

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

March 4, 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, Thorson, Vilhauer, Weyh and Alderwoman Mantey.

Motion by Buhler, seconded by Mantey, approving the following items on the consent agenda: minutes of the Council Meeting held on February 19, 2019; approval of a business license to Ray Koopmans and Eric Christians as a Gasfitter (\$50/each); authorization for Mayor to sign the 2018 Annual Municipal Separate Storm Sewer Systems (MS4) Report for the Department of Environment and Natural Resources (DENR); award of bid for the Solid Waste Department Automated Truck Body to Elliott Equipment in the amount of \$90,437.00 (base bid \$136,437.00 less trade allowance of \$46,000.00); award of bid for the Solid Waste Department Automated Truck Chassis to Elliott Equipment in the amount of \$120,992.00 – no trade-in; award of bid for the Solid Waste Department 95 Gallon Containers to Sanitation Products in the amount of \$47.25/each; award of bid for the Solid Waste Department Pup Truck Chassis to Watertown Ford Chrysler in the amount of \$35,919.00 – no trade-in; award of bid for the Solid Waste Department Pup Truck Body to Sanitation Products in the amount on \$48,335.00 – no trade-in; award of bid for the Solid Waste Department Landfill Compactor to Butler Machinery pursuant to Sourcwell (formerly NJPA) bid in the amount of \$508,567.03 (base bid \$753,567.03 less trade allowance \$245,000.00) with a 5 years, 10,000 hour repurchase agreement; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	SERVICE	59.49	LURIE WEBER	REFUND	5.26
A-OX WELDING CO, INC.	SUPPLIES	89.61	LAW ENFORCEMENT SUPPLY, IN	SUPPLIES	360.96
ACTIVE HEATING, INC.	SERVICE	393.00	LES MILLS US TRADING, INC.	SUBSCR	5,160.73
ADAM BLOOM	REIMB	197.00	LISA SCHWINGER	REFUND	6.00
ADAPCO	SUPPLIES	41,580.00	LL & SONS EXCAVATING, INC.	SERVICE	1,377.50
ADVANCE PROFESSIONAL	SERVICE	64.06	LOCATORS & SUPPLIES, INC.	SUPPLIES	74.45
AETNA INSURANCE	REIMB	79.21	LONNY'S SERVICE	SERVICE	116.86
AGRITECH	SUPPLIES	78.00	LU ANN EDWARDS	REIMB	20.20
AIRGAS USA, LLC	SUPPLIES	73.64	LYLE SIGNS, INC.	SUPPLIES	775.47
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	171.61	M & T FIRE AND SAFETY	SUPPLIES	673.00
ALLEN FLASKEY	REFUND	61.66	MAC'S INC.	SUPPLIES	1,827.92
ALLEN R. SHUFFLEBOARD CO.,	SUPPLIES	580.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	620.92
AMAZON.COM	SUPPLIES	1,574.34	MARCO TECHNOLOGINES, LLC	SERVICE	175.00
AMBER HERR	REFUND	40.47	MARIA GRUENER	REIMB	162.12
AMERICAN ENGINEERING TESTI	SUPPLIES	899.75	MARION ZOOLOGICAL	SUPPLIES	682.60
AMERICAN LIBRARY ASSOCIATI	SUBSCR	753.00	MARSH & MCLENNAN AGENCY LL	FEES	3,450.00
AMERICAN PLANNING ASSOCIAT	SUBSCR	95.00	MATHESON TRI-GAS, INC.	SUPPLIES	101.68
AMERICAN RED CROSS - HEALT	FEE	650.00	MCMMASTER-CARR	PARTS	161.77
ANDOR INC.	PARTS	1,865.65	MEAD & HUNT, INC.	SERVICE	5,180.00
AP AUTO PROS, INC.	SERVICE	158.99	MEDIAUSA ADVERTISING INC.	ADV	395.00
APPLIED INDUSTRIAL TECHNOL	PARTS	346.38	MENARD'S	SUPPLIES	3,069.22
ARAMARK UNIFORM SERVICES,	SERVICE	244.36	METRIX LLC	SUPPLIES	300.00
AT&T MOBILITY	SERVICE	686.13	MICHAEL MACK	REIMB	78.99
AUSTIN NELSON	REIMB	49.00	MICHELLE REICHLING	REIMB	80.00
AUTO VALUE WATERTOWN	SUPPLIES	525.96	MICRO MARKETING ASSOCIATE	SUPPLIES	908.87
BAKER & TAYLOR	SUPPLIES	6,255.08	MIDCONTINENT COMMUNICATIO	SERVICE	610.18
BARB BRINKMAN	SUPPLIES	80.00	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	1,136.55
BARB RIPPERGER	SUPPLIES	80.00	MIDWEST ALARM COMPANY, INC	SERVICE	83.01
BARKIN BEAUTIES	SERVICE	97.50	MIDWEST AUTOMOTIVE, INC.	PART	410.97
BATTERIES UNLIMITED, INC.	PARTS	485.00	MIDWEST TAPE	SUPPLIES	1,095.51
BECKER ARENA PRODUCTS	SUPPLIES	505.00	MIDWEST TURF & IRRIGATION	PARTS	1,969.06
BERN'S BLADING	SERVICE	13,912.50	MIKE RAML	SERVICE	1,551.00
BERNS MANURE HAULING	SERVICE	6,525.00	MILBANK COMMUNICATIONS, IN	PART	55.00
BETHANY SCHULTZ	REFUND	28.00	MISSY COOK	REFUND	16.50
BOBBI JO SOUPIR	REFUND	1.50	MJ WALSH TRUCKING, INC.	SERVICE	4,284.00
BORNS GROUP	SERVICE	3,500.00	MOBILE DIESEL SERVICE	SERVICE	511.09
BOUND TREE MEDICAL LLC	SUPPLIES	1,779.24	MOLLY RANDALL	REFUND	16.00
BRAD MOELLER	REIMB	1,000.00	MONOPRICE, INC.	PARTS	547.83
BRANDON JOHNSON	REFUND	1,006.35	MPLA	SUBSCR	65.00
BREKKE SIGNS	SUPPLIES	30.00	MR GOLF CAR, INC.	PARTS	984.22
BRIAN'S GLASS INC.	SERVICE	61.56	MUNICIPAL UTILITIES	SERVICE	156,183.24
BROOKINGS REGISTER	SUBSCR	188.00	MUTH ELECTRIC, INC.	SERVICE	783.30

BRUCE MAGEE	REIMB	1,022.99	NBS CALIBRATIONS	SERVICE	232.00
BUTLER MACHINERY CO INC.	SERVICE	5,610.24	NORTH CENTRAL LABORATORIES	SUPPLIES	388.91
CALIBER CREATIVE	SERVICE	105.00	NOVA FITNESS EQUIPMENT	EQUIP	3,450.00
CAMERON MACK	REIMB	1,000.00	OCLC INC,	SERVICE	327.67
CARTNEY BEARING CORPORATIO	PARTS	108.18	OFFICE PEEPS, INC.	SUPPLIES	9,384.05
CASHWAY LUMBER INC.	SUPPLIES	213.60	ONE SOURCE	SERVICE	130.00
CENTURY BUSINESS PRODUCTS,	SERVICE	336.22	ORION WORKFORCE SURETY LLC	SERVICE	176.00
CENTURYLINK	SERVICE	1,688.05	PAIGE SULLIVAN	REFUND	85.20
CENTURYLINK	SERVICE	24.74	PATRICIA BUCARO	REFUND	46.86
CENTURYLINK	SERVICE	110.88	PATTY LUNDE	REIMB	53.00
CENTURYLINK	SERVICE	22.59	PEPSI	SERVICE	378.69
CHAD FISCHER	REIMB	915.00	PERFORMANCE TOWING	SERVICE	480.00
CHAD FOUST	SERVICE	1,110.00	PHYSIO-CONTROL CORPORATION	SERVICE	2,244.00
CHAD GAMBER	REIMB	85.32	PIVOTAL HEALTH SOLUTIONS	SUPPLIES	250.00
CHAD RAML TRUCKING	SERVICE	4,125.00	PLAINS COMMERCE BANK	FEE	10.00
CHERI MORTENSON	REFUND	27.00	POLICE PETTY CASH FUND	CASH	175.20
CHIEF LAW ENFORCEMENT SUPP	SUPPLIES	225.19	POLICEONE.COM	SERVICE	495.00
CHRIS NOELDNER	REIMB	1,000.00	POSTY CARDS	SUPPLIES	45.00
CHRISTA HANSON	REIMB	127.34	POWER PLAN OIB	PARTS	3,613.99
CHRISTINA PLANTEEN	REFUND	18.00	PRAIRIE LAKES WELLNESS CEN	CASH	2,300.00
CIVICPLUS	SERVICE	1,653.75	PRINT EM NOW	SUPPLIES	648.60
COCA COLA BOTTLING COMPANY	SERVICE	175.95	PRODUCTIVITY PLUS ACCOUNT	PARTS	6,090.13
CODINGTON CLARK ELECTRIC C	SERVICE	915.33	PULSE TECHNOLOGY PARTNERS	EQUIP	2,185.00
CODINGTON CO REGISTER OF D	SERVICE	61.00	QUALITY FIRST PLUMBING AND	SERVICE	88.01
CODINGTON COUNTY HISTORICA	SUBSIDY	11,000.00	RAINBOW RACING SYSTEM, INC	SUPPLIES	151.18
COLE PAPERS	SUPPLIES	3,943.68	RAMKOTA HOTEL	TRAVEL	555.47
CONFLUENCE, INC.	SERVICE	13,133.93	RAMKOTA HOTEL	TRAVEL	1,056.00
CONNECTING POINT, INC.	SERVICE	16,350.19	RANDY PICKREL	REFUND	2.00
COUNTY FAIR FOODS	SUPPLIES	1,862.06	RC FIRST AID	SUPPLIES	74.25
CREATIVE REWARDS & SPECIAL	SUPPLIES	811.00	RC TECHNOLOGIES, INC	SERVICE	118.15
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	1,198.41	REDWOOD TOXICOLOGY LABORAT	SUPPLIES	165.22
CRITTER MART & MORE	SUPPLIES	141.27	REGENT BOOK CO.	SUPPLIES	96.57
CULLIGAN	SERVICE	364.50	RHINO SERVICES LLC	SERVICE	1,935.00
CUTTING TECHNOLOGIES	SUPPLIES	920.15	RICHARD SCHMIDT CERAMIC TI	SERVICE	248.00
DA SERVICES, INC.	SUPPLIES	94.16	RICK JACOBSON	REIMB	73.74
DACOTAH PAPER COMPANY	SUPPLIES	1,349.31	ROAD ID	SUPPLIES	90.00
DANIEL LINDNER	REIMB	1,171.91	ROBERTA RYLANCE	REFUND	10.85
DATA TRUCK, LLC	SERVICE	105.00	RON'S SAW SHOP	SUPPLIES	332.77
DAVID PEDERSEN	REFUND	10.00	ROY'S SPORT SHOP INC.	SUPPLIES	26.97
DEIRDRE WHITMAN	REIMB	160.44	RUNNINGS FARM AND FLEET	SUPPLIES	1,142.88
DEMCO, INC.	SUPPLIES	546.68	RYAN BEAUCHAMP	REIMB	1,000.00
DEMPSEY'S	SERVICE	4,430.31	SAM G TYREE	REFUND	3.70
DEPENDABLE SANITATION INC.	SERVICE	4,180.18	SAME DAY EXPRESS, INC.	SERVICE	80.00
DEUTSCH EXCAVATING	SERVICE	18,605.00	SANFORD HEALTH OCCUPATIONA	SERVICE	313.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	269.97	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DON ROWLAND	SUPPLIES	80.52	SANITATION PRODUCTS INC.	PARTS	1,141.16
DOUG'S ANCHOR MARINE, INC.	SUPPLIES	9.48	SCHAEFFER MFG CO.	SUPPLIES	657.75
EATON CORPORATION	PARTS	3,143.00	SCHOLASTIC LIBRARY PUBLISH	SUPPLIES	946.35
EBSCO INFORMATION SERVICES	SERVICE	4.05	SCOTT JONGBLOED	REIMB	20.00
ELAINE SHIRLEY	REFUND	24.99	SCOTT PRICE	REFUND	15.00
ELITE DRAIN & SEWER CLEANI	SERVICE	85.00	SD CHAPTER A P W A	DUES	100.00
ELITE SIGNS AND GRAPHIX, L	SERVICE	1,140.00	SD DEPT OF ENVIRONMENT	FEES	3,370.64
ELLEN HOPPER	REFUND	39.00	SD DEPT OF MOTOR VEHICLES	SERVICE	35.40
ENERGY LABORATORIES, INC.	SERVICE	1,800.00	SD DEPT OF PUBLIC SAFETY	SERVICE	2,700.00
ENGELSTAD ELECTRIC	SERVICE	1,830.19	SD FIREFIGHTERS ASSOCIATIO	DUES	50.00
EQUIPMENT BLADES INC.	PARTS	5,955.00	SDN COMMUNICATIONS	SERVICE	1,071.20
ERIC LUKEN	REIMB	96.00	SDSWMA - MOLO COURSE	DUES	800.00
ERIKA SCHILKEN	REFUND	24.00	SENTIMENTAL PRODUCTIONS	SUPPLIES	250.00
EXPRESS SERVICES, INC.	SERVICE	2,055.00	SERVICE FIRST FIRE SPRINKL	SERVICE	331.50
FARNAM'S GENUINE PARTS	PART	2,578.31	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
FASTENAL COMPANY	SUPPLIES	393.83	SHARP AUTOMOTIVE, INC	SERVICE	450.00
FIRST DISTRICT ASSN OF LOC	SERVICE	4,500.00	SHERMAN CANVAS	SERVICE	150.00
FIRST NATIONAL BANK OMAHA	SERVICE	6,121.80	SHERWIN WILLIAMS	SUPPLIES	2.35
FISHER SCIENTIFIC	SUPPLIES	614.97	SHOPKO STORES OPERATING CO	SUPPLIES	250.39
GALE	SUPPLIES	72.72	SHRED-IT USA	SERVICE	199.25
GALL'S INC.	SUPPLIES	265.26	SHRM	DUES	209.00
GCR TIRES & SERVICE	SERVICE	2,358.87	SIoux RURAL WATER SYSTEM	SERVICE	92.96
GEOTEK ENGINEERING	SERVICE	4,250.00	SIoux VALLEY COOP	SUPPLIES	53,742.38
GINA PANTZKE	REFUND	79.50	SODAK PEST CONTROL	SERVICE	85.00
GLACIAL LAKES HUMANE SOCIE	DONATION	32,000.00	SPORTSMITH	PART	56.22
GLACIAL LAKES VETERINARY	SERVICE	2,081.30	STAR LAUNDRY & CLEANERS, I	SERVICE	862.72
GLASS PRODUCTS INC.	SUPPLIES	9,958.00	STAR TRIBUNE	SUBSCR	212.68
GODFATHERS PIZZA	SERVICE	108.54	STEIN SIGN	SERVICE	193.75
GRAINGER	SUPPLIES	158.71	STEIN'S INC.	SUPPLIES	1,374.96
GREG KULESA	REFUND	20.00	STERICYCLE ENVIRONMENTAL S	SUPPLIES	618.35

HACH COMPANY	SUPPLIES	493.79	STEVE'S WORLD INC.	SERVICE	2,116.07
HARRISON TRUCK CENTERS	PART	57.18	STIMSON CONSTRUCTION	SERVICE	1,560.00
HAWKINS INC.	SUPPLIES	11,474.45	STRYKER SALES CORPORATION	EQUIP	3,473.10
HDR ENGINEERING INC.	SERVICE	2,133.75	STURDEVANT'S AUTO PARTS IN	PARTS	1,882.33
HEARTLAND AG-BUSINESS GRO	SUPPLIES	100.00	SYSTEM TWO DETECTION TECHN	SUPPLIES	162.50
HELMS & ASSOCIATES	SERVICE	1,725.00	TECH SALES CO.	SUPPLIES	3,480.00
HILLYARD / SIOUX FALLS	SUPPLIES	2,582.70	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	2,032.78
HOBBY LOBBY STORES, INC.	SUPPLIES	519.76	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	1,190.00
HOWARD VETERINARY CLINIC	SUPPLIES	109.55	TEREX SERVICES, INC.	SERVICE	710.99
HP INC.	EQUIPMENT	9,338.02	THE FORUM	SERVICE	220.00
HR GREEN, INC.	SERVICE	9,625.60	THOMSON REUTERS - WEST	FEES	572.45
HURKES IMPLEMENT CO., INC.	PARTS	713.67	TJM PROMOS, INC.	SUPPLIES	564.00
HY VEE FOOD STORE	SUPPLIES	42.98	TODD WALKER	REIMB	96.60
IMAGE TREND, INC.	SERVICE	3,640.00	TRACTOR SUPPLY CO.	SUPPLIES	49.99
INFRASTRUCTURE DESIGN GROU	SERVICE	3,500.00	TRAFFIC CONTROL CORPORATIO	PART	8,960.00
INGRAM LIBRARY SERVICES	SUPPLIES	512.15	TRANSOURCE TRUCK & EQUIPME	PARTS	6,272.43
INTERNATIONAL MUNICIPAL LA	SUBSCR	625.00	TRANSUNION RISK AND ALTERN	SERVICE	52.50
INTERNATIONAL MUNICIPAL LAWYERS	DUES	1,115.00	TRIPLE A BRAND MEAT CO.	SUPPLIES	12,413.00
ITC, INC	SERVICE	387.83	TRISTAN WIRTJES	REFUND	49.25
J & B SCREEN PRINTING INC.	SUPPLIES	377.00	TROY VANDUSEN	REIMB	1,000.00
J & R EQUIPMENT REPAIR, INC	SERVICE	2,057.50	TURFWERKS	PARTS	519.88
J D POWER	SUBSCR	255.00	TWO WAY SOLUTIONS, INC.	PARTS	121.89
JACKIE LAKE	REFUND	85.20	TYLOHELO	SUPPLIES	574.56
JAIME STRICKER	REIMB	25.20	UNIVERSITY ENTERPRISES, IN	SUPPLIES	50.00
JAMIE FORMANEK	REIMB	31.94	UPS STORE	SERVICE	40.43
JASON RAML TRUCKING	SERVICE	4,883.75	USA BLUE BOOK	SUPPLIES	868.17
JAY DELANGE	REIMB	857.20	USA TODAY SUBSCRIPTION PRO	SUBSCR	339.89
JEREMY BJERKE	REIMB	907.45	VAST BROADBAND	SERVICE	6,760.76
JM DIESEL LLC	SERVICE	613.32	VEEDERS COLLISION CENTER	SERVICE	3,478.71
JODI HEMILLER	REIMB	84.00	VERIZON WIRELESS	SERVICE	594.42
JOHN DEERE FINANCIAL	PARTS	1,471.01	WAL-MART COMMUNITY BRC	SUPPLIES	1,705.87
JOHNSON CONTROLS, INC.	SERVICE	1,322.40	WARNE PLUMBING & HEATING	SERVICE	1,667.41
JOHNSON FEED INC.	SUPPLIES	11,104.66	WATER CANNON, INC.	EQUIP	9,195.25
JURGENS PRINTING INC.	SUPPLIES	331.38	WATER KING	EQUIP	4,550.00
KARTER LINGEN	REIMB	49.00	WATERTOWN AREA CHAMBER OF	ADV	7,220.00
KEITH DOLEN	REIMB	320.48	WATERTOWN BOYS AND GIRLS O	SUBSIDY	15,404.11
