

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

April 16, 2018

The City Council met in regular session at 7:00 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 Mantey, seconded by Buhler, approving the following items on the consent agenda: minutes of the Council Meeting held on April 2, 2018; authorization to write-off uncollectable ambulance accounts receivable in the amount of \$10,682.65; approval of application for abatement/refund of property taxes as recommended by the Codington County Director of Equalization: Record #11335 in the amount of \$460.08; declare Watertown Police Department guns surplus and dispose of as trade-in; authorization for the Police Department to apply for a Highway Safety Grant; approval of a business license to Applebee's Neighborhood Grill & Bar (\$50); authorization for the Wastewater Department to apply for a West Nile Virus prevention grant from the South Dakota Department of Health to purchase supplies and pay salaries; authorization for the Fire Department to accept a Firehouse Subs Public Safety Foundation Grant in the amount of \$27,550.40 to purchase four Air packs – no match; authorization for the IT Department to enter into an agreement with MIDCO for internet services; appointment of Rhonda Dargatz Johnson to the Plan Commission and Board of Adjustments; appointment of Bonnie Oletzke to the Board of Adjustments as an Alternate; appointment of Blake Dahle and alternate, who may be any other member of the City Planning Commission, to the Codington County/City of Watertown Joint Planning Commission/Joint Board of Adjustment; award contract for 2018 Sanitary Sewer Replacement Project No. 1808 in the amount of \$485,528 to Duinick Inc.; award contract of 11th Avenue SW Reconstruction Project No. 1803 in the amount of \$468,537 to Duinick Inc. Motion carried.

Greg Blow stated that it is the 4th year of the Annual Art walk and the current art will be removed on Friday April 20, 2018. New art will be installed on May 11th, 2018 and include two new locations, one in front of Turbak Law Office and one in front of Harry's.

Kyle Lalim stated that the 5th Annual Zoofari Sunset will take place on June 22 – 23, 2018. The event will be open to adults only on June 22 and to everyone on June 23, 2018.

Mayor Caron removed the Annual Convention and Visitors Bureau Update and added item 28A Sick Leave Bank Request. Motion by Vilhauer, seconded by Weyh, to approve the agenda as amended. Motion carried.

Mayor Caron recognized John Stonebarger for his service on the Board of Adjustment, Plan Commission, and Sign Code Board of Appeals. No action was taken.

This being the time scheduled for a public hearing on Ordinance No. 18-03 for Supplemental appropriations (Goss Funding) the Mayor called for public comment. David Resick, Kristin Henderson, Diana Ford and Connie Swarhout spoke in favor and Loren Eilers spoke against approving the ordinance. Motion by Roby, seconded by Mantey, to approve Ordinance No. 18-03 with the contingency for recoupment of funds to the city and assurance that the building is structurally safe. Upon roll call vote: voting in favor Albertsen, Roby, Mantey; voting against Buhler, Danforth, Lalim, Vilhauer, Weyh and Thorson. Motion failed with Solum recused.

This being the time scheduled for a public hearing on Community Development Block Grant – construction project for Boys and Girls Club the Mayor called for public comment. Ted Haeder from First District, Liz Christianson Executive Director and Louis Canfield Director of Operations for the Boys and Girls Club presented an update on the status of the Community Development Block Grant. Hearing no further public comment, motion by Mantey, seconded by Albertsen, to approve Community Development Block Grant – construction project for the Boys and Girls Club as presented. Motion carried.

This being the time scheduled for a public hearing on Resolution No. 18-14 for Proposed Resolution of Necessity for Alley Improvements Project No. 1801-A, the Mayor called for public comment. Mayor Caron read a letter opposing the resolution from Todd Zimmerman. Hearing no further comment from the public, motion by Danforth, seconded by Roby, to approve Resolution No. 18-14 as presented. Upon roll call vote: voting in favor Roby; voting against Albertsen, Buhler, Mantey, Danforth, Solum, Lalim, Vilhauer, Weyh and Thorson. Motion failed.

This being the time scheduled for the public hearing on a new retail (on-off sale) wine license for Travis Mosley and Amy Kirchhevel d/b/a Roadhouse 81 Bar & Grill at 621 5th 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, 2nd Railway Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Weyh, to approve the application as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing for a transfer of ownership of a retail (on sale) liquor license and Sunday liquor sales license from Porter Apple Co. "B", Inc., d/b/a Applebee's at 2630 9th Ave SE, Lot 19 less the S52.64' Endres Ind Addition, to Apple H2O LLC, d/b/a Applebee's Neighborhood Grill and Bar at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Mantey, to approve the application as presented. Motion carried with Roby recused.

Motion by Mantey, seconded by Lalim, approving Resolution No. 18-15 – Contingency Transfers. Motion carried.

Motion by Weyh, seconded by Mantey, authorizing the Mayor to sign a Professional Services Agreement with ImageTrend, Inc. for billing services for the Watertown Fire Rescue. Motion carried.

Motion by Lalim, seconded by Weyh, authorizing the Mayor to sign a resolution for the City of Watertown to support Wildfire awareness month. Motion carried.

Motion by Buhler, seconded by Thorson, authorizing Resolution of intent to enter into a one year lease agreement with Lake City Slow Pitch Softball to operate the concession are at Premier Softball Complex – Lot 1, Blk 2, Watertown Sport Complex 1st Subdivision. Motion carried.

Motion by Vilhauer, seconded by Lalim, authorizing the Mayor to sign a PLWC Sponsorship agreement with Dacotah Bank. Motion carried.

Motion by Lalim, seconded by Weyh, authorizing the Mayor to sign a PLWC Sponsorship agreement with Vast. Motion carried.

Motion by Buhler, seconded by Mantey, authorizing the Mayor to sign an agreement with QuickFlights Services, Inc. for Fuel Purchase Agreement – De-Icing Truck. Motion carried.

Motion by Mantey, seconded by Buhler, awarding of contract for 3rd Avenue SW Reconstruction Project No. 1806 in the amount of \$139,075 to Duinick Inc. Upon roll call vote: voting in favor Albertsen, Buhler, Roby, Lalim, Mantey, Solum, Vilhauer, Thorson and Weyh; voting against Danforth. Motion carried.

Motion by Lalim, seconded by Mantey, awarding of contract for Uptown Alley Reconstruction Project No. 1807 in the amount of \$194,821 to Crestone Builders, Inc. Motion carried.

Motion by Solum, seconded by Albertsen, awarding contract for Seal Coating Project No.1815 in the amount of \$173,403 to Bituminous Paving, Inc. Motion carried.

Motion by Vilhauer, seconded by Solum, authorizing the Mayor to enter into a purchase agreement with the Watertown Development Company to convey Lot 34 of Endres 3rd Industrial Addition. The purchase price would be \$18,000.00 per acre for 2.79 acres for a total price of \$50,220.00. Motion carried.

Ordinance No. 18-04 amending district boundaries by rezoning portion of Outlot "A" of Prairie Hills Development Second Addition was placed on its first reading and the title was read. No action taken.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign a Utilities Certification and Right – of – Way Certification for the SDDOT regarding the 20th Avenue Bridge Preservation Project No. 1709. Motion carried.

Motion by Lalim, seconded by Albertsen, authorizing the Mayor to sign a Cooperative Purchasing Agreement with the State of Minnesota. Motion carried.

Mayor Caron stated in 2015 City Council authorized sharing the cost of a flood study with the Corp of Engineers. Mayor Caron will send a letter to the Corp of Engineers stating the City of Watertown is still in support of completing the project.

Mayor Caron stated that the lake is above the high water amount but is a foot less than the average at this time of the year. There is a potential for shoreline damage due to the ice.

An update was given on the Ice Arena by Mayor Caron.

Motion by Lalim, seconded by Mantey, to go into executive session for the purpose of discussing contract negotiations and personnel matters. Motion carried.

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

Motion by Lalim, seconded by Weyh, to approve a sick leave bank request. Motion failed with all opposed.

Motion by Mantey, seconded by Lalim, to adjourn until 5:30 PM on Monday, May 7, 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 16th day of April, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor