

MINUTES

ABERDEEN CITY COUNCIL MEETING

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, January 24, 2022 at 5:30 p.m., regular meeting of the City Council.

CALL TO ORDER

MEETING ROLL CALL

Present at roll call were City Council Members Rob Ronayne by teleconference, Mark Remily by teleconference, Dave Lunzman, Josh Rife, Alan Johnson, Justin Reinbold, Tiffany Langer by teleconference, Clint Rux, and Mayor Travis Schaunaman.

City Staff present were Joe Gaa, Ron Wager, Robin Bobzien, Brett Bill, Karl Alberts, Dave McNeil, and Joel Weig.

PLEDGE OF ALLEGIANCE

Mayor Schaunaman led the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Rux, second by Lunzman to approve the agenda. Voice vote to approve, all voting aye, motion carried.

MINUTES

Motion by Reinbold, second by Rife to approve the minutes of the January 18, 2022 City Council Meeting, as circulated. Voice vote to approve, all voting aye, motion carried.

OPEN FORUM

Mike Bockorny, Aberdeen Development Corporation Executive Director, was present to discuss projects including a grant for digital technology development from Land O'Lakes in conjunction with AGTEGRA, located at the NSU Campus. Also, Bockorny encouraged an opportunity for increased communications between Aberdeen Development Corporation and the City Council.

CONSENT CALENDAR

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

SET HEARING DATE – of February 22, 2022 at 5:30 p.m. for a Petition to Vacate Public Right-Of-Way described as Lawson Street North Public Right-Of-Way adjacent to Lots 1 – 12, Block 1, Halstead's First Subdivision, Merton Street North Public Right-Of-Way adjacent to Lots 1 – 4, Block 2 and Block 5, Halstead's First Subdivision and McCoy Street North Public Right-Of-Way adjacent to Lots 1 – 12, Block 3 and Twelfth Avenue, NE Public Right-Of-Way adjacent to Lots 1 – 3, Block 4, Lot 12, Block 1 and Lot 12, Block 5, Halstead's First Subdivision in Aberdeen, South Dakota

LICENSE – Master Plumber – Greg Tryggeseth of J-Berd Mechanical

PLATS – 1) ADC 2021-1 Subdivision to the City of Aberdeen in the NE ¼ of Section 16, T123N, R63W of the 5th P.M., Brown County, South Dakota (507 and 515 Enterprise Street

North); 2) Hub City Downtown First Addition to the City of Aberdeen in the SW ¼ of Section 13, T123N, R64W of the 5th P.M., Brown County, South Dakota (114 and 116 South Main Street); 3) Aberdeen Recreation Trail Addition to the City of Aberdeen in the N ½ and in the SW ¼ of Section 7, T123N, R63W and in the NW ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota (1822 Twenty-Fourth Avenue, NE; 1312 and 1315 Twelfth Avenue, NE; 1202 and 1203 Fifth Avenue, NE – City Bike Trail between Third Avenue, NE and Twenty-Fourth Avenue, NE); 4) Pine Haven Estates Subdivision to the City of Aberdeen in the S ½ of Section 7, T123N, R63W of the 5th P.M., Brown County, South Dakota (Between the 1400 Block of Fifteenth Avenue, NE and Twelfth Avenue, NE) with the stipulation that the petitioner submits a petition to rezone lots along the West, South, and East boundaries of this subdivision to eliminate the split zoning resulting from this plat and vacating the right-of-way

REPORTS AND MINUTES FROM CITY BOARDS – Aberdeen Airport Board Meeting Minutes; Aberdeen City Planning Commission Meeting Minutes; Board of Zoning Adjustment Meeting Minutes; K.O. Lee Aberdeen Public Library Board of Trustees Meeting Minutes – receive and place on file

Voice vote to approve, all voting aye, motion carried.

OLD BUSINESS

ORDINANCE NO. 22-01-06

Motion by Rux, second by Reinbold to approve second reading and final adoption of Ordinance No. 22-01-06 amending Ordinance No. 21-12-03 to supplement the Public Safety Debt Service Fund for the year 2021. Roll call vote to approve, all voting aye, motion carried.

NEW BUSINESS

HEARING ON PETITION TO REZONE PROPERTY AND FIRST READING OF ORDINANCE NO. 22-01-02

Mayor Schaunaman opened a hearing on a petition from Northern State University to rezone property described as Lot 2, Randall First Subdivision and Lots 6 and 7, Block 1, North Addition to Aberdeen in the SE ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota (1516, 1522, and 1526 South Herret Street) from (R-2) Medium Density Residential District to (M) Municipal, State, and County Use District. City Planning/Zoning Director Brett Bill explained that the petitioner is requesting this zoning change in order to bring the property into a district that would allow for a variety of uses associated with a State University. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Rux, second by Reinbold to approve first reading of Ordinance No. 22-01-02 to rezone the property as requested. Roll call vote to approve, all voting aye, motion carried.

HEARING ON PETITION TO REZONE PROPERTY AND FIRST READING OF

ORDINANCE NO. 22-01-03

Mayor Schaunaman opened a hearing on a petition from Northern State University to rezone property described as Lots 1 -2 and the North 3' of Lot 3, Subdivision of the North 421.7' of Block 9, Simmon's First Addition to Aberdeen in the SW ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota (1217 and 1219 South Lincoln Street) from (R-2) Medium Density Residential District to (M) Municipal, State, and County Use District. City Planning/Zoning Director Brett Bill explained that the petitioner is requesting this zoning change in order to bring the property into a district that would allow for a variety of uses associated with a State University. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Reinbold, second by Johnson to approve first reading of Ordinance No. 22-01-03 to rezone the property as requested. Roll call vote to approve, all voting aye, motion carried.

HEARING ON PETITION TO REZONE PROPERTY AND FIRST READING OF ORDINANCE NO. 22-01-04

Mayor Schaunaman opened a hearing on a petition from Northern State University to rezone property described as Lot 2, Johnson's Replat of Lots 5 – 6, Block 26, Thomas Addition and Lot 2, Johnson's First Replat of Johnson's Replat of Lots 5 – 6, Block 26, Thomas Addition to Aberdeen in the NE ¼ of Section 24, T123N, R64W of the 5th P.M., Brown County, South Dakota (215 and 219 Twelfth Avenue, SE) from (C-1) Neighborhood Commercial District/(R-4) Special Density Residential District to (M) Municipal, State, and County Use District. City Planning/Zoning Director Brett Bill explained that the petitioner is requesting this zoning change in order to bring the property into a district that would allow for a variety of uses associated with a State University. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Johnson, second by Rux to approve first reading of Ordinance No. 22-01-04 to rezone the property as requested. Roll call vote to approve, all voting aye, motion carried.

HEARING ON PETITION TO REZONE PROPERTY AND FIRST READING OF ORDINANCE NO. 22-01-05

Mayor Schaunaman opened a hearing on a petition from the City of Aberdeen to rezone property described as the Aberdeen Recreation Trail Addition to the City of Aberdeen in the N ½ and in the SW ¼ of Section 7, T123N, R63W and in the NW ¼ of Section 18, T123N, R63W of the 5th P.M., Brown County, South Dakota from (R-2) Medium Density Residential District, (R-3) High Density Residential District, (R-5) Trailers, Trailer Parks and Planned Residential Area, (C-2) Highway Commercial District, and (A-2) Green Belt District to (M) Municipal, State, and County Use District and (A-2) Green Belt District. City Planning/Zoning Director Brett Bill explained that the City is requesting this zoning change in order to bring the property into compliance with its current use as a city bike trail. No public comments were received so Mayor Schaunaman closed the hearing. Motion by Rux,

second by Johnson to approve first reading of Ordinance No. 22-01-05 to rezone the property as requested. Roll call vote to approve, all voting aye, motion carried.

REVIEW AND APPROVAL OF CLAIMS AND PAYROLL

Motion by Lunzman, second by Rife to approve payment of the bills listed for January 24, 2022 and payroll for the period from January 16, 2022 through January 29, 2022.

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: Mainstream Realty 42.04; Ken Dohn 38.21; Mark Jung 41.99; Deikle Investment Properties 40.60; Merle Kjer 46.06; Jace Everson 61.59; Curt Gelling 61.93; Wellmark Blue Cross/Blue Shield 172,000.00; Rhodes Anderson Agency 1,720.00; Aberdeen News 1,194.80; Steven Lust Automotive 172.48; SD One Call 86.24; Full Circle AG 285.08; Aberdeen Shuttle 157.50; ARAMARK Uniform Services 58.69; Cooper Animal Clinic P.C. 246.00; Aberdeen Development Corp. 16,166.67; BMI 351.90; MARCO Technologies LLC 65.36; RDO Equipment Co. 1,187.87; Cole Papers Inc. 598.13; Flexible Pipe Tool Company 1,266.40; Direct Automation LLC 264.14; Auto Value Parts/Hedahls 445.86; Ken's Alignment Auto Service 176.55; MAC's Inc. 33.85; Farnams Genuine Parts 190.08; Midstates Group 916.00; SHARE Corp. 1,993.94; Crawford Trucks & Equipment 3,444.61; SD Div. of Motor Vehicles 42.40; Master Blaster 34.68; Mattern Electric 1,463.24; Tim Reed 548.00; Dependable Sanitation 415.00; DRI 160.00; Titan Access Productivity 73.85; Climate Control 539.70; NVC 201.00; Menards Inc. 118.39; Fallout Creative Community 400.00; Dakota Fluid Power Inc. 415.19; Borns Group 6,694.23; Killoran Trucking & Brokerage 7,391.44; POMP's Tire Service 262.42; Aberdeen Chrysler Center 969.46; ARAMARK Uniform Services 217.51; FBI National Academy Assoc. 110.00; GRAINGER 216.12; Geffdog Designs 418.00; IAPE 65.00; Legacy Design Group LLC 129.68; United Parcel Service 36.00; Office Depot 467.04; Blackstrap Inc. 8,820.22; MES Companies 48,773.22; Legal & Liability Risk Management 150.00; Sunset Law Enforcement 7,531.68; Violet Archambeau 42.05.

Payroll for the period from January 16, 2022 through January 29, 2022 and city share of social security, old age & survivor's insurance, retirement, health and life insurance: EFTPS 140,736.63; SD Retirement 86,805.01; Governing Body 3,351.93; City Manager 8,192.07; City Attorney 7,449.53; Finance 16,028.51; HR 8,005.60, Building 1,887.37; Computer 5,094.87; Planning/Zoning 16,499.35; Engineering 14,553.32; Police 153,911.45; Fire 123,112.77, Housing/Building 7,233.75; Street 32,333.22, Traffic 5,828.37; Solid Waste 21,954.43; Transportation/Ride Line 20,337.46; Library 29,928.77; Parks, Rec & Forestry 101,261.88; Brady Bauman 12.00 hr; Lois Beckner 17.50 hr; Aubree Bettmann 12.00 hr; Reyenne Flock 11.00 hr; Hope Loehrer 12.25 hr; Airport 18,628.62; Pipe 26,195.56; Water Treatment 20,667.19; Meter 1,875.41; Water Reclamation 25,069.86; Pump 8,342.17. Roll call vote to approve, all voting aye, motion carried.

CITY MANAGER'S REPORT

City Manager Joe Gaa reported that he met with state legislators in Pierre to talk about the need for more water from the Missouri River to this side of the State and gave employee recognitions to Brad Jung for 10 years of service with the Police Department and Keith Sharisky for 15 years of service with the Fire Department.

EXECUTIVE SESSION

Motion by Ronayne, second by Lunzman to move into executive session to discuss personnel matters, pursuant to SDCL §1-25-2(1). Voice vote to approve, all voting aye, motion carried. Motion by Lunzman, second by Rux to move out of executive session. Voice vote to approve, all voting aye, motion carried.

ADJOURNMENT

There being no further business, motion by Rux, second by Johnson to adjourn the meeting. Roll call vote to adjourn, all voting aye, motion carried. The meeting adjourned at 6:13 p.m.

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