KELLY JADERBORG	REFUND	9.58	WATERTOWN BUSINESS DISTRIC	SUBSIDY	19,847.52
KIXX	ADV	500.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,666.67
KNOWBE4 INC.	SUBSCR	2,283.75	WATERTOWN FORD	PARTS	664.32
KOHL EXCAVATING, LLC	SERVICE	7,166.25	WATERTOWN PUBLIC OPINION	SERVICE	5,611.42
KPHR	ADV	192.00	WATERTOWN TRUCK & TRAILER	SERVICE	100.02
KRAUSE CONSTRUCTION	CONSTR	5,268.30	WATERTOWN WHOLESALE	SUPPLIES	297.47
KUSTOM SIGNALS, INC.	PARTS	555.14	WAYNE FOSTER	REIMB	940.00
KXLG	ADV	550.00	WEATHERGARD ROOFING COMPAN	SERVICE	882.30
KYLEE KSENYCH	REFUND	18.60	WELLMARK INC.	FEES	5,704.00
L MARQUARDT ELECTRIC INC.	SERVICE	6,667.07	WEST CENTRAL COMMUNICATION	EQUIP	20,543.36
LAFRAMBOISE CONSTRUCTION	SERVICE	3,900.00	WHEELCO TRUCK & TRAILER PA	PARTS	355.26
LAKE AREA / BIT	SERVICE	147.25	WINSUPPLY OF WATERTOWN	SUPPLIES	435.40
LAKE AREA ZOOLOGICAL SOCIE	REIMB	2,042.42	WW TIRE SERVICE INC.	PARTS	239.90
LAKE CITY FIRE EQUIPMENT,	SERVICE	232.17	XTREME GARAGE DOOR LLC	SERVICE	1,529.42
LAKESIDE CONSTRUCTION	CONSTR	39,314.48	YOUNG'S PRIMETIME SPORTS &	SUPPLIES	450.00
LARRY KAASA	REIMB	206.86			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17267.14	1309.44	504.35	878.45	Animal Cntrl	4080.44	306.41	243.63	503.69
Attorney	8596.16	593.33	513.97	1128.16	Forestry	9679.38	705.36	580.62	1690.94
Finance	31943.08	2296.91	1913.57	4489.09	Library	38611.29	2743.14	2098.71	7640.99
Info Tech	15192.05	1083.14	852.72	2940.75	Building Serv.	20268.99	1499.40	1212.54	2828.34
City Hall	1654.56	125.01	99.28	302.21	Park & Rec.	130970.73	9617.58	7025.03	17078.23
Engineer	31470.60	2306.80	1881.64	3736.98	PLWC	60334.50	4507.53	2047.81	4955.51
Police	201978.62	14558.27	15736.52	34268.37	E-911	52152.87	3765.89	2817.10	6918.43
Fire	202169.25	3156.57	15921.36	30857.96	Upper Big Sioux	6737.29	497.52	403.04	503.69
Street	55048.82	5376.69	4412.59	11283.85	Sewer	66195.24	4775.71	3967.22	11509.78
Snow Removal	21388.51	216.07	0	0	Landfill	70147.63	4983.44	4205.55	13063.17
Cemetery	9093.74	648.09	541.26	1722.22	Airport	19984.63	1456.53	1197.28	2227.21
Add'l 5.75 Long	L. Marscheider (Engineering), S. Hardie & M. Jensen (Police), C. Fischer, A. Heinrich, M. Mack, C. Robinson & A. Sebek (Fire), M. Boerger (Sewer)								
Add'l 5.75 Long	R. Beynon & T. Eischens (Street), S. Block (Forestry), M. Drake-Miller (P&R), S. Bekaert (PLWC), L. Benthin & D. Warrick (E-911)								
Add'l 5.75 Long	C. Biever & T. Swenson (Landfill), T. Syhre (Airport), New Hire Street C. Thomas (\$3,179.00/mo), Salary Inc PLWC W. Greber (9.75/hr/11.00/hr)								

Salary Inc P & R G. Lindner, T. Van Well, S. Springer & S. Overshiner (9.25/hr), E. Flaherty (9.50/hr), A. Hanten (9.75/hr) R. Christensen, T Jorenby & S. Springer (10.00/hr)
Salary Inc P & R V. Fuerstenau, S. Schultz & A. Lam (10.25/hr), K. McMahon (10.75/hr), K. Lind & S. Rasmussen (11.00/hr), K. Lindner, C. Stein & C. Rizzo (11.50/hr)
Salary Inc P & R R. Johnson (12.00/hr), T. Wilde (12.50/hr), M. Brandsrud (4,624.00/mo/20.00/mo), **Salary Inc PLWC** S. Waite (9.25/hr), S. Pfeiffer (9.50/hr)
Salary Inc PLWC D. Felch, R. Hemiller, K. Moes, P. Pike, H. Eide, A. Endres, R. Zink, A. Popham, R. Ritter, E. Thury, L. Ulrich, S. Zander, S. Boswell & O. Corey (9.75/hr)
Salary Inc PLWC N. Huyvaert, S. Jenc, J. Moses, F. Pischke, B. Brinkman, A. Cady, C. Campbell, A. Cummings, R. Evans, J. Geerdes, T. Gibson, R. Pownell
Salary Inc PLWC L. Ronke, K. Soupir, J. Tisher (10.00/hr), M. Meland, E. Polchow, M. Schulte, T. Thonvold, M. Martz, E. Zink & K. Tisher (10.25/hr), J. Conroy
Salary Inc PLWC J. Koistinen, L. Redlin, J. Syring, D. Brown, C. Keltgen, C. Dylla, T. Mancell, M. Block & M. Wadsworth (10.50/hr), A. Rieffenberger, D. Stee, M. Thury,
Salary Inc PLWC A. Gerrish, L. Bruinsma, T. Corey, J. Grangaard, B. Kinzler, D. Kinzler, W. Lauseng, M. Olson, M. Olson, P. Popowski & M. Reichling (10.75/hr)
Salary Inc PLWC K. Gaikowski, J. Jorgenson, R. Jutting, B. O'Farrell & C. Rumpza (11.00/hr), R. Kranz (10.00/hr/12.00hr) D. Bollinger (11.25/hr), R. Sadergaski (12.50/hr)
Salary Inc PLWC M. Jennings, J. Pischke & L. Schwinger (11.50/hr), C. Gottsleben, S. Thury & B. Waterman (11.75/hr), M. Jurgens (13.50/hr), J. Larson & A. Czech (14.50/hr)
Salary Inc PLWC A. Ryance (16.00/hr), K. McIntosh (10.00/hr/10.50/hr), J. Elbert (11.00/hr/12.50hr), E. Ingalls (9.75/hr/10.50/hr), B. Ripperger (10.75/hr/10.00/hr)
Salary Inc PLWC R. Sadergaski (2,601.00/mo), **Salary Inc Police** S. Hardie (32.00/mo), R. Kinnunen (20.00/mo), R. Kinnunen (65.00/mo)

Mayor Caron called for Public Comment. Phil Brager spoke about the use of snow gates and the current snow removal in the City of Watertown.

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

Motion by Mantey, seconded by Buhler, to approve the preliminary 2018 City Financial Report presented by Finance Officer Kristen Bobzien. 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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 19-01, the Mayor called for public comment. Hearing no comments from the public, motion by Albertsen, seconded by Weyh, to approve Ordinance No. 19-01 as presented. Motion carried.

Motion by Vilhauer, seconded by Buhler, to approve Resolution No. 19-10 Approving and Authorizing the Final Plat for the Resubdivision of Lot 1 of WDA Addition to the Municipality of Watertown, in the County of Codington, South Dakota, Subject to all Planning Requirements. Motion carried.

Motion by Lalim, seconded by Weyh, to approve Resolution No. 19-12 for repeal or carryover of capital outlay appropriations from the 2018 fiscal year. Motion carried.

Motion by Buhler, seconded by Lalim, to approve Resolution No. 19-13 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 Albertsen, seconded by Lalim, to approve Resolution No. 19-14 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 Buhler, seconded by Vilhauer, to authorize the Mayor to sign an Agreement with Connections for the Employee Assistance Program. Motion carried.

Alderman Roby asked about the snow removal budget, totals will be provided at the next meeting. Mayor Caron discussed snow removal and running out of space for snow piles.

Alderman Buhler asked about the potential flooding plan. Mayor Sarah Caron stated the snow amounts are being tracked by a group of individuals.

Alderman Albertsen asked for an update on the Ice Arena Project.

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

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

Motion by Lalim, seconded by Danforth, to adjourn until 5:30 PM on Monday, March 18, 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 4th day of March, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor