The City Council met for a work session at 4:00 p.m. on December 2, 2013 in City Council Chambers at the Aberdeen Recreation and Cultural Center Alumni Room #101 for a discussion on the Aberdeen Master Transportation Plan. No action was taken.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE Alumni Room #101, Aberdeen, South Dakota, December 2, 2013, 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 Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slaight-Hansen, and Laure Swanson. City Council Member David Bunsness was absent. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, Don Lanpher, and Shirley Arment.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Slaight-Hansen moved, Ronayne seconded to approve the minutes of November 25, 2013, as circulated. All present voting aye, motion carried.

OPEN FORUM – Cassandra Bell was present to discuss a possible cross walk light and sign on 9th Avenue, NE by O.M. Tiffany School.

CONSENT CALENDAR

Ronayne moved, Remily seconded to approve the following items on the consent calendar:

RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR 2014 – Retail On-Sale Liquor Licenses – Aberdeen Regional Airport, 4740 6th Avenue, SE; Aberdeen Ventures LLC dba AmericInn, 301 Centennial Street; BPO Elks Lodge No. 1046 Inc. dba Elks Lodge, 705 Circle Drive; Elk, Inc. dba Circus Sports Bar & Grill, 14 3rd Avenue, SE; Skyline Recreation Inc. dba Firehouse Lounge, 1314 8th Avenue, NW; Flame Inc. dba Flame Café-Lounge, 2 South Main Street; RONCO Food Inc. dba Flatlanders, 2020 8th Avenue, NE Suites 1 – 4; Fraternal Order of Eagles dba Eagles, 316 South 2nd Street; Front Stop Inc. dba E r i k a 420, South Main Street; WMMW Inc. dba L Inn, 20 3rd Avenue, SW; Loyal Order' of s Moose dba Moose Lodge, 410 9th Avenue, SW; Aberdeen Mavericks, LLC dba M a v e r i 720 Lamont Street; Pounders Inc. dba Pounders, 1702 6th Avenue, SE; JT Restaurant, LLC dba Max & E r 715 North 10th Street; Saguirre, Inc. dba Mazatlan Mexican Restaurant, 1 South First Street; P & M Enterprises Inc. dba R & A Bar, 5 South Main Street; Regency Midwest Ventures LP dba Ramkota Inn, 1400 8th Avenue, NW; HAYJON Inc. dba R o h l Bar, 1524 6th Avenue, SW; Rolling Hills Golf Club, LLC Rolling Hills Golf Club, 546 Palmer Circle; Aberdeen Cuisine Inc. dba Ruby Tuesday, 3125 6th Avenue, SE; Two Cs Inc. dba S c h Recreation, 714 1st Avenue, NE; Jondahl Inc. dba Silver Dollar Bar, 119 South Main Street; Larry and Sheryl Franklin dba The Pub, 105 North Lincoln Street; Veterans of Foreign Wars dba VFW Club, 821 Circle Drive; Wild Oats, LLC dba Wild Oats Sports Bar, 322 South Main Street; Aberdeen Zoo Inc. dba The Zoo, 1017 South Main Street; Package Off-Sale Liquor Licenses – TREINTA Inc. dba C-Express, 2303 6th Avenue, SE; NUEVE INC. dba C-Express 8th Avenue, 1202 8th Avenue, NE; OCHO, INC. dba C-Express North Second, 711 North 2nd Street; E-Z Stop Food Marts Inc. dba E-Z Stop Food Marts, 421 South Roosevelt Street; K Supermarket Inc. dba K Bottle Shop, 2105 6th Avenue, SE; s ' K e Fuel LLC dba K e e Fuel, 702 6th Avenue, SE (Inactive Status); K e Inc. s l e dba K e s Liquor, 621 6th Avenue, SE; WMMW Inc. dba L Inn, 20 3rd Avenue, r ' SW; Miller & Holmes Inc. dba M & H Gas, 202 6th Avenue, SW; Aberdeen M a v e r i c k LLC dba M a 720 Lamont Street; Pounders Inc. dba Pounders, 1702 6th Avenue, SE; HAYJON Inc. dba R o Bar, 1524 6th Avenue, SW; TWO Cs Inc. dba S c h w a n ' Recreation, 714 1st Avenue, NE; Jondahl Inc. dba Silver Dollar Bar, 119 South Main Street; Sooper Stop Inc. dba Sooper Stop, 19 North Dakota Street; West Hill, Inc. dba Sooper Stop

West, 802 6th Avenue, SW; Wal-Mart Stores, Inc. dba Wal-Mart Supercenter #1520, 3820 7th Avenue, SE; Wild Oats, LLC dba Wild Oats Sports Bar, 322 South Main Street; OCHENTA Inc. dba Wolf Stop, 524 6th Avenue, SE; Retail On-Off Sale Wine Licenses – OCHO Inc. dba Casino Korner, 707 North 2nd Street; Guadalajara III Inc. dba Guadalajara Mexican Restaurant, 3015 6th Avenue, SE #3; K Supermarket Inc. dba K n Bottle Shop, ' n s 2105 6th Avenue, SE; K e Inc. dba K s e Liquor, 621 s 6th Avenue, SE; Munchies' s Inc. dba Munchies, 2301 6th Avenue, SE; Karla K. Stangl dba Palm Garden, 602 South 3rd Street; Regency Midwest Ventures LP dba Ramkota Inn, 1400 8th Avenue, NW; Slackers Bar LLC dba S 320 South Main Street; Wal-Mart Stores, Inc. dba Wal-Mart Supercenter , #1520, 3820 7th Avenue, SE; Wild Oats, LLC dba Wild Oats Sports Bar, 322 South Main Street.

SET HEARING DATE – of December 23, 2013 at 5:30 p.m. for the following petitions to rezone 1) Rezone from (C-3) District/(R-4) District to (R-3) District property described as Lot 2, Burns Rearrangement of Lots 5 and 6, Block 20, First Addition in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Aberdeen, Brown County, South Dakota; 2) Rezone from (R-1) District/(R-2) District to (R-1) District property described as Lots 6, 7, 8, and 9, Forest Acres-US Bank Second Addition to the City of Aberdeen in the SE ¼ of Section 23, T123N, R64W of the 5th P.M., Brown County, South Dakota.

PETITIONS TO VACATE PUBLIC RIGHT-OF-WAY – 1) That portion of South Arch Street Public Right-Of-Way in the Blocks 66 and 67, Hagerty & L Addition o commencing at the North Side of First Avenue, SE Public Right-Of-Way and continuing North 1 to point of termination; 2) The Entire 6 Wide Player Avenue Public Right-Of- ' Way commencing at the East Side of Stewart Drive Public Right-Of-Way and extending East 119.27' to point of termination.

All present voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 13-12-01

Ordinance No. 13-12-01 setting the fees and charges for certain services provided by the City of Aberdeen for 2014 was presented. Rux moved, Swanson seconded the motion to amend Wastewater Usage Charge from $3.05 per 1,000 gallons to $3.15 per 1,000 gallons. Motion carries by voice vote. Remily moved, Swanson seconded to approve first reading of Ordinance No. 13-12-01 as amended. Upon roll call, Rux, Swanson, Johnson, Ronayne, Remily, and Mayor Levsen voting aye, Slaight-Hansen and Campbell voting nay, 6 ayes, 2 nays, motion carried.

ORDINANCE NO. 13-12-04

Ordinance No. 13-12-04 setting the salaries and wages of City Officials and City Employees for 2014 was presented. Ronayne moved, Johnson seconded to approve first reading of Ordinance No. 13-12-04. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 13-12-05

Ordinance No. 13-12-05 supplementing the 2013 Budget for various unanticipated projects, activities, and expenses was presented. Remily moved, Campbell seconded to approve first reading of Ordinance No. 13-12-05. Upon roll call, all present voting aye, motion carried.

ORDINANCE NO. 13-12-06

Ordinance No. 13-12-06 establishing the number of regular full-time positions and their position titles and fixing the bonds of City Officials and City Employees for 2014 was presented. Campbell moved, Swanson seconded to approve first reading of Ordinance No. 13 -12-06. Upon roll call, all present voting aye, motion carried.

2013 BUDGETED TRANSFERS

Campbell moved, Johnson seconded to authorize the Finance Department to do the 2013 Budgeted Transfers between funds as needed and provided for in the 2013 Appropriation Ordinance No. 12-09-06. All present voting aye, motion carried.

AGREEMENT FOR DESIGN FOR NEW LIBRARY

Rux moved, Swanson seconded to authorize the City Manager to sign a working agreement with MSR Architecture, Interiors and Urban Design in the amount of $24,500.00 for professional work in programming and concept design for a new library. All present voting aye, motion carried.

JOINT AGREEMENT FOR STREAM GAGING

Campbell moved, Swanson seconded to approve the Joint Funding Agreement with the US Geological Survey in the amount of $19,580.00 for operation and maintenance of Stream Gaging Stations on the Elm River, Moccasin Creek, and Foote Creek. All present voting aye, motion carried.

PAYMENT REQUEST – KLINE STREET STORM SEWER IMPROVEMENTS

Rux moved, Swanson seconded to approve and authorize the City Manager to sign Pay Estimate #5 in the amount of $381,666.76 to Dahme Construction for work performed on the Kline Street Storm Sewer Improvements Project (SS-2013-1). Upon roll call, all present voting aye, motion carried.

BILLS

Johnson moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: JDH Construction 113,766.30; Carmike Cinemas Inc. 760.00; Northern Wireless Communications 314.60; Fleet Services 526.91; United Parcel Service 68.78; City Treasurer 138,940.58; Business Improvement District 23,238.35; Midcontinent Communications 141.60; CVB 29,245.16. Upon roll call, all present voting aye, motion carried.

PAYROLL

Swanson moved, Ronayne seconded to approve the payroll for period from November 17, 2013 through November 30, 2013 and C share of social security, old age & s ' u r s v i insurance, retirement, health & life insurance: Wells Fargo 105,153.98; SD Retirement System 60,344.02; Governing Body 3,192.28 ; City Manager 6,424.31; City Attorney 3,681.60; Finance 13,020.73; HR 7,016.00; Building 310.27; Computer 3,608.80; Planning/Zoning 10,261.60; Engineering 10,270.40; Police 99,485.38, Morgan Black 18.64/hr, Jarrod Zaruba 18.64/hr; Fire 85,681.22; Fire Prevention 4,011.20; Housing/Building 5,105.60; Street 23,358.40; Traffic 4,003.64; Solid Waste 17,774.83, Forrest Scott 13.73/hr; Transportation 13,139.61; Library 19,857.63; Parks, Rec & Forestry 72,202.97, Julie Barnett 8.00/hr, Ryan Cook 8.00/hr, Andrew Doyon 8.00/hr, Robb Erickson 10.50/hr, Madeline Scarlett 8.25/hr; Airport 10,683.27; Pipe 19,564.05; Water Treatment 15,726.63; Meter 3,014.76; Wastewater 19,039.84; Pump 5,270.56. Upon roll call, all present voting aye, motion carried.

PROGRESS REPORT ON FEDERAL BUILDING

City Attorney Adam Altman gave a progress report on the Federal Courthouse Building Improvements.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Ronayne moved, Rux 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.