

CITY COUNCIL PROCEEDINGS

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, May 6, 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, Dave Lunzman, Dennis “Mike” Olson, Mark Remily, Rob Ronayne, Clint Rux, and Jennifer Slight-Hansen. City Council Member Alan Johnson was absent. City Staff present were Lynn Lander, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Tanner Jondahl, Bob Braun, and Ken Hubbart.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Motion by Olson, second by Remily to approve the minutes of the City Council Meeting of April 29, 2019, as circulated. All present voting aye, motion carried.

PROCLAMATIONS

Mayor Levsen read and proclaimed May 5 – 11, 2019 as “National Small Business Week” and May 11, 2019 as “Letter Carriers’ Food Drive Day”. Postal carrier representatives were present to discuss the upcoming food drive.

OPEN FORUM – no one was present.

CONSENT CALENDAR

Motion by Bunsness, second by Lunzman to approve the following items on the consent calendar:

DECLARE SUPPLUS PROPERTY – City vehicles and miscellaneous items to be sold at public auction on May 10, 2019 at 5:30 p.m. at the Public Works Department on 3rd Avenue, SW. A detailed list of the vehicles and items to be sold is on file at the City Finance Office.

SET BID DATE – of May 21, 2019 at 2:00 p.m. for bids on 2019 Pretreatment Dome Removal for the Water Treatment Facility and Mill and Overlay Improvements (Project ST-2019-1).

LICENSES – Residential Building Contractor – Brandon Rekow dba Top Notch Repair Inc. and Taxi Cab Driver – William MacDonald.

SET HEARING DATE – of May 28, 2019 at 5:30 p.m. for the following petitions to rezone: Rezone property described as Lot 1, T & S Jones Consolidated Subdivision in the NW ¼ of Section 24, T123N, R64W of the 5th P.M., Aberdeen, Brown County, SD (1122 South Main Street) from (C-1) Neighborhood Commercial District to (C-3) Central Business District; Rezone property described as proposed Wylie Meadows First Addition to Aberdeen, excluding Lot 17, Block 1, Lot 7, Block 2 and Lot 14, Block 4, located in the NW ¼ of Section 11, T123N, R64W of the 5th P.M., Brown County, SD (2002 North 19th Street, 1701 and 1719 Holiday Court) from (C-2) Highway Commercial District to (R-2) Medium Density Residential District.

REQUEST FOR PERMISSION – to block off the alley west of the First United Methodist Church at South Lincoln Street and 6th Avenue on June 16, 2019 for a worship service.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 19-05-02

City Engineer Robin Bobzien provided an explanation for Ordinance No. 19-05-02 authorizing the Street Department to move vehicles lawfully parked on a street for street maintenance and non-emergency snow removal operations. Motion by Slight-Hansen, second by Remily to approve first reading of Ordinance No. 19-05-02. Upon roll call, all present voting aye, motion carried.

DISCUSSION ON CITY'S 3-MILE ZONING JURISDICTION

A discussion was held addressing the City of Aberdeen's 3-mile extraterritorial zoning jurisdiction. City Planning/Zoning Director Brett Bill reported on the various services the Planning and Zoning Department provide for residents within the 3-mile jurisdiction outside of the city limits, the confusion existing with matters involving the 3-mile zoning jurisdiction, and the request to repeal the joint zoning jurisdiction. City Attorney Ron Wager provided an explanation regarding the current zoning authority within the 3-mile area outside of the City's corporate limits and clarified the implications of repealing the joint zoning jurisdiction. Motion by Rux, second by Olson to approve directing the Planning & Zoning Director, with the assistance of the City Attorney, to prepare an ordinance amending the extraterritorial zoning jurisdiction, and to submit such ordinance to the Planning and Zoning Commission for its review and recommendation as required by law. Upon roll call, all present voting aye, motion carried.

APPOINTMENT TO BID I BOARD OF DIRECTORS

Motion by Bunsness, second by Olson to approve the appointment of Carly Pochop to the Downtown Business Improvement I Board of Directors. All present voting aye, motion carried.

BILLS

Motion by Bunsness, second by Ronayne to approve payment of the bills listed for May 6, 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: Northwestern Energy 74,079.54; US Bank 41,644.33; US Bank Corp. Trust 17,334.95; ETS Corp. 1,500.00; Dacotah Bank 5,000.00; Plug N Pay 1,000.00; Infintech 1,000.00; Aberdeen School Dist. 4,550.00; Harms Oil Company 17,469.61; AT & T 1,367.62; Matheson Tri-Gas Inc. 210.10; MARCO Technologies 99.73; Briscoe Rentals 500.00; Stantec Consulting Services, Inc. 26,265.84; Chemrite 6,825.44; The Crossroads Hotel/Event Center 330.00; Doug Roethler 166.44; Core & Main LP 145,394.26. Upon roll call, all present voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander gave the City Manager's Report including the effects of the Customs Act on sales tax collections.

EXECUTIVE SESSION

Motion by Ronayne, second by Bunsness to move into executive session to consult with legal counsel about contractual matters per SDCL §1-25-2(3). All present voting aye, motion carried. Motion by Bunsness, second by Rux to move out of executive session. All present voting aye, motion carried.

ADJOURN

There being no further business, motion by Ronayne, second by Remily to adjourn the meeting. All present voting aye, motion carried.

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