

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

April 30, 2019

The City Council met in special session at 12:00 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Albertsen, Buhler, Danforth, Lalim, Vilhauer, Weyh and Alderwoman Mantey. Absent were Aldermen Roby, Solum and Thorson.

Mayor Caron called for Public Comment. Alderman Vilhauer stated an Emerald Ash Borer presentation will be held at 7:00 P.M. on Thursday, May 2nd at the Redlin Art Center. Alderman Lalim stated Citywide Cleanup has started and encouraged clean-up of items that may have been moved off of boulevards due to high winds.

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

This being the time scheduled for the public hearing on the temporary location transfer of a retail (on-sale) liquor license owned by Zeus, Inc. d/b/a Second Street Station for a period from 3:00 PM, May 4, 2019, to 2:00 AM, May 5, 2019 from 15 2nd St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn 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 4th Lake Drive Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Albertsen, seconded by Lalim, to approve the transfer as presented. Motion carried.

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 Zeus, Inc. d/b/a Second Street Station for the period after 2:00 AM, May 5, 2019 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 4th Lake Drive Addn to 15 2nd St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Lalim, to approve the transfer as presented. Motion carried.

Motion by Mantey, seconded by Buhler, to Award Asphalt Roofing Bid to Elite Exteriors in the amount of \$41,243.70. Motion carried.

Motion by Lalim, seconded by Mantey, to authorize the Mayor to sign an amended agreement with Crouch Recreation to purchase playground equipment at PREMIER Fields not to exceed \$80,000. Motion carried.

Alderwoman Mantey asked when the deadline is to remove debris at the Harbor Bar. City Attorney Matt Roby stated the deadline is May 15th.

Alderwoman Mantey stated a Cinco de Mayo celebration will be held Downtown this Saturday, May 4th on Kemp Avenue.

City Engineer Heath VonEye stated the Street Improvement Bids are currently \$150,000 over budget in 2019.

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

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor