

The City Council met for a work session open to the public in the City Council Chambers on Monday, July 25, 2011 at 4:00 p.m. for a presentation on operational procedures and duties of the Board of Zoning Adjustment. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, July 25, 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, Chief Don Lanpher, Mike Wilson, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of July 18, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – Duane Reidel was present to discuss the future library site.

OLD BUSINESS

Mitchell moved, Kraft seconded to continue until August 8th the discussion on the future library site. All voting aye, motion carried.

CONSENT CALENDAR

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

SET BID DATE – of August 9, 2011 at 2:00 p.m. for 1) “Bell” Lot Reconstruction West of South First Street between 4th and 5th Avenues, SW – Project Parking-2011-1; 2) 1500 tons of Roadway Deicing Salt for 2011-2012.

LICENSE – Junk Dealer – Howard’s Service

PLATS – 1) Kevin Schipke Subdivision in Aberdeen, South Dakota (Being a Replat of Lot 1, Schipke 1st Subdivision in the NE ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota) with stipulation that Proposed Lot 2 is rezoned to (R-2) Medium Density Residential District; 2) Roger Arlt Addition in the SW ¼ of Section 25, T124N, R64W of the 5th P.M., Brown County, South Dakota; 3) Jones Commercial Park Third Subdivision in the SE ¼ of Section 16, T123N, R63W of the 5th P.M., Brown County, South Dakota.

COMMUNITY EVENT PERMIT – for Fallout Art & Music Festival held on September 16 and 17, 2011 sponsored by Fallout Creative Community.

REQUEST FOR STREET USE – for 22nd Avenue, NE Block Party.

LOTTERY NOTICE – Boys & Girls Club of Aberdeen Area – receive and place on file.

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

All voting aye, motion carried.

NEW BUSINESS

HEARING – MALT BEVERAGE LICENSE

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, recommendations for approval were received, Mitchell moved, Campbell seconded to approve a Special One-Day Retail On-Off Sale Malt Beverage License on August 11, 2011 for Aberdeen Area Chamber of Commerce dba RDO Equipment, 4935 6th Avenue, SE. All voting aye, motion carried.

AMENDMENT TO GRANT AGREEMENT

Bunsness moved, Agnitsch seconded to approve and authorize the City Manager to sign an amendment to Section 5311 Grant Agreement #811075 with the SD Department of Transportation reflecting the reduction of \$477.00 in FY 2011 Title III-B Funds for Aberdeen Ride Line. All voting aye, motion carried.

TERMS AND CONDITIONS - AIRPORT IMPROVEMENT PROGRAM GRANTS

Bunsness moved, Mitchell seconded to approve and authorize the City Manager to sign the US Department of Transportation/FAA Terms and Conditions of Accepting Airport Improvement Program (AIP) Grants (March 2011) Agreement. All voting aye, motion carried.

EASEMENT FOR COUNTY ROAD 19 RECONSTRUCTION

Bunsness moved, Kraft seconded to authorize the City Manager to sign easement agreements with BNSF for County Road 19 Reconstruction. All voting aye, motion carried.

NOTICE OF TERMINATION OF AIRLINE SERVICE

Rux moved, Swanson seconded to authorize the City Manager to file a formal objection to the Notice of Termination by Mesaba Aviation/Pinnacle Airlines (Delta) of Airline Service to the Aberdeen Regional Airport. All voting aye, motion carried.

BILLS

Bunsness moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 24,038.04; Dakotacare Administrative Services 85,269.33; Sun Life 500.00; Guardian 39.66; Aberdeen Business Improvement District 1,545.43; MidContinent Communications 300.00; Northern Valley Communications 37.50; Northern Wireless Communications 419.50; Professional Mailing 2,725.63; United Parcel Service 57.43. 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.