

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

January 7, 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, Danforth, Lalim, Roby, Solum, Vilhauer, Weyh and Alderwoman Mantey. Absent was Alderman Thorson.

Mayor Sarah Caron moved approval of the Street Department Asphalt Patching and Pricing Policy from the agenda to the consent agenda, moved the public comment time after Resolution No. 19-01 and removed Change Order No. 1 with Lakeside Construction for the Bramble Park Zoo Shop Project from the agenda.

Motion by Buhler, seconded by Lalim, approving the following items on the consent agenda as amended: minutes of the Council Meeting held on December 17, 2018; approval to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$7,738.12; approval to write-off uncollectable accounts receivable and remit to the collection agency in the amount of \$97.50; authorization to write-off accounts receivable in the amount of \$737.56; authorization for the Police Department to apply for a TransCanada grant in the amount of \$8,750 for gas masks – no City match requirement; authorization for the Mayor to sign L.P. Gas Tank Lease Agreement with Sioux Valley Coop for the Landfill L.P. tank; authorization for Mayor to sign an annual maintenance agreement with First District for E-911 mapping maintenance for 2019 in the amount of \$21,000; authorization for the Police Department to enter into a service agreement with Motorola Solutions for annual maintenance of the consoles located in E-911 for \$17,941.74; approving Change Order No. 1 with Fahrner Asphalt for the Crack Sealing Project No. 1816, for an extension of time; approval of Volunteers for the Watertown Regional Library; designating the Finance Officer as the SD Fit authorized individual; approval of the Street Department Asphalt Patching and Pricing Policy; approval of bills & payroll and authorization to pay. Motion carried with Vilhauer recused.

BILLS:

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| #1 WELDING | SERVICE | 382.50 | KPHR | ADV | 150.00 |
| A & B BUSINESS SOLUTIONS, | SERVICE | 76.85 | KRISTI MCINTOSH | REFUND | 27.50 |
| A P & SONS CONSTRUCTION, I | CONSTR | 2,305.20 | KRISTIN SCHUTH | REFUND | 6.00 |
| A-OX WELDING CO, INC. | SUPPLIES | 250.46 | KXLG | ADV | 550.00 |
| ACE INDUSTRIAL SUPPLY | SUPPLIES | 683.52 | LACAL EQUIPMENT INC. | PARTS | 117.60 |
| ACTIVE HEATING, INC. | SERVICE | 961.00 | LAKE AREA / BIT | SERVICE | 92.63 |
| ADVANCE PROFESSIONAL | SERVICE | 224.42 | LAKE AREA VETERINARY CLINI | SERVICE | 777.78 |
| AGRITTECH | SUPPLIES | 616.92 | LAKE AREA ZOOLOGICAL SOCIE | REIMB | 656.32 |
| AIRGAS USA, LLC | SUPPLIES | 147.28 | LAKE AREA ZOOLOGICAL SOCIE | FEES | 8.73 |
| ALEX AIR APPARATUS, INC. | SERVICE | 245.00 | LAKE CITY FIRE EQUIPMENT, | SERVICE | 1,492.75 |
| ALLEGIANT EMERGENCY SERVIC | SUPPLIES | 2,621.45 | LARRY JOHNSON | REFUND | 273.34 |
| AMAZON.COM | SUPPLIES | 4,383.14 | LAW ENFORCEMENT STANDARDS | RENEWAL | 75.00 |
| AMBER WALBURG | REFUND | 32.00 | LEA ANN ALWIN | REFUND | 24.00 |
| AMERICAN ENGINEERING TESTI | SERVICE | 3,235.50 | LES MILLS US TRADING, INC. | SERVICE | 1,134.25 |
| ANDOR INC. | SERVICE | 4,980.67 | LOCATORS & SUPPLIES, INC. | SUPPLIES | 2,147.15 |
| ANDREA ZIRBEL | REFUND | 24.00 | LORI TILLMA | REFUND | 48.00 |
| ANGELA HARB | REFUND | 26.50 | LOUISE TOWLE | REFUND | 7.00 |
| ANGELA IMM | REFUND | 25.00 | LYLE SIGNS, INC. | SUPPLIES | 2,662.58 |
| ANNA SHERMAN | REFUND | 4.00 | M & T FIRE AND SAFETY | SUPPLIES | 78.50 |
| ANNE RYLANCE | REIMB | 153.11 | MAC'S INC. | PARTS | 771.08 |
| ANRES VAZQUEZ | REFUND | 12.25 | MACKSTEEL WAREHOUSE INC. | SUPPLIES | 1,358.14 |
| AP AUTO PROS, INC. | SERVICE | 587.11 | MAGGIE RIEFFENBERGER | REFUND | 30.74 |
| APPLIED INDUSTRIAL TECHNOL | PARTS | 274.01 | MARCO TECHNOLOGINES, LLC | PART | 75.00 |
| ARAMARK UNIFORM SERVICES, | SERVICE | 113.03 | MARIA GRUENER | REIMB | 38.14 |
| ARROW INTERNATIONAL | PART | 109.50 | MARILYN MILLER | REFUND | 26.00 |
| ARROW PAPER | SUPPLIES | 453.00 | MARSH & MCLENNAN AGENCY LL | SERVICE | 3,450.00 |
| AT&T MOBILITY | SERVICE | 686.13 | MATHESON TRI-GAS, INC. | SUPPLIES | 61.20 |
| AUDIO CONNECTIONS | EQUIPMENT | 1,127.98 | MENARD'S | SUPPLIES | 1,977.32 |
| AUTO VALUE WATERTOWN | PARTS | 156.99 | METTLER SICHMELLER ENGINEE | SERVICE | 1,290.00 |
| BAKER & TAYLOR | SUPPLIES | 1,507.51 | MICRO MARKETING ASSOCIATE | SUPPLIES | 310.59 |
| BATTERIES UNLIMITED, INC. | PARTS | 190.00 | MIDCONTINENT COMMUNICATIO | SERVICE | 610.18 |
| BECKER ARENA PRODUCTS | SUPPLIES | 756.62 | MIDWEST AG SUPPLY, L.L.C. | SUPPLIES | 858.42 |
| BECKY SPROUSE | REIMB | 82.53 | MIDWEST ALARM COMPANY, INC | SERVICE | 795.00 |
| BELD TREE SERVICE | SERVICE | 500.00 | MIDWEST AUTOMOTIVE, INC. | SERVICE | 2,432.80 |
| BERN'S BLADING | SERVICE | 2,275.00 | MIDWEST LABORATORIES INC. | SERVICE | 67.00 |

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| BEVERLY EGGEN | REFUND | 104.50 | MIDWEST TAPE | SUPPLIES | 169.42 |
| BLACKSTRAP, INC. | SUPPLIES | 8,171.31 | MIDWEST TURF & IRRIGATION | PARTS | 1,651.42 |
| BOARD OF OPERATOR CERTIFIC | SERVICE | 90.00 | MIKE HIGHMAN | REFUND | 140.00 |
| BORNS GROUP | SERVICE | 1,185.00 | MJ WALSH TRUCKING, INC. | SERVICE | 748.00 |
| BOUND TREE MEDICAL LLC | SUPPLIES | 1,001.06 | MOBILE DIESEL SERVICE | SERVICE | 671.26 |
| BREKKE SIGNS | SUPPLIES | 38.00 | MOE OIL CO, INC. | SUPPLIES | 2,302.70 |
| BRENDA TESKE | REIMB | 225.40 | MUNICIPAL UTILITIES | SERVICE | 144,085.67 |
| BROTHERHOOD ARMS | SUPPLIES | 548.96 | MUTH ELECTRIC, INC. | SERVICE | 507.25 |
| BSN SPORTS INC. | SUPPLIES | 93.00 | NARTEC, INC | SUPPLIES | 151.98 |
| BUREAU OF ADMINISTRATION | SERVICE | 6.45 | NIKKI VENJOHN | REFUND | 7.00 |
| BUTLER MACHINERY CO INC. | SERVICE | 494.30 | NORTH CENTRAL LABORATORIES | SUPPLIES | 173.52 |
| C & S PEST CONTROL | SERVICE | 85.00 | OCLC INC, | SUBSCR | 327.67 |
| CARI L EVEN | REFUND | 30.00 | OFFICE OF FIRE MARSHAL-BOI | SERVICE | 180.00 |
| CARRIE HOLDEN | REFUND | 20.00 | OFFICE PEEPS, INC. | SUPPLIES | 2,568.21 |
| CARTNEY BEARING CORPORATIO | PARTS | 198.59 | ONE SOURCE | SERVICE | 35.00 |
| CBA LIGHTING & CONTROLS, I | SUPPLIES | 296.36 | OVERHEAD DOOR CO INC. | SUPPLIES | 25.00 |
| CDBI | SUPPLIES | 500.00 | PATTY VEEDER | REFUND | 3.75 |
| CENTER POINT LARGE PRINT | SUPPLIES | 138.42 | PEARSON GOLF MANAGEMENT,LL | FEES | 5,475.99 |
| CENTURY BUSINESS PRODUCTS, | SERVICE | 178.61 | PEPSI | SERVICE | 626.89 |
| CENTURYLINK | SERVICE | 1,625.93 | PETERBILT OF FARGO | PART | 1,274.60 |
| CENTURYLINK | SERVICE | 24.75 | PLAINS COMMERCE BANK | SERVICE | 10.00 |
| CENTURYLINK | SERVICE | 110.88 | POLICE PETTY CASH FUND | CASH | 63.32 |
| CET FIRE PUMPS MFG | PARTS | 44.00 | POLYDYNE INC. | SUPPLIES | 2,944.00 |
| CHAD FOUST | SERVICE | 1,020.00 | POPHAM CONSTRUCTION, LLC | SERVICE | 1,800.00 |
| CHRISTIE WOOKEY | REFUND | 106.50 | POWER PLAN OIB | SERVICE | 3,883.34 |
| CHRISTINE EBSEN | REFUND | 12.60 | PRAIRIE LAKES HEALTHCARE | SUPPLIES | 79.26 |
| CLAUSEN & SONS CONSTRUCTIO | SERVICE | 800.00 | PRAIRIE LAKES HEALTHCARE | SUPPLIES | 15.00 |
| COCA COLA BOTTLING COMPANY | SERVICE | 132.25 | PRIMARY PRODUCTS COMPANY | SUPPLIES | 126.90 |
| CODINGTON CLARK ELECTRIC C | SERVICE | 719.50 | PRINT EM NOW | SUPPLIES | 644.85 |
| CODINGTON CO REGISTER OF D | SERVICE | 330.00 | PRO LINE, INC. | SUPPLIES | 262.11 |
| COLE PAPERS | EQUIPMENT | 3,320.44 | PRODUCTIVITY PLUS ACCOUNT | SERVICE | 10,065.53 |
| CONAN STEIN | REFUND | 17.00 | QUALITY FLOW SYSTEMS INC. | PARTS | 317.21 |
| CONFLUENCE, INC. | SERVICE | 26,239.80 | RACQUET WORLD | SUPPLIES | 394.21 |
| CONNECTING POINT, INC. | SUPPLIES | 3,728.89 | RC TECHNOLOGIES, INC | SERVICE | 118.15 |
| CONSOLIDATED READY MIX, IN | SUPPLIES | 360.00 | RECREATION SUPPLY CO. | PART | 106.77 |
| COUNTY FAIR FOODS | SUPPLIES | 1,335.05 | REDLINGER BROS INC. | SERVICE | 2,062.20 |
| CREATIVE REWARDS & SPECIAL | SUPPLIES | 240.00 | REILLY REPAIR INC. | SERVICE | 1,315.95 |
| CRESENT ELECTRIC SUPPLY, C | SUPPLIES | 103.14 | RESCUE 3 WEST | SERVICE | 402.50 |
| CRITTER MART & MORE | SUPPLIES | 216.96 | RHINO SERVICES LLC | SERVICE | 360.00 |
| CUES | PARTS | 164.61 | RHONDA STANGL | REFUND | 72.00 |
| CULLIGAN | SERVICE | 363.50 | RICHARD IRWIN | REFUND | 20.00 |
| CUMMINS SALES AND SERVICE | SERVICE | 4,200.00 | RICHARD MAAG | REFUND | 40.00 |
| DACOTAH PAPER COMPANY | SUPPLIES | 907.11 | RICK SCHLECHTER | REFUND | 10.00 |
| DAKOTA ELECTRONICS | SERVICE | 353.80 | ROBBI EDWARDS | REFUND | 21.00 |
| DAKOTA HOMES CONSTRUCTION, | SERVICE | 688.50 | ROD WINTER | REFUND | 2.50 |
| DAKOTA PORTABLE TOILETS, I | SERVICE | 123.75 | ROGER FOX | REFUND | 90.00 |
| DATA TRUCK, LLC | SERVICE | 105.00 | RON'S SAW SHOP | SUPPLIES | 428.11 |
| DAVE BROWN | REFUND | 16.00 | RON'S SPECIALTY WELDING/DI | SERVICE | 313.00 |
| DAVE LEVASSEUR | REFUND | 11.00 | ROUNDS CONSTRUCTION COMPAN | CONSTR | 75,643.02 |
| DEB JORGENSEN | REFUND | 20.00 | ROY'S SPORT SHOP INC. | SUPPLIES | 550.90 |
| DEMCO, INC. | SUPPLIES | 92.00 | RUNNINGS FARM AND FLEET | SUPPLIES | 558.40 |
| DENISE MAYER | REFUND | 18.00 | SAFETY VISION | PARTS | 1,270.01 |
| DEPENDABLE SANITATION INC. | SERVICE | 4,180.18 | SALVATION ARMY | SUBSIDY | 3,000.00 |
| DEUTSCH EXCAVATING | SERVICE | 3,750.00 | SAME DAY EXPRESS, INC. | SERVICE | 20.00 |
| DIAMOND VOGEL PAINT CENTER | SUPPLIES | 54.09 | SANFORD HEALTH OCCUPATIONA | SERVICE | 510.00 |
| DOCKTERS ELECTRIC, INC. | SERVICE | 442.10 | SANFORD USD MEDICAL CENTER | SERVICE | 900.00 |
| DONNA STORMO | REFUND | 69.16 | SANITATION PRODUCTS INC. | PARTS | 254.37 |
| DOUG KRANZ | REIMB | 491.75 | SARA GODDARD | REFUND | 20.00 |
| DOUG'S AUTO REPAIR | SERVICE | 38.25 | SARAH CARON | REIMB | 1,018.47 |
| DUGAN SALES & SERVICE INC. | SERVICE | 152.95 | SD DEPT OF AGRICULTURE | SERVICE | 1,346.71 |
| DUININCK, INC | SUPPLIES | 215.39 | SD DEPT OF ENVIRONMENT & N | FEES | 5,137.70 |
| E R PERRY SIGNS & ENGRAVIN | SUPPLIES | 40.36 | SD DEPT OF HEALTH | SERVICE | 140.00 |
| ELECTRIC MOTORS & MOORE IN | SERVICE | 108.00 | SD DEPT OF MOTOR VEHICLES | SERVICE | 30.00 |
| EMILY MOSLEY | REIMB | 88.62 | SD FEDERAL PROPERTY AGENCY | SUPPLIES | 642.50 |
| ENGELSTAD ELECTRIC | SERVICE | 3,200.00 | SD PUBLIC ASSURANCE ALLIAN | SERVICE | 195.62 |
| ERIC ADOLPHSEN | REIMB | 156.00 | SDN COMMUNICATIONS | SERVICE | 1,071.20 |
| EVOQUA WATER TECHNOLOGIES, | SUPPLIES | 633.30 | SDSPLS | DUES | 410.00 |
| FAHRNER ASPHALT SEALERS, L | CONSTR | 41,459.44 | SDWWA | DUES | 70.00 |
| FARNAM'S GENUINE PARTS | PARTS | 816.51 | SERVICE PLUS INC. | SERVICE | 703.84 |
| FASTENAL COMPANY | SUPPLIES | 1,153.53 | SERVICEMASTER OF WATERTOWN | SERVICE | 520.00 |
| FEDERAL EXPRESS CORPORATIO | SERVICE | 26.10 | SHARA WALLICK | REFUND | 20.00 |
| FIRE SUPPRESSION CONSULTAN | SUPPLIES | 1,941.25 | SHEEHAN TRAILERS | SUPPLIES | 5,225.00 |
| FIRST NATIONAL BANK OMAHA | SERVICE | 2,010.56 | SHERMAN CANVAS | SERVICE | 10.00 |
| FISHER SCIENTIFIC | SUPPLIES | 213.69 | SHIFT-CALENDARS, INC | SUPPLIES | 141.89 |
| FREMONT INDUSTRIES, INC. | SUPPLIES | 2,622.50 | SHIRTS IN THE WORKS INC | SUPPLIES | 867.78 |

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| G & R CONTROLS, INC. | SERVICE | 140.00 | SHOPKO STORES OPERATING CO | SUPPLIES | 291.38 |
| GALE | SUPPLIES | 150.41 | SHRED-IT USA | SERVICE | 91.87 |
| GALL'S INC. | SUPPLIES | 4,595.56 | SIGMA-ALDRICH | SUPPLIES | 209.88 |
| GCR TIRES & SERVICE | PART | 3,228.52 | SIOUX RURAL WATER SYSTEM | SERVICE | 73.51 |
| GFOA | SERVICE | 425.00 | SIOUX VALLEY COOP | SERVICE | 39,475.33 |
| GLACIAL LAKES VETERINARY | SERVICE | 965.50 | SNYDER INDUSTRIES, INC. | EQUIPMENT | 14,254.28 |
| GLASS PRODUCTS INC. | SERVICE | 453.30 | SODAK PEST CONTROL | SERVICE | 60.00 |
| GODFATHERS PIZZA | SUPPLIES | 306.38 | SOUTH DAKOTA STATE UNIVERS | PARTS | 400.00 |
| GRAINGER | SUPPLIES | 173.80 | SPENSOR TENEYCK | REIMB | 1,022.84 |
| GREGORY HALL | TRAVEL | 75.00 | ST. MARTIN'S LUTHERAN SCHO | SUPPLIES | 275.00 |
| GWEN ANDERSON | REFUND | 10.00 | STACY RECK | REFUND | 6.00 |
| HACH COMPANY | SUPPLIES | 343.55 | STANDARD PRINTING | SUPPLIES | 800.00 |
| HALLY BACH | REFUND | 15.00 | STAR LAUNDRY & CLEANERS, I | SERVICE | 692.04 |
| HARRISON TRUCK CENTERS | PARTS | 114.21 | STEIN'S INC. | SUPPLIES | 2,257.27 |
| HAWKINS INC. | SUPPLIES | 2,081.85 | STEVE REHORST | REIMB | 31.95 |
| HEATH VONEYE | SUBSCR | 255.00 | STREICHER'S INC. | PART | 16.99 |
| HEIDI KUHLMAN | REFUND | 54.00 | STURDEVANT'S AUTO PARTS IN | SUPPLIES | 1,681.49 |
| HEIMAN, INC. | SUPPLIES | 2,490.00 | SUE MATTINGLY | REFUND | 25.00 |
| HENKE | SUPPLIES | 899.35 | SYNOVIA SOLUTIONS, LLC | LEASE | 456.00 |
| HGF GLASS INC. | SUPPLIES | 288.34 | TAPCO | SUPPLIES | 2,954.05 |
| HILLYARD / SIOUX FALLS | SUPPLIES | 1,788.32 | TARA GIBSON | REIMB | 10.09 |
| HOUCHEM BINDERY | SUPPLIES | 214.25 | TECHNICOLOR SCREEN PRINTIN | SERVICE | 5.13 |
| HP INC. | SUPPLIES | 2,083.09 | TESSIERS, INC. | SERVICE | 3,510.70 |
| HUMAN SERVICE AGENCY | SERVICE | 100.00 | TESTAMERICA LABORATIES, IN | SERVICE | 876.00 |
| HURKES IMPLEMENT CO., INC. | PART | 1,150.85 | TEXAS REFINERY CORP. | SUPPLIES | 426.50 |
| HY VEE FOOD STORE | SUPPLIES | 291.60 | THE ORIGINAL MARKETING GRO | SERVICE | 58.00 |
| ID CARD GROUP | EQUIPMENT | 11,582.24 | THOMSON REUTERS - WEST | SERVICE | 1,144.90 |
| IKE'S WINDOW WASHING | SERVICE | 40.00 | TIM LAFRAMBOISE | SERVICE | 1,416.51 |
| IMAGE TREND, INC. | SERVICE | 3,120.00 | TINA MANCELL | REFUND | 33.02 |
| INTERNATIONAL CODE COUNCIL | SUPPLIES | 806.75 | TONI POPHAM | REIMB | 18.09 |
| INTERSTATE COMMERCIAL LAUN | SERVICE | 109.85 | TOOL TIME RENT ALL | SUPPLIES | 750.00 |
| ITC, INC | SERVICE | 387.83 | TRACTOR SUPPLY CO. | PARTS | 43.41 |
| J & B SCREEN PRINTING INC. | SUPPLIES | 986.25 | TRAFFIC CONTROL CORPORATIO | SUPPLIES | 2,496.50 |
| J & R EQUIPMENT REPAIR, INC | SERVICE | 662.50 | TRANSOURCE TRUCK & EQUIPME | SERVICE | 4,554.48 |
| J H LARSON ELECTRICAL CO. | SUPPLIES | 727.71 | TRANSUNION RISK AND ALTERN | SERVICE | 60.20 |
| JAN LENNING | REFUND | 100.00 | TRAV'S OUTFITTER, INC. | SUPPLIES | 377.88 |
| JANA SEPPANEN | REFUND | 10.00 | TRUE TRAVEL UNLIMITED | TRAVEL | 1,346.10 |
| JANE ANN RAYMAN | REFUND | 8.00 | TRUGREEN | SUPPLIES | 48.00 |
| JASON JULIUS | REFUND | 18.00 | TRUPE CONSTRUCTION LLC | SERVICE | 688.50 |
| JASON PRIUS | REFUND | 8.50 | TURFWERKS | PARTS | 102.64 |
| JAY DELANGE | TRAVEL | 169.68 | TWO WAY SOLUTIONS, INC. | PARTS | 6.99 |
| JEFF ARGO EXCAVATING | SUPPLIES | 1,600.00 | TYLER MCELHANY | TRAVEL | 75.00 |
| JEFF SPENCER | EQUIPMENT | 1,900.00 | UPS STORE | SERVICE | 10.14 |
| JEFF'S VACUUM CENTER | SUPPLIES | 714.99 | VAST BROADBAND | SERVICE | 6,805.22 |
| JENNA FELDMEYER | REFUND | 25.92 | VEEDERS COLLISION CENTER | SERVICE | 8,135.98 |
| JENNA HULSCHER | REFUND | 28.00 | VERIZON WIRELESS | SERVICE | 519.85 |
| JENNA OGREN | REFUND | 24.00 | WAL-MART COMMUNITY BRC | SUPPLIES | 1,288.02 |
| JENNIFER DAHLE | REFUND | 30.00 | WATER KING | SUPPLIES | 54.00 |
| JENNIFER PAHL | REFUND | 14.00 | WATERTOWN AREA CHAMBER OF | SUBSIDY | 9,340.74 |
| JODI HEMILLER | REFUND | 1.50 | WATERTOWN AREA HOME BUILDE | SUBSCR | 320.00 |
| JOHN DEERE FINANCIAL | PART | 213.67 | WATERTOWN AREA TRANSIT | SUBSIDY | 89.74 |
| JOHN SMALL | TRAVEL | 81.56 | WATERTOWN BOYS AND GIRLS O | SUBSIDY | 17,207.91 |
| JORDAN BARTLING | REFUND | 36.00 | WATERTOWN BUSINESS DISTRIC | SUBSIDY | 22,857.12 |
| JOSH VOLKART | REIMB | 70.98 | WATERTOWN CONVENTION & VIS | SUBSIDY | 23,141.66 |
| JURGENS PRINTING INC. | SUPPLIES | 50.00 | WATERTOWN COOP ELEVATOR AS | SUPPLIES | 670.13 |
| KALEB HIGHT | REFUND | 30.00 | WATERTOWN FORD | PARTS | 1,040.76 |
| KALISHA BEEBE | REFUND | 9.00 | WATERTOWN OPTIMIST CLUB | SERVICE | 1,500.00 |
| KAREN RITER | REIMB | 80.00 | WATERTOWN PUBLIC OPINION | SUBSCR | 3,985.52 |
| KAREN STAHLKE | REFUND | 12.75 | WATERTOWN TRUCK & TRAILER | SERVICE | 170.30 |
| KATIE DALE | REFUND | 25.47 | WATERTOWN YOUTH SOCCER ASS | SUPPLIES | 41.06 |
| KENDRA THYEN | REFUND | 10.60 | WENDY KUHLMAN | REFUND | 60.00 |
| KERRI MCMAHON | REFUND | 10.00 | WEST CENTRAL COMMUNICATION | SERVICE | 1,564.15 |
| KIMBERLY STROHSCHHEIN | REFUND | 40.00 | WHEELCO TRUCK & TRAILER PA | PART | 465.81 |
| KIXX | ADV | 350.00 | WILLIAMS LIBRARY | SUPPLIES | 45.00 |
| KKSD FM | ADV | 297.00 | WW TIRE SERVICE INC. | SERVICE | 350.27 |

PAYROLL:

| | Sal | SS | Pen | Ins | | Sal | SS | Pen | Ins |
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| Mayor/CC | 17,216.75 | 1,305.58 | 501.32 | 878.45 | Animal Cntrl | 3,958.18 | 297.06 | 236.29 | 503.69 |
| Attorney | 8,321.58 | 572.32 | 497.49 | 1,128.16 | Forestry | 11,147.68 | 829.11 | 496.96 | 1,317.27 |
| Finance | 31,004.96 | 2,239.71 | 1,857.29 | 4,489.09 | Library | 38,523.59 | 2,736.46 | 2,053.46 | 7,640.99 |
| Info Tech | 13,864.98 | 981.61 | 827.70 | 2,940.75 | Building Serv. | 19,673.37 | 1,449.11 | 1,176.80 | 2,828.34 |

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| City Hall | 1,606.81 | 121.36 | 96.41 | 302.21 | Park & Rec. | 140,480.09 | 10,339.64 | 7,073.56 | 18,082.88 |
| Engineer | 30,547.47 | 2,253.74 | 1,826.26 | 3,736.98 | PLWC | 65,272.99 | 4,881.52 | 1,982.66 | 4,451.82 |
| Police | 200,140.34 | 14,426.66 | 15,155.36 | 33,726.11 | E-911 | 51,164.78 | 3,691.69 | 3,069.90 | 7,218.69 |
| Fire | 200,102.03 | 3,118.05 | 15,745.23 | 31,572.80 | Upper Big Sioux | 6,872.75 | 507.89 | 411.17 | 503.69 |
| Street | 50,431.90 | 4,298.16 | 3,531.12 | 9,779.63 | Sewer | 66,361.21 | 4,790.22 | 3,290.49 | 12,700.15 |
| Snow Removal | 9,390.75 | 68.90 | 0.00 | 0.00 | Landfill | 70,187.95 | 4,992.99 | 4,207.97 | 13,063.17 |
| Cemetery | 10,035.64 | 720.14 | 524.45 | 1,722.22 | Airport | 19,929.59 | 1,456.13 | 1,193.98 | 2,227.21 |
| Add'l 5.25 long | J. Mills (Mayor), C. Trumm (Police), J. Jorgenson, Z. Ordal & M. Schell (Fire), R. Knudson (Library), C. Kockx & A. Schaefer (E-911) | | | | | | | | |
| Add'l 5.25 long | J. Boyd, T. Bush & D. Torstenson (Landfill) New Hire PLWC L. Felch (9.00/hr), A. Adolphsen (11.00/hr) | | | | | | | | |
| Salary Inc PLWC | S. Boswell (9.25/hr), K. Weber (10.25/hr), W. Greber & R. Jutting (10.50/hr), M. Hildenbrand (12.00/hr) | | | | | | | | |
| Salary Inc Police | J. Harberts & R. Kinnunen (32.00/mo), New Hire WWTP E. Luken (3,468.00/mo) | | | | | | | | |

Motion by Lalim, seconded by Roby, to approve the agenda as amended. Motion carried.

Motion by Vilhauer, seconded by Albertsen, approving Resolution No. 19-01 – a resolution urging the Legislature to not restrict the ability of Municipal Electric Utilities to serve as valuable economic development resources and job creation tools. Motion carried.

Mayor Caron called for Public Comment. No public comments.

Motion by Lalim, seconded by Roby, authorizing the Mayor to sign a memorandum of Understanding with the Watertown School District for the School Resource Officer. Motion carried.

Ordinance No. 18-29 amending section 1.0502 of the revised ordinance of the City of Watertown regarding membership requirements of the Airport Board was placed on its second reading and the title was read. Motion by Lalim, seconded by Mantey, to approve Ordinance No. 18-29 as presented. Motion carried.

Motion by Solum, seconded by Buhler, authorizing to set the date for the 2019 Municipal/ Watertown School District Election as June 18, 2019. Motion carried.

Motion by Danforth, seconded by Lalim, approving the Engineering Department Staffing request change for the 2019 Budget. Motion carried.

Mayor Sarah Caron gave an update on the Airline service in Watertown.

Alderman Vilhauer stated on Wednesday at noon there is a Home Rule Charter Commission meeting in the Council Chambers.

Library Director Deidre Whitman stated the Watertown Library received the Exemplary Library Accreditation.

Motion by Lalim, seconded by Weyh, to adjourn until 12:00 PM on Friday, January 11, 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 7th day of January, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor