

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

**February 4, 2019**

The City Council met in regular session at 5:30 PM in the Council Chambers, City Hall, 23 2<sup>nd</sup> Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Albertsen, Buhler, Danforth, Lalim, Roby, Solum, Vilhauer and Alderwoman Mantey. Absent were Alderman Thorson and Weyh.

Mayor Sarah Caron removed award of bid for Police Department Vehicle from the agenda.

Motion by Lalim, seconded by Buhler, approving the following items on the consent agenda as amended: minutes of the Council Meeting held on January 22, 2019; approval of application for abatement/refund property taxes for record #10465 in the amount of \$107.96; record #8699 in the amount of \$596.62; record #12942 in the amount of \$433.06; record #8872 in the amount of \$1,183.52 and record #6337 in the amount of \$405.80; authorization for the Mayor to sign an agreement with Veolia Environmental for the 2019 Household Hazardous Waste Event; approval of a business license to Adrian Wickherst as a Gasfitter (\$50); authorization for the Police Department to apply for a Homeland Security Grant in the amount of \$66,802.12 to purchase (22) digital portable radios, no match from the City; authorization for the Fire Department to apply for a 2018 Homeland Security grant in the amount of \$33,000 for the purchase of digital portable radios, no match form the City; authorization for the Street department to advertise for bids for a New Front End Wheel Loader; authorization for the Mayor to sign contracts for server access for \$500/year with: Clark Police, Clark County Sheriff, Codington County States Attorney, Deuel County Sheriff, Hamlin County Sheriff, Webster Police, Sisseton Police; authorization for the Mayor to sign a professional services agreement with First District for the City/County Geographic Information System (GIS) website in the amount of \$4,500/year; authorization for the Mayor to sign a professional services agreement with First District for Geographic Information System (GIS) maintenance in the amount of \$20,070/year; approving Change Order No. 2 with Swanberg Construction for the Wastewater Treatment Facility Biosolids Dewatering Improvements Project No. 1715 for an increase of \$16,786.80 bringing the total contract amount to \$1,082,006.80; authorization for the Mayor to sign Amendment No. 1 to the Joint Powers Maintenance and Financial Agreement with SDDOT for the Highway 212 Phase I Project No. 1802; authorization for the Mayor to sign all necessary documents related to the Professional Services Agreement with Infrastructure Design Group, Inc. for construction administration associated with the Highway 212 Sanitary Sewer Replacement Project, not-to-exceed the amount of \$26,128; approval of bills & payroll and authorization to pay. Motion carried with Vilhauer recused.

**BILLS:**

3D SPECIALTIES, INC.	SUPPLIES	2,291.00	KEITH KINCAID	REFUND	25.56
A & B BUSINESS SOLUTIONS,	SERVICE	64.43	KELLI HENRICKS	REIMB	22.00
A-OX WELDING CO, INC.	SUPPLIES	200.68	KELLY ROBY	REFUND	8.00
ABC LOCK & KEY	SERVICE	180.00	KIWANIS CLUB	DUES	155.94
ACTIVE HEATING, INC.	PART	410.75	KIXX	ADV	350.00
ADVANCE PROFESSIONAL	SUPPLIES	324.15	KKSD FM	ADV	299.00
ADVANTAGE RV'S AND CONVERS	SUPPLIES	35.00	KOHL EXCAVATING, LLC	SERVICE	5,687.50
AGRITECH	SUPPLIES	1,360.45	KOWALSKI, JODEYL	REFUND	42.60
AIRGAS USA, LLC	SUPPLIES	282.22	KPHR	ADV	150.00
ALLEGIANE EMERGENCY SERVIC	SUPPLIES	541.54	KXLG	ADV	550.00
AMANDA BLACKTHUNDER	REFUND	34.00	LAFRAMBOISE CONSTRUCTION	SERVICE	5,600.00
AMAZON.COM	SUPPLIES	1,355.73	LAKE AREA / BIT	SERVICE	645.41
AMBER GAIKOWSKI	REFUND	20.00	LAKE AREA VETERINARY CLINI	SERVICE	143.50
AMERICAN ASSOCIATION OF AI	DUES	35.00	LAKE AREA ZOOLOGICAL SOCIE	REIMB	4,625.24
AMERICAN ENGINEERING TESTI	SERVICE	380.00	LAKE AREA ZOOLOGICAL SOCIE	FEES	20.07
AMERICAN FLAGPOLE & FLAG C	SUPPLIES	139.90	LAKE NORDEN AMBULANCE	REIMB	320.18
AMERICAN LIBRARY ASSOCIATI	DUES	145.00	LAKESHORE LEARNING	SUPPLIES	1,607.91
AMERICAN LIBRARY ASSOCIATI	SERVICE	261.00	LARRY'S LUMBER, INC.	SUPPLIES	18.05
AMERICAN RED CROSS - HEALT	FEES	650.00	AMBULANCE	REIMB	13.89
ANDOR INC.	SERVICE	780.65	LES MILLS US TRADING, INC.	SERVICE	610.00
ANDREA SCHULTZ	REFUND	5.00	LINDNER MUSIC	SUPPLIES	295.00
ANGELA CZECH	REFUND	113.85	LL & SONS EXCAVATING, INC.	SERVICE	2,662.50
ANGIE BEVERS	REFUND	20.00	LORI GRACE	REFUND	20.00
ANNE RYLANCE	REIMB	174.00	LOWE'S BACKHOE & GRAVEL	SUPPLIES	27,158.06
AP AUTO PROS, INC.	SERVICE	338.00	LYLE SIGNS, INC.	SUPPLIES	107.96
ARAMARK UNIFORM SERVICES,	SERVICE	244.36	M & T FIRE AND SAFETY	SUPPLIES	79.00

