

**OFFICIAL PROCEEDINGS
CITY COUNCIL, CITY OF
WATERTOWN, SOUTH DAKOTA**

March 20, 2017

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Roby, Buhler, Vilhauer, Solum, Albertsen, Tupper, Rieffenberger, Danforth, Thorson and Alderwoman Mantey.

Motion Buhler, seconded by Solum, to approve the following items on the consent agenda: minutes of the Council Meeting held on March 6, 2017; approval of application for abatement/refund of property taxes for record #11333 in the amount of \$887.48; authorization for the Mayor to sign an annual NICE Software Assurance agreement with Graybar Voice and Data Inc. for \$2,479.00; authorization for the Finance Office to distribute Urban Renewal Loan funds to Mark Buller in the amount of \$15,000.00. Motion carried.

Motion by Tupper, seconded by Mantey, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on the temporary location transfer of a retail (on-sale) liquor license owned by Cloud 9 Golf Course, Inc. d/b/a Cloud 9 Golf Course for a period from 4:00 PM, March 24, 2017, to 12:00 AM, March 25, 2017 from 625 20th Ave SE, OL6 of the SW ¼ Sec. 5-116-52 to 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4th Lake Drive Addn; the Mayor called for public comment. Lisa Carrico spoke in favor of the transfer. Hearing no further comments, motion by Mantey, seconded by Vilhauer, to approve the transfer as presented. Motion carried.

This being the time scheduled for the public hearing on the return of a temporary location transfer of a retail (on-sale) liquor license owned by Cloud 9 Golf Course, Inc. d/b/a Cloud 9 Golf Course for the period after 12:01 AM, March 25, 2017 from 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4th Lake Drive Addn to 625 20th Ave SE, OL6 of the SW ¼ Sec. 5-116-52; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Thorson, to approve the transfer as presented. Motion carried.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license to Optimal Success II, Inc., d/b/a 1000 Degrees Pizzeria, 2631 10th Ave SE., Lot 2, Wheel City Addition; the Mayor called for public comment. Karl Larson spoke in favor of the license. Hearing no further comment, motion by Mantey, seconded by Vilhauer, to approve the license as presented. Motion carried.

Ordinance No. 17-11 amending zoning district boundaries by rezoning Gilbert's Addition from R-4 Manufactured Homes Residential District to R-3 Multi-Family Residential was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 17-11, the Mayor called for public comment. Hearing no comments from the public, motion by Albertsen, seconded by Tupper, to approve Ordinance No. 17-11 as presented. Motion carried.

Ordinance No. 17-12 amending Section 21.2303 and Chapter 21.90 of the Revised Ordinances of the City of Watertown regarding R-G Residential Garage District was placed on its second reading and the title was read. There were substantive changes to the ordinance, the ordinance will come back before the City Council for first reading on April 3, 2017. No action taken.

Ordinance No. 17-13 removing Chapter 7.13 of the Revised Ordinances of the city of Watertown to dissolve the Civic and Recreation Board and place the Prairie Lakes Wellness Center under the Park and Recreation Board was placed on its first reading and the title was read. No action taken.

Motion by Mantey, seconded by Danforth, authorizing the Finance Office to issue a special check to Watertown Area Transit in the amount of \$8,970 to be paid out of the contingency fund. Motion carried with Tupper recused.

City Engineer Shane Waterman presented the tabulation of bids received for the Digester Rehabilitation Project. Bids were opened at 2:00 PM on March 2, 2017 and are as follows: PKG Contracting Inc. base bid \$476,000.00, Alternate A \$598,000.00 and Alternate B \$69,000.00 for a total bid of \$1,143,000.00; Gridor Construction, Inc. base bid \$501,441.00, Alternate A \$698,917.96 and Alternate B \$70,804.00 for a total bid of \$1,271,162.96 and AB Contracting, Inc. base bid \$839,812.81, Alternate A \$1,339,749.47 and Alternate B \$114,900.00 for a total bid of \$2,294,462.28. Motion by Buhler, seconded by Vilhauer, to approve the bid of PKG Contracting, Inc. in the amount of \$1,143,000.00. Motion carried.

Motion by Tupper, seconded by Mantey, to adjourn until 7:00 PM on Monday, April 3, 2017. Motion carried.

The City of Watertown, South Dakota does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of service.

Dated at Watertown, South Dakota, the 20th day of March, 2017.

ATTEST:

Rochelle Ebberts, CPA
Finance Officer

Steve Thorson
Mayor