

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

**March 19, 2018**

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 Buhler, Danforth, Lalim, Roby, Solum, Thorson, Vilhauer, and Weyh. Absent were Alderwoman Mantey and Alderman Albertsen.

Motion by Weyh, seconded by Lalim, approving the following items on the consent agenda: minutes of the Council Meeting held on March 7, 2018; authorization to write-off uncollectable ambulance accounts receivable in the amount of \$13,892.60; approval of application for abatement/refund of property taxes as recommended by the Codington County Director of Equalization: Record #8307 in the amount of \$335.16 and Record #11137 in the amount of \$269.60; Mayor's appointment of Brad Thorson, Josh Weyh and Adam Lalim as City Council representatives to serve on the 2018 Consolidated Board of Equalization; authorization to advertise for bids for the 20th Avenue SE Bridge Preservation Project No. 1709 and Gun Range Improvements Project No. 1619; award of contract for the 2018 Sidewalk Accessibility Improvements Project No. 1804 in the amount of \$141,836.00 to DeGroot Concrete & Construction, LLC; award of contract for the Highway 81 Storm Sewer Structure Improvements Project No. 1809 in the amount of \$30,868 to Smith & Smith Construction, Inc.; award of contract for the 2018 Crack Sealing Project No. 1816 in the amount of \$250,400 to Fahrner Asphalt Sealers, LLC; award of contract for the Watertown Regional Landfill 2018 Stormwater Improvement Project No. 1818 in the amount of \$400,977.18 to Rounds Construction Company, Inc. Motion carried.

Mayor Caron removed the approval of Resolution No. 18-11 expressing Intent to enter into a Lease agreement with Joseph Lakness for City-Owned farmland adjacent to the Watertown Regional Landfill. Motion by Vilhauer, seconded by Buhler, to approve the agenda as amended. Motion carried.

Mayor Caron provided recognition of awards to City of Watertown employees. No action was taken.

Mayor Caron presented a plaque to David Strait for years of service on the Municipal Utilities Board. No action was taken.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license for Travis Mosley and Amy Kirchhevel d/b/a Roadhouse 81 Bar & Grill at 621 5<sup>th</sup> Ave SE, S29' Lot 4-E37, ' all Lots 5, 6, 7, 9, 10, 12, 13; Lot 11-N20'; E75' Lot 8; and vac alleyways, Blk 74, 2<sup>nd</sup> Railway Addn; the Mayor called for public comment. Travis Mosely spoke in favor. Hearing no further comments from the public, motion by Buhler, seconded by Lalim, to approve the application as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the temporary location transfer of a retail (on-sale) liquor license owned by Prairie Winds Golf Club d/b/a Prairie Winds Golf Club for a period from 5:00 PM, April 6, 2018, to 2:00 AM, April 7, 2018 from 555 S. Lake Drive, Pt of Lot B & C, Pt E7' and SW ¼ & S ½ & SW ¼ less Rd to Co and OLI & Country Club OL "A" 28-117-53 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. Lisa Carrico spoke in favor. Hearing no further comments from the public, motion by Lalim, seconded by Buhler, 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 Prairie Winds Golf Club d/b/a Prairie Winds Golf Club for the period after 2:01 AM, April 7, 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 4<sup>th</sup> Lake Drive Addn to 555 S. Lake Drive, Pt of Lot B & C, Pt E7' and SW ¼ & S ½ & SW ¼ less Rd to Co and OLI & Country Club OL "A" 28-117-53; the Mayor called for public comment. Hearing no comment from the public, motion by Lalim, seconded by Danforth, to approve the transfer as presented. Motion carried with Roby recused.

Motion by Vilhauer, seconded by Weyh, to approve the request by the Chamber of Commerce for the City Council to permit the consumption of alcohol at the Prairie Lakes Wellness Center on March 22, 2018 for a “Chamber After 4” event. Motion carried.

Motion by Buhler, seconded by Lalim, to authorize the Mayor to sign a Terminal Lease agreement with ARINC, Inc. for the Watertown Regional Airport. Motion carried.

Motion by Roby, seconded by Vilhauer, approving Resolution No. 18-05 – Contingency Transfers. Motion carried.

Motion by Weyh, seconded by Lalim, authorizing the Parks & Rec Department to enter into an agreement with Johnson Controls through National Joint Powers Alliance (NJPA) for the Fieldhouse Boiler project. Motion carried.

Motion by Solum, seconded by Thorson, authorizing the Parks & Rec Department to enter into an agreement with Toro through National Joint Powers Alliance (NJPA) for a Parks Systems mower and a Golf Course mower. Motion carried.

Motion by Lalim, seconded by Danforth, authorizing the Mayor to sign an agreement for Engineering Services Amendment in the amount of \$54,900 with Houston Engineering Inc. for project solicitation and construction administration for the Watertown Regional Landfill 2018 Stormwater Improvements Project No. 1818. Motion carried.

Motion by Buhler, seconded by Weyh, authorizing the Mayor to sign an agreement for Engineering Services in the amount of \$29,500 with Clark Engineering for project design Plans and Specifications for the 3rd Avenue NE Culvert Replacement Project No. 1811. Motion carried.

Motion by Roby, seconded by Weyh, authorizing the Mayor to sign an agreement with HR Green Engineering for construction engineering services related to the Highway 81/20th Ave. South Sewer Relocation Project No. 1805 increasing the amount \$13,600 for a total of \$33,400. Motion carried.

Motion by Solum, seconded by Danforth, authorizing the Mayor to sign an agreement with WSP USA, Inc. for hydrological and geological environmental services for the Watertown Landfill. Motion carried.

Motion by Vilhauer, seconded by Thorson, approving Resolution No. 18-10 for the Bridge Re-inspection Program for use with SD DOT Retainer contracts. Motion carried.

Motion by Danforth, seconded by Buhler, approving Resolution No. 18-07 Plat of Lots 28A and 28B of Block 2 in Hidden Valley Addition. Motion carried.

Motion by Roby, seconded by Thorson, approving Resolution No. 18-09 with Dennis Arnold, Acting Agent of Arnold Construction, Inc. for a perpetual turnaround easement granted to the City of Watertown. Motion carried.

Motion by Lalim, seconded by Vilhauer, authorizing the Mayor to sign a development agreement with Dr. Robert Arnold for Plat of Lots 28A and 28B in Block 2 of Hidden Valley Addition. Motion carried.

Motion by Danforth, seconded by Buhler, authorizing the Mayor to sign the Settlement Agreement and Mutual Release related to K & L Mechanical, Inc. v. City of Watertown, by and through its Municipal Utilities Department. Motion carried.

Ordinance No. 18-01 amending district boundaries by rezoning Block 5 of Valley View First Addition from R-1 Single Family Residential District and R-3 Multi-Family Residential District to R-2 Single Family was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-02 amending Chapter 21.1003 1. of the Revised Ordinances of the City of Watertown regarding maximum mean heights of non-residential structures in the I-1, I-2 and BP zoning districts was placed on its first reading and the title was read. No action taken.

Motion by Lalim, seconded by Vilhauer, to go into executive session for the purpose of discussing contract negotiations. Motion carried.

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

Motion by Danforth, seconded by Solum, to adjourn until 7:00 PM on Monday, April 2, 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 19<sup>th</sup> day of March, 2018.

ATTEST:

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

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