

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

February 20, 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, Buhler, Danforth, Lalim, Roby, Weyh, Solum, Vilhauer and Alderwoman Mantey. Absent was Aldermen Thorson.

Motion by Buhler, seconded by Weyh, approving the following items on the consent agenda: minutes of the Council Meeting held on February 5, 2018; appointment of Lisa Carrico to the Municipal Utility Board; approval of business license for David Kellogg, Delvin Hutchins, and Dillion Guttormsson as a Gas Fitter (\$50/each); authorization for the Police Department to enter into a service agreement with Motorola Solutions for annual maintenance of the consoles located in dispatch (\$17,251.67); authorization for the Police Department to accept a Homeland Security Grant for SWAT Training hosted by the Watertown Police Department (\$13,100.00) no match requirement; authorization for the Finance Office to sign the engagement letter with Van Iwaarden Associates for Actuarial Services for 2018 and 2019; authorization for the Engineering Department to advertise for bids for: Project #1803 11th Ave SW Reconstruction; Project # 1806 3rd Avenue SW Reconstruction; Project #1814 Milling and AC Mat Construction; Project # 1815 Seal Coating. Motion carried.

Motion by Vilhauer, seconded by Danforth, to approve the agenda as presented. Motion carried.

The 2017 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.

Motion by Albertsen, seconded by Solum, authorizing the Mayor to sign an Intergovernmental Agreement with Brookings 911 Center and Brown County Communications Center for backup communications services. Motion carried.

Motion by Vilhauer, seconded by Danforth, authorizing the Mayor to sign the banking services agreement as presented. Substitute motion by Vilhauer, seconded by Danforth, authorizing the Mayor to sign an amended banking services agreement changing the term from three (3) years to one (1) year. Amended agreement will be signed following acceptance from Great Western Bank and Watertown Municipal Utilities Board. Motion carried.

Motion by Buhler, seconded by Mantey, approving Resolution No. 18-04 adopting the Codington County Pre-Disaster Mitigation Plan 2017-2022. Motion carried.

Motion by Weyh, seconded by Danforth, to consider eliminating the traffic signal at the intersection of Kemp Avenue and Highway 81 after the presentation of a traffic study by the South Dakota Department of Transportation. Motion carried.

Motion by Buhler, seconded by Lalim, authorizing the Mayor to sign the 2017 Annual MS4 Report for the DENR. Motion carried.

Motion by Lalim, seconded by Solum, authorizing the Mayor to sign a professional services contract with HDR Engineering Inc. for engineering services for the WWTF Administration Building Space Evaluation Project No. 1817 in the amount of \$22,795. Motion carried.

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

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

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

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor