

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

April 2, 2018

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23rd Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Buhler, Danforth, Lalim, Roby, Solum, Albertsen, Vilhauer, Weyh and Alderwoman Mantey. Absent was Alderman Thorson.

Motion by Buhler, seconded by Weyh, approving the following items on the consent agenda: minutes of the Council Meeting held on March 19, 2018; approval of application for abatement/refund of property taxes as recommended by the Codington County Director of Equalization: Record #7671 in the amount of \$475.64 and Record #18408 in the amount of \$65.34; declaration of surplus property and authorization to dispose of as junk; authorization to advertise for bids for the Park & Recreation Paving projects for City Park, Cemetery, and 21st Street West Bike Trail Improvements Project No. 1819; award of contract for the 2018 Milling & AC Mat Construction Project No.1814 in the amount of \$812,417.50 to Duinincq, Inc.; approval of a business license to Bay View Estates for a mobile home court license (\$232.50); approval of a business license to Harold Bury as a Gasfitter (\$50); approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

2ND WIND EXERCISE, INC.	EQUIP	5,194.00	JILL STEINER	REIMB	176.00
A & B BUSINESS SOLUTIONS,	SERVICE	72.38	JOHN TOBKIN	REIMB	29.00
A-OX WELDING CO, INC.	SUPPLIES	77.62	JOLENE SPILDE	REIMB	100.00
ABI ATTACHMENTS, INC.	EQUIP	17,756.04	KEITH JOHNSON	REIMB	68.15
ACTIVE DATA SYSTEMS, INC.	SERVICE	900.00	KIBBLE EQUIPMENT	PARTS	135.74
ACTIVE HEATING, INC.	SUPPLIES	180.00	KIXX	SERVICE	350.00
ADAM HEINRICH	REIMB	20.00	KPHR	SERVICE	150.00
ADAMSON INDUSTRIES CORPORA	SUPPLIES	2,088.80	KXLG	SERVICE	550.00
ADVANCE PROFESSIONAL	PART	20.05	KYLE HOLLENBECK	REIMB	20.00
ADVANCED PRODUCTS	SUPPLIES	296.74	L MARQUARDT ELECTRIC INC.	SERVICE	974.71
ADVANTAGE RV'S AND CONVERS	SUPPLIES	955.00	LAFRAMBOISE CONSTRUCTION	SERVICE	1,500.00
AGRITTECH	SUPPLIES	76.00	LAKE AREA / BIT	SERVICE	221.06
AIRGAS USA, LLC	SUPPLIES	498.52	LAKE AREA VETERINARY CLINI	SERVICE	941.72
ALFA LAVAL INC.	PARTS	1,599.35	LAKE AREA ZOOLOGICAL SOCIE	REIMB	1,334.50
AMAZON.COM	SUPPLIES	390.93	LAKE AREA ZOOLOGICAL SOCIE	REIMB	58.11
AMERICAN ENGINEERING TESTI	SERVICE	1,257.50	LAKE CITY FIRE EQUIPMENT,	SERVICE	141.18
ANDOR INC.	SERVICE	2,715.88	LES MILLS US TRADING, INC.	SERVICE	1,036.25
ANNE RYLANCE	SUPPLIES	227.85	LIBRARY IDEAS	DUES	3,500.00
AP AUTO PROS, INC.	SERVICE	244.45	LIFE FITNESS	PARTS	492.21
APCO INTERNATIONAL, INC.	DUES	170.00	LINDNER SNOW REMOVAL & BOB	SERVICE	260.00
ARAMARK UNIFORM SERVICES,	SERVICE	147.94	LINKEDIN CORPORATION	SERVICE	4,500.00
ARROW MANUFACTURING, INC.	PARTS	114.09	LL & SONS EXCAVATING, INC.	SERVICE	2,035.00
ASSOCIATION OF STATE FLOOD	DUES	160.00	LOISEAU WELDING & MILLWRIG	SERVICE	150.00
AT&T MOBILITY	SERVICE	628.52	LONNY'S SERVICE	SERVICE	565.00
AUDIO CONNECTIONS	PARTS	199.89	LOWE BACKHOE & GRAVEL	SUPPLIES	10,869.89
AUTO VALUE WATERTOWN	SUPPLIES	27.99	M & T FIRE AND SAFETY	SUPPLIES	189.00
B & L TRUCKING	SERVICE	5,160.00	MAC'S INC.	REIMB	641.13
BAKER & TAYLOR	SUPPLIES	6,416.59	MACKSTEEL WAREHOUSE INC.	SUPPLIES	180.86
BATTERIES UNLIMITED, INC.	SUPPLIES	218.00	MAHOWALD'S HARDWARE & RENT	SUPPLIES	150.03
BERN'S BLADING	SERVICE	4,987.50	MARION ZOOLOGICAL	SUPPLIES	1,215.20
BOBCAT OF BROOKINGS	PART	226.59	MARSH & MCLENNAN AGENCY LL	SERVICE	3,450.00
BOLDT CONSTRUCTION	SERVICE	952.00	MATHESON TRI-GAS, INC.	SUPPLIES	52.08
BORNS GROUP	SUPPLIES	1,500.00	MEDICA INS.	REIMB	88.55
BOUND TREE MEDICAL LLC	SUPPLIES	1,376.06	MEDICARE B-RECOUPMENT	REIMB	853.01
BRIAN'S GLASS INC.	PART	372.55	MELLETTE MEMORIAL ASSOCIAT	CONTRIBUTION	10,000.00
BROTHERHOOD ARMS	SUPPLIES	25.00	MENARD'S	SUPPLIES	2,021.82
BRYAN WIENTJES	REIMB	181.03	MICRO MARKETING ASSOCIATE	SUPPLIES	780.71
BUREAU OF ADMINISTRATION	SERVICE	1.30	MIDCONTINENT COMMUNICATIO	SERVICE	1,275.14
BZ WELDING	SERVICE	280.00	MIDLAND SCIENTIFIC, INC.	SUPPLIES	2,812.46
C & S PEST CONTROL	SERVICE	85.00	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	1,055.39
CADD ENGINEER SUPPLY, INC.	SUPPLIES	174.80	MIDWEST TAPE	SUPPLIES	229.88
CARTNEY BEARING CORPORATIO	PARTS	14.80	MIDWEST TURF & IRRIGATION	EQUIP	28,215.13
CASHWAY LUMBER INC.	SUPPLIES	9.79	MIDWESTERN MECHANICAL, INC	SERVICE	594.07
CENTER POINT LARGE PRINT	SUPPLIES	22.17	MIKE RAML	SERVICE	1,281.00
CENTURY BUSINESS PRODUCTS	SUPPLIES	325.80	MILBANK COMMUNICATIONS, IN	SERVICE	604.00
CENTURLINK	SERVICE	1,731.92	MJ WALSH TRUCKING, INC.	REIMB	2,158.82
CENTURLINK	SERVICE	23.89	MOTOROLA	SERVICE	19,266.53
CENTURLINK	SERVICE	124.01	MUNICIPAL UTILITIES	SERVICE	158,600.54

CHAD FISCHER	REIMB	20.00	MUTH ELECTRIC, INC.	SERVICE	1,431.00
CHAD FOUST	SERVICE	1,290.00	NARTEC, INC	SUPPLIES	176.98
CHAD RAML TRUCKING	SERVICE	732.00	NICHOLAS AHMANN	REIMB	225.00
CHAD STAHL	REIMB	643.72	NORTH CENTRAL INTERNATIONA	SERVICE	349.91
CHIEF LAW ENFORCEMENT SUPP	SUPPLIES	54.91	NORTH CENTRAL LABORATORIES	SUPPLIES	687.03
CIVICPLUS	DUES	1,575.00	NORTHEAST TECHNICAL HIGH S	SUPPLIES	52.00
COCA COLA BOTTLING COMPANY	SERVICE	261.72	OCLC INC,	DUES	315.83
CODINGTON CLARK ELECTRIC C	SERVICE	339.62	OFFICE PEEPS, INC.	SUPPLIES	4,177.04
CODINGTON CO REGISTER OF D	SERVICE	127.00	ONE SOURCE	SERVICE	145.00
COLE PAPERS	SUPPLIES	2,274.69	OVERHEAD DOOR CO INC.	SERVICE	212.96
CONFLUENCE, INC.	SERVICE	1,250.00	PEARSON GOLF MANAGEMENT,LL	SERVICE	410.10
CONNECTING POINT, INC.	SUPPLIES	5,071.92	PEPSI	SERVICE	273.31
COUNTY FAIR FOODS	SUPPLIES	631.60	PHYSIO-CONTROL CORPORATION	SERVICE	3,620.28
COWBOY COUNTRY STORE	SUPPLIES	8.01	POLICE PETTY CASH FUND	REIMB	192.22
CRAIG CRISMON	REIMB	239.63	POLK CITY DIRECTORIES	SUPPLIES	402.00
CREATIVE PRODUCT SOURCING,	SUPPLIES	179.88	POWER PLAN OIB	SUPPLIES	382.32
CREATIVE REWARDS & SPECIAL	SUPPLIES	390.00	PRAIRIE LAKES WELLNESS CEN	CASH	1,500.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	1,034.15	PRAIRIE LAKES WELLNESS CEN	CASH	2,700.00
CRITTER MART & MORE	SUPPLIES	533.55	PRINT EM NOW	SUPPLIES	1,585.16
CTR FOR ED. & EMPLOY. LAW	DUES	159.00	PRO LINE, INC.	PARTS	641.25
CULLIGAN	SERVICE	605.75	PRODUCTIVITY PLUS ACCOUNT	PARTS	171.50
AMBULANCE	REIMB	217.61	PRYOR LEARNING SOLUTIONS	SUBSCR	147.00
D E MILLER & ASSOCIATES	SUPPLIES	400.00	PUBLIC SAFETY GROUP	DUES	499.00
DACOTAH PAPER COMPANY	SUPPLIES	729.03	QUALITY FIRST PLUMBING AND	SERVICE	734.33
DAGWOOD'S SUBS	SERVICE	65.00	R8PA	SUBSCR	195.00
DAKOTA BUTCHER	SERVICE	152.27	RACQUET WORLD	SUPPLIES	448.93
DAKOTA ELECTRONICS	SERVICE	1,642.15	RAMKOTA HOTEL	SERVICE	152.00
DAKOTA OIL	SUPPLIES	141.10	RAMKOTA HOTEL & WATERTOWN	SERVICE	4,800.54
DAKOTA PLAYGROUND	SUPPLIES	2,523.00	RC TECHNOLOGIES, INC	SERVICE	89.95
DATA TRUCK, LLC	SERVICE	105.00	REEDE CONSTRUCTION, INC.	CONSTR	174,008.45
DAVE BROWN	REIMB	65.00	RHINO SERVICES LLC	SERVICE	1,080.00
DAVE GREENMAN	REIMB	85.00	ROAD ID	SUPPLIES	126.02
DEL-MAR UPHOLSTERY	SERVICE	230.00	ROB'S AUTO REPAIR	SERVICE	543.71
DEMCO, INC.	SUPPLIES	450.28	ROGER FOOTE	REIMB	144.96
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	RON'S SAW SHOP	SERVICE	65.73
DEREK LANDEEN	REIMB	20.00	ROY'S SPORT SHOP INC.	SUPPLIES	119.97
DEUTSCH EXCAVATING	SERVICE	15,013.75	RUNNINGS FARM AND FLEET	SUPPLIES	1,457.48
DEX YP	SERVICE	409.50	SAME DAY EXPRESS, INC.	SERVICE	60.00
DIANE DRAKE	REIMB	58.00	SANFORD HEALTH OCCUPATIONA	SERVICE	143.00
DIANE'S ENGRAVING & SIGNS	SERVICE	12.50	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DIRECT DIGITAL CONTROL INC	SERVICE	100.00	SANITATION PRODUCTS INC.	EQUIP	267,986.40
DLT SOLUTIONS	DUES	4,314.00	SCHAEFFER'S OIL	SUPPLIES	73.56
DOUG KRANZ	TRAVEL	169.00	SD DEPT OF ENVIRONMENT & N	FEES	2,732.05
DUELING DUO	SERVICE	3,200.00	SD DEPT OF MOTOR VEHICLES	FEES	3.00
DUININCK, INC	SUPPLIES	855.61	SD MUNICIPAL LEAGUE	SUBSCR	38.00
E-Z STOR	SUPPLIES	142.00	SD PUBLIC ASSURANCE ALLIAN	SERVICE	121.43
EASY PICKER GOLF PRODUCTS,	PARTS	920.99	SDN COMMUNICATIONS	SERVICE	1,071.20
ELECTRIC MOTORS & MOORE IN	PARTS	311.00	SDWWA	SUBSCR	360.00
ELEVATORKEYS.COM	SUPPLIES	24.95	SEBCO BOOKS	SUPPLIES	5,164.53
ELITE SIGNS AND GRAPHIX, L	SUPPLIES	15.00	SERVICE FIRST FIRE SPRINKL	SERVICE	325.00
ELIVATE	SUPPLIES	287.40	SERVICE PLUS INC.	SERVICE	1,668.65
ENERGY LABORATORIES, INC.	SERVICE	1,850.00	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
ENGELSTAD ELECTRIC	SERVICE	1,069.68	SHARP AUTOMOTIVE, INC	SERVICE	45.81
ESRI	EQUIP	10,800.00	SHEEHAN TRAILERS & MODERN	SUPPLIES	24.00
EVOLUTION POWERSPORTS	SUPPLIES	122.48	SHRED-IT USA	SERVICE	99.95
EVOQUA WATER TECHNOLOGIES,	PARTS	152.00	SHRM	SUBSCR	209.00
FARM FORUM CIRCULATION	DUES	32.00	SIoux FALLS TWO WAY RADIO,	PARTS	28.98
FARNAM'S GENUINE PARTS	PARTS	1,495.27	SIoux RURAL WATER SYSTEM	SERVICE	110.91
FARWEST LINE SPECIALTIES,	SUPPLIES	245.00	SIoux VALLEY COOP	SERVICE	40,187.24
FASTENAL COMPANY	SUPPLIES	306.72	SODAK PEST CONTROL	SERVICE	60.00
FERGUSON WATERWORKS #2516	SUPPLIES	300.64	SOLARWINDS	DUES	582.00
FIRST NATIONAL BANK OMAHA	SUPPLIES	5,503.97	SOUTH DAKOTA SOLID WASTE M	DUES	260.00
FISHER SCIENTIFIC	PART	907.15	SPECIES 360	SUBSCR	1,396.29
FIVE LOAVES BAKERY	SUPPLIES	120.00	STAN HOUSTON EQUIPMENT INC	SUPPLIES	21,099.94
FLSMIDTH USA INC.	PART	439.37	STAR LAUNDRY & CLEANERS, I	SUPPLIES	519.33
FOLEY AND FOLEY LAW OFFICE	SERVICE	345.00	STEIN SIGN	SERVICE	193.75
FORESTRY SUPPLIERS, INC.	SUPPLIES	269.82	STEIN'S INC.	SUPPLIES	4,678.02
FREMONT INDUSTRIES, INC.	SUPPLIES	1,748.40	STIMSON CONSTRUCTION	SERVICE	1,495.00
FRESHWATER SOCIETY	DUES	253.00	STOUDT'S INSURANCE	SERVICE	240.00
G & R CONTROLS, INC.	PARTS	928.25	STUART C. IRBY CO.	SUPPLIES	132.30
GALE	SUPPLIES	211.16	STURDEVANT'S AUTO PARTS IN	SERVICE	764.92
GARY LANGEROCK	REIMB	20.00	SWANA	SUBSCR	212.00
GATHER	SUPPLIES	120.00	SYNOVIA SOLUTIONS, LLC	SERVICE	456.00
GCR TIRES & SERVICE	SERVICE	2,833.62	TALKPOINT TECHNOLOGIES, IN	SUPPLIES	273.65
GLACIAL LAKES HUMANE SOCIE	CONTRIBUTION	32,000.00	TANNER SITTING	REIMB	449.10

GLASS PRODUCTS INC.	SERVICE	314.38	TEAM LABORATORY CHEMICAL C	SERVICE	774.50
GRAINGER	SUPPLIES	385.14	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	41.59
GREAT PLAINS SPONSORSHIPS,	SERVICE	25,000.00	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	860.00
GREGORY HALL	REIMB	20.00	TEREX SERVICES	SERVICE	2,215.87
HACH COMPANY	SUPPLIES	160.54	THOMSON REUTERS - WEST	SERVICE	535.00
HAMPTON INN & SUITES	SERVICE	733.72	TODD WALKER	REIMB	461.72
HARRISON TRUCK CENTERS	PARTS	28.33	TRACTOR SUPPLY CO.	SUPPLIES	10.00
HARTFIEL AUTOMATION, INC.	PARTS	273.95	TRANSOURCE TRUCK & EQUIPME	PARTS	3,243.09
HAWKINS INC.	SUPPLIES	1,654.93	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HEIMAN, INC.	SUPPLIES	14,885.00	TRAV'S OUTFITTER, INC.	SUPPLIES	3,601.99
HELMS & ASSOCIATES	CONSTR	27,586.38	TRUGREEN	SUPPLIES	60.00
HIGH POINT NETWORKS	SERVICE	5,026.50	UPS STORE	SERVICE	174.99
HILLYARD / SIOUX FALLS	SUPPLIES	1,992.57	VAN DIEST SUPPLY CO.	SUPPLIES	51,032.80
HOBBY LOBBY STORES, INC.	SUPPLIES	2.38	VAST BROADBAND	SERVICE	6,707.85
HOLLEY GRAPHICS INC.	SUPPLIES	438.65	VEEDERS COLLISION CENTER	SERVICE	2,985.32
HOUSTON ENGINEERING, INC.	SERVICE	14,385.93	VERIZON WIRELESS	SERVICE	477.41
HP INC.	SUPPLIES	33,916.08	WAL-MART COMMUNITY BRC	SUPPLIES	1,510.46
HR GREEN, INC.	SERVICE	2,990.50	WARNE PLUMBING & HEATING	SERVICE	1,546.00
HURKES IMPLEMENT CO., INC.	PARTS	8,035.32	WATERTOWN AREA CHAMBER OF	CONTRIBUTION	15,437.51
INTERNATIONAL CODE COUNCIL	DUES	135.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.91
INTERSTATE ALL BATTERY CEN	SUPPLIES	104.40	WATERTOWN BUSINESS DISTRIC	SUBSIDY	15,125.02
IOWA EMERGENCY MEDICAL SER	DUES	375.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.66
ISIAIAH HALL	REIMB	50.00	WATERTOWN FORD	SERVICE	91,366.48
ITC	SERVICE	387.83	WATERTOWN PUBLIC OPINION	SUBSCR	3,523.93
JAIME STRICKER	REIMB	92.15	WATERTOWN TRUCK & TRAILER	SERVICE	482.27
JASON RAML TRUCKING	SERVICE	2,043.50	WATERTOWN WHOLESALE	SUPPLIES	219.58
JEFF RILEY	REIMB	176.25	WEST CENTRAL COMMUNICATION	SUPPLIES	75.00
JEFF'S VACUUM CENTER	PARTS	9.49	WHEELCO TRUCK & TRAILER PA	PARTS	45.03
JEFFERSON LINES	SERVICE	180.51	WINSUPPLY OF WATERTOWN	REIMB	15.00
JERI LARSON	REIMB	58.74	WW TIRE SERVICE INC.	SERVICE	314.32
JESSE LINDNER	REIMB	16.61	YOUR HOME IMPROVEMENT CO.	REIMB	8.00

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,214.13	1,237.25	501.16	1,048.85	Animal Cntrl	3,952.93	298.36	235.98	575.10
Attorney	8,318.95	582.30	497.33	1,050.15	Forestry	9,612.41	697.24	576.14	1,812.75
Finance	30,962.96	2,235.88	1,854.78	4,775.70	Library	36,867.97	2,622.11	1,944.78	6,675.90
Info Tech	13,833.48	969.19	825.80	2,475.30	Building Serv.	20,046.65	1,469.04	1,199.20	3,250.50
City Hall	1,606.81	122.57	96.41	345.06	Park & Rec.	129,513.36	9,464.82	7,098.27	19,903.39
Engineer	33,528.25	2,480.84	2,003.90	4,400.70	PLWC	65,666.01	4,959.23	1,810.83	3,250.50
Police	196,268.55	14,021.93	15,230.01	34,255.02	E-911	48,966.62	3,571.68	2,938.00	7,651.20
					Upper Big				
Fire	197,669.35	3,151.69	15,499.47	29,379.00	Sioux	6,927.50	477.00	414.45	950.10
Street	53,001.99	5,134.86	4,189.06	10,126.50	Sewer	66,360.77	4,799.70	3,932.89	10,640.41
Snow Removal	19,935.79	158.24	0.00	0.00	Landfill	68,195.47	4,922.42	4,147.28	12,687.95
Cemetery	9,001.01	638.27	524.13	1,525.20	Airport	22,450.46	1,661.11	1,345.23	2,100.30
Add'l 5.25 long	J. Bjerke, M. Kuhlman & D. Lindner (Police), S. Lowe (Street), M. Gruener (Library), T. Walker, J. Lloyd (P&R), J. Small (PLWC), K. Felch & R. Olson (E-911)								
Add'l 5.25 long	B. Magee (WWTP), G. Homla (Landfill)								
New Hire PLWC	S. Buchholz, J. Conroy, C. Niemann & J. Behnke (10.00/hr), New Hire P&R S. Overshiner (9.00/hr), A. Lam (9.75/hr), C. Stein (10.50/hr)								
New Hire Street	K. Johnson (3,179.00/mo) New Hire Ambulance N. Boes (12.00/hr) New Hire Police S. Siverton (3,468.00/mo) New Hire Cemetery D. Richardson (8.85/hr)								
Salary Inc P&R	K. McMahan (10.25/hr) Salary Inc Police J. Bjerke (48.00/mo) Salary Inc Fire C.Premus (4,740.53/mo) Salary Inc Street S. Peterson (2,312.00/mo),								
Salary Inc Street	J. Riley (5,412.16/mo), R. Jacobson (20.00/mo) Salary Inc PLWC K. McIntosh (9.50/hr), C. Brownell, J. Peterson & M. Peterson (10.25/hr),								
Salary Inc PLWC	S. McQuarie & C. Olson (18.00/hr)								

Barbara Brinkman gave an update on the 2018 Spring Litter Blitz being held April 27, 2018 – May 7, 2018. No action taken.

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

This being the time scheduled for a public hearing on Resolution No. 18-06 for the Vacation of 2nd St. E between Highland Blvd and 12th Ave. North; the Mayor called for public comment. Jeremy Holman, Mark Renner and Lisa Carrico spoke in favor. Darla Snow spoke against the vacation. Hearing no further comments from the public, motion by Danforth, seconded by Weyh, to approve Resolution No. 18-06 as presented. Upon roll call vote: voting

in favor Albertsen, Buhler, Danforth, Lalim, Mantey, Solum, Vilhauer and Weyh; voting against Roby. Motion carried.

Ordinance No. 18-03 supplemental appropriations (Goss Funding) was placed on its first reading and the title was read. No action taken.

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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No.18-01, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Lalim, to approve Ordinance No. 18-01 as presented. Motion carried.

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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No.18-02, the Mayor called for public comment. Hearing no comments from the public, motion by Vilhauer, seconded by Lalim, to approve Ordinance No. 18-02 as presented. Motion carried.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license and new retail (on-off sale) wine license for Jimmy Nguyen d/b/a Oscar Nails Spa, 2013 Willow Creek Drive Suite #3, Lot 1, Marvin Ed 2nd Addition; the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Buhler, to approve the application as presented. Motion carried with Roby recused.

Motion by Buhler, seconded by Albertsen, approving Resolution No. 18-08 for the Plat of Flyway First Addition. Motion carried.

Motion by Solum, seconded by Danforth, approving Resolution No. 18-12 for repeal or carryover of capital outlay appropriations from the 2017 fiscal year. Motion carried.

Motion by Buhler, seconded by Solum, authorizing the Mayor to sign a development agreement with Gary Steinmetz, Acting Agent of Flyway Properties LLC, for Plat of Flyway First Addition. Motion carried.

Motion by Albertsen, seconded by Weyh, authorizing the Mayor to sign a Stormwater Best Management Practice (Access and) Development Agreement with Gary Steinmetz, Acting Agent of Flyway properties LLC, for the storm water pond in Flyway First Addition. Motion carried.

Motion by Solum, seconded by Lalim, authorizing the Mayor to sign the Joint Powers Maintenance and Financial Agreement with SDDOT for the Hwy 212 Phase I Project. Motion carried.

Motion by Danforth, seconded by Lalim, authorizing the Mayor to sign a subscription agreement with GateKeeper Systems, Inc. for the Watertown Regional Airport. Motion carried.

Motion by Vilhauer, seconded by Weyh, authorizing the Street Department to purchase a Backhoe from the Municipal Utilities in the amount of \$18,800.00. Motion carried.

Motion by Mantey, seconded by Solum, authorizing the Mayor to sign a Letter of Agreement with Helms & Associates for Miscellaneous Engineering Services for 2018. Motion carried.

Motion by Mantey, seconded by Danforth, authorizing the Mayor to sign a Professional Services agreement with Helms & Associates for the Airport Terminal Apron Reconstruction project AIP 3-46-0058-33-2018. Motion carried.

Motion by Lalim, seconded by Mantey, authorizing the Mayor to sign a mediation agreement with Watertown Development Company and COHO, Inc. for 26th Street SE. Attorney Vince Foley requested that the agreement be made conditional upon the approval of the mediation team for technical/language changes. Motion carried.

Motion by Albertsen, seconded by Lalim, authorizing the Mayor to sign a construction facilitation agreement with Watertown Development Company and COHO, Inc. for 26th Street SE. Attorney Vince Foley requested that the agreement allow for modifications deemed necessary by the mediation team. Motion carried.

Motion by Lalim, seconded by Buhler, authorizing the Mayor to sign a construction financing agreement with Watertown Development Company and COHO, Inc. for 26th Street SE. Attorney Vince Foley requested that the agreement allow for modifications deemed necessary by the mediation team. Motion carried.

The Mayor gave an update on the Veterans Cemetery following a meeting with the State Veteran Affairs Representative. No action taken.

City Council discussed COHO, Inc./HCE mining – gravel usage projection and agreed to extend the compliance deadline to June 15, 2018. No action taken.

City Attorney Matt Roby requested authorization to update an agreement signed with Watertown Development Company for the Property Purchase and development for the Joan Endres property approved on February 5, 2018. Motion by Buhler, seconded by Danforth to authorize the update to the agreement with Watertown Development Company. Motion carried.

The Mayor announced that City Council meetings will be held at 5:30pm starting on May 7, 2018.

Motion by Danforth, seconded by Lalim, to adjourn until 7:00 PM on Monday, April 16, 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 2nd day of April, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor