

JOINT CITY COUNCIL/COUNTY COMMISSION PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 25, 2019 at 5:30 p.m., Joint City Council and County Commission Meeting. Mayor Mike Levsen presiding. Present at roll were City Councilors David Bunsness, Alan Johnson, Dave Lunzman, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slaughter-Hansen. Brown County Commissioners present were Rachel Kippley, Mike Wiese, and Dennis Feickert. Brown County Commissioners Doug Fjeldheim and Duane Sutton were absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, and Dave McNeil.

Mayor Levsen led the Pledge of Allegiance.

ORDINANCE NO. 19-02-01

City Planning/Zoning Director Brett Bill presented a petition to rezone from Todd Rohr and Ordinance No. 19-02-01 to rezone Lot 1, Rohr Fourth Subdivision from (A-1) Agricultural District to (M-AG) Mini-Agricultural District and Lot 2, Rohr Fourth Subdivision from (A-1) Agricultural District and (M-AG) Mini-Agricultural District to (A-1) Agricultural District, all located in the SW ¼ of Section 36, T124N, R64W of the 5th P.M., Brown County, SD (12989 and 12994 Rohr Drive) for first reading. Motion by Bunsness, second by Rux to approve first reading of Ordinance No. 19-02-01. Upon roll call, all voting aye, motion carried.

Motion by Feickert, second by Wiese to approve first reading of Ordinance No. 19-02-01 (481) as presented. All present voting aye, motion carried.

There being no further business, motion by Wiese, second by Feickert to adjourn the meeting. 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, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, February 25, 2019 at 5:32 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, Dave Lunzman, Dennis "Mike" Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slaughter-Hansen. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, Jeff Carlson, and Nicole Embury.

OPEN FORUM

Police Officers Nicole Embury and Jeff Carlson presented information on vaping.

OLD BUSINESS

ORDINANCE NO. 19-02-02

Motion by Bunsness, second by Lunzman to approve second reading of Ordinance No. 19-02-02 amending the Aberdeen City Code and establishing an Administrative Appeals process. Upon roll call, all voting aye, motion carried.

REMOVE FROM TABLE - ORDINANCE FOR CHARTER COMMISSION

Motion by Slaughter-Hansen, second by Bunsness to remove from the table for discussion, Ordinance No. 19-02-03, establishing a Charter Revision Commission. All voting aye, motion carried. On the original motion and a second made at the February 19, 2019 City Council Meeting for first reading of the Ordinance to establish a Charter Revision Commission, all voting to dispose of the Ordinance establishing the Charter Revision Commission. Ronayne, a member of a proposed Charter Subcommittee, stated that the Subcommittee's plan would be to present suggested Charter amendments to the Council for its consideration. If approved, the changes to the Charter would then be presented to the city voters for consideration.

MINUTES

Motion by Rux, second by Olson to approve the minutes of February 19, 2019, as circulated. All voting aye, motion carried.

CONSENT CALENDAR

Motion by Slaughter-Hansen, second by Lunzman to approve the following items on the consent calendar:

SET BID DATE – of March 12, 2019 at 2:00 p.m. for bids on 2019 Annual Concrete Work Project (CONC-2019-3).

SET HEARING DATE – of March 11, 2019 at 5:30 p.m. for a request for a Special One-Day Retail On-Sale Liquor License on March 16, 2019 for Aberdeen Downtown Association's Putt Putt Pub Crawl at Dakota Territory Brewing Company, 224 South Main Street.

SET HEARING DATE – of March 18, 2019 at 5:30 p.m. for a petition to vacate public right-of-way described as the West 8' of the North 120' of Lot 2, Larson and Battest First Addition and the East 8' of the North 120' of Lot 3, Larson and Battest First Addition, all in the SW ¼ of Section 17, T123N, R63W of the 5th P.M., Brown County, SD (424 South Illinois St. and 423 South Harvard St.)

PLAT – Rohr Fourth Subdivision in the SW ¼ of Section 36, T124N, R64W of the 5th P.M., Brown County, SD (12989 and 12994 Rohr Drive)

LICENSES – Home Day Care – Shelby Ketterling; Home Day Care – Bliss Kruse.

LOTTERY NOTICES – Rocky Mountain Elk Foundation-Dakota Plains Chapter; Disabled American Veterans Chapter 13 – receive and place on file.

DEPARTMENTS' BOARD REPORTS AND MINUTES – Aberdeen Airport Board Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes; and Park & Recreation Special Board Meeting Minutes.

All voting aye, motion carried.

NEW BUSINESS**PERFORMANCE REVIEWS OF CITY OFFICIALS**

City Attorney Ron Wager asked the Council to ratify the 2017 performance reviews of the City Manager, Finance Officer, and City Attorney. Motion by Bunsness, second by Rux to

approve ratifying the 2017 performance reviews placed in the personnel files of appointed officers Lynn Lander – City Manager, Karl Alberts – Finance Officer, and Ron Wager – City Attorney, such performance reviews to remain privileged and confidential according to law. All voting aye, motion carried. Wager also asked the Council to establish a 2018 performance review subcommittee. Motion by Olson, second by Bunsness to establish a subcommittee of the Council to complete the 2018 performance reviews and evaluations of the City Manager, Finance Officer, and City Attorney by April 1, 2019. All voting aye, motion carried.

BIDS FOR WATERMAINS, FRAMES/GRATES, HYDRANTS AND SEWER PIPE

City Engineer Robin Bobzien recommended awarding bids for Watermains, Frames/Grates, Hydrants and Sewer Pipe as follows: Schedule A – Pipe, Valves & Fittings to Core & Main LLP in the amount of \$107,291.21; Schedule B – Fire Hydrants to Core & Main LLP in the amount of \$38,103.05; Schedule C – Manholes & Inlets to Ferguson Waterworks in the amount of \$2,576.00; and Schedule D – Sewer Couplings & Pipe to Ferguson Waterworks in the amount of \$3,877.30. Motion by Johnson, second by Slight-Hansen to award the bids as recommended 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 FOR KLINE ST. RECONSTRUCTION

City Engineer Robin Bobzien recommended awarding the bid for the Kline St. Reconstruction Project (SS-2019-1) to B & B Contracting in the amount of \$1,137,832.02. Motion by Rux, second by Bunsness to award the bid to B & B Contracting as recommended 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 FOR ACCESSIBLE SIDEWALK QUADRANT IMPROVEMENTS

City Engineer Robin Bobzien recommended awarding the bid for the Accessible Sidewalk Quadrant Improvements Project (CONC-2019-2) to Wright & Sudlow, Inc. in the amount of \$112,903.95. Motion by Johnson, second by Lunzman to award the bid to Wright & Sudlow as recommended 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

Motion by Bunsness, second by Slight-Hansen to approve payment of the bills listed for February 25, 2019, and any additions thereto, such bills having been audited by the Finance Officer and fully itemized and authorize the Mayor or City Manager to sign, and the Finance Officer to countersign, all warrants for payment of the following approved bills: Wellmark Blue Cross/Blue Shield 225,525.79; Verizon Wireless 31.99; United Parcel Service 239.19; Robert Braun 222.68; Brian Decker 153.80; SDSU/SDLTAP 300.00; CVB 20,921.04; Business Improvement District 756.00; SD Secretary of State 60.00; Betty Arndt 40.00; NVC 457.86; Don Hamlin 24.30; Select Portfolio Servicing 25.64; Mike Balaban 110.21; Wolfsong Apts, LLC 28.53; Ray Sauerwein 25.48; Tom Barondeau 60.29; Harlen Pease 160.52; Brian Rogness

48.71; Ethan Barton 52.76; Darcy Moffenbier 41.32. Upon roll call, all voting aye, motion carried.

OTHER

Police Chief Dave McNeil and City Engineer Robin Bobzien explained the snow removal ticket compliance process.

There being no further business, motion by Bunsness, second by Rux to adjourn the meeting. All voting aye, motion carried.

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