

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, October 3, 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, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of September 26, 2011, as circulated. All voting aye, motion carried.

OPEN FORUM

Burt Elliot was present to speak in opposition to the States's Proposed Re-districting plan.

OLD BUSINESS

Mitchell moved, Bunsness seconded to approve second reading and final adoption of 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. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

PETITION OF ANNEXATION – The W ½ of the NE ¼ of Section 30, T123N, R63W (West of Aberdeen Central High School) – refer to City Attorney, City Engineer and Planning/Zoning Director for review.

SET HEARING DATE – Transfer of Retail On-Off Sale Malt Beverage License w/video lottery from Ron & Patricia Fischer dba South C Store, 1020 S. Main Street dba to South C LLC dba South C Store, 1020 S. Main Street.

LICENSE – Sidewalk Contractor – Genuine Builders.

All voting aye, motion carried.

NEW BUSINESS

Bunsness moved, Campbell seconded to authorize the Finance Department to do the 2011 Budgeted Transfers between the Debt Service Funds and Special Sales Tax Fund as provided in the 2011 Annual Appropriation Ordinance No. 10-09-05. All voting aye, motion carried.

CHANGE ORDER – ABERDEEN MAIN STREET RESTORATION

Rux moved, Kraft seconded to approve Change Order #4 in the amount of \$4,050.40 to JDH Construction for additional work needed to the Aberdeen Main Street Restoration Project. All voting aye, motion carried.

BILLS

Bunsness moved, Mitchell seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 39.65; Fleet Services 134.40; Sanford Health 1,146.00; AT & T Mobility 1,739.76. 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.