

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

April 17, 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, Vilhauer, Solum, Albertsen, Tupper, Rieffenberger, Danforth, Thorson and Alderwoman Mantey. Absent was Alderman Buhler.

Motion Tupper, seconded by Mantey, to approve the following items on the consent agenda: minutes of the Council Meeting held on April 3, 2017; declaration of surplus property and authorization to donate or dispose of as junk and approval of application for abatement/refund of property taxes for record #11044 in the amount of \$25.48. Motion carried.

Motion by Rieffenberger, seconded by Danforth, to approve the agenda 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. This being the time scheduled for a public hearing on Ordinance No. 17-12, the Mayor called for public comment. Hearing no comments from the public, motion by Albertsen, seconded by Mantey, to approve Ordinance No. 17-12 as presented. Motion carried.

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 second reading and the title was read. Motion by Roby, seconded by Vilhauer, to approve Ordinance No. 17-14 as presented. Motion carried.

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 second reading and the title was read. Motion by Danforth, seconded by Thorson, to approve Ordinance No. 17-15 as presented. Motion carried.

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 second reading and the title was read. Motion by Mantey, seconded by Tupper, to approve Ordinance No. 17-07 as presented. Motion carried.

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. The previous meeting's supporting documentation of ordinance revisions was incomplete and was substantive requiring an additional first reading of the Ordinance with all supporting documentation attached. No action taken.

Ordinance No. 17-16 repealing Chapter 7.11 of the Revised Ordinance of the City of Watertown regarding City participants in the defunct South Dakota Municipal Retirement System was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-19 amending zoning district boundaries by rezoning KAK's First Addition from R-3 Multi-Family Residential District to R-1 Single Family Residential District was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-20 amending zoning district boundaries by rezoning Slominski's 2nd Addition from C-2 Local Commercial District to R-3 Multi-Family Residential District was placed on its first reading and the title was read. No action taken.

Motion by Tupper, seconded by Albertsen, to approve Resolution No. 17-08 for the repeal or carryover of capital outlay appropriations from the 2016 fiscal year. Motion carried.

Motion by Solum, seconded by Vilhauer, to approve Resolution No. 17-11 for the plat of Morris First Addition. Motion carried.

Motion by Tupper, seconded by Mantey, authorizing the Mayor to sign a Development agreement for Morris First Addition. Motion carried.

Motion by Danforth, seconded by Rieffenberger, authorizing the Mayor to sign a professional services agreement with Great Plains Sponsorship to complete an evaluation of sponsorship assets available at Prairie Lakes Wellness Center. Motion carried.

Motion by Roby, seconded by Mantey, authorizing the Mayor to sign an agreement with Mike Sheehan d/b/a Drive-By-Signs for a permit to maintain a billboard on City property with one of four panels advertising the City of Watertown. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 2017 Sidewalk Accessibility Improvements Project. Bids were opened at 2:00 PM on April 6, 2017 and are as follows: Artistic Concrete LLC total bid \$199,801.50; Burchatz Construction Co. Inc total bid \$217,973.00; Big-O-Concrete LLC total bid \$251,729.50; Ti-Zack Concrete Inc. total bid \$297,201.00; Crestone Builders, Inc. total bid \$301,106.90 and Duininck, Inc. total bid \$312,785.85. Motion by Danforth, seconded by Mantey, to approve the bid of Artistic Concrete LLC in the amount of \$199,801.50. Motion carried.

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

Motion by Tupper, seconded by Mantey, to reconvene in open session. Motion carried.

Motion by Vilhauer, seconded by Mantey, to accept the cash offer from the county for the north portion of the City Auditorium parking lot conditional upon a favorable outcome of the public vote to sell bonds for the construction of a new jail facility. Motion carried.

Motion by Tupper, seconded Solum, to adjourn until 7:00 PM on Monday, May 1, 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 17th day of April, 2017.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor