenses – D & G Investments, Inc. dba Grande Casino, 913 6<sup>th</sup> Ave., SE w/video lottery; D & G Investments Inc. dba Royale Casino, 202 6<sup>th</sup> Ave., SE w/video lottery; GPM Inc. dba Deuces Wild Casino, 915 6<sup>th</sup> Ave., SE w/video lottery; GPM Inc. dba 4 Aces Casino, 901 6<sup>th</sup> Ave., SE Suite C w/video lottery; P & M Enterprises dba R & A Bar, 5 S. Main Street; Double Up Inc. dba Dakota Prairie Casino, 524 S. 1<sup>st</sup> Street w/video lottery; Guadalajara III Inc. dba Guadalajara Mexican Restaurant, 3015 6<sup>th</sup> Ave., SE #3; Midwestern-Flack LLC dba Jokers Wild Casino, 416 S. Dakota Street Suite #3 w/video lottery; Midwestern-Flack LLC dba Dakota Players Club, 1715 6<sup>th</sup> Ave., SE #A w/video lottery; Renewal of Package Off-Sale Malt Beverage Licenses – Miller & Holmes Inc. dba M & H Gas Food Store, 202 6<sup>th</sup> Ave., SW; Ron Guthmiller dba Louie's Service, 2323 8<sup>th</sup> Ave., NE. All present voting aye, motion carried.

This being the time and place set for a hearing on an application for a Special One-Day Retail On-Off Sale Malt Beverage License for June 17, 2011 for the Aberdeen Area Chamber of Commerce dba J Reinke Entertainment Music Event, Fossum Events Area, 8<sup>th</sup> Ave., NE and Co Hwy 19, Bunsness moved, Kraft seconded to continue the hearing for one week to allow the submittal of J Reinke Entertainment's Community Event Permit Application for review by City Departments. All present voting aye, motion carried.

#### AGREEMENT FOR ENGINEERING SERVICES – AIRPORT

Bunsness moved, Rux seconded to approve to authorize the City Manager to sign a non-federal reimbursable agreement with the FAA for preliminary engineering services for the possible relocation of FAA owned facilities on Runway 13/31 at the Aberdeen Regional Airport and payment in the amount of \$30,000.00 to FAA for their services. Upon roll call, all present voting aye, motion carried.

Council Member Jennifer Slaight-Hansen arrived at 9:07 a.m.

QUITCLAIM DEED

Bunsness moved, Campbell seconded to authorize the City Manager and City Finance Officer to sign a QuitClaim Deed to Ronald and Patricia Fischer for property described as Lots 1 and 2, Arbor Springs Addition to the City of Aberdeen, Brown County, South Dakota. All present voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited claims for services, supplies, repairs and maintenance: United Parcel Service 60.61; Dakotacare Administrative Services 86,401.14; Sun Life 510.00; Guardian 28.89; Flex One 200.00; Dakota Supply Group 27,927.22; US Postal Service 2,474.10; Don Lout 433.50; Fleet Services 373.63; FBINAA 175.00; Professional Mailing 1,040.63; Midcontinent Communications 22.43. Upon roll call, all present voting aye, motion carried.

EXECUTIVE SESSION

Bunsness moved, Rux seconded to move into executive session to discuss contract matters. All present voting aye, motion carried.

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

There being no further business, Bunsness moved, Rux 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.