

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 23, 2012, 5:30 p.m., Joint City/County Meeting, Mayor Mike Levsen presiding. Present at roll call were Council Members Tom Agnitsch, David Bunsness, Todd Campbell, Jim Kraft, Jeff Mitchell, Clint Rux, and Laure Swanson. Council Member Jennifer Slight-Hansen was absent. County Commissioners present were Tom Fischbach, Nancy Hansen, Duane Sutton, and Burt Elliot. County Commissioner Mike Wiese was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Bill Winter.

Mayor Levsen led the Pledge of Allegiance.

HEARING - PETITION TO REZONE DOK-B SUBDIVISION

A hearing on a Petition to Rezone from Section 704 (R-2) to Section 714 (M-AG) property described as Lots 13A, 18, 19A, 20 and 22, DOK-B Subdivision in the SE ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota was presented.

Mitchell moved, Kraft seconded to continue the hearing to the February 27th Joint City/County Meeting at 5:30 p.m. to allow the Joint Planning Commission time to discuss this petition to rezone at their February 21st meeting. All present voting aye, motion carried.

Hansen moved, Fischbach seconded to continue the hearing on this Petition to Rezone to the February 27th Joint City/County Meeting at 5:30 p.m. All present voting aye, motion carried.

RESOLUTION NO. 12-01-01R (403)

Rux moved, Agnitsch seconded to approve Resolution No. 12-01-01 R – Resolution to Vacate Public Right-Of-Way in Premack's Subdivision in the NW ¼ of Section 14, T123N, R64W, Brown County, South Dakota. All present voting aye, motion carried.

Hansen moved, Fischbach seconded to approve Resolution No. 12-01-01R (403).

All present voting aye, motion carried.

PETITION TO VACATE – SET HEARING DATE

Mitchell moved, Bunsness seconded to set a joint hearing date of February 27, 2012 at 5:30 p.m. for a Petition to Vacate public right-of-way property described as the Dedicated Right-Of-Way as shown on Lien Outlot B located in the SW ¼ of the SE ¼ of Section 15 and in the SE ¼ of the SW ¼ of Section 15, T123N, R64W of the 5th P.M., Brown County, South Dakota; Dedicated Right-Of-Way as shown on Lien Outlot C located in the NW ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota; Dedicated Right-Of-Way as shown as extending from Lien Outlot B west into the railroad right-of-way in the SW ¼ of Section 15, T123N, R64W of the 5th P.M., Brown County, South Dakota. All present voting aye, motion carried.

Fischbach moved, Elliot seconded to set a joint hearing date of February 27, 2012 at 5:30 p.m. for the above Petition to Vacate. All present voting aye, motion carried.

AMBULANCE AGREEMENT

A discussion of the Ambulance Agreement between the City and Brown County was presented. No action taken.

There being no further business before the Joint Council, Elliot moved, Hansen 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.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 23, 2012, 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 Laure

Swanson. Council Member Jennifer Slight-Hansen was absent. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Bill Winter.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of January 17, 2012, as circulated. All present voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

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

CONTINUE HEARING – to February 27, 2012 at 5:30 p.m. on a Petition to Rezone from Section 707 (C-2) to Section 705 (R-3) property described as Lot 3, Block 2, Pleasant Hill Addition and Lots 3, 4, 5, and 6, Block 3, Garden Park Addition.

ADDENDUM TO AIRPORT LEASE #71 – with Hangar 9, Inc. changing from limited Fixed Base Operator (FBO) to Full FBO.

LICENSE – Taxi Cab Driver – Zach Gage.

PLATS – 1) Budget Furniture-J. Gross Outlots in the NW ¼ of Section 22, T123N, R64W of the 5th P.M., Brown County, South Dakota. 2) Brown County 19 Pond Outlot 1 in the SE ¼ of Section 17, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota w/stipulation that the lot be rezoned to Municipal, State, and County Use District. 3) Brown County 19 Pond Outlot 2 in the NW ¼ of Section 16, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota w/stipulation that the lot be rezoned to Municipal, State, and County Use District. 4) Prairie's Edge Fourth Addition in the NW ¼ of Section 8, T123N, R63W to the City of Aberdeen, Brown County, South Dakota.

SET BID DATE – of February 7, 2012 at 2:00 p.m. for the advertisement for bids for Pavement Marking Paint – Public Works Department/Traffic Control Division.

SET HEARING DATE – of February 6, 2012 at 5:30 p.m. for an application for a Special Two-Day Retail On-Off Sale Malt Beverage License on July 13 and 14, 2012 for Aberdeen Downtown Association dba Aberdeen Music Fest, Central Park, 2nd Avenue and South Kline Street.

LOTTERY NOTICE – Lincoln Elementary PTA – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

REDISTRICTING PLAN

The City's Initial Redistricting Plan was presented to the City Council to reset the boundaries for Aberdeen's four districts. The Redistricting Commission discussed their work and presented their timeline for the approval process. A public hearing on the proposed Redistricting Plan will be held at 2:00 p.m. on February 9, 2012 in the north conference room on the second floor of City Hall.

BILLS

Mitchell moved, Rux seconded to approve the following audited bills for services, supplies, repairs and maintenance: Guardian 205.95; Dakotacare Administrative Services 29,689.33; United Parcel Services 79.51; Byron Fogley 24.55; B & J Enterprises 20.39; D.K. Rentals 39.17; Maloney Law Offices 38.51; Tom Barondeau 39.15; Robert Benson 25.68; Bruce Frink 18.49; Scott Summers 39.77; Rick Sorensen 56.64; East River Electric 14.00; Midwest Alarm Company 258.00; Aberdeen Chamber of Commerce 15,450.00; Aberdeen Development Corp 14,466.67; Praxair Distribution Inc 223.17; American Water Works Assn 1,615.00; Rhodes Anderson Agency 30.00; Brown County Sheriff 300.00; BMI 288.00; MARCO Inc 57.20; RDO Equipment Co 7.32; NAMI-SD 220.00; KONE Inc

520.95; IMLA 625.00; Lifeline Training 654.00; Spillman Technologies Inc 121,139.00; Farm Power Mfg Inc 25.73; Officemax Inc 165.72; Carquest Auto 396.16; Graham Tire Co 20.00; Hedahls Inc 371.39; House of Glass 21.84; Janitor Supply Co 45.00; Midwest Rubber Stamp Co 100.00; Municipal Code Corp 550.00; Farnums Genuine Parts 163.61; A & B Business Solutions 40.21; Dakota Supply Group 448.85; SHARE Corp 322.00; Sheehan Mack Sales & Equipment Inc 345.88; Crawford Trucks & Equipment 589.59; River Cities Public Transit 1,007.00; SD Municipal League 8,883.36; ASCAP 320.00; Dependable Sanitation 18,515.28; Dakota Ink & Toner 334.67; Joe Fitz 21.00; Taylor Laundry 16.00; NE Council of Government 5,889.01; Sleuth Software 1,350.00; Cartney Bearing Co 244.78; Pierson Ford-Lincoln-Mercury 30.05; Krohmer Plumbing Inc 25.00; West Payment Center 377.44; Northwestern Energy 10,217.59; Jarman's Water Systems 120.00; Northern Valley Communications 443.08; Aberdeen Police Dept 10.00; South Dakota One Call 94.50; Civic Plus 5,544.00; Lutheran Social Services 180.00; SD Secretary of State 30.00; Hub Area Technical School 2,275.00; Sanford Health 5,150.00; SESAC 311.00; Menards Aberdeen 466.32; A & B Business Solutions 70.55; MASYS Corp 5,846.01; SHRM 180.00; Dakota Fluid Power Inc 312.50; Mike Levsen 119.88; Faulk Co Ambulance 253.49; FBI-LEEDA 100.00; Pomp's Tire Service 213.50; Dakota Oil 599.40; Pristine Water Solutions 400.00; Stuart Nelson 21.00; Howes Oil Co 24,502.40; Nationwide Mutual Fire Ins 325.00; Aberdeen Chrysler Center 133.50; Dacotah Bank Aberdeen 250,000.00; Jerry Ochsner 21.00; Grainger 286.18; Sanitation Products Inc 988.57; Geffdog Designs 257.95; Ameripride Services Inc 229.01; Ban-Koe Companies 1,430.00; Northern Wireless Communications 478.70; A-1 Sanitation 172.40; Public Risk Management 385.00; Runnings Supply Inc 177.09; Interstate Batttery Sys 140.58; Frontier Precision 105.00; Shelby Tice 75.00. Upon roll call, all present voting aye, motion carried.

CITY PROJECTS REPORT

City Manager Lynn Lander presented the 2012 Infrastructure Projects Report.

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.