

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

July 15, 2019

The City Council met in regular session at 5:30 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Albertsen, Buhler, Heuer, Holien, Lalim, Redemske, Roby, Vilhauer, Weyh and Alderwoman Mantey.

Mayor Sarah Caron administered the Oath of Office to elected Council member Ried Holien.

Motion by Mantey, seconded by Holien, approving the following items on the consent agenda: minutes of the Council meetings held on July 1, 2019; appointments to Boards and Committees; approval of Volunteers for the Watertown Regional Library; authorization to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$12,823.16; award of bid for the 3rd Avenue SW Drainage Improvements Project #1910 to J&J Earthworks, Inc., in the amount of \$133,605.60; authorization for the Police Department to accept a Firehouse Subs Grant in the amount of \$9,418.36 – no match from the City; Standing Council Policies (Resolution No. 13-17) – Information Purposes only. Motion carried.

Mayor Caron called for Public Comment. No public comments.

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

Mayor Caron presented Awards to Past Committee and City Council Members. No action taken.

Glen Vilhauer was nominated as Council President by Roby. Hearing no further nominations, Glen Vilhauer was elected Council President.

Adam Lalim was nominated as Council Vice-President by Weyh. Bruce Buhler was nominated as Council Vice-President by Albertsen. Upon secret ballot vote, Adam Lalim was elected Council Vice-President.

This being the time scheduled for the public hearing on a new Retail (On-Off Sale) Malt Beverage and SD Farm Wine license to The Painted Fox, LLC d/b/a The Painted Fox, LLC at 208 E Kemp Ave Suite 1, E65' Lots 13-14 Blk 11 Original Plat; the Mayor called for public comment. Ashley Fox spoke in favor. Hearing no further comments from the public, motion by Mantey, seconded by Vilhauer, to approve the application as presented contingent on Board of Adjustment approval on July 18, 2019. Motion carried with Roby recused.

Ordinance No. 19-08, a Zoning Text Amendment to Title 21 of the Revised Ordinances of the City of Watertown, Updating the Definitions of Recreation Facility and Recreational Use either as Permitted or Conditional Uses throughout the Zoning Districts in Title 21 was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 19-08, the Mayor called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Buhler, to approve Ordinance No. 19-08 as presented. Motion carried.

Ordinance No. 19-07 to Amend the District Zoning Map of the City of Watertown, SD, for Property Generally Located Northwest of the Sailboat Landing on Lake Kampeska and Legally described as Lots 19-20 Block 2 of Lakeridge Addition, from R-1 Single Family Residential District to C-3 Highway Commercial District, Subject to all Planning Requirements was placed on its second reading and the title was reading. This being the time scheduled for a public hearing on Ordinance No. 19-07, the Mayor called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Holien, to approve Ordinance No. 19-07 as presented. Upon roll call vote: voting in favor Heuer, Lalim, Mantey, Roby, Vilhauer and Weyh; voting against Albertsen, Buhler, Holien and Redemske. Motion carried.

This being the time scheduled for a public hearing on an Airport Ground Lease with LATI, Mayor Caron called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Holien, to approve the ground lease agreement with LATI as presented. Motion carried.

Motion by Mantey, seconded by Holien, to approve an Airport Marketing Agreement with the ArkStar Group. Motion carried.

Motion by Lalim, seconded by Holien, to approve Resolution No. 19-29 expressing intent to enter into a ten-year lease agreement with Rovar, LLC to operate a car rental service at the Watertown Regional Airport. Motion carried.

Motion by Lalim, seconded by Albertsen, to authorize the Mayor to sign a Professional Services Agreement for Engineering Services for a Stormwater Utility Fee and Structure Assessment, with Short Elliott Hendrickson, Inc. (SEH), and Authorizing the City Engineer to Execute a Supplemental Letter Agreement in the Amount of up to \$27,890. Motion carried.

Motion by Vilhauer, seconded by Mantey to approve a Development Agreement with Watertown Development Company and The Lofts, LLC for downtown mixed-use development. Motion carried.

Motion by Lalim, seconded Weyh, to authorize the Engineering Department to fill the Engineer I Position at a salary of \$60,000. Motion carried.

Motion by Weyh, seconded by Mantey, to authorize the Engineering Department to hire a Part-Time Engineer and provide a Supplemental Appropriation of \$23,000 at a future Council Meeting. Motion carried.

Motion by Lalim, seconded by Redemske, to adjourn until 5:30 PM on Monday, August 5, 2019. 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 15th day of July, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor