

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

April 15, 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.

Mayor Sarah Caron moved authorization for the Mayor to sign Amendment Number 1 to the Professional Services Agreement with Infrastructure Design Group for the Phase I Lake Kampeska Multi-Use Trail Design Project No. 1726, in the amount of \$17,950.00 and authorization for the Mayor to sign all necessary documents related to the Professional Services Agreement for Construction Administration with Infrastructure Design Group, Inc. associated with the Phase 1 Trail improvements project in the not-to-exceed the amount of \$46,120.50 from the agenda to the consent agenda.

Motion by Albertsen, seconded by Buhler, approving the following items on the consent agenda as amended: minutes of the Council Meeting held on April 1, 2019; approval of write-off uncollectible accounts receivable in the amount of \$1,320.00; approval of business license to Jerod Jordan as a Gasfitter (\$50); approval of write-off uncollectible ambulance accounts receivable and remit to collection agency in the amount of \$9,847.57; approval of Kahden Mooney, Xena Schafer and Jacob Wesman as volunteers; declare miscellaneous equipment as surplus property and dispose of as junk; authorization for the Police Department to accept a TransCanada Community Investment grant in the amount of \$5,000 for gas masks – no City match requirement; authorization for the Police Department to apply for a Firehouse Subs grant in the amount of \$7,918.00 for ballistic vest carriers and ballistic plates – no City match requirement; authorization for the Police Department to apply for a Highway Safety grant (FY2020) in the amount of \$18,656 for speed enforcement equipment and overtime – 20% City match; authorization for the Fire Department to apply for a Community Education and outreach funding through United Way mini grant in the amount of \$5,000.00 – no City match requirement; Declare four MSA model M7 SCBA Airpacks and eight 30 minute bottles from the Fire Department as surplus property and donate to the Wallace Fire Department; award of bid for the Engineering Department Northridge Addition Street Reconstruction, Project #1902 to Duininck, Inc. in the amount of \$488,394.75; award of bid for the Engineering Department Kjenstad Addition Street Reconstruction, Project #1903 to Duininck, Inc. in the amount of \$363,129.75; award of bid for the Engineering Department 2019 Chip Seal, Project #1915 to Asphalt Surface Tech. Corp. in the amount of \$368,999.59; approval of Change Order No. 2 with Fahrner Asphalt Sealers for the Crack Sealing Project No. 1816, for an increase of \$50,000; authorization for the Mayor to sign Amendment Number 1 to the Professional Services Agreement with Infrastructure Design Group for the Phase I Lake Kampeska Multi-Use Trail Design Project No. 1726, in the amount of \$17,950.00; authorization for the Mayor to sign all necessary documents related to the Professional Services Agreement for Construction Administration with Infrastructure Design Group, Inc. associated with the Phase 1 Trail Improvements Project in the not-to-exceed amount of \$46,120.50. Motion carried.

Robin Stoltman expressed concerns about loud music at Cloud 9.

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

Barb Brinkman announced the 2019 Spring Litter Blitz.

Motion by Roby, seconded by Lalim, to authorize the Finance Office to issue special checks to BNSF Railway for \$750 for a pipeline license and \$1,899 for Railroad Protective Liability Insurance for the Highway 212 Construction Project. Motion carried.

Motion by Buhler, seconded by Weyh, to approve alcohol consumption at Bramble Park Zoo on May 21, 2019 for the LATI CAT ThinkBig Conference participants. Motion carried with Roby recused.

Roger Meyer, Johnathan Anderson, Becky Sherill, Jeff Geiser, Billy Meyer and Jen Kasuske spoke against while Daniel Schwam spoke in favor of approving Resolution No. 19-17 with a lower price. Motion by Lalim, seconded by Vilhauer, to approve Resolution No. 19-17 resetting the on-sale alcoholic beverage license fee for full-service restaurants at \$205,000 until June 17, 2019. Motion carried with Roby and Solum recused.

Motion by Mantey, seconded by Buhler, to approve Resolution no. 19-20 to amend the Major Street Plan to designate 18th Avenue NE as a minor collector street, Subject to all Planning Requirements. Motion carried.

Ordinance No. 19-03 to Amend Zoning District Boundaries for the West Portion of Block 28, Syndicate Addition from R-2A Single Family Attached Residential District to R-1C Compact Single Family Residential District, Subject to all Planning Requirements was placed on its first reading and the title was read. No action taken.

Ordinance No. 19-04 to Amend Sections 21.2602 and 21.2802 allowing Recreational Use as a Permitted Use within the C-2 Local Commercial District and C-3 Highway Commercial District, Subject to all Planning Requirements was placed on its first reading and the title was read. No action taken.

Motion by Vilhauer, seconded by Buhler, to authorize the Mayor to sign a PLWC Sponsorship Agreement with Active Heating, Inc. Motion carried.

Motion by Albertsen, seconded by Lalim, to authorize the Mayor to sign a Professional Services agreement with Mead & Hunt, Inc. for the Watertown Regional Airport Terminal Project. Motion carried.

Motion by Buhler, seconded by Danforth, to authorize the Mayor to sign an Addendum to 2015 Co-Ho, Inc. Development Agreement providing a reduction, for economic development purposes, of amounts owed to the City. Motion carried.

Motion by Mantey, seconded by Lalim, to authorize the Mayor to sign an Agreement with McGrath for the Comprehensive Compensation/Classification Study and authorization for the Finance Office to issue special checks as required by the contract. Motion carried.

Motion by Albertsen, seconded by Weyh, to authorize the prepayment of a portion of 2020 Annual Dues in the amount of \$7,200 to First District Association of Local Governments in 2019 in order to facilitate completion of Watertown Area Transit Coordinated Transit Plan. Motion carried with Vilhauer recused.

Motion by Mantey, seconded by Lalim, to approve an additional Grade 4 Airport Maintenance Worker position to the Airport Department effective immediately. Motion carried.

Alderman Roby stated there is a Home Rule Charter education session on April 16, 2019 at LATI from 4:00pm-6:00pm.

City Engineer Heath VonEye gave an update on the current flood state.

Motion by Weyh, seconded by Lalim, to adjourn until 5:30 PM on Monday, May 6, 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 15th day of April, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor