

The City Council met for a work session open to the public at 4:00 p.m., August 22, 2011, in City Council Chambers regarding the 2012 Proposed Budget. No action was taken.

#### CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, August 22, 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, Rux seconded to approve the minutes of August 15, 2011 as circulated. All voting aye, motion carried.

OPEN FORUM – Duane Reidel was present to suggest the Council pass a financial reporting requirement for municipal elections in Aberdeen.

#### OLD BUSINESS

##### ORDINANCE NO. 11-08-07

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-08-07 supplementing the 2011 Budget for various unanticipated projects, activities, and expenses. Upon roll call, all voting aye, motion carried.

#### CONSENT CALENDAR

Mitchell moved, Slight-Hansen seconded to approve the following items on the consent calendar:

LICENSES – Home Day Care – Kimberly Byram, Colleen Hericks, Jillian Madsen; Master Plumber – Lee Simonson; Private Security – Lucas Murray, Joseph Tutor; Taxi Cab Driver – Tom Watson, Jr.

PLATS – 1) WSA First Addition to the City of Aberdeen, South Dakota, located in the NE ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota; 2) Sunset Memorial Gardens Maintenance Addition in the SW ¼ of Section 14, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota w/stipulation that property is rezoned to (M-AG) Mini-Agricultural District; 3) Four Progress Third Addition to the City of Aberdeen in the NW ¼ of Section 14, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota w/stipulation that the appropriate lot width variances are obtained from the Aberdeen Board of Zoning Adjustment prior to plat being filed at the Brown County Register of Deeds.

LOTTERY NOTICES – receive and place on file – NESD Celtic Faire, Inc. Fundraiser; Zion Lutheran Church Fundraiser for Lexy Becker.

All voting aye, motion carried.

#### NEW BUSINESS

##### ORDINANCE NO. 11-08-02

Ordinance No. 11-08-02 amending Ordinance No. 1164 to rezone certain described property from Section 707 (C-2) to Section 705 (R-3) the West 73.5' of Lot 10, Block 1, Garden Park Addition in the NE ¼ of Section 23, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota was presented. Rux moved, Swanson seconded to approve the first reading of Ordinance No. 11-08-02. Upon roll call, all voting aye, motion carried.

#### PUBLIC HEARING – ANNUAL APPROPRIATIONS FOR 2012

This being the time and place set for a public hearing, Mayor Levsen opened the hearing regarding the proposed annual appropriations for the City's Fiscal Year 2012. Representatives from the YMCA Youth Development Center Project spoke about their project and asked consideration from the City Council for funding at a level of \$1.2 million to

\$1.3 million. Mayor Levsen closed the hearing.

#### HEARING – TRANSFERS OF MALT BEVERAGE LICENSES

This being the time and place set for a hearing on transfers of Retail On-Off Sale Malt Beverage Licenses, recommendations for approval were received, Rux moved, Campbell seconded to approve the transfers of Retail On-Off Sale Malt Beverage Licenses with video lottery for the following: From Mark Johnson dba Heartland Café & Casino, 1923 6<sup>th</sup> Ave., SE #101 To Heartland Casino LLC dba Heartland Café & Casino, 1923 6<sup>th</sup> Ave., SE #101; From Mark Johnson dba Heartland Players Club, 1923 6<sup>th</sup> Ave., SE #102 To Heartland Casino LLC dba Heartland Players Club, 1923 6<sup>th</sup> Ave., SE #102. All voting aye, motion carried.

#### FAA GRANT FOR AIP #3-46-0001-31-2011

Rux moved, Agnitsch seconded to approve and authorize the City Manager to sign the Federal Assistance application and Grant Offer for AIP #3-46-0001-31-2011 Ag Sprayer Taxilane, Hangar 9 Access Road, and fund remainder of GA Apron Expansion Projects. All voting aye, motion carried.

#### BILLS

Mitchell moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 20,854.17; United Parcel Service 159.32; Professional Mailing 2,715.26; Dakotacare Administrative Services 28,757.77; Guardian 118.98; Jan Frink 24.60; DLT Investments 10.21; Amanda Burnett 3.45; Zumbaum Properties 38.02; DANNE, Inc 141.35; Ericksons & Associates 38.15; Rebecca Jeschke 37.77; Paul Peterson 16.14; Ivan Dixon 22.10; Darlene West 27.04; Schriver Heritage Apartments 19.12; Dennis Kamen 23.20; Tom Goehring 71.86; Roger Remien 40.63; Bill Meidinger 23.29; James Reeb 177.31; Bette Sandvig Living Trust 33.79; Carol Doerr 48.29; Becky Mutziger 25.19; John Unterseher 71.84; Kevin Wood 7.39; Sharlyn Tobin 22.55; Pheasant Run Apartments 67.80. Upon roll call, all voting aye, motion carried.

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

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

#### JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, August 23, 2011, 8:45 a.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Clint Rux, Jennifer Slight-Hansen, Todd Campbell, and Jeff Mitchell. Council Members Laure Swanson, David Bunsness, Tom Agnitsch, and Jim Kraft were absent. County Commissioners present were Tom Fischbach, Mike Wiese, Nancy Hansen, Duane Sutton, and Burt Elliot. City staff members present were Brett Bill and Karl Alberts.

#### ORDINANCE NO. 11-08-03-397

Ordinance No. 11-08-03 amending Ordinance No. 1164 to rezone certain described property from Section 714 (M-AG) and Section 704 (R-2) to Section 704 (R-2) Proposed Lot 1, Manning Addition in the SW ¼ of Section 3, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota was presented. Campbell moved, Michell seconded to approve first reading of Ordinance No. 11-08-03. Upon roll call, all present voting aye, motion carried.

Hansen moved, Elliot seconded to approve first reading of Ordinance No. 11-08-03-397 as presented. All voting aye, motion carried.

#### ORDINANCE NO. 11-08-04-398

Ordinance No. 11-08-04 amending Ordinance No. 1164 to rezone certain described property from Section 701 (A-1) to Section 714 (M-AG) Proposed Lot 1, Sunset Memorial Gardens Maintenance Addition in the SW ¼ of Section 14, T123N, R63W of the 5<sup>th</sup> P.M.,

Brown County, South Dakota was presented. Mitchell moved, Rux seconded to approve first reading of Ordinance No. 11-08-04. Upon roll call, all present voting aye, motion carried.

Elliot moved, Wiese seconded to approve first reading of Ordinance No. 11-08-04-398 as presented. All voting aye, motion carried.

ORDINANCE NO. 11-08-05-399

Ordinance No. 11-08-05 amending Article I and Article XII of Chapter 60 of the Aberdeen Municipal Code dealing with electronic message signs was presented. Rux moved, Slight-Hansen seconded to approve first reading of Ordinance No. 11-08-05. Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve first reading of Ordinance No. 11-08-05-399 as presented. All voting aye, motion carried.

ORDINANCE NO. 11-08-06-400

Ordinance No. 11-08-06 amending Article XII of Chapter 60 of the Aberdeen Municipal Code dealing with signs was presented. Mitchell moved, Rux seconded to approve first reading of Ordinance No. 11-08-06. Upon roll call, all present voting aye, motion carried.

Elliot moved, Wiese seconded to approve Ordinance No. 11-08-06-400 as presented. All voting aye, motion carried.

There being no further business before the Joint Council, Campbell 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.