

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

April 1, 2019

The City Council met in regular session at 5:30 PM in the Council Chambers, City Hall, 23rd 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 Lalim, approving the following items on the consent agenda: minutes of the Council Meetings held on March 18 & 24, 2019; approval of write-off uncollectible accounts receivable and remit to collection agency in the amount of \$37,784.06; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	SERVICE	57.28	LAKE AREA ZOOLOGICAL SOCIE	REIMB	703.80
A-OX WELDING CO, INC.	SUPPLIES	215.25	LAKE CITY FIRE EQUIPMENT,	SERVICE	40.12
ABERDEEN HUB AREA BMX	DONATION	370.00	LANGUAGE LINE SERVICES, IN	SERVICE	11.09
ACTIVE DATA SYSTEMS, INC.	SERVICE	900.00	LATI FOUNDATION OFFICE	CONTRIBUTION	100.00
ACTIVE HEATING, INC.	SERVICE	356.25	LEEANNETTE RONKE	REFUND	51.60
ACTIVE NETWORK, LLC	SUPPLIES	471.79	LES MILLS US TRADING, INC.	SUPPLIES	1,378.90
ADVANCE PROFESSIONAL	SERVICE	109.25	LIBERTY PROCESS EQUIPMENT,	PARTS	229.18
AETNA INSURANCE	REIMB	261.56	LIBRARY IDEAS	SUBSCR	3,500.00
AIRGAS USA, LLC	SUPPLIES	167.06	LIFE FITNESS	PARTS	154.23
ALISON GERRISH	REFUND	51.12	LINKEDIN CORPORATION	SERVICE	4,500.00
ALLEGIANIT EMERGENCY SERVIC	SUPPLIES	17,347.29	LL & SONS EXCAVATING, INC.	SERVICE	1,683.75
AMAZON.COM	SUPPLIES	459.91	LOCATORS & SUPPLIES, INC.	SUPPLIES	1,064.40
AMERICAN ENGINEERING TESTI	SERVICE	809.25	LYLE SIGNS, INC.	SUPPLIES	1,196.91
AMERICAN LEGION STATE HEAD	SUPPLIES	40.00	M & T FIRE AND SAFETY	SUPPLIES	216.00
ANDOR INC.	SERVICE	1,981.98	MAC'S INC.	SUPPLIES	283.66
ANNE RYLANCE	REIMB	221.12	MACKSTEEL WAREHOUSE INC.	SUPPLIES	959.35
AP AUTO PROS, INC.	SERVICE	203.06	MARCO TECHNOLOGINES, LLC	SERVICE	5,169.46
APPLE BOOKS	SUPPLIES	2,494.08	MARK'S AUTO	PARTS	33.90
APPLIED INDUSTRIAL TECHNOL	SUPPLIES	779.10	MARLYS SASSE	REFUND	20.00
ARAMARK UNIFORM SERVICES,	SERVICE	250.45	MARSH & MCLENNAN AGENCY LL	FEE	3,450.00
ARLINGTON AMBULANCE	REIMB	453.90	MATHESON TRI-GAS, INC.	SUPPLIES	1,475.63
ARROW INTERNATIONAL	SUPPLIES	612.50	MATT GERLACH	REFUND	160.35
ASFPM	SERVICE	160.00	MATT SCHELL	REIMB	20.00
ASSOCIATED SUPPLY COMPANY	PART	648.32	MEAD & HUNT, INC.	SERVICE	3,235.57
AT&T MOBILITY	SERVICE	732.36	MENARD'S	SUPPLIES	2,759.02
AUDIO CONNECTIONS	SUPPLIES	332.16	MICHAEL MACK	REIMB	100.00
AURORA WORLD	SUPPLIES	3,171.96	MICHELLE REICHLING	REFUND	51.60
AUTO VALUE WATERTOWN	PARTS	290.76	MICHELLE WADSWORTH	REFUND	51.60
AUTOMATIC SYSTEMS, INC.	SERVICE	17,692.50	MICRO MARKETING ASSOCIATE	SUPPLIES	583.72
AXON ENTERPRISE, INC.	SERVICE	13,068.00	MIDCONTINENT COMMUNICATIO	SERVICE	610.18
B & L TRUCKING	SERVICE	45,629.00	MIDWEST TAPE	SUPPLIES	397.79
BAKER & TAYLOR	SUPPLIES	4,307.72	MIDWEST TURF & IRRIGATION	PARTS	1,038.73
BERN'S BLADING	SERVICE	8,312.50	MIKE RAML	SERVICE	577.50
BISCO	SUPPLIES	100.00	MINDY MARTZ	REFUND	51.60
BORDER STATES ELECTRIC SUP	PART	2,639.53	MJ WALSH TRUCKING, INC.	SERVICE	4,692.00
BORNS GROUP	SERVICE	1,470.00	MUNICIPAL UTILITIES	SERVICE	173,777.78
BOUND TREE MEDICAL LLC	SUPPLIES	2,422.77	NENA	DUES	55.00
BRIAN HOMOLA	SERVICE	33.00	NORTH CENTRAL LABORATORIES	SUPPLIES	381.16
BRIAN'S GLASS INC.	SERVICE	2,130.25	NORTHEAST TECHNICAL HIGH S	SUPPLIES	26.00
BRIDAL AND TUXEDO SHOP	SUPPLIES	96.00	NORTHERN TRUCK EQUIPMENT C	PART	7,046.74
BULLET SPORTSWEAR AND GRAP	SUPPLIES	13.50	NOVA FITNESS EQUIPMENT	SUPPLIES	1,009.08
BUREAU OF ADMINISTRATION	SERVICE	6.10	OCLC INC,	SUBSCR	327.67
CARTNEY BEARING CORPORATIO	PARTS	15.67	OFFICE PEEPS, INC.	SUPPLIES	2,331.45
CDW GOVERNMENT, INC.	SUPPLIES	1,372.96	ONE SOURCE	SERVICE	35.00
CENTER POINT LARGE PRINT	SUPPLIES	133.62	OVERDRIVE, INC.	SUPPLIES	837.75
CENTURY BUSINESS PRODUCTS,	SERVICE	393.01	PATTY LUNDE	REIMB	268.36
CENTURYLINK	SERVICE	1,683.05	PEPPERBALL	SERVICE	300.00
CENTURYLINK	SERVICE	24.74	PEPSI	SERVICE	173.45
CENTURYLINK	SERVICE	110.88	PERFECT PETS, INC.	SUPPLIES	140.00
CENTURYLINK	SERVICE	19.06	PETERSEN, MARILYN	REFUND	51.12
CHAD FOUST	SERVICE	1,410.00	PHYSIO-CONTROL CORPORATION	SERVICE	4,890.60
CHAD RAML TRUCKING	SERVICE	4,655.00	PICKLEBALL INC.	SUPPLIES	121.09
CHIEF LAW ENFORCEMENT SUPP	PARTS	162.00	PIONEER MANUFACTURING COMP	EQUIPMENT	5,607.45
COCA COLA BOTTLING COMPANY	SERVICE	263.30	PIVOTAL HEALTH SOLUTIONS	SUPPLIES	70.00
COD COUNTY HISTORICAL SOCI	CONSTR	7,712.50	PIZZA RANCH	SERVICE	52.47

CODINGTON CLARK ELECTRIC C	SERVICE	815.77	PLAINS COMMERCE BANK	FEE	10.00
CODINGTON CO REGISTER OF D	SERVICE	632.00	POLICE PETTY CASH FUND	CASH	86.25
CONNECTING POINT, INC.	SUPPLIES	57,980.98	POLYDYNE INC.	SUPPLIES	2,304.00
CONNECTIONS INC EAP	SERVICE	686.40	POSITIVE PROMOTIONS	SUPPLIES	267.03
CONVENTRY HEALTH INS	REIMB	10.36	POWER PLAN OIB	SERVICE	1,107.69
CONVEYOR COMPONENTS COMPAN	PARTS	109.26	PRAIRIE LAKES HEALTHCARE	REIMB	2,594.67
COUNTY FAIR FOODS	SUPPLIES	563.29	PRINT EM NOW	SUPPLIES	189.66
CRAIG KRUSE	REIMB	159.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	7,682.52
CREATIVE REWARDS & SPECIAL	SUPPLIES	994.00	PUBLIC SAFETY GROUP	SERVICE	499.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	162.59	PULSE TECHNOLOGY PARTNERS	PARTS	4,540.00
CRITTER MART & MORE	SUPPLIES	52.00	QUALITY FIRST PLUMBING AND	SERVICE	93.36
CROUCH RECREATIONAL DESIGN	EQUIPMENT	10,000.00	R8PA	SUBSCR	225.00
CTR FOR ED. & EMPLOY. LAW	SUBSCR	159.00	RC TECHNOLOGIES, INC	SERVICE	118.15
CULLIGAN	SERVICE	472.25	RDO EQUIPMENT CO.	SERVICE	643.45
DACOTAH PAPER COMPANY	SUPPLIES	224.54	RECRONICS INC.	SUPPLIES	406.48
DAGWOOD'S SUBS	SERVICE	73.99	REDLINGER BROS INC.	SERVICE	677.65
DATA TRUCK, LLC	SERVICE	105.00	RELIABANK	FEE	20.00
DAVE GREENMAN	REFUND	51.60	RHINO SERVICES LLC	SERVICE	1,035.00
DC ELECTRIC	SERVICE	4,018.89	ROGUE FITNESS	SUPPLIES	1,348.64
DEIRDRE WHITMAN	SUPPLIES	52.99	RON'S SAW SHOP	SUPPLIES	31.96
DEMCO, INC.	SUPPLIES	1,340.80	ROY'S SPORT SHOP INC.	SUPPLIES	2,562.50
DEPENDABLE SANITATION INC.	SERVICE	5,380.18	RUNNINGS FARM AND FLEET	SUPPLIES	995.02
DEPT. OF ENVIRONMENT & NAT	SERVICE	250.00	SAFETY KLEEN SYSTEMS, INC.	SERVICE	247.19
DEREK AXELSEN	REIMB	20.00	SAME DAY EXPRESS, INC.	SERVICE	60.00
DEVON DIXON	REIMB	76.00	SANFORD HEALTH OCCUPATIONA	SERVICE	812.00
DIANE'S ENGRAVING & SIGNS	SUPPLIES	20.97	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DLT SOLUTIONS	SERVICE	4,400.20	SCHAEFFER MFG CO.	SUPPLIES	433.20
DOUG'S AUTO REPAIR	SERVICE	51.50	SD DEPT OF ENVIRONMENT & N	FEES	3,100.84
DUGAN SALES & SERVICE INC.	SERVICE	280.90	SD MUNICIPAL LEAGUE	DUES	97.00
DUININCK, INC	SUPPLIES	2,080.01	SD NARCOTICS OFFICERS CONF	SERVICE	50.00
EFRAIMSON ELECTRIC, INC.	SERVICE	204.08	SDGCSAA	DUES	50.00
ELECTRIC MOTORS & MOORE IN	PART	48.00	SDN COMMUNICATIONS	SERVICE	1,071.20
EMMY BAKER	REFUND	121.41	SDWWA	DUES	360.00
EMPIRE PLASTICS, INC.	SUPPLIES	2,310.00	SEBCO BOOKS	SUPPLIES	3,320.15
ENERGY LABORATORIES, INC.	SERVICE	450.00	SERVICE PLUS INC.	SERVICE	186.45
ENGELSTAD ELECTRIC	SERVICE	1,613.11	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
EQUIPMENT BLADES INC.	PARTS	5,157.00	SHEEHAN TRAILERS	PARTS	717.00
