

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, August 29, 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 Slaughter-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Janel Ellingson, and Chief Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Campbell moved, Rux seconded to approve the minutes of August 22 and 23, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

ORDINANCE NO. 11-08-02

Bunsness moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-08-02 rezoning the West 73.5' of Lot 10, Block 1, Garden Park Addition from Section 707 (C-2) to Section 705 (R-3). Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

SET HEARING DATE – of September 12, 2011 at 5:30 p.m. for an application to transfer Retail On-Off Sale Malt Beverage License with video lottery from Emerald Pub LLC dba WaterHole #2, 121 N. Roosevelt Street (Inactive) To G & T Gaming, Inc. dba G & T Gaming, 121 N. Roosevelt Street (Inactive).

LICENSE – Taxi Cab Driver – Drew J. Bertch

LOTTERY NOTICES – receive and place on file – Elks Lodge #1046, Aberdeen Area Quilt Guild, Prairie Stitchers EGA.

DEPARTMENTS' REPORTS – receive and place on file – Alexander Mitchell Library Board Minutes, Aberdeen Regional Airport 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

BROWN COUNTY LIDAR PROJECT

Bunsness moved, Rux seconded to approve and authorize the cost share payment from the City of Aberdeen, SD to Brown County in the amount of \$20,625.00 for the Brown County LIDAR Project. LIDAR is a Laser Profiling System that produces location and elevation data to define the surface of the earth and the heights of above-ground features. Upon roll call, all voting aye, motion carried.

PROPOSAL FOR SERVICES FROM SOIL TECHNOLOGIES INC.

Bunsness moved, Rux seconded to accept and authorize the City Manager to sign the proposal for Geotechnical Engineering Consultation and Soil Exploration Services for the Water Treatment Plant from Soil Technologies Inc. at a cost estimate in the amount of \$20,380.00. All voting aye, motion carried.

PAY ESTIMATE – 8TH AVENUE, NE STREET IMPROVEMENTS

Bunsness moved, Mitchell seconded to approve and authorize the City Manager to sign Pay Estimate #3 – work completed on 8th Avenue, NE Street Improvements – Dahme Construction in the amount of \$223,286.24. Upon roll call, all voting aye, motion carried.

BILLS

Rux moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services 29,844.22; Northwestern Energy 89.41; Sun Life 705.41; FlexOne 196.00; NSU Finance & Administration 100.00; Larson Enterprise 150.00; Fleet Services 566.05; United Parcel Service 71.78; AE2S 24,505.93. Upon roll call, all voting aye, motion carried.

PAYROLL

Mitchell moved, Swanson seconded to approve payroll for the period August 14, 2011 through August 27, 2011 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 109,434.03; SD Retirement System 57,473.90; Governing Body 3,192.28; City Manager 6,092.31; City Attorney 4,122.64; Finance 13,086.16; HR 6,655.20; Building 221.59; Computer 3,400.80; Planning/Zoning 9,672.00; Engineering 10,630.97; Police 90,420.40, Carla Bierne 50.63/bw, Debbie Dell 181.24/bw, Jennifer Falternier 50.63/bw, Carol Jones 50.63/bw, Donna Lout 61.88/bw, Gayle Neuhardt 161.24/bw, Heidi Smilloff 123.75/bw, Tammy Wasem 223.50/bw; Fire 82,385.08; Fire Prevention 4,486.12; Housing/Building 4,812.00; Street 23,592.01; Traffic 4,908.14; Solid Waste 18,943.38; Transportation 12,192.40, Donald Thomas 9.75/hr; Library 20,398.54, Syrena Maranell 13.26/hr, Matthew Stoebner 9.00/hr; Parks, Recreation & Forestry 129,709.89, Brock Pashen 10.50/hr, Jerald VanDover 8.75/hr; Airport 11,903.10, Joshua Huber 16.15/hr; Pipe 20,945.33; Water Treatment 16,488.86, Walter Bauer 10.00/hr; Meter 3,858.37; Wastewater 14,329.17; Pump 5,546.36. Upon roll call, all voting aye, motion carried.

There being no further business, Bunsness 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

JOINT CITY/COUNTY PROCEEDINGS

Brown County Commission Chambers, 25 Market Street, Aberdeen, South Dakota, August 30, 2011, 8:45 a.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members David Bunsness, Todd Campbell, Clint Rux, and Jennifer Slaughter-Hansen. Council Members Tom Agnitsch, Jim Kraft, Jeff Mitchell, and Laure Swanson 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

Rux moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 10-08-03 rezoning Lot 1, Manning Addition from Section 714 (M-AG) and Section 704 (R-2) to Section 704 (R-2). Upon roll call, all present voting aye, motion carried.

Fischbach moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 11-08-03-397. All voting aye, motion carried.

ORDINANCE NO. 11-08-04-398

Campbell moved, Bunsness seconded to approve second reading and final adoption of Ordinance No. 11-08-04 rezoning Lot 1, Sunset Memorial Gardens Maintenance Addition from Section 701 (A-1) to Section 714 (M-AG). Upon roll call, all present voting aye, motion carried.

Elliot moved, Hansen seconded to approve second reading and final adoption of Ordinance No. 11-08-04-398. All voting aye, motion carried.

ORDINANCE NO. 11-08-05-399

Rux moved, Slaughter-Hansen seconded to approve second reading and final adoption

of Ordinance No. 11-08-05 amending Article I and Article XII of Chapter 60 of the Aberdeen Municipal Code dealing with electronic message signs. Upon roll call, all present voting aye, motion carried.

Wiese moved, Fischbach seconded to approve second reading and final adoption of Ordinance No. 11-08-05-399. All voting aye, motion carried.

ORDINANCE NO. 11-08-06-400

Bunsness moved, Campbell seconded to approve second reading and final adoption of Ordinance No. 11-08-06 amending Article XII of Chapter 60 of the Aberdeen Municipal Code dealing with signs. Upon roll call, all present voting aye, motion carried.

Wiese moved, Elliot seconded to approve second reading and final adoption of Ordinance No. 11-08-06-400. All voting aye, motion carried.

There being no further business before the Joint Council, Rux moved, Campbell 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