

## JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, March 5, 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, Jennifer Slight-Hansen, and Laure Swanson. County Commissioners present were Tom Fischbach, Duane Sutton, and Burt Elliot. County Commissioners Mike Wiese and Nancy Hansen were absent. City staff members present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

## ORDINANCE NO. 12-01-02-402

Bunsness moved, Rux seconded to approve second reading as amended and final adoption of Ordinance No. 12-01-02 to rezone certain described property from Section 704 (R-2) to Section 714 (M-AG) Lots 18, 20, and 22, DOK-B Subdivision and Lots 13A and 19A, DOK-B Second Subdivision in the SE ¼ of Section 22, T123N, R64W of the 5<sup>th</sup> P.M., Brown County, South Dakota. Upon roll call, all voting aye, motion carried.

Fischbach moved, Elliot seconded to approve second reading as amended and final adoption of Ordinance No. 12-01-02-402. All present voting aye, motion carried.

## PETITION TO REZONE

Mitchell moved, Agnitsch seconded to set a joint hearing date of March 26, 2012 at 5:30 p.m. for a petition to rezone from Section 701 (A-1) to Section 714 (M-AG) property described as the proposed Outlots 1 and 4, Luke's Farm Outlots in the N ½ of Section 13, T123N, R63W of the 5<sup>th</sup> P.M., Brown County, South Dakota.

Elliot moved, Fischbach seconded to set a joint hearing date of March 26, 2012 at 5:30 p.m. for a petition to rezone Outlots 1 and 4, Luke's Farm Outlots. All present voting aye, motion carried.

There being no further business before the Joint Council, Fischbach moved, Elliot 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, March 5, 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, Jennifer Slight-Hansen, and Laure Swanson. City staff members present were Lynn Lander, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Mitchell moved, Slight-Hansen seconded to approve the minutes of February 27, 2012, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

OLD BUSINESS

## ORDINANCE NO. 12-01-01

Rux moved, Swanson seconded to approve second reading and final adoption of Ordinance No. 12-01-01 to rezone from Section 707 (C-2) to Section 705 (R-3) certain described property as Lot 3, Block 2, Pleasant Hill Addition and Lots 3, 4, 5, and 6, Block 3, Garden Park Addition in the NE ¼ of Section 23, T123N, R63W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota. Upon roll call, all voting aye, motion carried.

## ORDINANCE NO. 12-02-01

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 12-02-01 to rezone from Section 713 (M) to Section 705 (R-3) certain

described property as Lot 1, Old Parks and Recreation Addition to the City of Aberdeen in the NE ¼ of Section 24, T123N, R64W of the 5<sup>th</sup> P.M., Aberdeen, Brown County, South Dakota. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

2011 UNAUDITED FINANCIAL REPORT – for the City of Aberdeen, South Dakota – receive and place on file.

LOTTERY NOTICE – St. Thomas Aquinas Newman Center – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

HEARING – RETAIL ON-OFF SALE WINE

This being the time and place set for a hearing on an application for a new Retail On-Off Sale Wine License, recommendations for approval were received, Campbell moved, Slaight-Hansen seconded to approve the Retail On-Off Sale Wine License for Jonathan Hepola and Alfred Lamar Marshall dba Slackers, 115 S. Main Street. All voting aye, motion carried.

SALE OF OLD PARKS AND RECREATION SITE

Bunsness moved, Mitchell seconded to approve the adoption of the terms for sale of the Old Parks and Recreation Site at 612 10<sup>th</sup> Avenue, SE as recommended with a \$210,000 minimum bid price. All voting aye, motion carried.

RECOMMENDATIONS ON BIDS

Bids were opened and publicly read for Accessible Sidewalk Quadrant Improvements (CONC-2012-2). A detailed list is on file in the Finance Office. Bunsness moved, Campbell seconded to award the bid to Wright and Sudlow, Inc. in the amount of \$101,480.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

Bids were opened and publicly read for Annual Concrete Work (CONC-2012-1). A detailed list is on file in the Finance Office. Bunsness moved, Rux seconded to award the bid for Concrete Work to Wright and Sudlow, Inc. in the amount of \$547,645.00 and authorize the City Manager and Finance Officer to sign the necessary documents after approval by the City Attorney. All voting aye, motion carried.

CHANGE ORDER/PAY ESTIMATE – BROWN COUNTY HWY 19 PROJECT

Mitchell moved, Bunsness seconded to approve a Change Order #1, a decrease in the amount of \$5,726.00, and Pay Estimate #5 (Final) in the amount of \$28,452.64 to J & J Earthworks for adjustments to quantities installed in field and work completed on the Brown County Hwy #19 Ponds Project and authorize the City Manager to sign the documents. Upon roll call, all voting aye, motion carried.

BILLS

Campbell moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: US Bank 28,173.71; Fleet Services 148.39; FlexOne 276.00; Guardian 11.32; AT & T Mobility 1,807.55; NVC 80.32; CVB 23,729.72. Upon roll call, all voting aye, motion carried.

There being no further business, Rux moved, Campbell 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.