

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

**April 3, 2017**

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23 2<sup>nd</sup> 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 Mantey, to approve the following items on the consent agenda: minutes of the Council Meeting held on March 20, 2017; approval to write-off uncollectible ambulance accounts receivable and submit to collections in the amount of \$12,083.74; authorization for Wastewater to advertise for bids for the Laboratory Replacement Project; approval of application for abatement/refund of property taxes for record #5792 in the amount of \$543.67 and record #9891 in the amount of \$269.76 ; authorization for the Mayor to sign the grant award from the Tony Hawk Foundation in the amount of \$10,000 for the skate park project and approval of bills & payroll and authorization to pay. Motion carried.

**BILLS:**

3D SPECIALTIES, INC.	PARTS	420.54	MACKSTEEL WAREHOUSE INC.	SUPPLIES	658.48
A & B BUSINESS SOLUTIONS,	SUPPLIES	76.94	MAHOWALD'S HARDWARE & RENT	SUPPLIES	287.44
A-OX WELDING CO, INC.	SUPPLIES	76.07	MARIA GRUENER	TRAVEL	15.00
AASON ENGINEERING, INC.	CONSTR	2,479.50	MARSH & MCLENNAN AGENCY LL	FEES	3,450.00
ABERDEEN BMX	ADV	185.00	MATHESON TRI-GAS, INC.	SUPPLIES	47.88
ACE INDUSTRIAL SUPPLY	SUPPLIES	176.00	MCFLEEG FEEDS	SUPPLIES	39.99
ACTIVE DATA SYSTEMS, INC.	SER	900.00	MCMASTER-CARR	SUPPLIES	101.09
ADAM BLOOM	REIMB	20.00	MCPA C/O: BCA CRIME WATCH	DUES	60.00
ADVANCE AUTO PARTS	PARTS	92.18	MENARD'S	SUPPLIES	4,288.95
AIRGAS USA, LLC	SUPPLIES	30.00	MICHAEL MACK	REIMB	20.00
ALEX DEFEA	REIMB	20.00	MICHELLE MILLER	REIMB	41.98
ALFA LAVAL INC.	PARTS	271.21	MICRO MARKETING ASSOCIATE	SUPPLIES	631.41
ALLEGIANTEMERGENCY SERVIC	SUPPLIES	523.69	MIDCONTINENT COMMUNICATIO	SERVICE	1,350.52
AMAZON.COM	SUPPLIES	939.37	MIDWEST TAPE	SUPPLIES	610.71
AMERICAN CARPET CARE	SERVICE	446.40	MIDWEST TURF & IRRIGATION	SUPPLIES	2,355.92
AMERICAN ENGINEERING TESTI	SUPPLIES	1,258.00	MIKE MULLIN	TRAVEL	172.92
AMERICAN LEGION STATE HEAD	SUPPLIES	120.00	MILLER ELECTRIC, INC.	SERVICE	404.74
AMERICAN RED CROSS - HEALT	FEE	650.00	MINERVAS RESTAURANT & BAR	SERVICE	44.50
AMERICINN	TRAVEL	342.00	MJ WALSH TRUCKING, INC.	SERVICE	1,543.75
AMERICINN	TRAVEL	183.98	MOE OIL CO, INC.	SUPPLIES	2,797.65
ANDOR INC.	SERVICE	1,666.81	MOTOROLA	SERVICE	16,430.16
ANGELA CZECH	REIMB	90.00	MUNICIPAL UTILITIES	SERVICE	145,740.99
AP AUTO PROS, INC.	SERVICE	1,001.72	NICK POOR	TRAVEL	37.00
APPLIED INDUSTRIAL TECHNOL	PART	439.13	NORTH CENTRAL LABORATORIES	SUPPLIES	784.48
ARAMARK UNIFORM SERVICES,	SERVICE	103.71	NORTHERN SAFETY TECHNOLOGY	SUPPLIES	1,405.67
ARC SPORTS	SUPPLIES	100.30	NORTHERN TRUCK EQUIPMENT C	PARTS	763.88
ASPEN TREE SERVICES, LLC	SERVICE	375.00	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	275.00
ASSOCIATED SUPPLY COMPANY	SUPPLIES	587.71	NYGAARD CONCRETE CONSTRUCT	SERVICE	1,530.62
AT&T MOBILITY	SERVICE	45.00	O'REILLY AUTO PARTS	PARTS	45.56
AUTOMATIC SYSTEMS, INC.	SERVICE	1,298.65	OCLC INC,	SUBSCR	305.15
AV NOW, INC.	PART	359.80	OFFICE PEEPS, INC.	SUPPLIES	64,652.68
B & L TRUCKING	SERVICE	5,466.25	ONE SOURCE	SERVICE	35.00
BAKER & TAYLOR	SUPPLIES	4,996.24	OVERHEAD DOOR CO INC.	SUPPLIES	90.00
BARGMANN, JON	REIMB	3.73	PEARSON GOLF MANAGEMENT,LL	SERVICE	1,185.53
BERN'S BLADING	SERVICE	3,242.00	PENTAIR AQUATIC ECO-SYSTEM	SUPPLIES	257.45
BOLDT CONSTRUCTION	SERVICE	2,108.00	PEPSI	SERVICE	405.64
BORNS GROUP	SERVICE	2,383.00	PERFECT PETS, INC.	SUPPLIES	255.00
BOUND TREE MEDICAL LLC	SUPPLIES	1,855.54	PETERBILT OF FARGO	PARTS	847.98
BRANDI HANTEN	TRAVEL	37.00	PHYSIO-CONTROL CORPORATION	SERVICE	841.56
BREKKE SIGNS	SIGN	50.00	PIETZ PROPERTIES	RENT	600.00
BRIAN'S GLASS INC.	SUPPLIES	943.59	PIVOTAL HEALTH SOLUTIONS	SUPPLIES	1,196.00
BRITE	EQUIP	2,457.00	PLAINS COMMERCE BANK	FEES	10.00
BROTHERHOOD ARMS	SUPPLIES	54.99	PLASTICPLACE.COM	SUPPLIES	240.78
BRYAN WIENJTJES	REIMB	20.00	POLICE PETTY CASH FUND	CASH	189.80
BULLET SPORTSWEAR AND GRAP	SUPPLIES	220.00	POSTY CARDS	SUPPLIES	54.00
BUREAU OF ADMINISTRATION	SERVICE	94.54	POWER PLAN OIB	PARTS	1,166.67
BUTLER MACHINERY CO INC.	SERVICE	186.88	POWER SYSTEMS	SUPPLIES	1,449.32
CARTNEY BEARING CORPORATIO	PARTS	358.28	PRAIRIE LAKES HEALTHCARE S	EQUIP	6,492.00
CENTURY BUSINESS PRODUCTS	SUPPLIES	324.53	PREMIER SPECIALTY VEHICLES	PART	53.25
CENTURYLINK	SERVICE	1,726.79	PRINT EM NOW	SUPPLIES	1,417.10
CENTURYLINK	SERVICE	516.74	PRO LINE, INC.	PART	558.74