ERIC LUKEN	REIMB	10.00	SHERMAN CANVAS	SUPPLIES	336.00
ESRI	SERVICE	4,700.00	SHOPKO STORES OPERATING CO	SUPPLIES	166.23
EVOQUA WATER TECHNOLOGIES,	PARTS	3,060.76	SHRED-IT USA	SERVICE	89.89
EXHAUST PROS INC.	SUPPLIES	115.00	SIGMA-ALDRICH	SUPPLIES	285.45
FARM FORUM CIRCULATION	SUBSCR	32.00	SIOUX RURAL WATER SYSTEM	SERVICE	96.85
FARMERS IMPLEMENT & IRRIGA	PART	236.00	SIOUX VALLEY COOP	SUPPLIES	58,051.96
FARNAM'S GENUINE PARTS	PARTS	1,691.45	SODAK PEST CONTROL	SERVICE	60.00
FASTENAL COMPANY	SUPPLIES	1,029.84	SOLARWINDS	SERVICE	606.00
FIRST NATIONAL BANK OMAHA	SERVICE	2,925.57	SOUTH DAKOTA MAGAZINE	SUBSCR	25.00
FISHER SCIENTIFIC	SUPPLIES	589.12	SOUTH DAKOTA SHERIFFS' ASS	FEE	170.00
FIVE LOAVES BAKERY	SUPPLES	120.00	STAR LAUNDRY & CLEANERS, I	SERVICE	707.97
FOUR SEASONS SMALL ENGINE	SERVICE	185.00	STEIN SIGN	SERVICE	1,129.00
G & R CONTROLS, INC.	SERVICE	479.25	STEIN'S INC.	SUPPLIES	5,049.20
GALE	SUPPLIES	1,625.02	STEVE'S WORLD INC.	SERVICE	120.82
GALL'S INC.	SUPPLIES	588.91	STIMSON CONSTRUCTION	SERVICE	8,430.00
GARY LANGEROCK	REIMB	159.00	STURDEVANT'S AUTO PARTS IN	PARTS	1,312.59
GATHER	SUPPLIES	120.00	SUE PETERSON	REIMB	20.24
GCR TIRES & SERVICE	PARTS	6,349.33	SWANA	DUES	223.00
GIRTON ADAMS COMPANY, INC.	SERVICE	1,093.84	SYNOVIA SOLUTIONS, LLC	LEASE	912.00
GLACIAL LAKES VETERINARY	SERVICE	205.94	TACTICAL SOLUTIONS	EQUIPMENT	4,970.00
GLASS PRODUCTS INC.	SERVICE	741.16	TEAM LABORATORY CHEMICAL C	SERVICE	774.50
GODFATHERS PIZZA	SERVICE	65.47	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	208.95
GOPHER	SUPPLIES	108.63	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	380.00
GOVERLAN, INC.	SUPPLIES	264.00	THOMAS BREWSTER	REFUND	21.30
GRAINGER	SUPPLIES	383.64	THOMSON REUTERS - WEST	SERVICE	572.45
GRAND RIVER CASINO & RESOR	TRAVEL	110.00	THYSSENKRUPP ELEVATOR CORP	SERVICE	1,693.36
GREGORY HALL	REIMB	75.00	TIM BROWN	REIMB	78.44
HDR ENGINEERING INC.	SERVICE	8,706.29	TLC MARINE/OUTDOOR POWER	PARTS	409.63
HEATH VONEYE	REIMB	23.00	TODD WALKER	REIMB	196.80
HENKE	PARTS	1,044.64	TRAF-O-TERIA SYSTEM	SUPPLIES	227.01
HENRY ROSO	REIMB	100.00	TRANSOURCE TRUCK & EQUIPME	SERVICE	4,365.07
HGF GLASS INC.	SUPPLIES	240.21	TRANSUNION RISK AND ALTERN	SERVICE	51.80
HILLYARD / SIOUX FALLS	SUPPLIES	2,165.93	TRAV'S OUTFITTER, INC.	SUPPLIES	2,114.00
HOBBY LOBBY STORES, INC.	SUPPLIES	126.87	TRUGREEN	SUPPLIES	144.00
HOUSTON ENGINEERING, INC.	SERVICE	3,348.91	TWO WAY SOLUTIONS, INC.	PARTS	195.97
HP INC.	EQUIPMENT	14,081.22	TYLER MCELHANY	REIMB	215.96
HURKES IMPLEMENT CO., INC.	PART	2,110.04	UPS STORE	SERVICE	72.50
IEMSA	SUBSCR	260.00	V W R INTERNATIONAL INC.	SUPPLIES	75.82

IMAGE TREND, INC.	SERVICE	2,280.00	VAN DIEST SUPPLY CO.	SUPPLIES	25,473.15
INFRASTRUCTURE DESIGN GROU	SERVICE	26,654.90	VAST BROADBAND	SERVICE	6,886.70
INGRAM LIBRARY SERVICES	SUPPLIES	287.30	VERIZON WIRELESS	SERVICE	519.42
INTERNATIONAL CODE COUNCIL	DUES	135.00	WAL-MART COMMUNITY BRC	SUPPLIES	829.99
ITC, INC	SERVICE	387.83	WARD DIESEL FILTER SYSTEMS	PART	365.00
J & B SCREEN PRINTING INC.	SUPPLIES	2,050.00	WARNE PLUMBING & HEATING	SERVICE	1,348.73
J H LARSON ELECTRICAL CO.	SUPPLIES	65.06	WATERTOWN AREA CHAMBER OF	SUPPLIES	10,379.08
JAMI GRANGAARD	REFUND	51.60	WATERTOWN ARTWALK, INC.	CONTRIBUTION	5,000.00
JASON RAML TRUCKING	SERVICE	5,795.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	15,039.82
JEN KOISTINEN	REFUND	51.60	WATERTOWN BUSINESS DISTRIC	SUBSIDY	18,867.42
JENNY ELBERT	REFUND	51.12	WATERTOWN CONVENTION & VIS	SUBSIDY	23,666.67
JODEYL KOWALSKI	REFUND	10.50	WATERTOWN COOP ELEVATOR AS	SUPPLIES	577.75
JOHN DEERE FINANCIAL	SERVICE	1,316.75	WATERTOWN FORD	PARTS	3,802.36
JOHN SMALL	REFUND	50.00	WATERTOWN LAWN & GARDEN &	PART	222.00
JOHNSON FEED INC.	SUPPLIES	2,059.34	WATERTOWN LIONS CLUB	ADV	70.00
JOSH STRICHERZ	REFUND	37.28	WATERTOWN PUBLIC OPINION	SUBSCR	4,475.36
JURGENS PRINTING INC.	SUPPLIES	352.04	WATERTOWN WHOLESALE	SUPPLIES	218.35
JUSTIN PIETZ	REIMB	20.00	WELD IT ALL	SERVICE	1,082.88
KATHY ANTOINE	REFUND	51.60	WESLEY GREBER	REFUND	51.60
KEN BUCHOLZ	REIMB	980.67	WEST CENTRAL COMMUNICATION	PART	330.75
KIM WEBER	REFUND	51.12	WHEELCO TRUCK & TRAILER PA	PARTS	780.21
KIXX	ADV	500.00	WHENTOWORK, INC.	SERVICE	200.00
KLOOS ELECTRIC LLC	SERVICE	9,247.70	WILD REPUBLIC	SUPPLIES	5,874.25
KOHL EXCAVATING, LLC	SERVICE	7,995.00	WINSUPPLY OF WATERTOWN	SUPPLIES	103.87
KPHR	ADV	192.00	WSP USA INC	SERVICE	1,562.09
KXLG	ADV	1,549.00	WW GOETSCH ASSOCIATES, INC	SERVICE	945.00
LAFRAMBOISE CONSTRUCTION	SERVICE	1,875.00	WW TIRE SERVICE INC.	SERVICE	166.53
LAKE AREA / BIT	SERVICE	517.16	YOUNG'S PRIMETIME SPORTS &	SUPPLIES	115.00

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	9679.39	703.57	580.17	1693.33
Finance	31943.08	2296.91	1913.57	4489.09	Library	39937.57	2844.59	2116.42	7640.99
Info Tech	15217.05	1085.04	852.72	2940.75	Building Serv.	20458.57	1513.91	1223.92	2828.34
City Hall	1654.56	125.01	99.28	302.21	Park & Rec.	133878.71	9841.78	7105.64	17075.84
Engineer	31679.49	2322.79	1894.17	3736.98	PLWC	67995.47	5286.75	2219.20	4955.51
Police	205135.20	14792.28	15989.44	34268.37	E-911	47500.71	3387.99	2820.91	7933.53
Fire	210252.94	3312.21	16515.43	30857.96	Upper Big Sioux	7151.29	529.19	427.88	503.69
Street	58204.89	6673.35	5429.89	11539.12	Sewer	67197.49	4852.38	3319.39	12217.75
Snow Removal	35223.26	218.79	0	0	Landfill	69288.36	4951.27	4090.27	11844.64
Cemetery	9121.04	650.18	541.26	1722.22	Airport	20706.15	1511.72	1240.58	2227.21
Add'l 5.75 Long	J. Bjerke, M. Kuhlman & D. Lindner (Police), S. Lowe (Street), M. Gruener (Library), T. Walker & J. Lloyd (P&R)								
Add'l 5.75 Long	J. Small (PLWC), B. Magee (Sewer), B. Homola (Landfill), New Hire PLWC K. Sternhagen (10.00/hr)								
New Hire Street	C. Boettcher (3,179/mo), New Hire P & R M. Heck (10.25/hr), J. Jund (10.50/hr), New Hire E-911 B. Grams (14.28/hr)								
Salary Inc E-911	L. Seim (2,890/mo), Salary Inc P & R C. Corbett & T. Haagensen (11.00/hr), M. Meyer (11.75/hr)								

Mayor Caron called for Public Comment. No public comments.

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

This being the time scheduled for the public hearing for a transfer of ownership of a retail (on-off sale) Malt Beverage & SD Farm Wine and video lottery license from Jay Ambe-6 LLC, d/b/a Freedom Valu Center (Inactive), 615 9th Ave SE, Lots 15, 16, 17 & 18 in Rice Bros. Subd of Blk "J" of Burchard's Addn to Wtn, to I Mart Stores LLC, d/b/a I Mart Stores USA (Inactive) at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Thorson, to approve the application as presented. Motion carried with Roby recused.

Nancy Turbak Berry spoke in regards to the legislative process that allowed for Resolution No. 19-17. Larry Endres and Roger Meyer spoke against approving Resolution No. 19-17. Motion by Vilhauer, seconded by Thorson, to postpone Resolution No. 19-17 resetting the on-sale alcoholic beverage license fee for full-service restaurants until the April 15, 2019 City Council meeting. Motion carried with Roby and Solum recused.

Ordinance No. 19-02 adding Section 7.1720 to Chapter 7.17 of the Revised Ordinance of the City of Watertown to adopt campaign finance disclosure requirements was placed on its second reading and the title was read. Motion by Roby, seconded by Danforth, to approve Ordinance No. 19-02 as presented. Upon roll call vote: voting in favor Albertsen, Buhler, Lalim, Mantey, Roby, Solum, Thorson, Vilhauer and Weyh; voting against Danforth. Motion carried.

Motion by Lalim, seconded by Buhler, to authorize the Mayor to sign SDDOT Transportation Alternatives Agreement with the State of South Dakota Department of Transportation for Transportation Alternatives Project P TACU (25) PCN 0745 for the accepted funding under the Fixing America's Surface Transportation Act (FAST Act) for Transportation Alternatives. Motion carried.

This being the time scheduled for a public hearing on the two-year Airline Transportation System lease agreement with SkyWest Airlines, Inc. for city-owned real property located at the Watertown Regional Airport, Mayor Caron called for public comment. Hearing no comment from the public, motion by Weyh, seconded by Lalim, to approve the lease agreement SkyWest Airlines, Inc. as presented. Motion carried.

Motion by Vilhauer, seconded by Albertsen, to authorize the Mayor to sign a Memorandum of Understanding with Prairie Lakes Healthcare System. Motion carried.

Motion by Danforth, seconded by Roby, to authorize the Mayor to sign a Temporary Occupancy Permit with BNSF Railway Company. Motion carried.

Home Rule Charter Revision Commission Chairman Kyle Lalim gave a Final Report on the recommendations of the 2019 Home Rule Charter Revision Commission. No action taken.

Motion by Lalim, seconded by Albertsen, to approve the Finance Office to proceed with bringing forward a contract for professional services with McGrath for the Comprehensive Classification/Compensation Study. Motion carried.

Motion by Vilhauer, seconded by Lalim, to approve Resolution No. 19-18 for a wage adjustment for the Engineer II/Urban Planner position in the City Engineering Department. Motion carried.

Mayor Sarah Caron stated she will be bringing a revision to the Personnel Policy forward at a future meeting.

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

Alderman Danforth stated there was an awesome turn out at the sand bagging event and thanked the volunteers.

Alderman Vilhauer stated volunteers are going to be needed again for the Spring Litter Blitz.

Alderman Lalim stated to let the Street Department know about the pot holes around the City. To report pot holes contact the Street Department at 882-6207.

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

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

Motion by Lalim, seconded by Roby, to adjourn until 5:30 PM on Monday, April 15, 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 1st day of April, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor