

Agenda
Finance / Safety Committee Meeting
City Hall – Council Chambers

Monday, March 5, 2018
Call to Order

5:30 PM

1. Approval of Agenda
2. Approval of minutes from the February 5, 2018 meeting
3. Watertown Police Department – 2017 Annual Report
4. Contingency Transfer – Resolution No. 18-05
5. Authorization for Parks & Rec Department to enter into an agreement with Johnson Controls through National Joint Powers Alliance (NJPA) for the Fieldhouse Boiler project
6. Authorization for Parks & Rec Department to enter into an agreement with Toro through National Joint Powers Alliance (NJPA) for a Parks Systems mower and a Golf Course mower
7. Old Business
8. New Business
9. Executive Session pursuant to SDCL 1-25-2
10. Adjourn

Minutes of Finance / Safety Committee Meeting
February 5, 2018 – 5:30 PM
City Hall – Council Chambers

Present were Aldermen Vilhauer, Albertsen, Solum, Thorson, Roby and Mayor Sarah Caron. A quorum was present. Also present were Michelle Kakacek and Chris Schilken from Watertown Development Company.

Motion by Vilhauer, seconded by Thorson, to approve the agenda as presented. Motion carried.

Motion by Albertson, seconded by Solum, to approve the minutes of the Finance/Safety Committee meetings held on January 2 and 16, 2018. Motion carried.

Watertown Development Company's Michelle Kakacek and Chris Schilken presented a revised Property Purchase and Development Agreement. The updated Property Purchase and Development Agreement removes a portion of the property that is part of an easement. Michelle Kakacek stated that the price was agreed upon with the seller. Motion by Vilhauer, seconded by Solum to recommend the City Council approve the Property Purchase and Development Agreement. Motion carried

There were no further items for the committee to discuss.

Motion by Roby, seconded by Solum, to adjourn the meeting. Motion carried.

RESOLUTION NO. 18-05

Transfer from Contingency Account

WHEREAS, insufficient appropriation was made in the 2018 adopted budget for the following departments to discharge their just obligations; and

WHEREAS, SDCL 9-21-6.1 provides that transfers be made by resolution of the municipal governing body from the contingency appropriations established pursuant to SDCL 9-21-6.1 to other appropriations;

THEREFORE, BE IT RESOLVED that the appropriation be transferred from the contingency budget of \$300,000 to the following department budgets:

General Fund (101):

Engineering - Equipment (41960-43617) \$ 5,500

Parks & Recreation Fund (201):

Golf Course – Mower (45125-43601) \$72,000

Upon approval of the transfer the remaining contingency account balance will be \$222,500.

Dated at Watertown, South Dakota, this 5th day of March, 2018.

The above and foregoing resolution was moved for adoption by Alderperson _____, seconded by Alderperson _____, and upon voice vote motion carried, whereupon the Mayor declared the resolution to be duly passed and adopted.

I hereby certify that Resolution No. 18-05 was published in the Watertown Public Opinion, the official newspaper of said City, on the ____ day of _____, 2018.

City of Watertown

Attest:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor