

The City Council met for a Work Session open to the public at 4:00 p.m. on April 2nd in City Council Chambers regarding Building Code Updates.

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Municipal Building, 123 South Lincoln Street, Aberdeen, South Dakota, April 2, 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, Nancy Hansen, and Duane Sutton. County Commissioners Mike Wiese and Burt Elliot were absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Mike Wilson, Janel Ellingson, Shari Phillips, and Chad Nilson.

ORDINANCE NO. 12-03-01-405

Mitchell moved, Rux seconded to approve second reading and final adoption of Ordinance No. 12-03-01 to rezone property from Section 701 (A-1) to Section 714 (M-AG) Outlots 1 and 4, Luke's Farm Outlots. Upon roll call, all voting aye, motion carried.

Fischbach moved, Hansen seconded to approve second reading and final adoption of Ordinance No. 12-03-01-405. All present voting aye, motion carried.

SET HEARING DATE – PETITION TO REZONE

Bunsness moved, Kraft seconded to approve setting a hearing date on April 23, 2012 at 5:30 p.m. for the petition to rezone from Section 701 (A-1) to Section 704 (R-2) property described as Lot 6, Auditor's Second Subdivision in the SE ¼ of Section 27, T123N, R64W of the 5th P.M., Brown County, South Dakota. All voting aye, motion carried.

Hansen moved, Fischbach seconded to approve setting a hearing date of April 23, 2012 at 5:30 p.m. on the petition to rezone Lot 6, Auditor's Second Subdivision. All present voting aye, motion carried.

There being no further business before the Joint Council, Hansen moved, Fischbach 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, April 2, 2012, 5:30 p.m., regular meeting of the Board of Council Members, 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. City staff members present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, Mike Wilson, Chad Nilson, Janel Ellingson, and Shari Phillips.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Mitchell moved, Rux seconded to approve the minutes of March 26, 2012, as circulated. All voting aye, motion carried.

PROCLAMATION

Mayor Levsen read and proclaimed April 4, 2012 as "Mabel Berreth Day". Shari Phillips discussed Mabel's volunteer efforts at the Senior Center and other activities at the Senior Center.

OPEN FORUM – No one was present.

OLD BUSINESS

ORDINANCE NO. 12-03-03

Swanson moved, Rux seconded to approve second reading and final adoption of

Ordinance No. 12-03-03 authorizing the issuance and sale of refunding bonds for the Aquatics Center Bonds Series 2005B. Upon roll call, all voting aye, motion carried.

ORDINANCE NO. 12-03-04

Bunsness moved, Mitchell seconded to approve second reading as amended and final adoption of Ordinance No. 12-03-04 authorizing the issuance and sale of refunding bonds for the Drinking Water State Revolving Fund (DWSRF) Bonds. Upon roll call, all voting aye, motion carried.

CONSENT CALENDAR

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

NOMINATING PETITION – Office of City Council NW District for Todd Campbell – receive and place on file.

LICENSE – Residential Building Contractor – J H Construction LLC

SET HEARING DATE – of April 23, 2012 at 5:30 p.m. for the petition to rezone from Section 704 (R-2) to Section 705 (R-3) property described as the W ½ of the NE ¼ of Section 30, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota.

RENEWAL OF CASH FARM LEASES with Harlan Young for land surrounding the Wastewater Treatment Plant and land surrounding the SW Holding Pond.

LOTTERY NOTICE – Dakotas Chapter of the Association for Education and Rehabilitation of the Blind and Visually Impaired – receive and place on file.

All voting aye, motion carried.

NEW BUSINESS

RESOLUTION NO. 12-03-03 R

Rux moved, Bunsness seconded to approve the following resolution:

RESOLUTION NO. 12-03-03 R

WHEREAS, Aberdeen has a long history of hosting thousands of students, parents, schools, and fans for a variety of state and regional athletic, fine arts, and other activities events; and

WHEREAS, Aberdeen's Barnett Center, on the campus of Northern State University, is one of the highest quality venues in South Dakota for such events, in addition to the Johnson Fine Arts Center, Strode Center on the campus of Presentation College, the Aberdeen Family Y, Aberdeen Central High School, other Aberdeen Public Schools, Aberdeen Roncalli, Aberdeen Civic Arena, Odde Ice Arena and Expo Center on the campus of the Brown County Fairgrounds, Wylie Park, and other venues across the community; and

WHEREAS, Aberdeen has a strong culture of teamwork and volunteerism across the community and region to support high-quality hosting of such important student events; and

WHEREAS, students, coaches, families and fans report high-quality experiences while attending such events hosted here in Aberdeen; and

WHEREAS, the local newspaper and radio in the Aberdeen area is also very supportive of effective and personalized coverage of such events when held here in Aberdeen, including 20 full pages of sports coverage in newspapers and extensive coverage of radio broadcasts of the athletes and teams in the recent State B Boys Basketball Tournament hosted in Aberdeen; and

WHEREAS, Aberdeen is proud to report outstanding fan attendance numbers at the recent State B Boys Basketball Tournament hosted here, including 5,000 fans attending Thursday night, 5,500 fans attending Friday night, and more than 6,000 fans attending the Saturday night events, in NSU's Barnett Center; and

WHEREAS, the SD High School Activities Association is considering staff

recommendations to make Sioux Falls the permanent home of several important high school activities; and

WHEREAS, the City Council of the City of Aberdeen has the utmost confidence in its community infrastructure, facilities, resources, staff, and volunteers to continue to host such events into the future with the highest level of customer service and hospitality, in a cost-effective manner; and

WHEREAS, the City Council of the City of Aberdeen believes that it is important for students from across the state, as well as their families, to have the opportunity to experience growing areas such as Aberdeen, as well as the higher education opportunities in our area;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Aberdeen that it go on record in opposition to the proposal of the SDHSAA to centralize events in one community, and to adopt a "permanent" home for their events into the future.

All voting aye, motion carried.

SALE OF OLD PARKS AND RECREATION LOT 1

Bunsness moved, Mitchell seconded to accept the bid of \$326,000.00 from Lamont Companies offered for the Old Parks and Recreation Lot 1 Site, to authorize the City Manager to enter into a purchase agreement with Lamont and to consummate the sale with proceeds deposited into the Special Sales Tax Fund. All voting aye, motion carried.

AMENDMENT TO MOSQUITO ABATEMENT FUND

Bunsness moved, Rux seconded to approve a 2012 budget supplement in the amount of \$30,220.00 for the Mosquito Abatement Fund to allow necessary upgrades by Zeller Brothers Construction of \$26,530.00 and Schwan Electric of \$3,690.00 in the Mosquito Control Building to separate gas, electrical, air handling units, and air conditioning and restroom facilities from the building commonly called the Old Parks, Recreation, and Forestry Building. All voting aye, motion carried.

APPOINTMENT TO AIRPORT BOARD

Mitchell moved, Kraft seconded to approve the appointment of Lonald Gellhaus to the Aberdeen Airport Board for a three month term to expire on June 30, 2012. All voting aye, motion carried.

AGREEMENT - AVIATION ROAD IMPROVEMENTS

Bunsness moved, Mitchell seconded to approve the execution of the State DOT Financial Assistance Agreement by the Mayor as authorized representative for the General Aviation Road Improvements for Hangar Access Road Area. All voting aye, motion carried.

PURCHASE RECOVERY BACKUP

Bunsness moved, Rux seconded to approve the purchase of a Unitrends Recovery Backup Appliance from Applied Engineering in the amount of \$35,545.97 for Computer Services. All voting aye, motion carried.

SURPLUS SCALES

Mitchell moved, Bunsness seconded to approve the request from the Water Treatment Department to surplus a 1000 lb. Scale, a 2000 lb. Scale, and a Wizard 4000 Display Indicator and give this equipment to the City of Mobridge at no cost. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for 2012 Watermains, Frames/Grates, Hydrants and Sewer Pipe were opened and publicly read. A detailed list is on file at the Finance Office. Bunsness moved, Agnitsch seconded to award bids for Watermains, Frames/Grates, Hydrants and Sewer Pipe Schedules A, B, C, and D as recommended by the Public Works Department Utility Division and authorize the City Manager and Finance Officer to sign the necessary

documents after approval by the City Attorney. All voting aye, motion carried.

PURCHASE FUELS FROM STATE CONTRACTS

Bunsness moved, Swanson seconded to approve the recommendation from the Public Works Department to purchase fuels off of the State Contracts for this area. All voting aye, motion carried.

RECOMMENDATION ON BIDS

Bids for the Kline Street Reconstruction Project were opened and publicly read. A detailed list is on file at the Finance Office. Rux moved, Bunsness seconded to award the bid for the Kline Street Project to B & B Contracting in the amount of \$1,493,667.40 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

Slaight-Hansen moved, Kraft seconded to approve the following audited bills for services, supplies, repairs and maintenance: Liquid Engineering 10,559.50; VESSCO Inc. 73,094.00; United Parcel Service 73.26; Fleet Services 19.28; FlexOne 276.00; SD Municipal League 126.00. Upon roll call, all voting aye, motion carried.

LICENSES

Applications for journeyman plumber licenses for Steve Roos and Jesse Knutson were presented for possible approval. City Attorney Adam Altman recommended the Council not approve the license requests. After considerable discussion, Bunsness moved, Slaight-Hansen seconded to approve the journeyman plumber licenses for Steve Roos and Jesse Knutson. All voting aye with Mitchell abstaining, motion carried.

There being no further business, Bunsness moved, Rux seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.