ASCAP	FEE	357.00	MAC'S INC.	SUPPLIES	953.99
ASSOCIATION OF ZOOS AND AQ	DUES	95.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	1,381.53
AT&T MOBILITY	SERVICE	686.13	MANITOBA PUBLIC INSURANCE	REIMB	15.90
AUTO VALUE WATERTOWN	SUPPLIES	86.13	MANUFACTURER'S NEWS	SUPPLIES	94.90
AXON ENTERPRISE, INC.	SUPPLIES	2,040.00	AMBULANCE	REIMB	50.00
AZA ACCREDITATION	DUES	4,000.00	MARION ZOOLOGICAL	SUPPLIES	524.45
B & L TRUCKING	SERVICE	15,566.00	MARSH & MCLENNAN AGENCY LL	SERVICE	3,450.00
BAKER & TAYLOR	SUPPLIES	4,695.14	MARY GREWING	REFUND	9.54
BARB FJELDHEIM	REFUND	36.00	MATHESON TRI-GAS, INC.	SUPPLIES	80.60
BARRY POPPEN	REFUND	39.00	MCLEOD'S PRINTING & OFFICE	SUPPLIES	72.80
BATTERIES UNLIMITED, INC.	PART	945.00	MELISSA WERNER	REFUND	60.00
BENCHMARK FOAM	SUPPLIES	176.00	MENARD'S	SUPPLIES	4,190.66
BERN'S BLADING	SERVICE	11,025.00	MERCEDES ZEMLICKA	REFUND	2.60
BIG SIOUX WATER FESTIVAL	SUBSIDY	600.00	MICHAEL MACK	REIMB	138.00
BOARD OF OPERATOR CERTIFIC	SERVICE	10.00	MICHELLE STARK	REFUND	60.00
BONNIE OLETZKE	REFUND	20.00	MID-STATES ORGANIZED CRIME	DUES	200.00
BORNS GROUP	SERVICE	4,375.00	MIDCONTINENT COMMUNICATIO	SERVICE	1,127.37
BOUND TREE MEDICAL LLC	SUPPLIES	3,500.80	MIDLAND PLAZA	TRAVEL	56.00
BRIAN'S GLASS INC.	SERVICE	173.32	MIDWEST AUTOMOTIVE, INC.	SERVICE	520.00
BROOKE ARBACH	REFUND	18.50	MIDWEST TAPE	SUPPLIES	1,129.46
BRUCE KLEINSASSER	REIMB	350.00	MIDWEST TURF & IRRIGATION	PART	1,971.89
BUREAU OF ADMINISTRATION	SERVICE	0.94	MIKE RAML	SERVICE	396.00
CAROL ZILLGITT	REFUND	0.51	MJ WALSH TRUCKING, INC.	SERVICE	4,726.00
CAROLINA SOFTWARE, INC.	SERVICE	300.00	MOE OIL CO, INC.	SUPPLIES	866.86
CARRIE DYLLA	REIMB	69.95	MUNICIPAL UTILITIES	SERVICE	151,307.28
CARTNEY BEARING CORPORATIO	SUPPLIES	147.71	MUTH ELECTRIC, INC.	SERVICE	346.49
CASHWAY LUMBER INC.	SUPPLIES	60.40	NBS CALIBRATIONS	SERVICE	126.00
CASTLEWOOD AMBULANCE	REIMB	384.60	NENA	DUES	55.00
CENTER POINT LARGE PRINT	SUPPLIES	411.24	NESD SHRM	DUES	60.00
CENTURION TECHNOLOGIES, IN	SERVICE	256.00	NICK POOR	REIMB	22.00
CENTURY BUSINESS PRODUCTS,	SERVICE	238.72	NORDEN WELDING & MACHINE	SERVICE	204.72
CENTURYLINK	SERVICE	1,740.17	NORTH CENTRAL LABORATORIES	SUPPLIES	448.71
CENTURYLINK	SERVICE	24.74	NORTHERN TRUCK EQUIPMENT C	SERVICE	2,711.19
CENTURYLINK	SERVICE	110.88	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	205.80
CENTURYLINK	SERVICE	63.44	O'REILLY AUTO PARTS	PARTS	39.88
CHAD FOUST	SERVICE	1,350.00	OCLC INC,	SUBSCR	327.67
CHAD RAML TRUCKING	SERVICE	297.00	OFFICE PEEPS, INC.	SUPPLIES	7,073.10
CHAD STRUCKMAN	REFUND	125.00	ONE SOURCE	SERVICE	80.00
CHIEF LAW ENFORCEMENT SUPP	SUPPLIES	60.00	ORIENTAL TRADING CO, INC	SUPPLIES	46.36
CHRIS PREMUS	REIMB	38.82	OVERDRIVE, INC.	FEES	3,000.00
CHRIS WILSON	REIMB	62.61	OVERHEAD DOOR CO INC.	PART	19.95
CITY-WIDE PROPERTY MANAGEM	REIMB	53.13	PATSY KANGAS	REFUND	5.00
CIVICPLUS	SERVICE	25,747.00	PATTY LUNDE	REIMB	310.00
CIVIL AIR PATROL MAGAZINE	SUBSCR	295.00	PEARSON GOLF MANAGEMENT,LL	SERVICE	18,391.74
CLAUSEN & SONS CONSTRUCTIO	SERVICE	2,400.00	PEPSI	SERVICE	327.18
COCA COLA BOTTLING COMPANY	SERVICE	1,746.75	PETRA	SUPPLIES	1,415.00
CODINGTON CLARK ELECTRIC C	SERVICE	484.77	PIETZ PROPERTIES	RENT	510.00
CODINGTON CO REGISTER OF D	SERVICE	275.00	PIPE MASTERS	SERVICE	150.00
CODINGTON CO SEARCH AND RE	SUBSIDY	18,000.00	PIZZA RANCH	SERVICE	244.92
CODINGTON COUNTY 4-H LEADE	SUPPLIES	27.00	PKG CONTRACTING, INC.	SERVICE	586,805.45
COLLIN COMES	REFUND	19.00	POLICE PETTY CASH FUND	CASH	221.19
CONNECTING POINT, INC.	PART	1,147.00	PRAIRIE LAKES HEALTHCARE	SERVICE	779.00
CONNIE SCHICKEDANZ	REFUND	72.00	PREMIER SPECIALTY VEHICLES	PART	1,324.81
COUNTY FAIR FOODS	SUPPLIES	1,741.36	PRINT EM NOW	SUPPLIES	507.99
CREATIVE PRODUCT SOURCING,	SUPPLIES	256.62	PRIORITY DISPATCH CORPORAT	SERVICE	9,600.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	539.00	PRO LINE, INC.	PARTS	654.88
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	208.75	PRODUCTIVITY PLUS ACCOUNT	PARTS	7,031.32
CRITTER MART & MORE	SUPPLIES	93.97	PWW MEDIA INC.	SUPPLIES	645.00
CULLIGAN	SERVICE	355.25	QUALITY FIRST PLUMBING AND	SERVICE	508.29
CUTTING TECHNOLOGIES	PART	50.00	RAMKOTA HOTEL	TRAVEL	192.00
DACOTAH PAPER COMPANY	SUPPLIES	276.18	RC TECHNOLOGIES, INC	SERVICE	118.15
DAGWOOD'S SUBS	SERVICE	131.98	REDLINGER BROS INC.	CONSTR	82,850.00
DAKOTA ELECTRONICS	SERVICE	960.00	RELIABANK	FEE	20.00
DAKOTA OIL	SUPPLIES	336.00	RELIABLE PROTEIN PRODUCTS	SUPPLIES	480.00
DAKOTA SIGNS	SUPPLIES	25.00	RHINO SERVICES LLC	SERVICE	720.00
DAN MILLER	REIMB	480.13	RICHARD SCHMIDT CERAMIC TI	SERVICE	693.36
DANIELLE GOTTSLEBEN	REFUND	15.00	RON'S SAW SHOP	SERVICE	125.62
DATA TRUCK, LLC	SERVICE	105.00	ROTARY CLUB	DUES	175.00
DAVE BOEHNKE	REFUND	125.00	ROY'S SPORT SHOP INC.	SUPPLIES	130.46
DC ELECTRIC	SERVICE	341.70	RUNNINGS FARM AND FLEET	SUPPLIES	1,979.63
DEMCO, INC.	SUPPLIES	3,553.07	SAME DAY EXPRESS, INC.	SERVICE	60.00
DEPARTMENT OF ENVIRONMENTA	SERVICE	25,600.00	SANFORD HEALTH OCCUPATIONA	SERVICE	339.00
DEPENDABLE SANITATION INC.	SERVICE	7,997.36	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	67.51	SANITATION PRODUCTS INC.	PARTS	409.29
DIAMOND WIPES INTERNATIONA	SUPPLIES	163.50	SCOTT ENGINEERING	SERVICE	3,430.00

