

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, June 27, 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 Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Mike Wilson.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Slight-Hansen seconded to approve the minutes of June 20, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

## ORDINANCE NO. 11-06-02

Rux moved, Swanson seconded to approve to continue for one week the possible second reading and final adoption of Ordinance No. 11-06-02 adopting and enacting the recodification of the Aberdeen City Ordinances. All voting aye, motion carried.

CONSENT CALENDAR

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

DESIGNATIONS FOR JULY 2011-2012: Official Newspaper – Aberdeen American News; Official Depositories – Aberdeen Federal Credit Union, Dacotah Bank, Great Western Bank, Healthcare Plus Federal Credit Union, Great Plains Bank, Home Federal Savings Bank, Plains Commerce Bank, US Bank, Wells Fargo Bank.

LICENSES – Advertising/Sign Hanging – Ace Neon Signs & Service, Inc.; Transient Merchant – Perry A. LaClaire.

SET HEARING DATE of July 11, 2011 at 5:30 p.m. - application for renewal of Retail On-Off Sale Malt Beverage License for Aberdeen Hardball Association dba Legion Baseball, 1225 Brown County 19.

PLATS: 1) Artz Equipment Subdivision in the SE ¼ of Section 20, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 2) Beadle First Subdivision in the SW ¼ NW ¼ of Section 26, T124N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 3) Performance Rentals 1<sup>st</sup> Subdivision in the SW ¼ and NW ¼ of Section 21, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 4) Barr 1<sup>st</sup> Consolidation Subdivision in Aberdeen, South Dakota, located in the NW ¼ of Section 25, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota; 5) Brown County Commissioner's First Subdivision to the City of Aberdeen in the SW ¼ of Section 18, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 6) Dummer First Addition, Aberdeen, South Dakota in the SE ¼ and SW ¼ of Section 12, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota; 7) Beadle Nursery First Addition in Aberdeen, South Dakota located in the NE ¼ of Section 23, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota; 8) Jundt 1<sup>st</sup> West Aberdeen Subdivision, Aberdeen, South Dakota, located in the SE ¼ and SW ¼ of Section 14, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota; 9) B and K Subdivision in Block 52, West Aberdeen Addition, Aberdeen, South Dakota, located in the SE ¼ and SW ¼ of Section 14, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota; 10) Mardian Fourth Subdivision in the SW ¼ of Section 13, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota; 11) Brenner-Moser Addition to the City of Aberdeen, Brown County, South Dakota, located in the NE ¼ of Section 14, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, Aberdeen, South Dakota w/stipulation that Lot 1 and Lot 4

are annexed into the City of Aberdeen.

DEPARTMENTS' REPORTS – receive and place on file – Aberdeen Regional Airport Board Minutes; Park & Recreation Board Minutes; Board of Zoning Adjustment Minutes.

REQUEST FOR STREET USE – Memory and Donation Walk by Christina Harms Family and friends.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 11-06-01

Ordinance No. 11-06-01 amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 704 (R-2) Lot 2, Gugel's Second Subdivision in the S ½ in the SW ¼ of Section 6, T123N, R63W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota was presented. Rux moved, Bunsness seconded to approve first reading of Ordinance No. 11-06-01. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 11-06-04 R

Mitchell moved, Kraft seconded to approve the following resolution:

WHEREAS, the City Finance Officer has informed the Aberdeen City Council that the following described checks issued by the City of Aberdeen, to wit:

Wells Fargo Bank

Date	Check #	Amount
06/08/2010	81345	\$48.88
06/30/2010	81606	\$9.00
08/26/2010	82836	\$11.63

have not been presented for payment at any time within one hundred eighty days of the date on which the check was issued, and that it is desirable that the governing body, by resolution, cancel said checks as provided by SDCL 9-23-21.

NOW, THEREFORE, BE IT RESOLVED, that the above described checks which have not been presented for payment at any time within one hundred eighty days of date on which they were issued, be canceled, and the City Finance Officer is directed to note said cancellation in the check register upon this resolution becoming effective.

All voting aye, motion carried.

HEARING – MALT BEVERAGE LICENSE

This being the time and place set for a hearing on application for renewal of Package Off-Sale Malt Beverage License for Target Corporation dba Target Store, 3316 6<sup>th</sup> Ave., SE, recommendations were received, no one was present to testify, Agnitsch moved, Campbell seconded to approve the Package Off-Sale Malt Beverage License for Target Corporation.

All voting aye, motion carried.

RECOMMENDATIONS ON BIDS

Bids were opened and publicly read for Mill and Overlay Improvements. A detailed list is on file in the Finance Office. Bunsness moved, Rux seconded to award the bid to Lien Transportation in the amount of \$125,631.55 for the Mill and Overlay Improvements Project and authorize the City Manager and Finance Officer to sign all necessary documents after approval by the City Attorney. All voting aye, motion carried.

REQUEST BY AIRPORT TO PURCHASE MOWER

A request by the Aberdeen Regional Airport to purchase a commercial lawn mower was presented. Mitchell moved, Swanson seconded to approve to declare surplus one 2005 Toro Z-Master Mower to be used as trade-in and authorize purchase and payment for one 2011 John Deere 4wd Mower less trade-in to RDO Equipment Company in the amount of \$16,105.13. Upon roll call, all voting aye, motion carried.

BILLS

Business moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services 98,618.96; First National Bank 1,882.99; DTC 3,655.21; Aberdeen Business Improvement District 13,206.65; United Parcel Service 105.84; Sun Life 506.00; Guardian 108.21; Flex One 196.00. Upon roll call, all voting aye, motion carried.

WORK SESSION

City Manager Lander asked for a work session at 4:30 p.m. on July 6<sup>th</sup> to discuss possible changes to the sign ordinance. Notice will be posted.

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

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