

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 5, 2011, 9:00 a.m., regular meeting of the Board of Council Members, Mayor Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, and Laure Swanson. Council Members Tom Agnitsch, Clint Rux, and Jennifer Slight-Hansen were absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, and Jerry Kost.

Mayor Levsen led the Pledge of Allegiance.

Council Member Rux arrived at 9:01 a.m.

## MINUTES

Mitchell moved, Bunsness seconded to approve the minutes of June 27, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

## ORDINANCE NO. 11-06-01

Bunsness moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 11-06-01 to rezone Lot 2, Gugel's Second Subdivision from Section 701 (A-1) to Section 704 (R-2). Upon roll call, all present voting aye, motion carried.

## CONTINUED – ORDINANCE NO. 11-06-02

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 11-06-02 adopting and enacting the recodification of the Aberdeen City Ordinances. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

LICENSES – Private Security – Lowell Sharp and Janice McCloud.

REQUEST FOR STREET USE – 2<sup>nd</sup> Avenue, SE between South Washington Street and South Jay Street for Educational Conference - SD Emergency Medial Tech. Association; Block Party at Jade Court - Chris Dohrer and residents.

All present voting aye, motion carried.

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

NEW BUSINESS

## HEARING – MALT BEVERAGE LICENSE

This being the time and place set for a hearing on renewal of a Malt Beverage License, recommendations were received, no one was present to testify, Campbell moved, Swanson seconded to approve the renewal of Retail On-Off Sale Malt Beverage License for Cory Johnson dba State Street Pub and Laundromat, 120 North State Street. All present

voting aye, motion carried.

#### REQUEST TO PURCHASE VEHICLE

A request to purchase a 2011 Chevrolet Suburban for the Aberdeen Fire and Rescue Department was presented. Rux moved, Bunsness seconded to approve the purchase of a 2011 Chevrolet Suburban for the Aberdeen Fire and Rescue Department with funds from a FY2010 Homeland Security Grant and authorize the payment of \$35,426.00 for the vehicle to Lamb's Chevrolet. Upon roll call, all present voting aye, motion carried.

#### PURCHASE OF GOLF COURSE PARKING PROPERTY

Bunsness moved, Campbell seconded to approve payment of \$20,000.00 to Ronald V. Wagner for the purchase of property described as Lots 2 and 3, Lee Park Addition. Upon roll call, all present voting aye, motion carried.

#### PURCHASES FOR BROWN COUNTY 19 PROJECT

Bunsness moved, Kraft seconded to approve the payments of \$7,678.50 and \$5,827.20 to Wayne and Sue Miller for acquisition of right-of-way for the Brown County 19 Project. Upon roll call, all present voting aye, motion carried.

Bunsness moved, Slight-Hansen seconded to approve the payments of \$95,138.00 for County 19 Holding Pond and \$15,272.00 for County 19 Right-Of-Way to "R Cleon Dornbush Irrevocable Trust Dated October 12, 1973". Upon roll call, all present voting aye, motion carried.

#### AUTOMATED METER READING SYSTEM

Mitchell moved, Swanson seconded to approve Change Order #2, a decrease in the amount of \$28,265.57 to the Automated Meter Reading System Project and approve final Payment Request #6 to Dakota Supply Group of \$37,827.42 for retainage, meter heads and meter head installations for the project. Upon roll call, all present voting aye, motion carried.

#### PAYMENT REQUEST – 8<sup>TH</sup> AVENUE NE IMPROVEMENTS

Rux moved, Kraft seconded to approve and authorize the City Manager to sign Payment Request #1 of \$21,402.07 to Dahme Construction for mobilization and materials for the 8<sup>th</sup> Avenue NE Street Improvements Project. Upon roll call, all present voting aye, motion carried.

#### BILLS

Bunsness moved, Mitchell seconded to approve the following audited bills for services, supplies, repairs and maintenance: Brick Markers USA 308.00; AE2S 10,803.82; J & K Mowing Service 575.00; Larson Enterprise 100.00; AT & T 983.71; Fleet Services 917.79; Aberdeen Chrysler Center 43,996.00; US Bank 20,747.35. Upon roll call, all present voting aye, motion carried.

#### PAYROLL

Kraft moved, Rux seconded to approve payroll for the period from June 19, 2011 through July 2, 2011 and city share of social security, old age & survivor's insurance,

retirement and health and life insurance: Wells Fargo 120,060.95; SD Retirement System 56,180.34; Governing Body 3,192.28; City Manager 6,051.94; City Attorney 4,469.60; Finance 13,043.65; HR 6,655.20; Building 198.26; Computer 3,400.80; Planning/Zoning 9,672.00; Engineering 12,198.01; Police 87,077.17; Fire 77,156.39; Fire Prevention 2,591.76; Housing/Building 4,812.00; Street 22,202.82, Keith Nold 14.28/hr; Traffic 5,612.20; Solid Waste 21,298.33; Transportation 11,444.16; Library 23,906.09; Parks, Recreation & Forestry 174,388.87, Todd Berner 24.00/hr, Nicholas Goehring 7.75/hr, 38/team/wk, James Jarvis 7.25/hr, Tina Vaughn 8.00/hr; Airport 12,524.30; Pipe 22,745.29; Water Treatment 17,633.41; Meter 4,868.29; Wastewater 16,622.08; Pump 5,751.83. Upon roll call, all present voting aye, motion carried.

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

#### WORK SESSION

City Council met for a work session open to the public in the City Hall Council Chambers on Wednesday, July 6, 2011 at 4:30 p.m. to discuss possible changes to the Sign Ordinance. No action was taken.

Prepared by Mary Campton for the Finance Office. /s/ Jerry L. Kost, Deputy Finance Officer.