DIANE'S ENGRAVING & SIGNS	SERVICE	52.00	SD AMBULANCE ASSOCIATION	DUES	365.00
DON ROWLAND	REIMB	640.96	SD ANIMAL INDUSTRY BOARD	SERVICE	100.00
DOUG KRANZ	REIMB	80.70	SD DEPT OF AGRICULTURE	FEES	120.00
DUIINCK, INC	SUPPLIES	325,699.48	SD DEPT OF ENVIRONMENT & N	FEES	3,249.72
EBSCO INFORMATION SERVICES	DUES	6,164.00	SD FIRE INSTRUCTOR'S SOCIE	DUES	735.00
ELECTRIC MOTORS & MOORE IN	PART	470.00	SD FIREFIGHTERS ASSOCIATIO	DUES	900.00
ELECTRIC PUMP INC.	PART	471.47	SD LIBRARY ASSOCIATION	DUES	750.00
ELITE DRAIN & SEWER CLEANI	SERVICE	85.00	SDGCSA	SERVICE	300.00
ELITE SIGNS AND GRAPHIX, L	SERVICE	1,005.00	SD MUNICIPAL LEAGUE	SERVICE	292,106.00
ELIZABETH LINNEMAN	REFUND	67.84	SDN COMMUNICATIONS	SERVICE	1,071.20
ENGELSTAD ELECTRIC	SERVICE	347.65	SECRETARY OF STATE	SERVICE	10.00
ESE IND. INC.	SERVICE	3,454.74	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
EUROSPA AROMATICS	PARTS	2,870.00	SESAC, INC.	FEES	438.00
EXPRESS SERVICES, INC.	SERVICE	202.50	SHIRTS IN THE WORKS INC	SUPPLIES	525.30
FAIR MANUFACTURING, INC.	PART	367.28	SHOPKO STORES OPERATING CO	SUPPLIES	114.26
FARNAM'S GENUINE PARTS	PART	1,614.96	SHRED-IT USA	SERVICE	202.85
FASTENAL COMPANY	SUPPLIES	579.47	SIOUX COUNCIL, BSA	FEES	469.00
FERGUSON WATERWORKS #2516	SERVICE	2,996.00	SIOUX RURAL WATER SYSTEM	SERVICE	131.86
FIRE UNDERWRITERS BOARD	SERVICE	5,485.00	SIOUX VALLEY COOP	SUPPLIES	44,386.84
FIRST DISTRICT ASSN OF LOC	SERVICE	36,017.69	SIOUX VALLEY REPAIR	SERVICE	90.00
FIRST NATIONAL BANK OMAHA	SERVICE	7,370.20	SODAK PEST CONTROL	SERVICE	90.00
FISHER SCIENTIFIC	SUPPLIES	150.59	SOUTH DAKOTA PROPERTY MANA	SUPPLIES	250.00
G & R CONTROLS, INC.	SERVICE	4,514.29	SPECIES 360	FEES	1,452.14
GALE	SUPPLIES	47.23	STAN HOUSTON EQUIPMENT INC	SUPPLIES	25.00
GALL'S INC.	SUPPLIES	2,329.75	STAR LAUNDRY & CLEANERS, I	SERVICE	1,583.19
GAME, FISH AND PARKS	DUES	50.00	STEIN'S INC.	SUPPLIES	627.36
GARY LANGEROCK	REIMB	99.00	STEVE'S WORLD INC.	PARTS	16.40
GCR TIRES & SERVICE	SERVICE	2,226.48	STIMSON CONSTRUCTION	SERVICE	4,260.00
GERALD VOLK	REFUND	18.00	STURDEVANT'S AUTO PARTS IN	SUPPLIES	797.51
GLACIAL LAKES RADIATOR	SERVICE	127.50	SUSAN WILKINSON	REFUND	60.00
GLACIAL LAKES VETERINARY	SERVICE	850.92	SWANA	DUES	268.00
GLASS PRODUCTS INC.	SERVICE	2,441.35	SWANBERG CONSTRUCTION, INC	CONSTR	133,109.00
GODFATHERS PIZZA	SERVICE	81.46	SWANK MOVIE LICENSING USA	FEES	662.00
GOPHER	SUPPLIES	270.81	SYNOVIA SOLUTIONS, LLC	SERVICE	1,368.00
GORDON LITTLE	REFUND	36.00	TABITHA ROSSOW	REFUND	9.76
HALEY STOVER	REFUND	20.00	TARA JOHNSON	REFUND	20.00
HARRISON TRUCK CENTERS	PARTS	256.70	THE LODGE AT DEADWOOD	TRAVEL	678.00
HAWKINS INC.	SUPPLIES	938.50	THE ORIGINAL MARKETING GRO	SERVICE	87.00
HEATH RYLANCE	REFUND	8.00	THOMSON REUTERS - WEST	SERVICE	871.79
HEATH VONEYE	REIMB	170.39	THYSSENKRUPP ELEVATOR CORP	SERVICE	660.86
HELMS & ASSOCIATES	SERVICE	7,407.31	TRACTOR SUPPLY CO.	SUPPLIES	36.95
HILLYARD / SIOUX FALLS	SUPPLIES	1,433.85	TRANSOURCE TRUCK & EQUIPME	PARTS	161,483.01
HOBBY LOBBY STORES, INC.	SUPPLIES	209.62	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HP INC.	EQUIPMENT	1,039.00	TRAV'S OUTFITTER, INC.	SUPPLIES	4,316.88
HR GREEN, INC.	SERVICE	55,081.40	TRICIA GERLACH	REFUND	20.00
HUMAN SERVICE AGENCY	SERVICE	14,650.00	TRUCK RACKS PLUS/JEEP RACK	PART	1,630.00
HURKES IMPLEMENT CO., INC.	PART	427.46	TRUGREEN	SUPPLIES	312.00
HY VEE FOOD STORE	SUPPLIES	278.98	TURFWERKS	PARTS	1,022.98
IACP	DUES	190.00	TWO WAY SOLUTIONS, INC.	SERVICE	99.23
IAFC MEMBERSHIP	DUES	209.00	UPS STORE	SERVICE	40.88
IAPE	DUES	100.00	USGA CLUB MEMBERSHIP	DUES	150.00
IKE'S WINDOW WASHING	SERVICE	120.00	VAN IWAARDEN ASSOCIATES	SERVICE	7,900.00
IMAGE TREND, INC.	SERVICE	2,760.00	VAST BROADBAND	SERVICE	6,823.49
INGRAM LIBRARY SERVICES	SUPPLIES	1,708.09	VEEDERS COLLISION CENTER	SERVICE	954.54
INTERNATIONAL CODE COUNCIL	SERVICE	800.00	VERIZON WIRELESS	SERVICE	519.20
INTOXIMETERS, INC.	SUPPLIES	188.00	VINCENT BRUEGGEMAN	REFUND	96.00
ITC, INC	SERVICE	387.83	VOICE PRODUCTS SERVICE, LL	SERVICE	5,565.00
J & B SCREEN PRINTING INC.	SUPPLIES	478.00	WAL-MART COMMUNITY BRC	SUPPLIES	792.57
J H LARSON ELECTRICAL CO.	SUPPLIES	1,170.00	WATERTOWN AREA CHAMBER OF	SUPPLIES	5,491.40
JACKIE JACOBSON	REFUND	4.75	WATERTOWN AREA TRANSIT INC	SUBSIDY	40,500.00
JACKIE LAKE	REFUND	20.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	15,588.13
JAMI GRANGAARD	REFUND	15.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	19,990.08
JANET TULOWETZKE	REFUND	40.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,666.63
JASON RAML TRUCKING	SERVICE	2,194.75	WATERTOWN COOP ELEVATOR AS	SUPPLIES	836.91
JCL - SIOUX FALLS BRANCH	SUPPLIES	340.81	WATERTOWN DEVELOPMENT COMP	SUBSIDY	202,495.69
JEFF DEVILLE	REIMB	25.89	WATERTOWN FORD	PART	459.85
JENN MCELROY	REFUND	42.60	WATERTOWN IRON & METAL CO.	SUPPLIES	34.74
JESSICA TENEYCK	REFUND	28.50	WATERTOWN LAWN & GARDEN &	SERVICE	2,470.50
JESSICA TESCH	REFUND	40.47	WATERTOWN PUBLIC OPINION	SUBSCR	7,356.69
JM DIESEL LLC	SERVICE	1,950.10	WATERTOWN VOLUNTEER CENTER	SUBSIDY	6,750.00
JODI HEMILLER	FEES	50.00	WATERTOWN WHOLESALE	SUPPLIES	369.62
JOHN DEERE FINANCIAL	PARTS	100.75	WELD IT ALL	SERVICE	525.00
JOHN KITTELSON	REFUND	25.00	WHEEL INN	SERVICE	55.80
JOHNSON CONTROLS, INC.	SERVICE	534.98	WHEELCO TRUCK & TRAILER PA	PART	789.77
JON WALDER	REFUND	125.00	WINSUPPLY OF WATERTOWN	SUPPLIES	4.96

JORDON PRINS	SUPPLIES	252.00	WRIGHT NATIONAL FLOOD INSU	SERVICE	752.00
JOSIE RIES	REFUND	42.60	WSP USA INC	SERVICE	5,314.89
JULIE FUERSTENAU	REFUND	52.50	WW TIRE SERVICE INC.	PART	7,078.62
JURGENS PRINTING INC.	SUPPLIES	542.00	XTREME FIRE PROTECTION LLC	SERVICE	825.00
KAESER AND BLAIR INC.	SUPPLIES	2,409.93	XTREME GARAGE DOOR LLC	SERVICE	282.15
KAREN A AMUNDSON	REFUND	7.00	ZACH DARGATZ	REFUND	0.25
KATHLEEN WEBB	REFUND	12.00	ZIP AND STITCH SEWING	SERVICE	4.00
KATHY ROE	REFUND	30.50	ZUERCHER TECHNOLOGIES LLC	SERVICE	95,623.80

**PAYROLL:**

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
<b>Mayor/CC</b>	17267.13	1309.43	504.34	878.44	<b>Animal Cntrl</b>	4080.44	306.41	243.63	503.69
<b>Attorney</b>	8596.17	593.34	513.98	1128.17	<b>Forestry</b>	7498.89	549.97	439.31	1317.27
<b>Finance</b>	31943.08	2296.91	1913.57	4489.09	<b>Library</b>	38523.71	2736.45	2120.84	7640.99
<b>Info Tech</b>	14707.05	1046.02	852.72	2940.75	<b>Building Serv.</b>	20268.99	1499.4	1212.54	2828.34
<b>City Hall</b>	1654.57	125.01	99.28	302.21	<b>Park &amp; Rec.</b>	132578.27	9729.13	7075.84	17451.9
<b>Engineer</b>	31464.85	2306.37	1881.29	3736.98	<b>PLWC</b>	53673.62	3999.99	1852.6	4451.82
<b>Police</b>	205297.19	14797.15	16018.69	34268.37	<b>E-911</b>	51785.42	3697.05	3107.15	7715.53
<b>Fire</b>	205435.08	3123.09	16287.36	30857.96	<b>Upper Big Sioux</b>	6617.29	488.34	395.84	503.69
<b>Street</b>	51858.32	4711.07	3860.45	9779.63	<b>Sewer</b>	66904.27	4829.99	4003.81	11509.78
<b>Snow Removal</b>	14073.22	116.32	0	0	<b>Landfill</b>	73628.63	5249.71	4414.43	13063.17
<b>Cemetery</b>	9206.79	656.73	541.26	1722.22	<b>Airport</b>	20684.63	1510.07	1239.28	2227.21
<b>Add'l 5.75 Long</b>	J. Mills (Mayor), K. Bobzien, S. Breschneider, C. Brown & S. Goddard (Finance), P. Boyle & R. Tesch (IT), N. Ahmann, G. Barthel, T. Barthel								
<b>Add'l 5.75 Long</b>	R. Beauchamp, J. Bjerke, C. Cutler, K. Ellis, R. Fischer, C. Gamber, T. Griffith, T. Gutzmer, J. Harberts, S. Hardie, M. Hegg, T. Ingalls								
<b>Add'l 5.75 Long</b>	M. Jensen, B. Johnson, R. Kinnunen, M. Kuhlman, D. Lindner, T. Maertens, S. McMahon, L. McPeck, A. Nelson, S. Price, S. Rehorst								
<b>Add'l 5.75 Long</b>	R. Remmers, T. Schaefer, C. Stahl, C. Stricherz, T. Swenson, T. Toomey, C. Trumm & T. Vandusen (Police), T. Aas, A. Bloom, T. Breitag								
<b>Add'l 5.75 Long</b>	J. Crance, C. Fischer, G. Hall, J. Hauck, A. Heinrich, K. Hollenbeck, S. Jongbloed, J. Jorgenson, D. Kranz, C. Kruse, G. Langerock, C. Mack								
<b>Add'l 5.75 Long</b>	M. Mack, T. McElhany, C. Noeldner, Z. Ordal, J. Pietz, C. Premus, C. Robinson, D. Rowland, M. Sackmann, M. Schell, A. Sebek								
<b>Add'l 5.75 Long</b>	T. Sittig, B. Wientjes & P. Lunde (Fire), R. Beynon, T. Eischens, N. Frost, R. Jacobson, S. Lowe, J. Soucy & M. Wilson (Street)								
<b>Add'l 5.75 Long</b>	J. Weeks & T. Weeks (Cemetery), C. Christenson (Animal Control), S. Block, M. Gruener, P. Herting, R. Knudson, B. Sprouse								
<b>Add'l 5.75 Long</b>	D. Whitman (Library), K. Bucholz & J. Steiner (Bld Svcs), T. Kelly, T. Lowe, C. Parliament, Herrboldt, J. Maag, J. Elkins, G. Long								
<b>Add'l 5.75 Long</b>	T. Walker, B. Marotz, J. Biewer, M. Drake-Miller, W. Gallagher, J. Gilman, K. Konrad, J. Lloyd, D. Miller, J. Stricker, S. Arbogast								
<b>Add'l 5.75 Long</b>	M. Brandsrud, N. Geist, D. Taken (P&R), S. Bekaert, D. Greenman, J. Hemiller, J. Small & J. Sumner (PLWC), K. Anderson, L. Benthin								
<b>Add'l 5.75 Long</b>	T. Beutow, C. Kockx, R. Olson, A. Schaefer, D. Warrick & T. Wollan (E-911), R. Foote (Upper Big Sioux), D. Dame, L. Howard								
<b>Add'l 5.75 Long</b>	M. Jordan, R. Jennen, B. Magee, B. Miles, C. Mitchell, M. Boergers, L. Thompson & T. Witte (Sewer), C. Biever, J. Boyd								
<b>Add'l 5.75 Long</b>	G. Goble, G. Hjelming, B. Homola, R. Nichols, J. Simonton, T. Swenson, B. Wilson, T. Bush, B. Moeller & D. Torstenson (Landfill)								
<b>Add'l 5.75 Long</b>	T. Syhre (Airport), K. Hendricks & L. Marscheider (Engineering), <b>New Hire P &amp; R</b> C. Czerwan (20.00/game), T. Rawdon (9.10/hr)								
<b>New Hire PLWC</b>	H. Whitlock (9.10/hr), J. Schmidt (10.50/hr), E. Alama (18.00/hr), <b>New Hire IT</b> A. Eisenbeisz & J. Polzin (10.00/hr)								
<b>New Hire Police</b>	A. Thompson (3,468.00/mo), J. Alvarado (3,537.36/mo), E. Kuhlman (3,608.11/mo)								
<b>Salary Inc PLWC</b>	S. Pfeiffer & L. Feltch (9.25/hr), D. Feltch & K. Weber (9.50/hr), <b>Salary Inc Cemetery</b> D. Sweet (9.10/hr), R. Audus (9.75/hr)								
<b>Salary Inc Police</b>	C. Fairchild (13.85/hr), J. Schmidt (15.50/hr), J. Johnson, K. Lingen & A. Buysse (3,790.68/mo), N. Ahmann (4,394.48/mo)								
<b>Salary Inc Library</b>	G. Ebsen, W. Sprouse & M. Cromwell (9.18/hr), A. Sherrill & S. York (9.34/hr), D. Schroeder & L. Hampton (9.50/hr), J. Bishop (11.31/hr)								
<b>Salary Inc P &amp; R</b>	S. Springer, S. Overshiner, G. Lindner & A. Hanten (9.10/hr), G. Ortmeier, L. Ryan & K. Russell (9.25/hr), C. Gardner (9.50/hr)								

Mayor Caron called for Public Comment. No public comments.

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

This being the time scheduled for the public hearing on the temporary location transfer of a retail (on-sale) liquor license owned by Zeus, Inc. d/b/a Second Street Station for a period from 5:00 PM, February 15, 2019, to 2:00 AM, February 16, 2019 from 15 2<sup>nd</sup> St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn to 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4<sup>th</sup> Lake Drive Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Albertsen, to approve the transfer as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the return of a temporary location transfer of a retail (on-sale) liquor license owned by Zeus, Inc. d/b/a Second Street Station for the period after 2:01 AM, February 16, 2019 from 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4<sup>th</sup> Lake Drive Addn to 15 2<sup>nd</sup> St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Lalim, seconded by Vilhauer, to approve the transfer as presented. Motion carried with Roby recused.

The Mayor presented the State of the City Report. No action taken.

Motion by Buhler, seconded by Lalim, to approve Resolution No. 19-07 – Resolution of Acceptance for the Development Improvements for the Water Quality Capture Volume (WQCV) Pond in the East Woods 18<sup>th</sup> Addition. Motion carried.

Motion by Danforth, seconded by Roby, approving the Airport Department to hire a Lead Maintenance Worker position for 2019 and approving the required budget adjustment. Motion carried.

Motion by Vilhauer, seconded by Buhler, to approve the Finance Office to proceed with bringing forward a contract for professional services with Connections, for the Employee Assistance Program. Motion carried.

Upper Big Sioux Watershed Project Coordinator Roger Foote gave an update on the status of the Big Sioux River Watershed Project EPA grant funds. No action taken.

Motion by Buhler, seconded by Danforth, to take the recommendation of the Airport Board and select SkyWest Airlines for Essential Air Service contingent on Pierre making the same recommendation. Motion carried.

Motion by Lalim, seconded by Solum, to adjourn until 5:30 PM on Tuesday, February 19, 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 4<sup>th</sup> day of February, 2019.

ATTEST:

\_\_\_\_\_  
Kristen Bobzien  
Finance Officer

\_\_\_\_\_  
Sarah Caron  
Mayor