

AGENDA, CITY COUNCIL MEETING, MARCH 08, 2010, 5:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING, 123 SOUTH LINCOLN STREET, 3rd FLOOR

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. MINUTES, CITY COUNCIL MEETING OF MARCH 01, 2010

OPEN FORUM 5:30 TO 5:40 P.M. – 1. SEE FORMAT GUIDELINES AT END OF AGENDA
4. **OLD BUSINESS**
 - A. ORDINANCE NO. 10-03-01 – AN ORDINANCE AMENDING ORDINANCE NO. 1164 TO REZONE CERTAIN DESCRIBED PROPERTY FROM SECTION 705 (R-3) TO SECTION 713 (M)
LOTS 1 – 24, J.C. HEZEL'S REARRANGEMENT OF BLOCK 76, HAGERTY & LLOYD'S ADDITION AND VACATED ALLEY IN THE SE ¼ OF SECTION 13, T123N, R64W OF THE 5TH P.M., ABERDEEN, BROWN COUNTY, SOUTH DAKOTA
POSSIBLE SECOND READING AND FINAL ADOPTION
 - B. ORDINANCE NO. 10-03-02 – AN ORDINANCE AMENDING ORDINANCE NO. 1164 TO REZONE CERTAIN DESCRIBED PROPERTY FROM SECTION 704 (R-2) TO SECTION 713 (M)
THE W ½ OF THE SW ¼ OF SECTION 23, T123N, R64W EXCEPT 10 ACRES IN THE NW CORNER AND EXCEPT H-3 (7.96 ACRES) AND PART OF NW ¼ OF SECTION 26, T123N, R64W (22 ACRES OF CEMETERY PROPERTY)
POSSIBLE SECOND READING AND FINAL ADOPTION
 - C. ORDINANCE NO. 10-03-07 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS, TO PROVIDE FUNDS FOR THE REFINANCING OF AN ECONOMIC DEVELOPMENT PROJECT ON BEHALF OF PRESENTATION COLLEGE, A SOUTH DAKOTA NONPROFIT CORPORATION
POSSIBLE SECOND READING AND FINAL ADOPTION
5. **CONSENT CALENDAR**
 - A. ADVERTISEMENT FOR BIDS – 2010 WATERMAINS & FITTINGS, MANHOLE COVERS & INLET FRAMES & GRATES, PVC SEWER PIPE – SET BID DATE OF MARCH 23, 2010 AT 2:00 P.M.
 - B. ABERDEEN REGIONAL AIRPORT DRAINAGE STUDY REPORT BY HDR ENGINEERING – RECEIVE AND PLACE ON FILE
 - C. LOTTERY NOTICE – ELK'S LODGE 1046 – RECEIVE AND PLACE ON FILE
POSSIBLE APPROVAL OF CONSENT CALENDAR
6. **NEW BUSINESS**
 - A. REPAIR AND MAINTENANCE OF THE ALEXANDER MITCHELL LIBRARY ROOF
POSSIBLE APPROVAL OF A BUDGET SUPPLEMENT AND AUTHORIZE ADMINISTRATIVE STAFF TO PREPARE AND SOLICIT BIDS FOR THE REPLACEMENT OF THE MEMBRANE MATERIAL AND OTHER ASSOCIATE REPAIRS ON THE ROOF OF THE LIBRARY
 - B. REQUEST FOR BUDGET SUPPLEMENT OF \$12,900.00 AND APPROVAL OF A CONTRACT WITH COMMUNITY PARTNERS RESEARCH, INC. TO UPDATE THE CITY OF ABERDEEN HOUSING STUDY
POSSIBLE APPROVAL OF BUDGET SUPPLEMENT FOR THE UPDATE TO STUDY AND AUTHORIZE THE CITY MANAGER AND FINANCE OFFICER TO SIGN THE NECESSARY DOCUMENTS AFTER APPROVAL BY THE CITY ATTORNEY
 - C. ABERDEEN REGIONAL AIRPORT:
 1. PAY EST. #14 – ENVIRONMENT ASSESSMENT – HELMS & ASSOCIATES \$6,687.38
 2. PAY EST. #8 – AIP #3-46-0001-29-2009 HANGAR TAXILANE – HELMS & ASSOCIATES \$2,672.82APPROVE PAYMENT AND AUTHORIZE THE CITY MANAGER TO SIGN
 - D. BILLS: BOARDS

US BANK – DEPARTMENTS' CREDIT CARD PURCHASES	\$390,285.68
ANDERSON AGENCY – INSURANCE	\$26,349.26
CLARK ENGINEERING CORP – BR CO #19 DESIGN PROPOSAL	\$130,607.00
CLARK ENGINEERING CORP – DOWNTOWN STREETScape PROPOSAL	\$17,883.58
JP CONSTRUCTION – SNOW/ICE ABATEMENTS/REMOVALS	\$19,978.97
	\$2,070.00

E. EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.

- 1. OPEN FORUM PROVIDES AN OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL WITH QUESTIONS, CONCERNS OR COMMENTS ON ITEMS, WHICH ARE NOT ON THE AGENDA. CITIZENS ARE ASKED TO SIGN UP TO SPEAK PRIOR TO THE OPEN FORUM PORTION OF THE MEETING. OPEN FORUM WILL BE LIMITED TO 10 MINUTES (IF NO ONE IS IN ATTENDANCE FOR THE OPEN FORUM, THE REGULAR MEETING MAY BEGIN) UNLESS A MAJORITY OF THE CITY COUNCIL AGREES TO EXTEND THE TIME PERIOD. THE OPEN FORUM MAY NOT BE USED TO MAKE PERSONAL ATTACKS, TO AIR PERSONALITY GRIEVANCES, TO MAKE POLITICAL ENDORSEMENTS, OR FOR POLITICAL CAMPAIGN PURPOSES. OPEN FORUM WILL NOT BE USED AS A TIME FOR PROBLEM SOLVING OR REACTING TO THE COMMENTS MADE, BUT, RATHER FOR HEARING THE CITIZEN FOR INFORMATIONAL PURPOSES. THE CITY COUNCIL MAY RESPOND WITH REQUEST FOR CITY MANAGEMENT TO FOLLOW UP AND REPORT BACK ON ANY ISSUE RAISED DURING THE PUBLIC ADDRESS TIME. A PRESENTATION MAY NOT EXCEED TWO MINUTES IN DURATION.**
- 2. ADA COMPLIANCE: THE CITY OF ABERDEEN FULLY SUBSCRIBES TO THE PROVISIONS OF THE AMERICAN'S WITH DISABILITIES ACT. IF YOU DESIRE TO ATTEND THIS PUBLIC MEETING AND ARE IN NEED OF SPECIAL ACCOMMODATIONS, PLEASE NOTIFY THE CITY FINANCE OFFICE AT LEAST 8 HOURS PRIOR TO THE MEETING SO APPROPRIATE AUXILIARY AIDS AND SERVICES CAN BE MADE AVAILABLE. THE CITY COUNCIL MEETS WEEKLY ON MONDAYS AT 5:30 P.M. EXCEPT WHEN A HOLIDAY FALLS ON MONDAY, IN WHICH CASE THE MEETING IS HELD AT 9:00 A.M. ON TUESDAY MORNING.**
- 3. A COPY OF THE SUBJECT MATTER ON THE CITY COUNCIL MEETING AGENDA IS AVAILABLE FOR PUBLIC DISTRIBUTION AT THE CITY FINANCE OFFICE.**