

## CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, December 27, 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, and Karl Alberts.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

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

OPEN FORUM

Trina Zomers was present to discuss restrictions for alcoholic beverage license holders' hours of operation.

CONSENT CALENDAR

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

RENEWAL OF 2012 ALCOHOLIC BEVERAGE LICENSES – Retail On-Sale Liquor Licenses – Dakota Lodging LTD dba Ramada Inn, 2727 6<sup>th</sup> Avenue, SE w/video lottery; Fraternal Order of Eagles dba The Eagles, 316 S. 2<sup>nd</sup> Street w/video lottery; Loyal Order of Moose dba Moose Lodge, 410 9<sup>th</sup> Avenue, SW w/video lottery; Ward Plaza Bar & Grill LLC dba Ward Plaza Bar & Grill, 104 S. Main Street w/video lottery; Retail On-Sale Liquor License contingent upon final inspections and issuance of certificate of occupancy by City – Aberdeen Cuisine Inc. dba Ruby Tuesday, 3125 6<sup>th</sup> Avenue, SE; Package Off-Sale Liquor License – Dakota Lodging LTD dba Ramada Inn, 2727 6<sup>th</sup> Avenue, SE; Retail On-Off Sale Wine License – Dakota Lodging LTD dba Ramada Inn, 2727 6<sup>th</sup> Avenue, SE. LICENSES – Motor Bus Company – Jondahl Inc. dba Lifetime Limousines; Motor Bus Driver – Aaron Herman, Erik Kritz, Nicholas Juenger, and Donald Jondahl; Residential Building Contractor – Arlin Wellman.

RENEWAL OF AIRPORT HANGAR LEASES – Lease #16 with Dr. Jerome Eckrich and Lease #19 with Darrell Hillestad.

DECLARE SURPLUS PROPERTY – 2008 International Passenger Bus, VIN #4DRBWAFP28A530988 used by Head Start.

PLATS – 1) Jurgens First Addition to Wylie Park Estates Subdivision in Aberdeen, South Dakota, located in the NE ¼ of Section 11, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, South Dakota w/stipulation that all existing drainage easements and private sewer line/utility easements are included on the plat before plat is recorded at the Brown County Register of Deeds. 2) Homes Are Possible First Central Subdivision to Aberdeen in the W ½ of the NE ¼ of Section 30, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota w/stipulation that proposed Wells Street Right-Of-Way connects directly to existing Lawson Street Right-Of-Way prior to plat being recorded at the Brown County Register of Deeds.

DEPARTMENTS' REPORTS AND MINUTES – Alexander Mitchell Library Board Minutes; Aberdeen Regional Airport Board Minutes; Board of Zoning Adjustment Minutes; Park & Recreation Board Minutes – receive and place on file.

All voting aye, motion carried.

NEW BUSINESSHEARING – SPECIAL ONE-DAY ALCOHOL SALE

This being the time and place set for a hearing on a license application for sale of

alcoholic beverages, recommendations were received, Agnitsch moved, Swanson seconded to approve alcohol licenses for a Special One-Day Sale on February 18, 2012 of Retail On-Sale Malt Beverages and Retail On-Off Sale Wine for Yelduz Shrine Wrecking Crew dba Yelduz Shrine Hawaiian Luau, 802 S. Main Street. All voting aye, motion carried.

#### RECOMMENDATION ON BIDS – LED ROADWAY LUMINAIRES

Bids for 2012 LED Roadway Luminaires for Public Works/Traffic Control Division were opened and publicly read. A detailed list is on file at the Finance Office. Bunsness moved, Swanson seconded to award the bid for Roadway Luminaires to Dakota Supply Group in the amount of \$62,999.00 as the lowest responsible bidder meeting specifications and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

#### BILLS

Kraft moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 19,012.67; BNSF Railway Co 5,696.12; 3D Specialties Inc 782.28; AE2S 9,626.00; JDH Construction 10,880.00; Dakotacare Administrative Services 56,435.81; CVB 31,661.84; Guardian 497.72. 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.