

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

February 19, 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 and Weyh. Absent were Alderman Thorson and Alderwoman Mantey.

Motion by Buhler, seconded by Albertsen, approving the following items on the consent agenda: minutes of the Council Meeting held on February 4, 2019; approval to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$14,796.97; approval of application for abatement/refund property taxes for record #8062 in the amount of \$1,472.10; approval of a business license to Austin McNamara as a Gasfitter (\$50); declare miscellaneous electronic equipment surplus and dispose of as junk; approval of Change Order No. 1 with Lakeside Construction for the Bramble Park Zoo Shop Project for an increase of \$3,214.67 bringing the total contract price to \$199,056.67. Motion carried.

Mayor Caron called for Public Comment. No public comments.

Motion by Vilhauer, seconded by Buhler, to approve the agenda. Motion carried.

The 2018 Annual Report for the First District Association of Local Governments was presented by First District Association of Local Governments Executive Director Todd Kays. No action taken.

This being the time scheduled for the public hearing on the ownership transfer of a retail (on-off sale) malt beverage & SD farm wine and video lottery license from Jay Ambe-5 LLC., d/b/a Freedom Valu Center, 225 W Kemp; S100' of Lots 8-10, Block 35, Second Railway Addition to I Mart Stores LLC., d/b/a I Mart Stores at the same location; the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Lalim, to approve the transfer as presented. Motion carried with Roby recused.

Motion by Vilhauer, seconded by Albertsen, to approve Resolution No. 19-08 expressing intent to enter into a lease agreement with Nathan Reichling for city-owned farmland adjacent to the Watertown Regional Landfill. Motion carried.

Motion by Lalim, seconded by Roby, to approve Resolution No. 19-09 expressing intent to enter into a lease agreement with Gerald Kasuske for city-owned real property located at the Watertown Regional Airport. Motion carried.

Motion by Roby, seconded by Buhler, to approve Resolution No. 19-11 – Resolution consenting to a transfer of control of Clarity Telecom, LLC Franchise. Motion carried.

Ordinance No. 19-01 amending the District Zoning Map of the City of Watertown, South Dakota, for Property Generally Located North of 4th Avenue SW and South of 2nd Avenue SW along the West side of US Highway 20 and Legally described as Lot 1 and Lot 2 of WDA Second Addition upon platting was placed on its first reading and the title was read. No action taken.

Motion by Weyh, seconded by Lalim, to authorize the Mayor to sign an Agency Agreement with the South Dakota Department of Transportation for FAA Funds. Motion carried.

Motion by Albertsen, seconded by Buhler, to authorize the Mayor to sign a land release to the FAA for the property legally described as Lot 4 of the Airport Industrial Addition to the Municipality of Watertown, South Dakota. Motion carried.

Motion by Solum, seconded by Vilhauer, to authorize the Mayor to sign a land release to the FAA for the property legally described as Dakota Tube Airport Industrial Addition to the Municipality of Watertown, South Dakota. Motion carried.

Motion by Vilhauer, seconded by Lalim, to authorize the Mayor to sign a Banking Services Agreement with Reliabank. Motion carried.

Motion by Roby, seconded by Buhler, to approve Prairie Lakes Wellness Center Full-time and Part-time Employee Membership Policy. Motion carried.

Motion by Weyh, seconded by Danforth, to approve City of Watertown Full-time and SDRS eligible Employee Benefit Policy offering a reimbursement of Prairie Lakes Wellness Center membership fees based on use of facility. Additional language to count multiple visits in one day as one visit and add City Council members to eligible participants. Motion carried.

Mayor Sarah Caron stated the United States Department of Transportation has selected SkyWest as the provider of Essential Air Service for the City of Watertown and Pierre. The projected date service will start is April 3, 2019.

Mayor Sarah Caron stated the South Dakota State University Architecture Department created a video game of Watertown's Downtown which is available on the City website. A presentation of the program and Watertown's Downtown will be given Thursday at 6:30p.m. at the Brookings Art Museum.

Motion by Roby, seconded by Weyh, to go into executive session for the purpose of discussing contractual matters. Motion carried.

Motion by Roby, seconded by Buhler, to reconvene in open session. Motion carried.

Motion by Lalim, seconded by Danforth, to adjourn until 5:30 PM on Monday, March 4, 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 19th day of February, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor