

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

May 6, 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, Vilhauer, Weyh and Alderwoman Mantey. Absent was Alderman Thorson.

Motion by Solum, seconded by Buhler, approving the following items on the consent agenda: minutes of the Council meetings held on April 15th & 30th, 2019; approval of a business license to Clay Hendrickson as a Gasfitter (\$50); renewal of Alcoholic Beverage licenses for the period of July 1, 2019 to June 30, 2020; authorization to write-off accounts receivable balance off \$8,674.05 with CO-HO, Inc. after the approval of the amended agreement on April 15, 2019; award of bid for the Engineering Department Parkview Drive Street Reconstruction, Project #1905 to Duininck, Inc. in the Amount of \$198,601.39; award of bid for the Engineering Department Downtown Alley Reconstruction, Project #1907 to Crestone Builders, Inc. in the Amount of \$111,617.26; award of bid for the Engineering Department Foundation Fields Improvements, Project #1911 to Duininck, Inc. in the Amount of \$30,862.50; award of bid for the Engineering Department Sanitary Sewer Rehabilitation, Project #1908 to Hydro-Klean LLC in the Amount of \$229,637.09; Authorization for the Fire Department to apply for a Homeland Security Training grant in the amount of \$9,008 – no match from the City; approval of bills & payroll and authorization to pay. Motion carried with Roby recused.

**MALT BEVERAGE & SD FARM WINE LICENSE RENEWALS
FOR PERIOD JULY 1, 2019 TO JUNE 30, 2020**

MALT BEVERAGE & SD FARM WINE (On-Off Sale) LICENSES

1. 4 Amigos, LLC., Cowboy Country Stores #1 Lefty's, 307 10th St. NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15, Davis Addition
2. 4 Amigos, LLC., Cowboy Country Stores Cowboy Casino, 309 10th St. NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15, Davis Addition
3. 4 Amigos, LLC., Cowboy Country Stores #2, 504 9th Ave SE, Lots 9-11 lying E of Hwy & all vacated alley, Lots 12-15 lying E of Hwy, Lot 16 & vacated alley, Blk 4, Davlins Addn
4. 4 Amigos, LLC., Cowboy Country Stores #3, 1400 4th St NE, W 250' of the S 250' of #3 of Plat entitled Lots 1-5 of Northridge Addition to Watertown
5. Allen Scott, Sassy's On Broadway, 12 S Broadway, S 1/2 of Lot 12, Blk 9, Orig Plat Addn
6. Allure Salon & Menz Grooming Lounge LLC, Allure Salon & Spa, 110 1st Ave NW Ste 2, Lots 5-7, Blk 6, Original Plot
7. Barbara Hagen, Cattlemen's Casino, 1000 10th St. NW, OL 1 in NE1/4 City Lands Addn 25-117-53
8. Biever Enterprise, Inc., Senor Max's, 1300 9th Ave SE Unit 30, Suite 30 of Lots 1 & 2, Less Lot H1 Watertown Mall Associates an Ohio Limited Partnership Addn
9. Binde Enterprises, Inc, Highway 81 Liquors, 507 Arrow Ave, W90' of Lots 6-8, Blk 19, R.E. Pettigrew's Addn
10. BMG Inc., Ringo's, 520 10th Street NW, N110' of Lots 11-13, N110' of E20' of Lot 14, Blk 2, Davis Addn
11. Bracht Enterprises, Inc., Duffy's Bar, 22 N Broadway, N25'8" of the S75' of Lots 11-14, Blk 4, Original Plat
12. Bryce H. Harms, Midtown #2, 1 1st Ave NE Suite #2, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the E boundary of said outlot in the area known as 1 1st Ave NE Suite #2
13. Bryce H. Harms, Midtown #3, 1 1st Ave NE Suite #3, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the E boundary of said outlot in the area known as 1 1st Ave NE Suite #3
14. Chubby's Inc., Inactive, 215 14th Street SE, Lot 2 Ted Horning Addn
15. Cloud 9 Golf Course, Inc., Cloud 9 Golf Course, 625 20th Ave SE, OL6 of the SW 1/4 Sec. 5-116-52

16. Conda R. Williams, The Prop, 728 S. Lake Drive, Govt Lot 2 lying W of S Lake Dr less S40 rods & Le Miniclier Addn, & E325' Govt Lot 3, less S40 rods
17. County Fair Foods of Watertown Corp., County Fair Banquet Hall, 8 2nd Street NE, Lots 15 & 16, Block 2, Original Plat Addition
18. D&M Entertainment, Inc., Doc's Bar, 33 N Maple, Lots 1-4, Blk 4, Orig Plat Addn
19. D&M Entertainment, Inc., Little River City, 20 9th Ave SW, Lots 1 & 2, Little River City Addn
20. D&M Entertainment, Inc., Silver City Casino, 22 9th Ave SW, E12' of W65' of S61' of N155' of Lot 1 of plat entitled: Little River City Addn. to M. of Watertown, Codington County.
21. Dakota Butcher – Watertown East Inc., Dakota Butcher Beans and Brew, 1923 Willow Creek Drive, Suites 1 and 2, Lot 1 Marvin Ed 2nd Addition Suite 1
22. Discount Liquors Inc., Discount Liquors, 125 9th Ave SE, Lots 8-10 & vacated alley in Blk 7, Martin's Railway Addn
23. Doris K. Wilkey, Kampeska Lodge & Store, 436 N Lake Drive, Outlots 8 & 14 in the SW Quarter of 9-117-53 less Section Line Right of Way, and Outlot 17 less Platted Parts, and Lot 14 of Plat of Part of Outlots 17 & 18 (Last Named Honska Ave) 9-117-53
24. Dorothy M. Harms, Cloud 9 Golf Course #2, 625 20th Ave SE Suite #1, Suite 1 of OL 6 of the SW1/4 Sec. 5-116-52
25. Fore Holdings LLC, River Card Casino, 7 8th St SW, the South 27.5' of the East half of lot 3 and the South 27.5' of the west 11.5' of Lot 2, Block 49
26. Gas-N-Goodies, Inc., Gas-N-Goodies, 152 4th St NE, RH Guddal's outlot formerly designated as lot 4 & 5 in Blk 13 RF Pettigrew's addn to E Wtn
27. Good Enterprises, LLC., Casino Speedway, 108 S Lake Dr, Out Lot A & B, Govt. Lot 2, less 300', in NE1/4, 22-117-53 Codington County
28. Guadalajara, Inc., Guadalajara Mexican Restaurant, 1509 9th Ave SE #1, Lots 4-7, Roby Subdivision
29. Guest House Enterprises, Inc., Guest House Motor Inn, 101 N Broadway, Hanken & Haggar OL NE1/4, 31-117-52
30. Harry's Haircuts & Hot Towels, LLC., Harry's Haircuts & Hot Towels, LLC., 16 W Kemp, Parcel I: E25' of Lot 14, Blk 8 of Wtn; & Lot 1 of Monks' Subd of Lots 12, 13 & 14, Blk 8 of Wtn. Parcel II: W25' of E50' of Lot 14, Blk 8 of Wtn & Lot 2 of Monks' Subdiv of Lots 12, 13, & 14, Blk 8 of Wtn
31. Horning & Lohr, Inc., Winner's Circle, 103 5th St NE, Seven Eleven Addn, formerly Lots 1-3, Blk 4, E Wtn except that part of Blk 3 conveyed by Swift & Co 1948
32. Hy-Vee Inc., Hy-Vee Food Store, 1320 9th Ave SE, Lot A of Watertown Mall Associates subdivision of Lot 11 of the Plat entitled: Watertown Mall Associates an Ohio Limited Partnership Addition to the City of Watertown, located in the NE 1/4 Section 5-T116N-R52W of the 5th P.M. Codington County, SD
33. I Mart Stores, LLC., I Mart Stores, 225 W Kemp, S100' of Lots 8-10, Block 35, Second Railway Addition
34. I Mart Stores, LLC., I Mart Stores USA (Inactive), 615 9th Ave SE, Lots 15, 16, 17 & 18 in Rice Bros. Subd of Blk "J" of Burchard's Addn to Wtn
35. Jencor, Inc., Game Spot Casino, 717 S Broadway St., Lot 6 Block 87 4th Railway Addition
36. Lake City Slowpitch Softball Association, Lake City Slowpitch Softball Association, 1512 17th Street SE, Lot 1, Blk 2, Watertown Sport Complex 1st Subdivision
37. Lake Stop 20, LLC., Lake Stop 20, LLC., 2301 SD Hwy 20, Lot 2 Additions Stubs 2nd
38. Lone Pine Bar & Grill, Inc., Lone Pine Bar & Grill, 2647 10th Ave SE, E109' of Lot 2 of Wheel City Addition to the Municipality of Watertown, Codington County, South Dakota
39. M&M Foxy's, Inc., Foxy's, 137 5th St NE, Beginning at the SW corner of Lot B of Haggar's Subd., S89°53'49" E a distance of 84.7', thence N8°22'00" W distance of 23.2' to the SW corner of Foxy's Casino, thence N8°22'00" W a distance of 30' to the NW corner of Foxy's Casino, thence N81°38'00" a distance of 16' to the NE Corner of Casino, thence S8°22'00" E a distance of 30' to the SE Corner of Casino, thence S81°38'00"W a distance of 16' to the SW Corner of Foxy's Casnio, of the plat entitled: "Lots A, B and C of Haggar's Subdivision in the Block 20, R.F. Pettigrews Addition to Watertown, S. Dak, Formerly Lots 1, 2 and 3 Block 20, R.F. Pettigrews Add. To Watertown, S. Dak." Less Lot H-1 Haggar's Subdivision.
40. Magic Mile Casino, Inc., Magic Mile Casino, 520½ 10th St SE, Lots 18-23 Blk 5 Gesley's Addn (& Blk 24 in Brocks)
41. Magic Mile Casino, Inc. #2, Magic Mile #2, 520 10th St SE Ste B, Lots 18-23 Blk 5 Gesley's Addn (& Block 24 in Brock's)
42. Maria A. Rodriguez, Taquaria El Tapatio, 715 9th Ave. SE, Lots 16-21, Blk 28, Brocks Addn

43. Mint, Inc., Mint Casino, 1500 9th Ave SE, E135.4' of W403.4' of Kranz & DeVille OL A, Govt Lot 1, 5-116-52(A)
44. Oscar Nails Watertown LLC., Oscar Nails Watertown LLC, 2013 Willow Creek Drive Ste 3, Lot 1, Marvin Ed, 2nd Addition
45. Pearson Golf Management, LLC, Cattail Crossing Golf Course, 351 S Lake Drive, Block 1 Golf Course Addition to the Municipality of Watertown, Located in the NE1/4 Section 27, T117N R53W of the 5th P.M. Codington County. The E1/2 of the NW1/4 and the SW1/4 of the NW1/4 Section 27, T117N R53W of the 5th P.M. Government Lot 1 Section 27, T117N R53W of the 5th P.M. less the following; That part of Watertown Water Co. Outlot 1 lying in Government Lot 1; Lot 1 of Lots 1 through 6, a Subdivision of "Watertown-Lake Kampeska Country Club Outlot #1" in Section 27 T117N R53W of the 5th P.M., Codington County, South Dakota; Lots 1 through 7 and Lot 2A of Haywoods Beach, a Subdivision of part of the Watertown Country Club Outlot 1 in Section 27 T117N R53W of the 5th P.M., Codington County, South Dakota; That part of Jackson Park lying in Government Lot 1
46. PRG Watertown, LLC, DBA Marco's Pizza, 817 9th Ave SE, Lots 11, 12, 13 & 14 in Block 27 of Brock's Subdivision of Blocks 26, 27 & 28 of Brock's Addition
47. Redlin Art Center, Redlin Art Center, 1200 33rd Street SE, Lot 1 Blk 4, N895' E1444.74' of Govt Lots 3 & 4 less Welters Subd includes Blks 1 & 2 Welters subd less hwy
48. REVE, LLC., Watertown Brewing Company, 113 E Kemp Ave., Lot 1 in John F. Brock's rearrangement of lots 23 and 24 of Block 3, Watertown, Codington County, South Dakota, according to the recorded plat thereof; and Lot 1 in the Vacated Alley Rearrangement in John F. Brock's rearrangement of Lots 23 and 24, in Block 3, Watertown, Codington County, South Dakota, according to the recorded plat thereof; and Lot 1 in Balsiger's rearrangement of Lot 25 in Block 3, Watertown, Codington County, South Dakota, according to the recorded plat thereof
49. Rock McGillvary, Inactive, 72 Paradise Drive, Lot 20 less N46.9' replat of Paradise Beach Addition
50. Schwalm Corporation, The Lounge, 21 N Maple, Harper Belatti, Outlot Block 4, Original Plat
51. SNL Entertainment, LLC., Sparky's Bar, 19 N Broadway, S48' of Lots 1-5 less the W12' of Block 5, all in Block 5 of Watertown
52. Stone Oil Company, Inc., The Grainery, 3801 9th Ave SE, Lot 1, Block 1 & N200' of S600' of W300', Blk 2, Fox Addn in SE 1/4, 34-117-52
53. SSNC, Inc., Midtown Smoke Shop & Casino, 1 1st Ave NE, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the E boundary of said outlot
54. Tango Bravo Charlie, Inc., Shooters, 6 N Maple, Westerly 30' of Lots 19-22, Block 3, Original Plat
55. Terry L. Parish, Terry's Hot Rod Lounge, 28 N Broadway, S20' of the N40' of Lots 12-14, Blk 4, Orig Plat
56. The Shamrocks & Edelweiss Corporation, Dempsey's Brewery, Pub, & Restaurant, 127 N Broadway, Hurkes Addn to the City of Watertown, being formerly a portion of the NE 1/4 of 31-117-52W
57. Tokyo TFW, LLC., Tokyo TFW, LLC., 521 9th Ave SE, Lots 1-4 and vacated part Ave & Alley less Lots 1-2, Lot A, Block H, & S8' Lot 5 & all Lots 6-7 and vacated part Ave, Block G, all in Burchards Addition
58. Tommy's Lanes, Inc., Tommy's Lanes Inc., 16 S Maple, Lot 11 & S 1/2 of Lot 12, Blk 10, Orig Plat Addn
59. Treasure Chest Casino, Inc., Treasure Chest Casino, 1315 5th Ave SE, The S27' of Lots 27-29, Block 8, Gesley's Second Addition
60. Watertown Area Chamber of Commerce, Watertown Area Chamber of Commerce, 1300 9th Ave SE Suite 99, Lots 1 & 2, Less Lot H1 Watertown Mall Associates an Ohio Limited Partnership Add less Suites 2, 3, 4, 6, 30, 45, 53, 54, 64, 72, 79, 82, 90, 91, 96, 111
61. WR Capital I, LLC., Minerva's Restaurant & Bar, 1901 9th Ave SW, E510.5' W900' S720' less W251.5' N124' & less N98' S596' E64.62' W395' & less H-3 City Lands 36-117-53 & E259' of W900' of N250' of S970' SW1/4 & Ramkota Addn plus Lot 4 & W93.3' of Lot 5 of Turbes Addn to the City of Watertown
62. Woody's Sports Bar, LLC., Woody's Sports Bar, LLC., 1612 9th Ave SW, E224' W397' N275' & E93' W397' S237.25' N512.15' of Govt Lot 3, City Lands Addn.

BILLS:

3D SPECIALTIES, INC.	SUPPLIES	734.59	KXLG	ADV	3,299.00
911 CARES	SUPPLIES	26.33	KYLE HOLLENBECK	REIMB	115.00
A & B BUSINESS SOLUTIONS,	SERVICE	97.44	L MARQUARDT ELECTRIC INC.	SERVICE	979.72
A P & SONS CONSTRUCTION, I	CONSTR	73,350.39	LAFRAMBOISE CONSTRUCTION	SERVICE	2,700.00
A-OX WELDING CO, INC.	SUPPLIES	228.00	LAKE AREA / BIT	SERVICE	264.23
ABBY DUNN	REFUND	21.50	LAKE AREA ZOOLOGICAL SOCIE	REIMB	2,587.10
ABRA AUTO BODY & GLASS - W	SERVICE	1,000.00	LAKE CITY FIRE EQUIPMENT,	SERVICE	926.00
ACTIVE HEATING, INC.	SERVICE	3,106.27	LAKESIDE CONSTRUCTION	SERVICE	9,795.93

ADAM DEJONG	REFUND	75.00	LANGUAGE LINE SERVICES, IN	SERVICE	57.64
ADRIENNE BAK	REFUND	33.02	LAURIE SCHMIG	REIMB	96.00
ADVANCE PROFESSIONAL	PARTS	82.07	LEE MCPEEK	REIMB	62.61
AGRITECH	SUPPLIES	78.00	LEVI PEARSON	REIMB	56.13
ALLEGIANTE EMERGENCY SERVIC	EQUIPMENT	15,183.70	LIFE FITNESS	SUPPLIES	89.42
AMAZON.COM	SUPPLIES	243.57	LIQUID RING SERVICE & REPA	PART	6,739.74
AMERICAN ENGINEERING TESTI	SERVICE	3,997.80	LL & SONS EXCAVATING, INC.	SERVICE	1,140.00
AMERICAN FLAGPOLE & FLAG C	SUPPLIES	105.90	LORI SEIM	REIMB	96.00
AMERICAN LEGION STATE HEAD	SUPPLIES	55.00	LOWE'S BACKHOE & GRAVEL	SUPPLIES	6,176.71
AMERICAN RED CROSS - TRAIN	SUPPLIES	494.00	LYLE SIGNS, INC.	SUPPLIES	2,025.81
AMERICINN	TRAVEL	319.36	MAC'S INC.	SUPPLIES	2,691.94
ANDOR INC.	SERVICE	1,885.94	MACKSTEEL WAREHOUSE INC.	SUPPLIES	1,227.13
ANDREW SEBEK	REIMB	115.00	MARATHON PRINTING, INC.	SUPPLIES	65.09
ANGELA CZECH	SUBSCR	113.85	MARCO TECHNOLOGINES, LLC	SERVICE	87.50
ANNE RYLANCE	REIMB	148.00	MARK WILSON	REIMB	183.10
AP AUTO PROS, INC.	SERVICE	47.78	MARSH & MCLENNAN AGENCY LL	FEES	3,450.00
APPLE BOOKS	SUPPLIES	35.55	MARSHALL-BOND PUMPS INC.	PARTS	1,835.45
ARAMARK UNIFORM SERVICES,	SERVICE	260.54	MARTY BERTSCH	REFUND	380.00
ARKSTAR GROUP	SERVICE	7,500.00	MATHESON TRI-GAS, INC.	SUPPLIES	436.76
ARROW MANUFACTURING, INC.	PARTS	62.28	MATT ROBY	REIMB	1,874.79
ARROW PAPER	SUPPLIES	453.00	MC & R POOLS, INC.	SUBSCR	310.00
AT&T MOBILITY	SERVICE	639.90	MCLEOD'S PRINTING & OFFICE	SUPPLIES	1,089.50
AUDIO CONNECTIONS	SERVICE	1,194.16	MEAD & HUNT, INC.	SERVICE	1,295.00
AUTO ZONE	PART	23.97	MELLETTTE MEMORIAL ASSOCIAT	CONTRIBUTION	10,000.00
B & H PHOTO-VIDEO	SUPPLIES	649.75	MENARD'S	SUPPLIES	4,341.69
BAKER & TAYLOR	SUPPLIES	6,701.05	MICRO MARKETING ASSOCIATE	SUPPLIES	774.18
BATTERIES UNLIMITED, INC.	SUPPLIES	420.00	MIDCONTINENT COMMUNICATIO	SERVICE	610.18
BEACON ATHLETICS	PARTS	539.00	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	63.42
BECCA BRIGGS	REFUND	252.00	MIDWEST TAPE	SUPPLIES	801.00
BERN'S BLADING	SERVICE	7,962.50	MIDWEST TURF & IRRIGATION	PARTS	808.74
BILL SPEIER	REFUND	239.63	MIKE RAML	SERVICE	1,647.00
BNSF RAILWAY COMPANY	SERVICE	2,649.00	MILBANK WINWATER WORKS CO	SUPPLIES	1,640.00
BOARD OF OPERATOR CERTIFIC	SERVICE	10.00	MIRACLE RECREATION EQUIP	SUPPLIES	1,391.68
BOB ANDERSON	FEE	525.00	MJ WALSH TRUCKING, INC.	SERVICE	1,564.00
BORNS GROUP	SERVICE	2,000.00	MOE OIL CO, INC.	SUPPLIES	798.84
BOUNCE AROUND INFLATABLES	SERVICE	899.99	MOTOROLA	SERVICE	17,941.74
BOUND TREE MEDICAL LLC	SUPPLIES	2,794.32	MPLA	DUES	55.00
BRIAN'S GLASS INC.	SERVICE	157.09	MR GOLF CAR, INC.	PARTS	149.84
BROTHERHOOD ARMS	SUPPLIES	96.25	MUNICIPAL UTILITIES	SERVICE	155,104.32
BUILDERS SUPPLY COMPANY	PART	388.94	MUTH ELECTRIC, INC.	SERVICE	388.77
BUREAU OF ADMINISTRATION	SERVICE	1.02	MYLUN TIKKA	REFUND	403.50
BUTLER MACHINERY CO INC.	SERVICE	363.60	NCTGA	SUBSCR	90.00
CALIBER CREATIVE	SERVICE	105.00	NORTH CENTRAL LABORATORIES	SUPPLIES	420.29
CAROLINA SOFTWARE, INC.	SUPPORT	300.00	NORTHERN DEWATERING	SERVICE	33,603.00
CARRIE LADWIG	REIMB	96.00	NORTHERN TRUCK EQUIPMENT C	PARTS	912.70
CARTNEY BEARING CORPORATIO	PARTS	128.64	NOVA FITNESS EQUIPMENT	EQUIPMENT	7,593.87
CBA LIGHTING & CONTROLS, I	SUPPLIES	3,496.86	NUTTING	SERVICE	127.85
CENTER POINT LARGE PRINT	SUPPLIES	23.37	O'REILLY AUTO PARTS	PARTS	78.86
CENTURY BUSINESS PRODUCTS,	SERVICE	564.76	OCLC INC,	SUBSCR	327.67
CENTURYLINK	SERVICE	1,685.71	OFFICE PEEPS, INC.	SUPPLIES	4,699.47
CENTURYLINK	SERVICE	24.55	ONE SOURCE	SERVICE	70.00
CENTURYLINK	SERVICE	110.88	ORIENTAL TRADING CO, INC	SUPPLIES	107.48
CENTURYLINK	SERVICE	11.56	ORION WORKFORCE SURETY LLC	SERVICE	111.00
CHAD FOUST	SERVICE	1,140.00	OVERHEAD DOOR CO INC.	SERVICE	183.67
CHAD NEAL	REIMB	70.00	PAIGE SULLIVAN	REIMB	22.48
CHAD RAML TRUCKING	SERVICE	1,995.00	PATTY LUNDE	REIMB	270.28
CHAMPION LIGHTING & SUPPLI	SUPPLIES	1,495.39	PEARSON GOLF MANAGEMENT,LL	REIMB	28,437.94
CHRIS PREMUS	REIMB	194.00	PEPSI	SERVICE	1,035.64
CHUCK'S LOCK & KEYS	SUPPLIES	20.00	PICKLEBALL INC.	SUPPLIES	197.00
CLAUSEN & SONS CONSTRUCTIO	SUPPLIES	4,108.00	PIZZA RANCH	SERVICE	99.90
COCA COLA BOTTLING COMPANY	SERVICE	561.30	POLICE PETTY CASH FUND	CASH	245.90
CODINGTON CLARK ELECTRIC C	SERVICE	930.89	POLYDYNE INC.	SUPPLIES	8,832.00
CODINGTON CO REGISTER OF D	SERVICE	246.00	PRAIRIE LAKES HEALTHCARE S	SUPPLIES	5,800.00
COLE PAPERS	SUPPLIES	528.33	PRESTIGE FLAGS	SUPPLIES	705.12
COLLEEN DOSS	REFUND	59.36	PRIMARY PRODUCTS COMPANY	SUPPLIES	119.74
CONFLUENCE, INC.	SERVICE	2,008.13	PRINT EM NOW	SUPPLIES	4,330.90
CONNECTING POINT, INC.	SUPPLIES	4,207.14	PRO LINE, INC.	SUPPLIES	333.33
CONNECTIONS INC EAP	FEE	686.40	PRODUCTIVITY PLUS ACCOUNT	SERVICE	3,751.95
COREY AAS	REFUND	10.99	QUALITY FIRST PLUMBING AND	SERVICE	2,199.04
COUNTY FAIR FOODS	SUPPLIES	1,541.77	RADWELL INTERNATIONAL, INC	PART	1,928.80
CRAIG CRISMON	REFUND	164.63	RAMKOTA HOTEL	TRAVEL	57.00
CRAIG MITCHELL	REIMB	45.00	RAMKOTA HOTEL	TRAVEL	305.97
CREATIVE REWARDS & SPECIAL	SUPPLIES	1,269.00	RAPID CITY JOURNAL	SUPPLIES	454.07
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	892.83	RC FIRST AID	SUPPLIES	59.50
CRITTER MART & MORE	SUPPLIES	477.97	RC TECHNOLOGIES, INC	SERVICE	118.15

CRYSTAL SPRINGS RODEO, INC	SUPPLIES	275.00	RECORDED BOOKS, LLC	SUBSCR	511.90
CTR FOR ED. & EMPLOY. LAW	SUPPLIES	144.95	REDLINGER BROS INC.	EQUIPMENT	10,414.02
CULLIGAN	SERVICE	421.50	REED JOSEPH INTL CO.	SUPPLIES	480.00
DACOTAH PAPER COMPANY	SUPPLIES	956.64	REGAN BENIKE	REFUND	31.99
DAGWOOD'S SUBS	SERVICE	65.99	REILLY REPAIR INC.	SERVICE	602.10
DAKOTA PORTABLE TOILETS, I	SERVICE	487.00	RELIABANK	FEE	20.00
DAKOTA WOOD - GRINDING INC	SERVICE	21,251.55	REUBEN KINNUNEN	REIMB	266.00
DALTON AXELSEN	REIMB	20.00	RHOMAR INDUSTRIES INC.	SUPPLIES	1,218.36
DAN O'S MARINE	SUPPLIES	24.19	RIVARD'S TURF & FORAGE	SUPPLIES	1,228.36
DARCY BRUNS	REFUND	239.63	RODENTPRO.COM	SUPPLIES	562.00
DASH	SUPPLIES	1,500.00	RON'S SAW SHOP	PARTS	300.84
DATA TRUCK, LLC	SERVICE	105.00	ROTARY CLUB	DUES	181.50
DAVE BROWN	REIMB	70.00	ROY'S SPORT SHOP INC.	SUPPLIES	3,511.70
DAVE GREENMAN	DUES	95.00	RUNNINGS FARM AND FLEET	SUPPLIES	1,328.10
DC ELECTRIC	SERVICE	1,314.47	SAME DAY EXPRESS, INC.	SERVICE	80.00
DEIRDRE WHITMAN	REIMB	237.87	SANFORD HEALTH OCCUPATIONA	SERVICE	546.00
DELYLE'S SOUTH 81 SERVICE,	SERVICE	17,849.21	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DEMCO, INC.	SUPPLIES	566.30	SCHWING BIOSSET, INC.	PART	644.48
DENR	SERVICE	570.00	SD ASSOCIATION OF CODE ENF	SUBSCR	50.00
DEPENDABLE SANITATION INC.	SERVICE	5,680.18	SD BUILDING OFFICIALS	SUBSCR	82.00
DEPT OF ARCHITECTURE	SERVICE	546.03	SD DEPT OF ENVIRONMENT & N	FEES	4,599.50
DEUTSCH EXCAVATING	SERVICE	13,837.50	SD DEPT OF HEALTH	SUBSCR	75.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	423.00	SD DEPT OF HEALTH	SERVICE	248.00
DIANE STILES	REFUND	2.00	SD DEPT OF LABOR	SERVICE	3,182.34
DON ROWLAND	REIMB	241.47	SD DEPT OF MOTOR VEHICLES	SERVICE	30.00
DOUG KRANZ	SUPPLIES	680.64	SD HUMANITIES COUNCIL	SUBSCR	50.00
DUGAN SALES & SERVICE INC.	PARTS	51.95	SD PLANNER'S ASSN	SUBSCR	50.00
DUININCK, INC	SUPPLIES	48,680.70	SDN COMMUNICATIONS	SERVICE	1,081.15
DUPONT ELECTRIC INC.	PART	128.36	SEBCO BOOKS	SUPPLIES	63.45
EBSCO INFORMATION SERVICES	SERVICE	48.93	SERVICE PLUS INC.	SERVICE	426.07
ECCENTRIX MOBILE DJ	SERVICE	225.00	SERVICEMASTER OF WATERTOWN	SERVICE	687.20
ELECTRIC MOTORS & MOORE IN	SERVICE	938.00	SHEEHAN TRAILERS	EQUIPMENT	3,550.00
ELECTRIC PUMP INC.	PARTS	550.54	SHIRTS IN THE WORKS INC	SUPPLIES	600.00
ELITE DRAIN & SEWER CLEANI	SERVICE	175.00	SHOPKO STORES OPERATING CO	SUPPLIES	93.61
EMILY MOSLEY	REIMB	49.60	SHRED-IT USA	SERVICE	199.73
ENGELSTAD ELECTRIC	SERVICE	1,484.29	SIOUX RURAL WATER SYSTEM	SERVICE	54.06
EQUIPMENT BLADES INC.	PARTS	12,853.68	SIOUX VALLEY COOP	SERVICE	62,337.59
EVOLUTION POWERSPORTS	SUPPLIES	15.79	SODAK PEST CONTROL	SERVICE	210.00
EXHAUST PROS INC.	PART	28.00	SOUTH CENTRAL A/V	PART	3,396.91
FARMERS IMPLEMENT & IRRIGA	PART	1,091.84	STAN HOUSTON EQUIPMENT INC	SUPPLIES	1,533.80
FARNAM'S GENUINE PARTS	PARTS	1,627.95	STAN MCDANIELS MASONARY, I	CONSTR	10,200.00
FASTENAL COMPANY	PARTS	220.94	STANDARD PRINTING	SUPPLIES	644.00
FEDERAL EXPRESS CORPORATIO	SERVICE	226.56	STAR LAUNDRY & CLEANERS, I	SERVICE	738.91
FEDERAL RESOURCES SUPPLY C	SUPPLIES	5,950.00	STAR TRIBUNE	SERVICE	333.84
FINLANDIA SAUNA	PARTS	862.00	STEIN'S INC.	SUPPLIES	1,882.30
FIRST DISTRICT ASSN OF LOC	SERVICE	5,017.50	STEPHANIE SCHAEFER	REIMB	66.67
FIRST NATIONAL BANK OMAHA	SERVICE	2,209.79	STEVE BUCHHOLZ	REIMB	868.78
FIRST NATIONAL BANK IN SIO	SERVICE	466,851.88	STEVE'S WORLD INC.	SERVICE	2,278.22
FISHER SCIENTIFIC	SUPPLIES	486.15	STIMSON CONSTRUCTION	SERVICE	4,610.00
FOUR SEASONS SMALL ENGINE	PARTS	32.00	STREICHER'S INC.	SUPPLIES	7,831.32
FREMONT INDUSTRIES, INC.	SUPPLIES	1,804.20	STUART C. IRBY CO.	SUPPLIES	140.89
G & R CONTROLS, INC.	SERVICE	135.00	STURDEVANT'S AUTO PARTS IN	PARTS	623.71
GALE	REFUND	412.76	SUZANNE MCBRIEN	REFUND	12.50
GALL'S INC.	SUPPLIES	34.00	SWANA	SUBSCR	400.00
GCR TIRES & SERVICE	SERVICE	773.05	SYNOVIA SOLUTIONS, LLC	LEASE	456.00
GLACIAL LAKES VETERINARY	SERVICE	1,516.66	SYSTEMS TECHNOLOGY GROUP,	SUBSCR	800.00
GLASS PRODUCTS INC.	SERVICE	120.00	T & K RENTALS	SUPPLIES	2,334.00
GODFATHERS PIZZA	SERVICE	63.49	TAPCO	SUPPLIES	340.80
GOLFNOW G1, LLC	SUPPLIES	1,800.00	TEAM LABORATORY CHEMICAL C	SUPPLIES	1,549.00
GOPHER	SUPPLIES	186.97	TECHNICOLOR SCREEN PRINTIN	SERVICE	1,086.50
GRAINGER	SUPPLIES	103.88	THE ORIGINAL MARKETING GRO	SERVICE	105.45
GRANT COUNTY REVIEW	SUBSCR	40.00	THOMSON REUTERS - WEST	SERVICE	572.45
GREAT NORTHERN ENVIRONMENT	PARTS	4,911.67	THYSSENKRUPP ELEVATOR CORP	SERVICE	480.25
GREG AUDUS	REIMB	7.99	TIM GRABOW	SERVICE	100.00
GREGERSON SALVAGE, INC.	PART	650.00	TIM LAFRAMBOISE	REIMB	69.93
HACH COMPANY	SUPPLIES	458.25	TODD BLAIR	REIMB	35.91
HARRISON TRUCK CENTERS	SUPPLIES	359.60	TRACTOR SUPPLY CO.	SUPPLIES	35.98
HAWKINS INC.	SUPPLIES	2,120.93	TRACY EICHENS	REIMB	20.00
HDR ENGINEERING INC.	SERVICE	43,835.48	TRAFFIC CONTROL CORPORATIO	SUPPLIES	530.00
HELMS & ASSOCIATES	SERVICE	977.50	TRANSOURCE TRUCK & EQUIPME	PARTS	1,138.44
HILLYARD / SIOUX FALLS	SUPPLIES	1,560.64	TRANSUNION RISK AND ALTERN	SERVICE	50.00
HOBBY LOBBY STORES, INC.	SUPPLIES	13.19	TRAV'S OUTFITTER, INC.	SUPPLIES	2,578.00
HOME OASIS, LLC	SUPPLIES	14.99	TRAVIS GUTZMER	REIMB	225.00
HOMETOWN BUILDING CENTER,	SUPPLIES	626.20	TWO WAY SOLUTIONS, INC.	PARTS	1,342.49
HOWARD VETERINARY CLINIC	SERVICE	154.00	TYLER ARGO	REFUND	70.00

HURKES IMPLEMENT CO., INC.	PART	880.09	UPS STORE	SERVICE	86.36
HY VEE FOOD STORE	SUPPLIES	2,004.13	US FOODS - SIOUX FALLS	SUPPLIES	745.46
IKE'S WINDOW WASHING	SERVICE	265.00	VAST BROADBAND	SERVICE	6,805.41
IMAGE TREND, INC.	SERVICE	2,560.00	VEEDERS COLLISION CENTER	SERVICE	266.00
IN THE SWIM	EQUIPMENT	7,148.40	VERIZON WIRELESS	SERVICE	519.39
INFRASTRUCTURE DESIGN GROU	SERVICE	3,871.25	VONEYE HEATH	REIMB	695.00
INGRAM LIBRARY SERVICES	SUPPLIES	38.56	WAL-MART COMMUNITY BRC	SUPPLIES	451.96
INTERNATIONAL ACADEMIES OF	DUES	200.00	WARNE PLUMBING & HEATING	SERVICE	263.27
IPMA-HR	SUPPLIES	401.00	WATER CANNON, INC.	PARTS	169.00
ITC, INC	SERVICE	387.83	WATERTOWN AREA CHAMBER OF	ADV	7,617.00
J & B SCREEN PRINTING INC.	SUPPLIES	1,306.80	WATERTOWN BOX COMPANY	SUPPLIES	350.00
J H LARSON ELECTRICAL CO.	SUPPLIES	490.16	WATERTOWN BOYS AND GIRLS O	SUBSIDY	16,135.37
JANELLE MILLER	REIMB	48.95	WATERTOWN BUSINESS DISTRIC	SUBSIDY	22,280.74
JASON RAML TRUCKING	SERVICE	1,971.25	WATERTOWN CONVENTION & VIS	SUBSIDY	23,666.67
JEFF'S VACUUM CENTER	SUPPLIES	59.32	WATERTOWN COOP ELEVATOR AS	SUPPLIES	569.76
JENNIFER DUENWALD	REFUND	18.50	WATERTOWN FORD	PART	24,862.08
JODI HEMILLER	REIMB	15.00	WATERTOWN LACROSSE ASSOCIA	EQUIPMENT	4,991.00
JODI PENROD	REFUND	24.00	WATERTOWN MIDDLE SCHOOL	SUPPLIES	640.00
JOHN DEERE FINANCIAL	PARTS	64.82	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,187.50
JOHN SMALL	REIMB	11.69	WATERTOWN PUBLIC OPINION	SERVICE	4,710.44
JOHNSON CONTROLS, INC.	SERVICE	2,348.45	WATERTOWN TRUCK & TRAILER	SERVICE	380.72
JOHNSON FEED INC.	SUPPLIES	8,364.10	WATERTOWN WHOLESAL	SUPPLIES	1,009.23
JOSH VOLKART	REIMB	45.70	WELD IT ALL	SERVICE	827.50
JOSHUA CRANCE	REIMB	115.00	WENDY GOULD	REFUND	60.00
JULIE STEIN	REIMB	64.06	WEST CENTRAL COMMUNICATION	SERVICE	656.25
JURGENS PRINTING INC.	SUPPLIES	237.13	WEST FARGO POLICE EXPLORER	FEES	20.00
K SCALE	SERVICE	50.00	WEST RIVER BEVERAGE, INC.	SUPPLIES	404.00
KAITLIN LONGDEN	REIMB	96.00	WESTSIDE ANIMAL CLINIC, P.	SERVICE	10.52
KARIE NOVAK	REFUND	115.00	WHEELCO TRUCK & TRAILER PA	PARTS	1,364.61
KATHY ANTOINE	REIMB	700.00	WILD REPUBLIC	SUPPLIES	975.45
KATIE KELLEN	REFUND	302.07	WILLOW LAKE AMBULANCE	REIMB	315.19
KELLER CABINETS	SERVICE	1,568.00	WINSUPPLY OF WATERTOWN	PART	3,869.64
AMBULANCE	REIMB	55.56	WW TIRE SERVICE INC.	PARTS	918.98
KIESLER POLICE SUPPLY, INC	SUPPLIES	699.99	XBYTE TECHNOLOGIES	SUPPLIES	243.00
KIWANIS CLUB	DUES	155.94	YAMAHA MOTOR CORPORATION,	EQUIPMENT	4,079.58
KIXX	ADV	797.50	YOUNG'S PRIMETIME SPORTS &	SUPPLIES	463.75
KOHL EXCAVATING, LLC	SERVICE	2,665.00	ZIMCO SUPPLY CO.	SUPPLIES	37,777.10
KPHR	ADV	192.00	ZIP AND STITCH SEWING	SERVICE	479.00

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17267.14	1309.44	504.35	878.45	Animal Cntrl	4086.19	306.85	243.97	503.69
Attorney	8596.16	593.33	513.97	1128.16	Forestry	10254.71	747.58	610.37	1693.33
Finance	31145.09	2249.10	1832.43	3985.40	Library	38571.07	2662.92	2046.95	7137.30
Info Tech	15112.05	1077.00	852.72	2940.75	Building Serv.	20268.99	1499.40	1212.54	2828.34
City Hall	1654.57	125.01	99.28	302.21	Park & Rec.	127286.66	9337.54	7046.74	17075.84
Engineer	32610.29	2393.99	1950.02	3736.98	PLWC	62747.10	4902.93	2230.62	4955.51
Police	195801.45	14078.29	15197.45	34268.37	E-911	43802.82	3096.59	2628.19	7933.53
Fire	218276.26	3401.17	14979.44	30428.03	Upper Big Sioux	6917.29	511.29	413.84	503.69
Street	69978.66	5241.11	4298.91	11035.43	Sewer	68511.61	4952.92	4106.20	11509.78
Snow Removal	2062.16	24.66	0.00	0.00	Landfill	65710.82	4677.60	3922.09	11844.64
Cemetery	9500.64	679.21	541.26	1722.22	Airport	19514.49	1420.55	1164.80	2227.21

Add'l 5.75 Long S. Goddard (Finance), C. Cutler, S. McMahon, L. McPeek & A. Nelson (Police), J. Hauck, D. Landeen & T. McElhany (Fire)
Add'l 5.75 Long R. Jacobson (Street), C. Christenson (Animal Control), C. Parliament & D. Miller (P&R), J. Sumner (PLWC)
New Hire PLWC T. Oakley (10.00/hr), **New Hire P & R** M. Lammler (10.25/hr), G. Jongbloed (9.10/hr), **New Hire E-911** K. Longden (14.28/hr)
New Hire Library L. Bloomquist (11.00/hr), **New Hire Landfill** T. Sullivan (12.00/hr), **Salary Inc Engineering** B. Hanten (4,856.04/mo)
Salary Inc PLWC K. Weber (9.75/hr), C. Brownell & P. Ziegler (10.75/hr), **Salary Inc Cemetery** K. Haman, D. Richardson & N. Thiel (9.50/hr)
Salary Inc Airport R. Maag (4,046.00/mo), **Salary Inc P & R** J. Ingalls & M. Robel (9.25/hr), E. Maag, K. Kurkosky & M. Maag (9.50/hr)
Salary Inc P & R H. Carstens, J. Harrington & P. Young (9.75/hr), D. Satter (10.00/hr), J. Flaherty & E. Kloos (10.25/hr), J. Eisenbraun (10.75/hr)
Salary Inc P & R T. Wilde (11.25/hr), J. Denman (11.50/hr), J. Pike (12.00/hr) **Salary Inc Street** G. Walburg & R. Gusso (11.50/hr), L. Niemann (12.50/hr)
Salary Inc Forestry C. Brown (12.25/hr)

Mayor Caron called for Public Comment. No public comments.

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

This being the time scheduled for the public hearing on a renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine license for Number One Casino Inc., d/b/a Number One Casino at 1006 14th Street SE; W 1/2 of Lots 10-11, Blk 1, East Acres Addn; for the period of July 1, 2019 to June 30, 2020; the Mayor called for public comment.

Hearing no comments from the public, motion by Buhler, seconded by Lalim, to approve the renewal as presented. Motion carried with Roby recused.

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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 19-03, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Lalim, to approve Ordinance No. 19-03 as presented. Motion carried.

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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 19-04, the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Vilhauer, to approve Ordinance No. 19-04 as presented. Motion carried.

Motion by Vilhauer, seconded by Lalim, to approve Resolution No. 19-19 Adopting the District Boundaries and Tax Increment Plan for Tax Incremental District Number Seven, City of Watertown, South Dakota and Authorization for the Mayor to sign the Development Agreement with TEREX South Dakota, Inc. and any other documents as necessary. Motion carried.

This being the time scheduled for a public hearing on Resolution No. 19-21 Levying a Reassessment against Lot 2 and Lot 3 of Warren Development Addition arising from Street Improvement Project 1801-D, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Albertsen, to approve Resolution No. 19-21 as presented. Motion carried.

Motion by Mantey, seconded by Weyh, to approve Resolution No. 19-22 for the Creation of Public Works Department and establishing the City Engineer as Director of Public Works. Motion by Vilhauer, seconded by Danforth, to move Resolution No. 19-22 to the August 5th, 2019 City Council Meeting. Motion carried.

Motion by Buhler, seconded by Albertsen, to authorize the Mayor to sign an agreement with Helms & Associates for Miscellaneous Engineering Services. Motion carried.

Motion by Mantey, seconded by Danforth, to authorize the Mayor to sign a letter to State Committee members supporting Protection of Municipal Electric Customers. Motion carried.

Motion by Albertsen, seconded by Weyh, to authorize the Mayor to sign a letter to Senator Thune, Senator Rounds, Representative Johnson and Governor Noem requesting Assistance in Completion of Flood Control Study. Motion carried.

Motion by Weyh, seconded by Danforth, to authorize the Mayor to sign a letter to US Army Corps of Engineers indicating the intent of the City to sponsor a Flood Control Study. Motion carried.

Motion by Roby, seconded by Danforth, to approve the reclassification of the Human Resource Coordinator position to a Human Resource Director (grade 9) and organizational structure change with position now reporting to the Mayor. Motion carried.

Motion by Buhler, seconded by Weyh, to approve the application for a sidewalk café for Watertown Area Chamber of Commerce (109 E. Kemp). Motion carried.

Motion by Weyh, seconded by Buhler, to approve the request by Thomas Carnival to use the City owned parking lot next to County Fair from Thursday, May 23, 2019 through Monday, May 27, 2019 – setup will begin on Wednesday, May 22, 2019. Motion carried.

Ordinance No. 19-05 Supplemental Appropriations and Budget Line-Item Transfers was placed on its first reading and the title was read. No action taken.

Motion by Buhler, seconded by Mantey, to go into executive session for the purpose of discussing contract negotiations and confidential information for economic development purposes. Motion carried.

Motion by Lalim, seconded by Mantey, to adjourn until 5:30 PM on Monday, May 20, 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 6th day of May, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor