

The City Council met for a work session open to the public at 4:00 p.m. on November 28th at City Hall to discuss Airport Board Rules and Bylaws. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, November 28, 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, and Jennifer Slaughter-Hansen. Council member Laure Swanson was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of November 21, 2011, as circulated. All present voting aye, motion carried.

OPEN FORUM – no one was present.

OLD BUSINESS

ORDINANCE NO. 11-11-01

Kraft moved, Agnitsch seconded to approve second reading and final adoption of Ordinance No. 11-11-01 to amend Section 54-206 through Section 54-213 of the Aberdeen Municipal Code dealing with the Industrial Wastewater Pretreatment Program. Upon roll call, all present voting aye, motion carried.

CONSENT CALENDAR

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

2011 BUDGETED TRANSFER which is provided for in the 2011 Annual Appropriation Ordinance No. 10-09-05 – Special Sales Tax Transfer Out of \$258,000.00, P & R ARCC Bonds Transfer In of \$258,000.00.

RENEWAL OF 2012 ALCOHOLIC BEVERAGE LICENSES – Retail On-Sale Liquor Licenses – Aberdeen Ventures LLC dba AmericInn, 301 Centennial Street w/video lottery; BPO Elks Lodge 1046 Inc. dba Elks Lodge, 705 Circle Drive; HAYJON Inc. dba Daddy's Bar & Grill, 719 N. Main Street w/video lottery; Saguirre Inc. dba Mazatlan Mexican Restaurant, 1 S. First Street w/video lottery; HAYJON Inc. dba Rohly's Bar, 1524 6th Avenue, SW w/video lottery; Wild Oats LLC dba Wild Oats Sports Bar, 322 S. Main Street w/video lottery; Package Off-Sale Liquor Licenses – OCHO Inc. dba C-Express North Second, 711 N. Second Street; NUEVE Inc. dba C-Express 8th Avenue, 1202 8th Avenue, NE; TREINTA Inc. dba C-Express, 2303 6th Avenue, SE; HAYJON Inc. dba Rohly's Bar, 1524 6th Avenue, SW; OCHENTA Inc. dba The Wolf Stop, 524 6th Avenue, SE; Wild Oats LLC dba Wild Oats Sports Bar, 322 S. Main Street; Retail On-Off Sale Wine Licenses – HAYJON Inc. dba Daddy's Bar & Grill, 719 N. Main Street; Guadalajara III Inc. dba Guadalajara Mexican Restaurant, 3015 6th Avenue, SE #3; Karla K. Stangl dba Palm Garden, 602 S. Third Street; Wild Oats LLC dba Wild Oats Sports Bar, 322 S. Main Street.

SET BID DATE – of December 13, 2011 at 2:00 p.m. for an advertisement for bids on 2012 LED Roadway Luminaires.

LICENSES – Taxi Cab Drivers – Kathy DeVoss and Ryann Lyke.

DEPARTMENTS' REPORTS – Aberdeen Regional Airport Board Minutes; Board of Zoning Adjustment Minutes; Aberdeen City Planning Commission Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

JOINT FUNDING AGREEMENT WITH USGS

Mitchell moved, Rux seconded to approve the Joint Funding Agreement with US Geological Survey in the amount of \$18,330.00 for operation and maintenance of stream gaging stations. All present voting aye, motion carried.

BILLS

Rux moved, Slaight-Hansen seconded to approve the following audited bills for services, supplies, repairs and maintenance: United Parcel Service 53.46; Dakotacare Administrative Services 50,583.00; Guardian 10.77; Sunlife 619.37; Flexone 200.00; Sanford Health 2,080.00; Fleet Services 216.12; East River Electric Power Corp. 300.00; Carmike Cinemas Inc. 1,510.00. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness 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.