

City Council met in a Work Session at 4:00 p.m., January 30, 2012, in City Hall Council Chambers to discuss Ambulance Agreement Issues.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, January 30, 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, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Swanson seconded to approve the minutes of January 23, 2012, as circulated. All present voting aye, motion carried.

PROCLAMATION – Mayor Levsen read and proclaimed January 29th to February 4th as “Catholic Schools Week”.

OPEN FORUM – Pat Moore was present to discuss the crosswalk at S. 5th Street and 15th Avenue.

CONSENT CALENDAR

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

LICENSES – Private Security – Megan Ulrich; Taxi Cab Driver – James Brandenburg

PETITION TO VACATE – The 66’ Section Line Right-Of-Way adjacent to the east property line of Lot 2, NE ¼ of the NE ¼, Section 22, T123N, R64W, Brown County, South Dakota – Refer to the City Attorney, City Engineer, and Planning/Zoning Director for recommendations.

DEPARTMENTS’ REPORTS – Alexander Mitchell Library Board Minutes; Aberdeen Regional Airport Board Minutes; Park & Recreation Board Minutes; Aberdeen City Planning Commission Minutes; Brown County/Aberdeen City Planning Commission Minutes; Board of Zoning Adjustment Minutes – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 12-01-03R

Swanson moved, Rux seconded to approve the following resolution:

Resolution No. 12-01-03R

WHEREAS, The Aberdeen Home Rule Charter provides for the submission of a Five Year Capital Program to be proposed no later than the final date for submission of the budget, and

WHEREAS, The City Manager presented a capital program as required by his duties as City Manager with a public hearing being held on August 22, 2011 with the published notice on August 8, 2011, stating the meeting time and place, and

WHEREAS, The City Council is required to adopt the capital program by resolution after the public hearing with or without amendments to the Capital Program for 2012-2016.

WHEREAS, The City Council adopted Resolution No. 11-11-01R on November 7, 2011, which approved the capital program as presented by the City Manager.

WHEREAS, The City Manager recommended changes in the 2012 Capital Improvement Plan on January 23, 2012 which decreased the street and bridge allocation and increased storm utility allocation to address major inflow and infiltration deficiencies within the city’s storm sewer piping.

WHEREAS, The Aberdeen City Council agrees with the City Manager’s recommendation

to the change in construction priorities for Year 2012.

NOW, THEREFORE BE IT RESOLVED, that the City Council approves the 2012-2016 Capital Improvement Plan with amendments presented by the City Manager.

All present voting aye, motion carried.

LETTER OF SUPPORT

Bunsness moved, Agnitsch seconded the motion which formalizes support to Acadia Creek LP for their application to SD Housing Development Authority for tax credits to finance a new 48 unit apartment complex. Joan Franken was present representing Acadia Creek LP. All present voting aye with Mitchell abstaining, motion carried.

BILLS

Kraft moved, Bunsness seconded to approve the following audited bills for services, supplies, repairs and maintenance: Dakotacare Administrative Services 33,116.94; Guardian 488.30; CVB 19,613.72; SD Municipal League 120.00; Fleet Services 121.61; UPS 93.71. Upon roll call, all present voting aye, motion carried.

PAYROLL

Rux moved, Swanson seconded to approve payroll for the period from January 15, 2012 through January 28, 2012 and city share of social security, old age & survivor's insurance, retirement and health/life insurance: Wells Fargo 101,754.87; SD Retirement System 61,445.31; Governing Body 3,192.28; City Manager 6,232.19; City Attorney 3,574.40; Finance 13,296.80; HR 6,810.40; Building 241.87; Computer 3,503.20; Planning/Zoning 11,545.60; Engineering 10,054.40; Police 99,598.30, Bradley Jung 18.37/hr; Angela Senger 21.83/hr; Fire 87,517.61; Fire Prevention 2,529.60; Housing/Building 4,956.80; Street 24,816.03; Traffic 4,220.48; Solid Waste 17,878.00; Transportation 13,011.39; Library 21,056.38; Parks & Recreation 74,952.22, Nicholas DeVries 7.75/hr; Margaret Gould 7.75/hr; Michael Parnell 7.75/hr; Airport 13,234.69; Pipe 19,901.57; Water Treatment 15,418.16; Meter 3,802.40; Wastewater 17,296.32; Pump 4,832.18. Upon roll call, all present voting aye, motion carried.

There being no further business, Bunsness moved, Mitchell 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.