

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

February 5, 2018

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Albertsen, Danforth, Thorson, Lalim, Roby, Weyh, Solum, Vilhauer and Alderwoman Mantey. Absent was Aldermen Buhler.

Motion by Solum, seconded by Weyh, to approve the following items on the consent agenda: minutes of the Council Meeting held on January 16, 2018; approval of business license for Schafers Plumbing as a Pipe Layer (\$250); approval of a business license for Dell Jacobson as a Gas Fitter (\$50); authorization for the Mayor to sign an agreement with Veolia Environmental for the 2018 Household Hazardous Waste Annual Event; approval of applications for abatement/refund of property taxes as recommended by the Codington County Director of Equalization: Record #8271 in the amount of \$429.70 and Record #9544 in the amount of \$420.20; authorization for the Police Department to apply for a Homeland Security Grant to purchase (8) portable radios; authorization for the Police Department to apply for a Homeland Security Grant for SWAT Training hosted by the Watertown Police Department; authorization for the Fire Department to apply for a Homeland Security Grant for a Self-Contained Breathing Apparatus's (SCBA) fit tester; authorization for the Finance Office to enter into an agreement with OneSource for services; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

3D SPECIALTIES, INC.	SUPPLIES	2,158.01	LAKE AREA ZOOLOGICAL SOCIE	REIMB	4,531.38
A & B BUSINESS SOLUTIONS,	SUPPLIES	49.76	LAKE AREA ZOOLOGICAL SOCIE	FEES	11.08
A-OX WELDING CO, INC.	SUPPLIES	204.60	LAKE CITY FIRE EQUIPMENT,	SERVICE	9.50
ACTIVE HEATING, INC.	SERVICE	331.64	LAKESHORE LEARNING	SUPPLIES	1,104.61
ADVANCE PROFESSIONAL	SUPPLIES	225.96	LES MILLS US TRADING, INC.	SERVICE	512.00
AED BRANDS	SUPPLIES	431.28	LL & SONS EXCAVATING, INC.	SERVICE	320.00
AGRITECH	SUPPLIES	38.00	M & T FIRE AND SAFETY	PART	1,097.00
AIRGAS USA, LLC	SUPPLIES	16.84	MAC'S INC.	SUPPLIES	851.52
AIRPORTS CONFERENCE	SERVICE	75.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	683.02
ALCOPRO	SUPPLIES	195.00	MAHOWALD'S HARDWARE & RENT	SUPPLIES	88.89
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	241.78	MARIA GRUENER	REIMB	243.39
AMAZON.COM	SUPPLIES	1,445.80	MARSH & MCLENNAN AGENCY LL	FEES	6,900.00
AMERICAN ASSOCIATION OF AI	DUES	35.00	MATHESON TRI-GAS, INC.	SUPPLIES	57.66
AMERICAN BARNSTORMERS TOUR	SERVICE	4,000.00	MCPA C/O: BCA CRIME WATCH	DUES	45.00
AMERICAN ENGINEERING TESTI	SERVICE	426.00	MEDICA INS	REIMB	5.65
AMERICAN FENCE COMPANY, IN	PART	188.65	MENARD'S	SUPPLIES	4,092.12
AMERICAN LIBRARY ASSOCIATI	DUES	651.00	MICRO MARKETING ASSOCIATE	SUPPLIES	92.37
ANDOR INC.	SUPPLIES	1,002.29	MID-CONTINENT INSTRUMENTS	PARTS	352.67
ANNE RYLANCE	REIMB	192.08	MID-STATES ORGANIZED CRIME	DUES	200.00
ANTECH DIAGNOSTICS	SERVICE	119.10	MIDCONTINENT COMMUNICATIO	SERVICE	1,215.17
AP AUTO PROS, INC.	SERVICE	38.60	MIDLAND SCIENTIFIC, INC.	PART	2,545.25
ARAMARK UNIFORM SERVICES,	SERVICE	182.82	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	317.50
ARROWWOOD RESORT & CONFERE	TRAVEL	228.00	MIDWEST TAPE	SUPPLIES	761.58
ASCAP	FEES	348.00	MIDWEST TURF & IRRIGATION	PART	67.92
ASSET LIGHTING & ELECTRIC,	SUPPLIES	1,216.10	MJ WALSH TRUCKING, INC.	SERVICE	280.50
AT&T MOBILITY	SERVICE	45.00	MOE OIL CO, INC.	SUPPLIES	186.27
BAKER & TAYLOR	SUPPLIES	5,738.68	MOVIE LICENSING USA	SERVICE	630.00
BATTERIES UNLIMITED, INC.	SUPPLIES	287.99	MPLA	DUES	27.50
BEACON CENTER	CONTRIBUTION	10,000.00	MUNICIPAL UTILITIES	SERVICE	141,225.12
BECK & HOFER CONSTRUCTION,	REIMB	31,144.19	NATIONAL CRIMINAL ENFORCEM	SERVICE	800.00
BECKER ARENA PRODUCTS	SUPPLIES	71.23	NBS CALIBRATIONS	SERVICE	318.00
BENCO EQUIPMENT CO.	PART	41.03	NCTGA	DUES	270.00
BIG SIOUX WATER FESTIVAL	DONATION	500.00	NEIL FROST	REIMB	15.00
BORDER STATES ELECTRIC SUP	PART	2,256.80	NENA	DUES	100.00
BORNS GROUP	SERVICE	7,685.00	NICK POOR	TRAVEL	22.00
BOUND TREE MEDICAL LLC	SERVICE	5,174.61	NORTH CENTRAL LABORATORIES	SUPPLIES	384.38
BREKKE SIGNS	SUPPLIES	35.00	NORTHERN TRUCK EQUIPMENT C	PARTS	504.18
BRIAN'S GLASS INC.	PART	640.00	NORTHWEST SCIENTIFIC, INC.	PART	369.46
BRITE	PARTS	2,624.00	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	196.15

BROTHER MOBILE SOLUTIONS,	SERVICE	149.00	OCLC INC,	SUBSCR	315.83
BUILDERS SUPPLY COMPANY	SERVICE	72.42	OFFICE PEEPS, INC.	SUPPLIES	3,866.14
BURCHATZ CONSTRUCTION CO,	CONSTR	3,396.87	OVERHEAD DOOR CO INC.	SERVICE	501.43
BUREAU OF ADMINISTRATION	SERVICE	4.02	PEAK SOFTWARE SYSTEMS, INC	DUES	3,121.00
CALIBER CREATIVE	SERVICE	105.00	PEARSON GOLF MANAGEMENT,LL	SERVICE	411.42
CAPTUS PRESS INC.	SUBSCR	250.00	PENWORTHY COMPANY	SUPPLIES	1,264.84
CAROLINA SOFTWARE, INC.	SERVICE	300.00	PEPSI	SERVICE	209.90
CARTNEY BEARING CORPORATIO	PART	155.26	PHYSIO-CONTROL CORPORATION	PARTS	5,963.21
CASHWAY LUMBER INC.	SUPPLIES	25.58	PIETZ PROPERTIES	RENT	450.00
CDW GOVERNMENT, INC.	PART	588.08	PIPE MASTERS	SERVICE	7,000.00
CENTER POINT LARGE PRINT	SUPPLIES	996.50	PIZZA RANCH	SERVICE	50.95
CENTURY BUSINESS PRODUCTS	SERVICE	297.86	PLAINS COMMERCE BANK	FEES	10.00
CENTURYLINK	SERVICE	1,735.52	POLICE PETTY CASH FUND	CASH	184.05
CENTURYLINK	SERVICE	23.89	POOLSIDE	SUPPLIES	392.80
CENTURYLINK	SERVICE	123.94	POWER PLAN OIB	PARTS	973.39
CHAD FISCHER	REIMB	201.84	PREMIER SPECIALTY VEHICLES	PARTS	217.94
CHAD FOUST	GO TV	1,140.00	PRINT EM NOW	SUPPLIES	216.90
CHIEF LAW ENFORCEMENT SUPP	SUPPLIES	109.57	PRIORITY DISPATCH CORPORAT	SERVICE	9,600.00
COCA COLA BOTTLING COMPANY	SUPPLIES	319.50	PRO LINE, INC.	PARTS	232.04
CODINGTON CO AUDITOR	REIMB	30,189.12	PRODUCTIVITY PLUS ACCOUNT	PART	2,633.76
CODINGTON CO REGISTER OF D	SERVICE	274.00	PROGRESSIVE GIFTS & INCENT	SUPPLIES	629.69
CODINGTON CO SEARCH AND RE	CONTRIBUTION	18,000.00	QUALITY FIRST PLUMBING AND	PARTS	47.83
COLIN PAULSEN	REIMB	25.01	RADWELL INTERNATIONAL, INC	PART	389.20
CONNECTING POINT, INC.	SERVICE	3,321.86	RAVEN CONCEALMENT SYSTEMS	SUPPLIES	35.99
COUNTY FAIR FOODS	SUPPLIES	2,543.07	RC TECHNOLOGIES, INC	SERVICE	89.95
CREATIVE REWARDS & SPECIAL	SUPPLIES	892.50	RECORDED BOOKS, LLC	SUPPLIES	246.09
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	1,439.95	REDLINGER BROS INC.	SERVICE	208.43
CRITTER MART & MORE	SUPPLIES	316.90	RETAIL STRATEGIES, LLC	SERVICE	40,000.00
CULLIGAN	SERVICE	268.25	RHINO SERVICES LLC	SERVICE	675.00
DACOTAH PAPER COMPANY	SUPPLIES	2,002.93	RIVARD'S TURF & FORAGE	SUPPLIES	174.70
DAGWOOD'S SUBS	SERVICE	26.30	ROGER SWEEN	TRAVEL	22.00
DAHLE TIRE COMPANY	SERVICE	68.80	RON'S SAW SHOP	SUPPLIES	2,443.70
DAKOTA BODIES, INC.	PART	10.95	ROY'S SPORT SHOP INC.	SUPPLIES	104.00
DAKOTA ELECTRONICS	SERVICE	960.00	RUNNINGS FARM AND FLEET	SUPPLIES	1,686.77
DAKOTA FINISHING, INC.	SERVICE	51.00	SAME DAY EXPRESS, INC.	SHIPPING	80.00
DAKOTA FLUID POWER, INC.	SUPPLIES	1,321.10	SANFORD HEALTH OCCUPATIONA	SERVICE	96.00
DAKOTA PUMP & CONTROL, INC	SUPPLIES	240.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DAKOTA SUPPLY GROUP	SUPPLIES	1,950.00	SCOTT BRINKMAN	REIMB	86.50
DAN MILLER	TRAVEL	494.71	SCOTT ENGINEERING	SERVICE	1,050.00
DATA TRUCK, LLC	SERVICE	495.00	SD AMBULANCE ASSOCIATION	DUES	240.00
DAVIS & STANTON	SUPPLIES	288.00	SD CHAPTER A P W A	SERVICE	50.00
DELYLE'S SOUTH 81 SERVICE,	SERVICE	1,106.53	SD DEPT OF AGRICULTURE	FEES	511.84
DEMCO, INC.	SUPPLIES	2,805.27	SD DEPT OF ENVIRONMENT & N	FEES	3,220.37
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SD DEPT OF LABOR	SERVICE	611.00
DEUTSCH EXCAVATING	SERVICE	390.00	SD DEPT OF PUBLIC SAFETY	SERVICE	2,700.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	9,417.40	SD FIRE INSTRUCTOR'S SOCIE	DUES	660.00
DIRECT DIGITAL CONTROL INC	SERVICE	3,485.00	SD FIREFIGHTERS ASSOCIATIO	DUES	900.00
DUININCK, INC	SUPPLIES	634.41	SD LIBRARY ASSOCIATION	DUES	642.50
EACHEN INC.	SERVICE	663.27	SD MUNICIPAL LEAGUE	DUES	75.00
EBSCO INFORMATION SERVICES	SUBSCR	3,882.00	SDML WORKERS COMPENSATION	SERVICE	294,051.00
ELECTRIC MOTORS & MOORE IN	SERVICE	1,257.00	SDGCSA	SERVICE	600.00
ELITE DRAIN & SEWER CLEANI	SERVICE	115.00	SDN COMMUNICATIONS	SERVICE	1,071.20
ELITE SIGNS AND GRAPHIX, L	SUPPLIES	25.00	SDWWA	DUES	80.00
ENERGY LABORATORIES, INC.	SERVICE	70.00	SERVICE PLUS INC.	SUPPLIES	667.68
FARNAM'S GENUINE PARTS	PARTS	1,000.16	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
FASTENAL COMPANY	SUPPLIES	656.54	SESAC, INC.	FEES	417.00
FEDERAL EXPRESS CORPORATIO	SERVICE	102.24	SHERWIN WILLIAMS	SUPPLIES	54.04
FERGUSON WATERWORKS #2516	SERVICE	2,996.00	SHI INTERNATIONAL CORP.	SERVICE	9,900.50
FINDAWAY	SUPPLIES	499.00	SHOPKO STORES OPERATING CO	SUPPLIES	139.61
FIRE UNDERWRITERS BOARD	SERVICE	5,485.00	SHRED-IT USA	SERVICE	99.05
FIRST DISTRICT ASSN OF	SERVICE	30,517.50	SIOUX COUNCIL, BSA	FEES	520.00
FIRST NATIONAL BANK OMAHA	SUPPLIES	7,684.77	SIOUX FALLS TWO WAY RADIO,	EQUIP	1,313.00
FISHER SCIENTIFIC	PART	42.06	SIOUX RURAL WATER SYSTEM	SERVICE	72.01
FLAT LANDS PRODUCTION	ADV	397.00	SIOUX VALLEY COOP	SUPPLIES	37,170.55
FOLEY AND FOLEY LAW OFFICE	SERVICE	3,210.00	SODAK PEST CONTROL	SERVICE	90.00
FRONTIER PRECISION INC.	EQUIP	5,488.00	SOUTH DAKOTA MAGAZINE	SUBSCR	25.00

G & R CONTROLS, INC.	SERVICE	4,514.29	SPORTSMITH	PARTS	78.00
GALE	SUPPLIES	1,495.60	SPRINGFIELD VOCATIONAL IND	SERVICE	10,277.34
GALL'S INC.	SUPPLIES	1,469.97	STAN HOUSTON EQUIPMENT INC	PARTS	249.00
GAME, FISH AND PARKS	FEES	50.00	STAR LAUNDRY & CLEANERS, I	SERVICE	658.31
GCR TIRES & SERVICE	SERVICE	2,924.20	STEIN'S INC.	SUPPLIES	978.00
GLACIAL LAKES AND PRAIRIES	DUES	180.00	STEVE'S WORLD INC.	PARTS	396.08
GODFATHERS PIZZA	SERVICE	150.91	STICKERSBANNERS, INC.	SERVICE	199.00
GOLDEN WEST INDUSTRIAL SU	SUPPLIES	350.24	STURDEVANT'S AUTO PARTS IN	PARTS	870.47
GRAINGER	SUPPLIES	175.48	SUE PETERSON	SUPPLIES	19.75
HACH COMPANY	SUPPLIES	404.70	SWANA	DUES	257.00
HAMPTON INN & SUITES	TRAVEL	423.00	SYNOVIA SOLUTIONS, LLC	SERVICE	456.00
HARRISON TRUCK CENTERS	PARTS	152.96	THOMSON REUTERS - WEST	SERVICE	535.00
HAWKINS INC.	SUPPLIES	1,471.89	TLC MARINE/OUTDOOR POWER	SERVICE	113.50
HELMS & ASSOCIATES	CONSTR	6,971.98	TRACTOR SUPPLY CO.	SUPPLIES	290.97
HGF GLASS INC.	SUPPLIES	479.55	TRANSOURCE TRUCK & EQUIPME	PARTS	1,447.42
HILLYARD / SIOUX FALLS	SUPPLIES	1,681.73	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HOBBY LOBBY STORES, INC.	SUPPLIES	55.96	TRAV'S OUTFITTER, INC.	SUPPLIES	1,971.88
HOUSTON ENGINEERING, INC.	SERVICE	6,539.75	TRIPLE A BRAND MEAT CO.	SUPPLIES	10,104.75
HUMAN SERVICE AGENCY	CONTRIBUTION	14,500.00	TRITECH SOFTWARE SYSTEMS	SERVICE	2,841.71
HY VEE FOOD STORE	SUPPLIES	138.88	TURFWERKS	PARTS	2,506.08
I A P E	DUES	100.00	U S I INC.	SUPPLIES	11.64
IACP	DUES	150.00	UPS STORE	SERVICE	196.22
IDEXX DISTRIBUTION, INC.	SUPPLIES	1,770.80	US GOLF ASSN	SERVICE	110.00
INTEGRATED TECHNOLOGY & SE	EQUIP	18,823.00	VAST BROADBAND	SERVICE	6,836.38
INTERNATIONAL ACADEMIES OF	DUES	100.00	VERIZON WIRELESS	SERVICE	477.05
INTERNATIONAL CODE COUNCIL	DUES	725.00	VOICE PRODUCTS SERVICE, LL	SERVICE	5,201.00
INTERSTATE ALL BATTERY CEN	PARTS	255.90	WAL-MART COMMUNITY BRC	SUPPLIES	312.74
ITC	SERVICE	387.83	WARNE PLUMBING & HEATING	SERVICE	406.00
J & B SCREEN PRINTING INC.	SUPPLIES	42.50	WATER KING	SERVICE	60.00
J H LARSON ELECTRICAL CO.	SUPPLIES	254.96	WATERTOWN AREA CHAMBER OF	DUES	34,517.07
JAY SUTTON	REIMB	25.00	WATERTOWN AREA HOME BUILDE	DUES	320.00
JACKS CAMERAS INC.	SUPPLIES	159.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.99
JCL - SIOUX FALLS BRANCH	SUPPLIES	314.71	WATERTOWN BUSINESS DISTRIC	SUBSIDY	12,408.66
JEFF ARGO EXCAVATING	CONSTR	3,367.35	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.74
JODI HEMILLER	REIMB	42.46	WATERTOWN DEVELOPMENT COMP	CONTRIBUTION	100,000.00
JOHNSON PAINTING	SERVICE	675.00	WATERTOWN FORD	PARTS	369.00
JOSEPH RETHKE	REIMB	15.00	WATERTOWN LAWN & GARDEN &	PART	8.00
JOSIE RIES	REIMB	72.60	WATERTOWN PUBLIC OPINION	SERVICE	8,328.66
JURGENS PRINTING INC.	SUPPLIES	793.00	WATERTOWN SCHOOL DISTRICT	SERVICE	220.00
KARL'S TV	PART	139.99	WATERTOWN VOLUNTEER CENTER	CONTRIBUTION	6,750.00
KELLI HENRICKS	TRAVEL	22.00	WATERTOWN WHOLESALE	SUPPLIES	463.59
KIBBLE EQUIPMENT	PART	542.22	WEST CENTRAL COMMUNICATION	EQUIP	32,547.90
KIWANIS CLUB	DUES	133.13	WHEELCO TRUCK & TRAILER PA	PARTS	1,146.27
KIXX	ADV	350.00	WINSUPPLY OF WATERTOWN	SUPPLIES	57.09
KPHR	ADV	150.00	WRIGHT NATIONAL FLOOD INSU	SERVICE	694.00
KXLG	ADV	550.00	WW TIRE SERVICE INC.	PARTS	893.61
L MARQUARDT ELECTRIC INC.	SERVICE	118.54	ZIP N STITCH	SERVICE	159.00
LAKE AREA VETERINARY CLINI	SERVICE	269.24	ZUERCHER TECHNOLOGIES LLC	SERVICE	85,727.43

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,214.13	1,237.25	501.16	1,048.85	Animal Cntrl	3,952.93	298.36	235.98	575.10
Attorney	8,318.95	582.30	497.33	1,050.15	Forestry	9,798.42	711.48	575.06	1,812.75
Finance	28,123.35	2,018.65	1,684.40	4,775.70	Library	37,278.83	2,653.53	2,052.48	6,675.90
Info Tech	13,833.48	969.19	825.80	2,475.30	Building Serv.	19,662.87	1,439.68	1,176.17	3,250.50
City Hall	1,606.81	122.57	96.41	345.06	Park & Rec.	127,558.18	9,296.41	7,186.24	20,478.49
Engineer	33,460.12	2,475.63	1,999.81	4,400.70	PLWC	53,138.68	4,000.82	1,678.76	3,250.50
Police	212,608.74	15,364.09	15,864.35	32,353.52	E-911	51,678.96	3,779.22	3,100.74	7,651.20
Fire	198,162.42	2,969.12	15,744.34	29,951.50	Upper Big Sioux	6,639.50	454.97	397.17	950.10
Street	51,250.44	4,009.83	3,300.36	8,401.20	Sewer	67,241.58	4,825.91	4,029.99	11,590.51
Snow Removal	4,077.82	19.31	0.00	0.00	Landfill	62,811.59	4,454.37	3,765.40	11,484.99
Cemetery	8,979.11	636.59	524.13	1,525.20	Airport	17,338.43	1,273.87	1,038.51	2,100.30