CENTURYLINK	SERVICE	141.70	PRODUCTIVITY PLUS ACCOUNT	SERVICE	6,617.62
CENTURYLINK	SERVICE	100.71	PUETZ CORPORATION	CONSTR	250,000.00
CENTURYLINK	SERVICE	51.43	QUALITY FIRST PLUMBING AND	SERVICE	1,602.04
CHAD FOUST	GOTV	1,140.00	RAMKOTA HOTEL	TRAVEL	279.00
CHAMPION LIGHTING & SUPPLI	SUPPLIES	244.72	RAMKOTA HOTEL & WATERTOWN	TRAVEL	210.98
CHRIS PREMUS	REIMB	44.22	RANDALL STANLEY ARCHITECTS	CONSTR	18,114.00
CIVIL AIR PATROL MAGAZINE	SUBSCR	295.00	RC TECHNOLOGIES, INC	SERVICE	89.95
CLARK COUNTY AMBULANCE	REIMB	328.18	RED CROSS STORE	SUPPLIES	59.42
CLASSROOM CONNECTION	SUPPLIES	71.35	REDLINGER BROS INC.	PART	607.22
COCA COLA BOTTLING COMPANY	SERVICE	855.70	REEDE CONSTRUCTION, INC.	CONSTR	12,456.27
CODINGTON CLARK ELECTRIC C	SERVICE	1,009.55	RHINO SERVICES LLC	SERVICE	360.00
CODINGTON CO REGISTER OF D	SERVICE	274.00	ROGER'S AUTO SALES & SALVA	PART	25.00
CODINGTON CO SHERIFFS OFFI	FEES	55.00	RON VAN LAECKEN	SERVICE	434.54
COLE PAPERS	SUPPLIES	2,690.31	RON'S SAW SHOP	SUPPLIES	103.87
COLLEEN STEIN	TRAVEL	26.00	ROY'S SPORT SHOP INC.	SUPPLIES	2,089.55
CONNECTING POINT, INC.	SUPPLIES	1,079.00	RSH, LLC	PART	43.26
COUNTY FAIR FOODS	SUPPLIES	685.16	RUNNINGS FARM AND FLEET	SUPPLIES	739.00
CRAIG KRUSE	TRAVEL	851.12	SAME DAY EXPRESS, INC.	SERVICE	20.00
CREATIVE CONCEPTS, INC.	SUPPLIES	272.14	SANFORD HEALTH	SERVICE	61.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	1,253.50	SANFORD HEALTH OCCUPATIONA	SUPPLIES	361.00
CROWD CONTROL WAREHOUSE	SUPPLIES	583.50	SANFORD USD MEDICAL CENTER	SERVICE	900.00
CUES	PARTS	324.46	SANITATION PRODUCTS INC.	PARTS	1,090.17
CULLIGAN	SERVICE	416.00	SCHAEFFER MFG CO.	SUPPLIES	789.30
CUSTOM CRAFTWORKS	EQUIP	10,303.00	SCHOOL SPECIALTY/CLASSROOM	SUPPLIES	1,802.69
CY & MIKES HIWAY SERVICE	SERVICE	1,640.94	SCHUNEMAN EQUIPMENT CO.	SUPPLIES	153.96
D AND B ENTERPRISES OF BIL	SUPPLIES	11,491.20	SD AIRPORT CONFERENCE	DUES	85.00
DACOTAH PAPER COMPANY	SUPPLIES	572.39	SD DEPT OF ENVIRONMENT & N	FEES	3,204.25
DAGWOOD'S SUBS	SERVICE	160.03	SD DEPT OF MOTOR VEHICLES	SERVICE	42.40
DAKOTA PLAYGROUND	EQUIP	8,136.00	SD DEPT OF NATURAL RESOURCES	FEES	500.00
DAKOTA PUMP & CONTROL, INC	PART	77.50	SD DEPT OF REVENUE	SUPPLIES	15.00
DAKOTA WOOD - GRINDING INC	SERVICE	3,175.30	SD MUNICIPAL LEAGUE	DUES	23.00
DATA TRUCK, LLC	SERVICE	490.00	SD PUBLIC ASSURANCE ALLIAN	SERVICE	210.92
DEIRDRE WHITMAN	REIMB	212.27	SDN COMMUNICATIONS	SERVICE	1,071.20
DEMCO, INC.	SUPPLIES	558.05	SDWWA	DUES	280.00
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SERVICE PLUS INC.	SERVICE	204.27
DEUTSCH EXCAVATING	SERVICE	3,847.50	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	83.30	SEW CONVENIENT	SERVICE	660.00
DIANE'S ENGRAVING & SIGNS	SERVICE	6.50	SHANE WATERMAN	TRAVEL	43.00
DOLAND PTO	REIMB	30.00	SHARP AUTOMOTIVE, INC	PART	640.83
DON ROWLAND	REIMB	115.02	SHEEHAN MACK SALES AND EQU	PARTS	1,530.44
DUANE'S FLOOR COVERING	SERVICE	2,064.50	SHERWIN WILLIAMS	SUPPLIES	2,851.65
DUGAN SALES & SERVICE INC.	EQUIP	1,215.00	SHI INTERNATIONAL CORP.	SERVICE	1,673.37
EBSCO INFORMATION SERVICES	SERVICE	7,911.19	SHOPKO STORES OPERATING CO	SUPPLIES	873.50
ELECTRIC MOTORS & MOORE IN	SERVICE	57.00	SIoux RURAL WATER SYSTEM	SERVICE	68.12
ELECTRIC PUMP INC.	PARTS	1,960.03	SIoux VALLEY COOP	SUPPLIES	25,706.36
ENGELSTAD ELECTRIC	SERVICE	3,818.26	SODAK PEST CONTROL	SERVICE	60.00
FAIRFIELD INN & SUITES	TRAVEL	512.95	SOLARWINDS	SERVICE	2,200.00
FARNAM'S GENUINE PARTS	PARTS	964.97	SOUTH CENTRAL A/V	SERVICE	850.00
FASTENAL COMPANY	SUPPLIES	426.70	SOUTH DAKOTA AGRICULTURAL	SUPPLIES	382.40
FIRST NATIONAL BANK OMAHA	SERVICE	2,957.71	SPORTSMITH	PARTS	71.24
FISHER SCIENTIFIC	PART	2,497.08	STANDARD PRINTING	SUPPLIES	140.00
FREMONT INDUSTRIES, INC.	SUPPLIES	2,622.60	STAR LAUNDRY & CLEANERS, I	SERVICE	4,013.85
FRONTIER PRECISION INC.	EQUIP	262.87	STEIN SIGN	SERVICE	36,172.00
G & K SERVICES, INC.	SERVICE	96.56	STEIN'S INC.	SUPPLIES	8,494.87
GALE	SUPPLIES	615.80	STEVE'S WORLD INC.	SUPPLIES	157.26
GCR TIRES & SERVICE	SUPPLIES	10,072.71	STIMSON CONSTRUCTION	SERVICE	2,817.50
GLASS PRODUCTS INC.	SERVICE	1,660.34	STURDEVANT'S AUTO PARTS IN	PART	1,073.14
GODFATHERS PIZZA	SERVICE	83.25	SWANA	DUES	212.00
GRAINGER	SUPPLIES	296.98	SYNOVIA SOLUTIONS, LLC	SERVICE	456.00
GRUBCO INC.	SUPPLIES	98.00	TARA GIBSON	SUPPLIES	61.11
HACH COMPANY	SUPPLIES	175.06	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	290.38
HARRISON TRUCK CENTERS	SUPPLIES	90.76	TEGRA GROUP, INC.	CONSTR	6,763.52
HAYTI SENIOR LUTHER LEAGUE	REIMB	37.27	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	136.50
HD SUPPLY WATERWORKS, LTD	SUPPLIES	931.20	THE CENTER FOR WESTERN STU	SUPPLIES	3.50
HEDAHL'S AUTO PARTS	PARTS	111.75	THE MAINTENANCE SHOP	SERVICE	541.79
HEIMAN, INC.	PARTS	71.90	THOMSON REUTERS - WEST	SERVICE	500.00
HELMS & ASSOCIATES	CONSTR	7,974.93	TLC MARINE/OUTDOOR POWER	SERVICE	173.00
HILLYARD / SIOUX FALLS	SUPPLIES	38,009.72	TMDE CALIBRATION LABS, INC	SERVICE	462.50
HOBBY LOBBY STORES, INC.	SUPPLIES	678.87	TODD WALKER	TRAVEL	459.44
HOUSTON ENGINEERING, INC.	CONSTR	23,437.00	TONY AAS	REIMB	177.61
HR GREEN, INC.	SERVICE	14,416.25	TRANSUNION RISK AND ALTERN	SERVICE	25.30
HUMAN SERVICE AGENCY	SUPPLIES	100.00	TRAV'S OUTFITTER, INC.	SUPPLIES	4,739.00
HURKES IMPLEMENT CO., INC.	PARTS	109.28	TURFWERKS	PARTS	280.30
HY VEE FOOD STORE	SUPPLIES	1,193.78	U S I INC.	SUPPLIES	24.89
I A P E	DUES	100.00	ULINE	SUPPLIES	852.71

IAFC MEMBERSHIP	DUES	209.00	ULTRAMAX	SUPPLIES	7,492.00
IEMSA	DUES	200.00	UPS STORE	SERVICE	42.71
IMAGE TREND, INC.	SERVICE	2,040.00	VANCO SERVICES,LLC	FEE	5.75
INTERLAKES COMMUNITY ACTI	DONATION	5,000.00	VARIETY FOODS, INC.	SERVICE	170.59
INTERNATIONAL ACADEMIES OF	SERVICE	100.00	VAST BROADBAND	SERVICE	3,353.43
ITC	SERVICE	387.83	VEEDERS COLLISION CENTER	SERVICE	209.00
JAMON HARBERTS	REIMB	210.49	VERIZON WIRELESS	SERVICE	623.98
JCL - SIOUX FALLS BRANCH	SUPPLIES	515.68	WAL-MART COMMUNITY BRC	SUPPLIES	895.62
JEFF'S VACUUM CENTER	SERVICE	66.72	WAREHOUSE FITNESS	EQUIP	43,859.85
JEFFERSON LINES	SERVICE	88.30	WARNE PLUMBING & HEATING	SERVICE	3,597.74
JLG ARCHITECTS	CONSTR	6,360.00	WATERTOWN AREA CHAMBER OF	REIMB	14,200.22
JODI HEMILLER	TRAVEL	84.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
JSF TECHNOLOGIES	SERVICE	2,055.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	14,351.83
JURGENS PRINTING INC.	SERVICE	7.80	WATERTOWN CONVENTION & VIS	SUBSIDY	22,725.00
JUSTIN PIETZ	REIMB	20.00	WATERTOWN COOP ELEVATOR AS	SUPPLIES	316.36
KARL'S TV	PARTS	102.70	WATERTOWN FLOWERS, INC.	SERVICE	473.50
KIXX	ADV	350.00	WATERTOWN FORD	PART	88,767.97
KPHR	ADV	150.00	WATERTOWN POLICE DEPARTMEN	FEES	500.00
KRISTI MCINTOSH	REIMB	108.00	WATERTOWN PUBLIC OPINION	SERVICE	4,313.06
KXLG	ADV	550.00	WATERTOWN TRUCK & TRAILER	SERVICE	108.00
LAFRAMBOISE CONSTRUCTION	SERVICE	1,260.00	WATERTOWN WHOLESALE	SUPPLIES	444.68
LAKE AREA / BIT	SERVICE	96.75	WATERTOWN WINNELSON CO.	PART	437.66
LAKE AREA TECH FOUNDATION	DONATION	100.00	WELD IT ALL	SERVICE	120.00
LAKE AREA VETERINARY CLINI	SERVICE	765.60	WESTERN BOOKS	SUPPLIES	716.00
LARRY'S LUMBER, INC.	SUPPLIES	73.02	WF ATHLETIC SUPPLY (TX)	SUPPLIES	723.00
LEGGETTE BRASHEARS & GRAHA	SERVICE	5,616.50	WHELCO TRUCK & TRAILER PA	PARTS	56.33
LES MILLS US TRADING, INC.	SUPPLIES	3,453.05	WDLIFE CONTROLS SUPPLIES	SUPPLIES	191.08
LIBRARY IDEAS	SUBSCR	2,723.29	WILFAHRT CONSULTING	FEES	1,500.00
LIFE FITNESS	PARTS	1,774.35	WOODS EDGE SHOP	SERVICE	1,640.00
LORI LEE	SERVICE	48.00	WORLD TRADE PRESS	SERVICE	400.00
LOWE'S BACKHOE & GRAVEL	SUPPLIES	6,070.12	YOGAACCESSORIES.COM	SUPPLIES	1,489.81
LYLE SIGNS, INC.	SUPPLIES	516.41	ZIMCO SUPPLY CO.	SUPPLIES	26,854.70
M & T FIRE AND SAFETY	SUPPLIES	38.00	ZOOLOGICAL ASSOCIATION OF	SUBSCR	100.00
MAC'S INC.	SUPPLIES	470.77			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
<b>Mayor/CC</b>	17,344.52	1,274.51	508.99	1,159.31	<b>Animal Cntrl</b>	3,871.70	284.72	231.10	532.87
<b>Attorney</b>	8,449.35	597.65	505.15	1,159.30	<b>Forestry</b>	9,538.70	691.21	571.73	1,692.18
<b>Finance</b>	33,021.03	2,396.54	1,978.26	4,810.09	<b>Library</b>	39,594.11	2,862.87	2,181.66	6,235.83
<b>Info Tech</b>	13,560.86	955.73	809.45	2,318.61	<b>Building Serv.</b>	17,267.09	1,260.74	974.28	2,491.48
<b>City Hall</b>	190.00	14.54	0.00	0.00	<b>Park &amp; Rec.</b>	117,604.07	8,494.36	6,575.11	17,718.45
<b>Engineer</b>	33,530.48	2,456.94	1,683.84	3,917.22	<b>PLWC</b>	48,019.66	3,604.93	1,851.80	3,557.22
<b>Police</b>	187,908.76	13,561.88	14,554.96	29,786.09	<b>E-911</b>	47,516.11	3,426.11	2,850.95	7,474.44
<b>Fire</b>	194,935.31	3,072.65	15,331.30	27,602.47	<b>Upper Big Sioux</b>	7,044.02	486.41	421.44	892.87
<b>Street</b>	54,329.20	4,297.89	3,508.37	8,367.31	<b>Sewer</b>	61,912.98	4,468.54	3,710.28	9,938.76
<b>Snow Removal</b>	4,213.46	0.00	0.00	0.00	<b>Landfill</b>	69,223.89	4,962.68	4,150.13	11,312.35
<b>Cemetery</b>	8,636.57	613.98	513.52	1,425.74	<b>Airport</b>	19,453.38	1,435.04	1,165.40	3,024.35

**Add'l 5.25 long** J. Bjerke & M. Kuhlman (Police), S. Lowe (Street), M. Gruener & M. Mullin (Library), T. Walker & J. Lloyd (P&R), J. Small (PLWC),  
**Add'l 5.25 long** K. Felch & R. Olson (E-911), B. Magee (Sewer), B. Homola (Landfill)  
**New Hires PLWC** L. Drennan, J. Jorgenson, E. Anderson, J. Elbert (9.00/hr), M. Bury, M. Block, L. Langerock, W. Lauseng, M. Schulte, L. Stacey, J. West (9.50/hr),  
**New Hires PLWC** S. Anderson (10.00/hr), E. Hunter (12.00/hr), **New Hires Airport** T. Marotz (3,179.00/mo), **New Hire P&R** T. Stuwe (10.00/hr),  
**New Hires WWTP** J. Lindner (3,468.00/mo)  
**Salary Inc PLWC** C. Cummings, A. Cummings, K. Ramirez (9.75/hr), G. Stein & B. Bauer (10.00/hr), H. Stein (10.75/hr), **Sal Inc Fire** D. Axelsen & B. Beyer (188.67/mo)  
**Salary Inc P&R** M. Kleen (8.65/hr), **Sal Inc Police** R. Fischer (65.00/mo & 20.00/mo)

Mayor Thorson added the approval to advertise for bids for the Storm Shelter to the agenda. Motion by Vilhauer, seconded by Solum, to approve the agenda as amended. Motion carried.

Motion by Tupper, seconded by Danforth, authorizing the Fire Department to advertise for bids for the Storm Shelter. Motion carried.

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 second reading and the title was read. Motion by Buhler, seconded by Albertsen, to approve Ordinance No. 17-13 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 first reading and the title was read. No action taken.

Ordinance No. 17-07 repealing Section 19.0417 regulating parking in the Uptown Business District within and for the City of Watertown was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-14 amending Section 1.0501 of the Revised Ordinances of the City of Watertown to depict the correct statutory authority for the Airport Board was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-15 amending Section 19.07 of the Revised Ordinances of the City of Watertown to regulate personal conveyances including bicycles was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-17 amending Chapter 3.01 to clarify the regulation of service animals, assistance animals, police dogs and kennels was placed on its first reading and the title was read. No action taken.

Motion by Danforth, seconded by Vilhauer, to approve Resolution No. 17-09 for a bridge inspection program for use with SD DOT retainer contracts. Motion carried.

Motion by Mantey, seconded by Tupper, to approve Resolution No. 17-10 vesting authority of the City Council in the Building Official and Chief of Police to jointly approve public dances or festivals on City Property and Right of Way and to approve contract language for such purposes. Motion carried with Danforth opposed.

Motion by Solum, seconded by Albertsen, authorizing the Mayor to sign a joint powers maintenance and encroachment agreement between the Department of Transportation and City of Watertown for the Hwy 81 and 20<sup>th</sup> Ave. South round-about project. Motion carried.

Motion by Mantey, seconded by Rieffenberger, authorizing the Mayor to sign a Professional Services Agreement with Houston Engineering, Inc. for the Landfill Stormwater Plan Update Project in the amount of \$47,400. Motion carried.

Motion by Tupper, seconded by Roby, authorizing the Mayor to sign a Professional Services Agreement with Banner Associates, Inc. for the Willow Creek Floodplain Map Update Project in the amount of \$16,180. Motion carried.

Motion by Rieffenberger, seconded by Mantey, to approve Amendment No. 1 to the professional services agreement with HR Green, Inc. for the WWTF Laboratory Replacement Project increasing the contract amount \$4,000. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Alley Improvement Project. Bids were opened at 2:00 PM on March 9, 2017 and are as follows: Duininck, Inc. total bid \$23,893.00. Motion by Roby, seconded by Albertsen, to approve the bid of Duininck, Inc. in the amount of \$23,893.00. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Jackson Park Parking Lot Project. Bids were opened at 2:00 PM on March 9, 2017 and are as follows: Duininck, Inc. total bid \$104,643.00. Motion by Danforth, seconded by Thorson, to table the consideration of bids received for the Jackson Park Parking Lot Project to receive additional information from the contractor. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Jackson Park Bike Trail Project. Bids were opened at 2:00 PM on March 9, 2017 and are as follows: Duininck, Inc. total bid \$21,047. Motion by Danforth, seconded by Vilhauer, to table the consideration of bids received for the Jackson Park Bike Trail Project to receive additional information from the contractor. Motion carried.

Motion by Solum, seconded by Buhler, to go into executive session for the purpose of discussing contract negotiations. Motion carried.

Motion by Solum, seconded by Thorson, to reconvene in open session. Motion carried.

Motion by Tupper, seconded by Thorson, to authorize the Mayor to sign a memorandum of understanding with Codington County to sell the North portion of the Auditorium parking lot contingent upon a favorable vote on the jail. The selling price will be established at the prorated share of the total appraised value. All future costs of vacating the alley and movement of Utilities will be the responsibility of the county. Motion carried with Albertsen opposed.

Motion by Buhler, seconded by Mantey, to adjourn until 7:00 PM on Monday, April 17, 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 3<sup>rd</sup> day of April, 2017.

ATTEST:

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Rochelle Ebbers, CPA  
Finance Officer

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Steve Thorson  
Mayor