

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, September 26, 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, Karl Alberts, PD Chief Don Lanpher, and Ken Hubbart.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of September 19, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM

No one was present for the open forum.

OLD BUSINESS

Rux moved, Kraft seconded to approve second reading and final adoption of Ordinance No. 11-09-03 Changing Meeting Times. Upon roll call vote, all voting aye, motion carried.

CONSENT CALENDAR

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

PLATS – 1) Vogel Subdivision in the NW ¼ of Section 23, T123N, R63W of the 5th PM, Brown County, South Dakota; 2) Roosevelt Estates Fourth Subdivision in the SE ¼ of Section 19, T123N, R63W of the 5th PM, Aberdeen, Brown County, South Dakota; 3) Tracy First Addition to Aberdeen in the NW ¼ of Section 19, T123N, R63W of the 5th PM, Brown County, South Dakota; 4) Dial Fourth Subdivision to Aberdeen in the S ½ of Section 17, T123N, R63W of the 5th PM, Brown County, South Dakota; 5) Mike Carrels Addition to the City of Aberdeen, South Dakota, located in the SE ¼ of Section 13, T123N, R64W of the 5th PM, Brown County, South Dakota.

LOTTERY NOTICES – Aberdeen Abate, Loyal Order of Moose – receive and place on file.

DEPARTMENTS' REPORTS - Aberdeen Regional Airport Board Minutes, Alexander Mitchell Library Board Minutes, Board of Zoning Adjustment Minutes - receive and place on file.

All voting aye, motion carried.

NEW BUSINESSORDINANCE No. 11-09-01

Ordinance No. 11-09-01 amending Ordinance No. 1164 to rezone certain described property from Section 708 (C-3)/Section 711 (R-4) to Section 705 (R-3) the South 83' of Lot 13, Block 38, Second Addition in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota was presented. Bunsness moved, Rux seconded to approve the first reading of Ordinance No. 11-09-01. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 11-09-01 R

Swanson moved, Bunsness seconded to approve the following resolution:

## RESOLUTION NO. 11-09-01 R

RESOLUTION CREATING AND DESIGNATING THE BOUNDARIES OF TAX  
INCREMENTAL DISTRICT NO. 14

Whereas, a public meeting was held before the Planning Commission of the City of Aberdeen, South Dakota, on September 20, 2011, at 7:00 PM in the Courthouse Basement in the Brown County Courthouse at 25 Market Street, Aberdeen, South Dakota, pursuant to notice of such hearing for the purpose of considering the creation of Tax Incremental District

No. 14 and its proposed boundaries and;

Whereas, the Planning Commission of the City of Aberdeen did at its regular meeting on September 20, 2011, approve to establish the boundaries of such tax incremental district and did submit a recommendation to the City Council of the City of Aberdeen, South Dakota, recommending the creating of the said Tax Incremental District No. 14 and;

Whereas, the Planning Commission of the City of Aberdeen, at its regular meeting on September 20, 2011, held in the Courthouse Basement in the Brown County Courthouse at 25 Market Street, Aberdeen, South Dakota, did approve adoption of the Project Plan for the proposed Tax Incremental District No. 14 and did recommend to the City Council of the City of Aberdeen, South Dakota, that it approve and adopt the project plan and;

Whereas, such action by the Planning Commission of the City of Aberdeen was done in accordance with SDCL Chapter 11-9 and such action by the Planning Commission was done at a regular meeting of the said Planning Commission after notice properly given and after due hearing and being appropriately and properly advised:

Now, therefore, be it resolved by the City Council of the City of Aberdeen, South Dakota, that the boundaries of the proposed Tax Incremental District No. 14 be and the same are hereby designated as;

Lot 2, Aberdeen Christian School Subdivision, located in the SE ¼ of Section 23, T123N, R63W of the 5<sup>th</sup> PM, Aberdeen, South Dakota and that specific lots to be included in said Tax Incremental District No. 14 are as set forth and identified in the Project Plan on file in the office of the City Finance Officer of the City of Aberdeen, South Dakota, located at 123 S. Lincoln Street, Aberdeen, South Dakota, 57401-4215.

Be it further resolved that such Tax Incremental District No. 14 contains property not less than 25% by area of which is blighted because of faulty layout, deterioration, lack of attention and general unrepaired and unattended normal wear and tear and lack of usage in relationship to size, adequacy, accessibility, and usefulness in that such area significantly and substantially impairs or arrests the solid growth of that area of the City of Aberdeen, South Dakota and constitutes an economic liability in its general present condition and use and that further, the improvement of the area is likely to enhance significantly the value of substantially all other real property within the area and immediately adjacent thereto, and if such tax incremental district is created that there is a likelihood that there will be residential homes in the proposed Tax Incremental District No. 14 enhancing the area and improving the tax base of the City of Aberdeen.

Be it further resolved that the district is hereby created with an effective date of September 26, 2011.

Be it further resolved that the district shall be named and designated as Tax Incremental District No. 14 of the City of Aberdeen, South Dakota.

Be it further resolved that the Project Plan approved by the Planning Commission of the City of Aberdeen, South Dakota, at its regular meeting held on September 20, 2011, be and the same is hereby approved and adopted and that such plan is feasible and in conformity with the master plan of the City of Aberdeen, South Dakota, a municipal corporation of the State of South Dakota.

Be it further resolved that the aggregate assessed valuation of the taxable property in the district plus the tax incremental base of all other existing districts does not exceed 10% of the total assessed value of taxable property in the City of Aberdeen, South Dakota.

That such Resolution was passed and approved on September 26, 2011.

All voting aye, Mitchell and Slaughter-Hansen abstaining, motion carried.

#### SURPLUS PROPERTY

Rux moved, Bunsness seconded to declare surplus Parcel #1 of Woolverton's 1<sup>st</sup> Subdivision which has been determined to be no longer necessary, useful or suitable for the

purpose which it was acquired. All voting aye, motion carried.

#### BILLS

Mitchell moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services \$43,495.95, J & K Mowing Service \$744.00, Sun Life \$636.96, Rick Hanson \$3,000.00, United Parcel Service \$62.93, Northwestern Energy \$10,603.38, and ProCellular \$49.98. Upon roll call, all voting aye, motion carried.

#### PAYROLL

Bunsness moved, Kraft seconded to approve payroll for the period September 11, 2011 through September 24, 2011 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 102,965.29, SD Retirement System 57,657.86, Governing Body 3,192.28; City Manager 6,092.31; City Attorney 3,469.60; Finance 12,927.34; HR 6,655.20; Building 256.58; Computer 3,400.80; Planning/Zoning 11,246.40; Engineering 9,834.54; Police 89,834.51; Fire 85,572.83, Lance Hammrich 15.14/hr; Fire Prevention 2,456.00; Housing/Building 4,812.00; Street 22,587.52; Traffic 3,948.35; Solid Waste 16,844.05; Transportation 12,991.93; Library 20,956.92, Stevie Nelson 8.00/hr; Parks, Recreation & Forestry 83,655.89, Ashton Bjur 7.25/hr, Shelby Braun 9.25/hr, Mary Hill 20.00/hr, Scott Iano 10.50/hr, Alexandra Mattern 7.25/hr, Elizabeth Nehlich 9.00/hr, Jordan Rohrbach 7.25/hr, Alyssa Steward 7.25/hr; Airport 11,355.14; Pipe 18,504.16; Water Treatment 17,083.13; Meter 3,746.92; Wastewater 16,501.97; Pump 5,555.88. Upon roll call, all voting aye, motion carried.

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

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