Add'l 5.25 long K. Ellis, T. Griffith, T. Gutzmer, T. Ingalls & T. Swenson (Police) G. Hall & M. Sackmann (Fire), T. Weeks (Cemetery) J. Herrboldt & J. Stricker (P&R)

Add'l 5.25 long	M. Jordan (Sewer), G. Goble (Landfill)
New Hires PLWC	M. Osthus, K. Macek & E. Ingalls (9.00/hr), R. Zink (9.50/hr), L. Bruinsma (10.25/hr), S. McQuarie (10.75/hr), C. Neal (12.00/hr),
New Hires Finance	K. Crom (4,644.00/mo)
Salary Inc PLWC	K. Gaikowski (10.50/hr), D. Bollinger (11.00/hr), J. Jacobson (12.50/hr), Sal Inc P&R A. Hanten (8.85/hr), Sal Inc Police J. Schmidt (14.36/hr),
Salary Inc Street	R. Gusso & G. Walburg (11.00/hr), S. Peterson & L. Niemann (12.00/hr), Sal Inc Cemetery D. Sweet (8.85/hr), R. Audus (9.25/hr),
Sal Inc Landfill	B. Wilson (3,373.58/mo), Sal Inc Library G. Ebsen & W. Sprouse (8.91/hr), S. York, L. Hampson, A. Snaza, D. Schroeder & A. Sherrill (9.07/hr), J. Bishop (10.98/hr)

Motion by Vilhauer, seconded by Roby, to approve the agenda as presented. 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 16, 2018, to 2:00 AM, February 17, 2018 from 15 2nd 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 4th Lake Drive Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Lalim, 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 17, 2018 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 4th Lake Drive Addn to 15 2nd 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 Thorson, to approve the transfer as presented. Motion carried with Roby recused.

This being the time scheduled for a public hearing on Resolution No. 18-03 for the Resolution of Necessity for 3rd Avenue SW Reconstruction Project No. 1806 the Mayor called for public comment. Hearing no comments from the public, motion by Danforth, seconded by Lalim, to approve Resolution No. 18-03 as presented. Motion carried.

The Mayor presented the State of the City Address. No action was taken.

Motion by Albertsen, seconded by Vilhauer, to approve the request of the Chamber of Commerce to allow for Alcohol Consumption in the Highland Room of the Park & Rec Fieldhouse on February 6th, 2018. Motion carried.

Wastewater & Solid Waste Superintendent Mike Boerger presented the tabulation of bids received for the purchase of a Jetter Truck, Portable Steamer, and a Biosolids Screw Press Project for the Wastewater Department. Bids were opened at 2:00PM on January 25, 2018 and are as follows:

JETTER TRUCK: Elliott Sanitation Equipment Co. \$376,490.00 base bid, \$175,000.00 trade-in for a net bid of \$201,490.00, Sanitation Products \$397,057.00 base bid, \$85,000.00 trade-in for a net bid of \$312,057.00, TranSource (Sheehan Mack) \$424,000.00 base bid, \$45,000.00 trade-in for a net bid of \$379,000.00, and Titan Machinery \$445,540.00 base bid, \$20,000.00 trade-in for a net bid of \$425,540.00. Motion by Solum, seconded by Mantey, to approved the bid of Elliott Sanitation Equipment Co. bid of \$201,490.00. Motion carried.

PORTABLE SEWER STEAMER: Technology International Inc. \$76,720.00. Motion by Albertsen, seconded by Lalim, to approve the bid of Technology International Inc. in the amount of \$76,720.00. Motion carried.

BIOSOLIDS SCREW PRESS PROJECT: Swanberg Construction \$1,063,000.00 base bid, Alternate \$10,000.00 for a total bid of \$1,073,000.00, Norther Plains Contracting \$1,099,000.00 base bid, Alternate \$10,500.00 for a total bid of \$1,109,500.00, PKG Contracting \$1,109,069.00 base bid, Alternate \$11,000.00 for a total bid of \$1,120,069.00, AB Contracting \$1,133,000.00 base bid, Alternate \$12,000.00 for a total bid of \$1,145,000.00, and Industrial Process Technology \$1,148,100.00 base bid, Alternate \$10,450.00 for a total bid of \$1,158,550.00. Motion by Lalim, seconded by Mantey, to approve the base bid of Swanberg Construction in the amount of \$1,063,000.00. Motion carried.

Wastewater & Solid Waste Superintendent Mike Boerger presented the tabulation of bids received for an automated truck chassis, an automated truck body, purchase of 95 gallon containers, and a 4x4 Pickup for the Solid Waste Department. Bids were opened at 2:00 PM on January 25, 2018 and are as follows:

AUTOMATED CHASSIS: Harrison Truck Center Inc. \$133,010.00 base bid, \$22,000.00 trade-in for a net bid of \$111,010.00 and Allstate Peterbilt \$124,858.00 base bid, \$0.00 trade-in for a net bid of \$124,858.00. Motion by Weyh, seconded by Roby, to approve the bid of Allstate Peterbilt in the amount of \$124,858.00. Motion carried.

AUTOMATED BODY: Elliott Equipment \$140,108.00 base bid, \$52,000.00 trade-in for a net bid of \$88,108.00, Olympic Sales Inc. \$132,187.00 base bid, \$40,000.00 trade-in for a net bid of \$92,187.00, Sanitation Products \$116,733.00 base bid, \$22,000.00 trade-in for a net bid of \$94,733.00, Custom Truck Equipment Inc. \$114,468.00 base bid, \$9,900 trade-in for a net bid of \$104,568.00, and Northern Truck Equipment \$127,904.00 base bid, \$23,000.00 trade-in for a net bid of \$104,904.00. Motion by Vilhauer, seconded by Thorson, to approve the bid of Sanitation Products of \$94,733.00. The bids received from Olympic Sales and Elliott Equipment did not meet the specifications. Motion carried.

95 GALLON CONTAINERS: IPL Inc. \$48.12/each, Northern Truck Equipment \$50.88/each, Sanitation Products \$52.18/each, Toter \$52.29/each, and Rehrig Pacific \$52.50/each. Motion by Albertsen, seconded by Weyh, to approve the bid of Northern Truck Equipment in the amount of \$50.88/each. The bid received from IPL Inc. did not meet the specifications. Motion carried

4x4 PICKUP TRUCK: Watertown Ford for a total bid of \$29,184.00 (Dodge Ram 2500). Motion by Mantey, seconded by Vilhauer, to approve the bid of Watertown Ford for the purchase of a Dodge Ram pickup in the amount of \$29,184.00. Motion carried.

Motion by Roby, seconded by Thorson, to authorize the Mayor to sign a revised Intergovernmental Contract with South Dakota Public Assurance Alliance. Motion carried.

Motion by Lalim, seconded by Mantey, to authorize the Mayor to sign a Property Purchase and Development Agreement between the City of Watertown and the Watertown Development Company for the purchase of land at the price of \$17,500.00 per acre for a total purchase price of \$1,288,175.00. The City of Watertown will pay 49.9% of the cost for a total of \$642,799.32. Motion carried.

Motion by Roby, seconded by Vilhauer, to authorize the Mayor to sign an Engineering contract with Infrastructure Design Group for the Marina Bay Drive bank restoration Project No. 1812 with total project not to exceed \$6,000.00. Motion carried.

Motion by Lalim, seconded by Weyh, to approve a Consideration of Engineering Contract Amendment with HR Green, Inc. to include construction management and observation services for the Wastewater Treatment Facility Biosolids Dewatering Improvements Project No. 1715 in the amount not to exceed \$101,000.00. Motion carried.

Motion by Danforth, seconded by Roby, to approve Consideration of Change Order No. 1 to the Contract with PKG Contracting, Inc. for the Wastewater Treatment Facility Primary Digester Rehabilitation Project No. 1612 increasing the contract \$7,735.84. Motion carried.

City Engineer Shane Waterman, presented an update on two special assessment projects located at 25th St SW and 21st St SW. No action was taken

Mayor Sarah Caron, requested clarification on allowing water quality ponds in a flood plain. No action was taken.

Motion by Weyh, seconded by Lalim, to go into executive session for the purpose of consulting legal counsel. Motion carried.

Motion by Weyh, seconded by Lalim, to reconvene in open session. Motion carried.

Motion by Mantey, seconded by Danforth, to adjourn until 7:00 PM on Tuesday, February 20, 2018. 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 5th day of February, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor