

Minutes of Finance / Safety Committee Meeting
May 2, 2018 – 12:15 PM
City Hall – Council Chambers

Present were Aldermen Vilhauer, Albertsen, Solum and Mayor Sarah Caron. Absent were Alderman Thorson and Roby. A quorum was present.

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

Christy Lickel from the Codington County Historical Society stated that in 1980 Clifford Sanders donated money to create and maintain a historical society in Watertown. The interest from the money is used to pay the bills of the Historical Society. President of the Codington County Historical Society Roger Whittle stated that since 2012 the society has used \$16,700 of the original funds. Codington County Historical Society Board Member Joy Nelson stated that the repairs needed are a capital improvement not a repair. No action taken.

Motion by Solum, seconded by Albertsen, to approve the minutes of the Finance/Safety Committee meeting held on April 16, 2018. Motion carried.

To recommend revenue from the PLWC Sponsorships go toward operating cost. Finance Officer Kristen Bobzien recommended the funds go toward operating cost for the PLWC. Motion by Vilhauer, seconded by Solum, to recommend revenue from the PLWC Sponsorships go toward operating cost. Motion carried.

An update of the July 2017 Insurance claim was given by Finance Officer Kristen Bobzien. After the July 2017 storm the city requested the damage be reviewed. A group reviewed the claim and recommended to take the full claim and set the money aside within the departments that received damage for future capital improvements. The city will lose the loss ratio credit of \$25,000 per year for the next three years. No action taken.

Diane Stiles from H2o20 presented a recommendation for the installation of decorative lighting from 19th St to Highway 81. City Engineer Shane Waterman presented the DOT cost estimate for the different street lighting options. The DOT would pay \$153,290 toward the street lighting additional costs would be the responsibility of the City. No action taken.

To recommend authorization for the Mayor to sign Addendum to City of Watertown – Watertown Development Company Property Purchase and Development Agreement. The addendum would include a strip of land that wasn't in the original agreement. Motion by Albertsen, seconded by Vilhauer, to recommend authorization for the Mayor to sign Addendum to City of Watertown – Watertown Development Company Property Purchase and Development Agreement. Motion carried.

There were no further items for the committee to discuss.

Motion by Solum, seconded by Vilhauer, to adjourn the meeting. Motion carried.