

## CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 28, 2019 at 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Alan Johnson, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Member Dave Lunzman was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Karl Alberts, Dave McNeil, and Tom Wanttie.

Mayor Levsen led the Pledge of Allegiance.

## MINUTES

Motion by Slight-Hansen, second by Olson to approve the minutes of January 22, 2019, as circulated. All present voting aye, motion carried.

## PROCLAMATION

Mayor Levsen read and proclaimed January 27 – February 2, 2019 as "Aberdeen Catholic Schools Week". President Weisz of Roncalli School was present to receive the proclamation.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Motion by Ronayne, second by Remily to approve the following items on the consent calendar:

LICENSES – Private Security – Traci Denis; Taxi Cab Driver – Lee Butler

DEPARTMENTS BOARDS' REPORTS AND MINUTES – Aberdeen Airport Board Meeting Minutes; Aberdeen City Planning Commission Meeting Minutes; K. O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes; Park & Recreation Board Meeting Minutes – receive and place on file.

LOTTERY NOTICE – Aberdeen Area Chaplains Corps.-Christian Fellowship – receive and place on file.

All present voting aye, motion carried.

NEW BUSINESS

## ORDINANCE NO. 19-01-01

City Finance Officer Karl Alberts presented Ordinance No. 19-01-01 authorizing the issuance and sale of bonds for Tax Increment Financing (TIF) District #29 with a maximum allowable issuance amount of \$3,104,000. Motion by Rux, second by Ronayne to approve first reading of Ordinance No. 19-01-01. Upon roll call, all present voting aye, motion carried.

## HEARING ON SALE OF FORMER LIBRARY PROPERTY

Mayor Levsen opened the hearing for final approval of the sale of the former Alexander Mitchell Library surplus real property. No one was present in opposition to the sale of the property. Mayor Levsen closed the hearing. Motion by Olson, second by Rux to approve the sale of property at 503 and 510 South Kline Street to Kline Street, LLP for the purchase price of

\$525,000 less closing costs and authorize the Mayor and City Manager to execute documents necessary to conclude the sale of the real property. All present voting aye, motion carried.

#### HEARING ON SPECIAL LIQUOR LICENSE

Mayor Levsen opened the hearing on applications for Special Retail On-Sale Liquor Licenses for Aberdeen Area Chamber of Commerce's Business After Hours on February 14<sup>th</sup> at Plains Commerce Bank, 524 South Dakota Street, and on March 14<sup>th</sup> at Boys & Girls Club, 1121 – 1<sup>st</sup> Ave., SE. No one was present in opposition to the issuance of the Special Liquor Licenses to Aberdeen Area Chamber of Commerce. Mayor Levsen closed the hearing. Motion by Remily, second by Slight-Hansen to approve the Special Retail Liquor Licenses for Aberdeen Area Chamber of Commerce on February 14<sup>th</sup> at Plains Commerce Bank and on March 14<sup>th</sup> at Boys & Girls Club. All present voting aye, motion carried.

#### PARKING DIST ASSESSMENT ABATEMENTS

City Finance Officer Karl Alberts presented a request from the Brown County Auditor's Office for approval of parking district assessment abatements for 204 South Main Street in the amount of \$223.08 and for 321 South Main Street in the amount of \$2,058.46 due to a historical freeze missed on the properties causing a higher parking assessment. Motion by Bunsness, second by Johnson to approve the parking district assessment abatements in the total amount of \$2,281.54. All present voting aye, motion carried.

#### GRANT WARD FOR RIDE LINE

Aberdeen Ride Line Manager Tom Wanttie explained the FY 19 Section 5310 Grant Agreement Award from the SD Department of Transportation for preventative maintenance on Ride Line buses for a Federal Share in the amount of \$12,020.16 and a Local Share in the amount of \$3,005.04 for a total grant of \$15,025.20. Motion by Bunsness, second by Johnson to approve and authorize the City Manager to sign the grant agreement from SD Department of Transportation for Ride Line. All present voting aye, motion carried.


#### BILLS

Motion by Ronayne, second by Bunsness to approve the following audited bills for services, supplies, repairs, and maintenance: Northwestern Energy 12,449.49; Tom Aman 1,205.82; Business Improvement District 72.18; United Parcel Service 106.50; Keith Sharisky 118.68; Karl Lee 25.89; Brandon Holweger 25.00; Dell Hall 40.95; Stonewine Properties 40.71; Borns Group 4,248.41; CVB 19,613.72; ETS Corp. 1,500.00; Dacotah Bank 5,000.00; Plug N Pay 1,000.00; Infintech 1,000.00. Upon roll call, all present voting aye, motion carried.

#### CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report. No vaping report was given by the Police Department due to manpower issues. Lander discussed the system development charges, pigeon control proposals, Wylie Campground registrations, Elm Lake Dam Spillway Replacement legislation, and the ribbon cutting for the new jet boarding bridge at the Airport. Also, there will be no solid waste collections on Wednesday in the City.

There being no further business, motion by Johnson, second by Bunsness that the meeting be adjourned. All present voting aye, motion carried.  
Prepared by Mary Campton for the Finance Office.

  
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Finance Officer

