

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

May 7, 2018

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 Buhler, Danforth, Roby, Solum, Albertsen, Vilhauer, Weyh and Thorson. Absent were Alderman Lalim and Alderwoman Mantey.

Mayor Caron added the April 13, 2018 Council Meeting minutes to the consent agenda.

Motion by Danforth, seconded by Buhler, approving the following items on the consent agenda: minutes of the Council Meetings held on April 13, 16 and May 2; approval of application for abatement/refund of property taxes as recommended by the Codington County Director of Equalization: Record #19949 in the amount of \$35.63; renewal of Alcoholic Beverage licenses for the period of July 1, 2018 to June 30, 2019; approval of a business licenses to Jordan Lorenzen, Logan Redlin, Timothy Stevens and Eric Miles as Gasfitters (\$50/each); approval of bills & payroll and authorization to pay. Motion carried with Roby recused.

**MALT BEVERAGE LICENSE RENEWALS
FOR PERIOD JULY 1, 2018 TO JUNE 30, 2019**

MALT BEVERAGE (On-Off Sale) LICENSES

1. 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
2. Magic Mile Casino, Inc., Magic Mile Casino, 520½ 10th St SE, Lots 18-23 Blk 5 Gesley's Addn (& Blk 24 in Brocks)
3. 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)
4. County Fair Foods of Watertown Corp, County Fair Banquet Hall, 8 2nd St NE, Lots 15 & 16, Block 2, Original Plat Addition
5. Spies Corporation, Cowboy Country Stores #1, 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
6. Spies Corporation, 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
7. Spies Corporation, 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
8. Spies Corporation, 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 Wtn
9. 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
10. D&M Entertainment, Inc., Doc's Bar, 33 N Maple, Lots 1-4, Blk 4, Orig Plat 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. 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.
13. 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
14. JAY AMBE-5, LLC, Freedom Valu Centers, 225 W Kemp, S100' of Lots 8-10, Block 35, Second Railway Addition
15. JAY AMBE-6, LLC, Freedom Valu Centers, Inc., (INACTIVE), 615 9th Ave SE, Lots 15, 16, 17 & 18 in Rice Bros. Subd of Blk "J" of Burchard's Addn to Wtn
16. Guadalajara, Inc., Guadalajara Mexican Restaurant, 1509 9th Ave SE #1, Lots 4-7, Roby Subdivision
17. Guest House Enterprises, Inc., Guest House Motor Inn, 101 N Broadway, Hanken & Haggar OL NE1/4, 31-117-52
18. BMG Enterprises, Inc., Happy Jacks, 21 N Maple, Harper Belatti, Outlot Block 4, Original Plat
19. 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
20. Barbara Hagen, Cattlemen's Casino, 1000 10th St. NW, OL 1 in NE1/4 City Lands Addn 25-117-53

21. 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
22. Allen Scott, Sassy's On Broadway, 12 S Broadway, S 1/2 of Lot 12, Blk 9, Orig Plat Addn
23. D&M Entertainment, Inc., Little River City, 20 9th Ave SW, Lots 1 & 2, Little River City Addn
24. 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
25. 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
26. 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
27. 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)
28. 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
29. Cloud 9 Golf Course, Inc. - INACTIVE, Cloud 9 Golf Course Inc. #2, 625 20th Ave SE, OL 6 of the SW1/4 Sec. 5-116-52
30. Number One Casino, Inc., Number One Casino, 1006 14th St SE, W 1/2 of Lots 10-11, Blk 1, East Acres Addn
31. Biever Enterprise, Inc., Senor Max's, 1300 9th Ave SE Unit 30, Lot 2, Watertown Mall Addn
32. Lake Stop 20, LLC, Lake Stop 20 2301 N Hwy 20, Lot 2 Additions Stubs 2nd
33. Terry L. Parish, Terry's Hot Rod Lounge, 28 N Broadway, S20' of the N40' of Lots 12-14, Blk 4, Orig Plat
34. Stone Oil Co., 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
35. Conda Williams, The Prop, 728 S Lake Dr, Govt Lot 2 lying W of S Lake Dr less S40 rods & Le Miniclier Addn, & E325' Govt Lot 3, less S40 rods
36. Tommy's Lanes, Inc., Tommy's Lanes Inc., 16 S Maple, Lot 11 & S 1/2 of Lot 12, Blk 10, Orig Plat Addn
37. Bryce 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
38. Bryce 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
39. 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
40. Tango Bravo Charlie, Inc., Shooters, 6 N Maple, Westerly 30' of Lots 19-22, Block 3, Original Plat
41. Cloud 9 Golf Course, Inc., Cloud 9 Golf Course, 625 20th Ave SE, OL6 of the SW 1/4 Sec. 5-116-52
42. Jencor, Inc., Game Spot Casino, 717 S Broadway St., Lot 6 Block 87 4th Railway Addition
43. Maria A. Rodriguez, Taquaria El Tapatio, 715 9th Ave. SE, Lots 16-21, Blk 28, Brocks Addn
44. Allure Salon & Menz Grooming Lounge LLC, Allure Salon & Spa, 110 1st Ave NW Ste 2, Lots 5-7, Blk 6, Original Plot
45. D & M Entertainment, INC, Silver City Casino, 22 9th Ave SW, E12' of W65' of S61' of N155' of Lot 1 of plat ent: Little River City Addn. to M. of Wtn, Cod., Co.
46. 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
47. 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
48. Treasure Chest Casino, Inc., Treasure Chest Casino, 1315 5th Ave SE, The S27' of Lots 27-29, Block 8, Gesley's Second Addition
49. Chubby's Inc, Brewski's Bar & Grill (INACTIVE), 16 N Broadway, Lots 15-16, Block 4, Original Plat Addn
50. 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

51. Harry's Haircuts and 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
52. Binde Enterprises, Inc, Highway 81 Liquors, 507 Arrow Ave, W90' of Lots 6-8, Blk 19, R.E. Pettigrew's Adn
53. 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
54. Optimal Success II, Inc., 1000 Degrees Pizza, 2631 10th Ave SE, Lot 2, Wheel City Addition, far West Suite A
55. Golf on Kemp, Inc., Golf on Kemp Inc., 11 E Kemp, E24' S7' Lot 21 and E24 Lot 22 Blk 4 Original Plat
56. AMPT LLC, Roadhouse 81, 621 5th Street 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
57. 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
58. Birong Chen, Downtown Sushi, 18 N Broadway, Parcel I- The South 49 feet 4 inches of the West 2 feet of Lot 11, and the South 40 feet of Lots 13 and 14, all in Block 4, Original Plat of Watertown, Codington County, South Dakota, according to the recorded plat thereof, and Parcel II- The South 9.2 feet of the North 125 feet of Lots 13 and 14, in Block 4 of Watertown, Codington County, South Dakota, according to the recorded plat thereo

BILLS:

#1 WELDING	SERVICE	790.40	KUSTOM SIGNALS, INC.	SUPPLIES	258.00
A & B BUSINESS SOLUTIONS,	SERVICE	57.56	KXLG	ADV	748.00
A-OX WELDING CO, INC.	SUPPLIES	90.43	L MARQUARDT ELECTRIC INC.	SERVICE	362.18
ABERDEEN BMX	ADV	370.00	LAFRAMBOISE CONSTRUCTION	SERVICE	4,950.00
ACE INDUSTRIAL SUPPLY	SUPPLIES	679.26	LAKE AREA / BIT	SERVICE	365.63
ACTIVE HEATING, INC.	SERVICE	335.48	LAKE AREA VETERINARY CLINI	SERVICE	1,137.14
ADVANCE PROFESSIONAL	PART	357.99	LAKE AREA ZOOLOGICAL SOCIE	REIMB	2,136.95
ADVANTAGE RV'S AND CONVERS	PART	495.00	LAKE CITY FIRE EQUIPMENT,	SERVICE	527.89
AGRITECH	SERVICE	2,082.56	LAKE CITY SLOWPITCH SOFTBA	REIMB	140.00
AIRGAS USA, LLC	SUPPLIES	93.77	LANGUAGE LINE SERVICES, IN	SERVICE	92.80
ALLEGIANE EMERGENCY SERVIC	SUPPLIES	6,103.70	LARRY HOWARD	REIMB	26.00
AMAZON.COM	SUPPLIES	449.04	LES MILLS US TRADING, INC.	SUPPLIES	512.00
AMERICAN CARPET CARE	SERVICE	460.80	LL & SONS EXCAVATING, INC.	SERVICE	3,695.00
AMERICAN ENGINEERING TESTI	SERVICE	4,081.00	LORI LEE	SERVICE	230.00
AMERICAN RED CROSS - HEALT	REIMB	180.00	LOU ANN RICE	REIMB	250.00
ANDOR INC.	PARTS	5,208.65	LOWE BACKHOE & GRAVEL	SERVICE	8,095.59
ANDREW MAGEDANZ	REIMB	14.89	LYLE SIGNS, INC.	SUPPLIES	762.24
ANGELA MILES	REIMB	40.47	MAC'S INC.	SUPPLIES	1,533.63
ANNE RYLANCE	REIMB	54.90	MACKSTEEL WAREHOUSE INC.	SUPPLIES	52.07
AP AUTO PROS, INC.	SUPPLIES	356.15	MAHOWALD'S HARDWARE & RENT	SUPPLIES	175.83
APPLIED INDUSTRIAL TECHNOL	SUPPLIES	290.52	MARK JORDAN	REIMB	26.00
ARAMARK UNIFORM SERVICES,	SERVICE	148.18	MARK'S AUTO	SERVICE	22.00
ASHLEY PHILLIPS	REIMB	62.62	MARSH & MCLENNAN AGENCY LL	SERVICE	3,450.00
AT&T MOBILITY	SERVICE	1,171.59	MATHESON TRI-GAS, INC.	SUPPLIES	191.59
AUTO BODY SPECIALTIES, INC	SUPPLIES	50.23	MEAD & HUNT, INC.	SERVICE	2,590.00
AUTO VALUE WATERTOWN	SUPPLIES	279.39	MEDICA INS.	REIMB	26.26
AUTOMATIC SYSTEMS, INC.	SERVICES	2,452.00	MENARD'S	SUPPLIES	2,621.70
B & L TRUCKING	SERVICE	12,562.00	MGIA DAKOTAS CHAPTER	SUBSCR	75.00
BAKER & TAYLOR	SUPPLIES	11,059.54	MICRO MARKETING ASSOCIATE	SUPPLIES	1,300.11
BATTERIES UNLIMITED, INC.	SUPPLIES	304.00	MIDCONTINENT COMMUNICATIO	SERVICE	644.98
BERN'S BLADING	SERVICE	11,287.50	MIDWEST ALARM COMPANY, INC	SERVICE	426.00
BIERSCHBACH EQUIPMENT	PART	451.71	MIDWEST LABORATORIES INC.	SUPPLIES	210.00
BOB NICHOLS	REIMB	35.00	MIDWEST TAPE	SUPPLIES	725.63
BOLDT CONSTRUCTION	SERVICE	5,066.00	MIDWEST TURF & IRRIGATION	PARTS	1,535.92
BORNS GROUP	SUPPLIES	3,170.00	MIKE BOERGER	REIMB	26.00
BOUND TREE MEDICAL LLC	SUPPLIES	1,769.13	MIKE RAML	SERVICE	1,814.75
BRAVE YOUTH SPORTS LLC	SUPPLIES	3,591.00	MILBANK COMMUNICATIONS, IN	SUPPLIES	44.43
BRENT MOHRMANN	TRAVEL	556.41	MJ WALSH TRUCKING, INC.	SERVICE	3,580.50
BRIAN'S GLASS INC.	SUPPLIES	430.00	MOE OIL CO, INC.	REIMB	1,678.70
BULLET SPORTSWEAR AND GRAP	SUPPLIES	280.00	MONICA JURGENS	REIMB	297.82
BUREAU OF ADMINISTRATION	SERVICE	3.82	MUNICIPAL UTILITIES	SERVICE	139,788.76
CALIBER CREATIVE	SERVICE	105.00	MUTH ELECTRIC, INC.	SERVICE	184.36
AMBULANCE	REIMB	35.00	NARTEC, INC	SUPPLIES	244.53
CAROLINA SOFTWARE, INC.	SUPPLIES	300.00	NATIONAL FILTER MEDIA	SUPPLIES	163.54
CAROLYN KELTGEN	REIMB	508.95	NESD SHRM	DUES	20.00
CARRICO LAW PROF. LLC	SERVICE	573.50	NORTH CENTRAL LABORATORIES	SUPPLIES	626.33
CARTNEY BEARING CORPORATIO	PARTS	324.61	NORTH COUNTRY REGION	SUPPLIES	50.00
CASEY WEBER	REIMB	38.50	NORTHERN TRUCK EQUIPMENT C	PARTS	43,647.06
CBA LIGHTING & CONTROLS, I	SUPPLIES	260.01	NORTHWEST SCIENTIFIC, INC.	PARTS	159.31
CEF SAFETY SERVICES	DUES	1,200.00	NOVA FITNESS EQUIPMENT	EQUIP	3,698.95
CENTER POINT LARGE PRINT	SUPPLIES	92.61	O'REILLY AUTO PARTS	PARTS	18.01
CENTURION TECHNOLOGIES, IN	SUBSCR	256.00	OCLC INC,	SUBSCR	315.83

CENTURY BUSINESS PRODUCTS	SERVICE	652.32	OFFICE PEEPS, INC.	SUPPLIES	2,806.52
CENTURYLINK	SERVICE	1,879.83	ONE SOURCE	SERVICE	35.00
CHAD FOUST	SERVICE	720.00	OVERDRIVE, INC.	SERVICE	3,000.00
CHAD NEAL	REIMB	90.00	PATTY LUNDE	REIMB	815.04
CHAD RAML TRUCKING	SERVICE	1,128.50	PEARSON GOLF MANAGEMENT,LL	SERVICE	18,901.39
CHAMPION LIGHTING & SUPPLI	PARTS	95.97	PENTAIR AQUATIC ECO-SYSTEM	PARTS	268.35
CIVIL AIR PATROL MAGAZINE	SUBSCR	295.00	PENWORTHY COMPANY	SUPPLIES	554.66
CLAUSEN & SONS CONSTRUCTIO	SERVICE	950.00	PEPSI	SERVICE	607.77
CLUBHOUSE HOTEL & SUITES -	TRAVEL	1,128.00	PERFORMANCE TOWING	SERVICE	200.00
COCA COLA BOTTLING COMPANY	SERVICE	568.20	PIPE MASTERS	SERVICE	150.00
CODINGTON CLARK ELECTRIC C	SERVICE	911.04	PIZZA RANCH	SERVICE	61.46
CODINGTON CO REGISTER OF D	FEES	180.00	POLICE PETTY CASH FUND	CASH	230.70
CODINGTON COUNTY HISTORICA	SUBSIDY	11,000.00	POWER PLAN OIB	PART	1,487.86
COLIN PAULSEN	REIMB	136.36	PRAIRIE LAKES WELLNESS CEN	CASH	290.00
CONNECTING POINT, INC.	SUPPLIES	6,454.03	PRIMARY PRODUCTS COMPANY	SUPPLIES	64.91
CORE & MAIN LP	SUPPLIES	5,082.60	PRINT EM NOW	SUPPLIES	1,046.86
COUNTY FAIR FOODS	SUPPLIES	1,248.11	PRO LINE, INC.	PARTS	115.94
CRAIG MITCHELL	REIMB	33.97	PRO-TEC ROOFING, INC.	SERVICE	403.05
CREATIVE PRODUCT SOURCING,	SUPPLIES	667.62	PRODUCTIVITY PLUS ACCOUNT	PARTS	10,496.01
CREATIVE REWARDS & SPECIAL	SUPPLIES	620.00	QUALITY FLOW SYSTEMS INC.	PARTS	583.41
CREATIVE VISIONS LANDSCAPE	SERVICE	490.00	QUALITY INN & SUITES	TRAVEL	260.22
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	1,343.60	RADWELL INTERNATIONAL, INC	PART	124.00
CRITTER MART & MORE	SUPPLIES	285.14	RAVEN CONCEALMENT SYSTEMS	SUPPLIES	35.99
CROCKERS COLLISION CENTER	PART	72.00	RC TECHNOLOGIES, INC	SERVICE	89.95
CTR FOR ED. & EMPLOY. LAW	SUPPLIES	144.95	REDWOOD TOXICOLOGY LABORAT	SUPPLIES	164.41
CULLIGAN	SERVICE	357.00	RHINO SERVICES LLC	SERVICE	2,070.00
DACOTAH PAPER COMPANY	SUPPLIES	1,045.21	RICK JACOBSON	REIMB	17.00
DAKOTA PORTABLE TOILETS, I	SERVICE	315.00	RIVARD'S TURF & FORAGE	SUPPLIES	2,381.10
DAKOTA PUMP & CONTROL, INC	SUPPLIES	555.71	RODENTPRO.COM	SUPPLIES	639.00
DAKTRONICS, INC.	SERVICE	10,000.00	ROGER FOOTE	REIMB	320.00
DALE MCELHANY	REIMB	245.01	RON'S SAW SHOP	SUPPLIES	2,486.40
DATA TRUCK, LLC	SERVICE	105.00	ROTARY CLUB	DUES	168.50
DAVE GREENMAN	SUPPLIES	165.76	ROY'S SPORT SHOP INC.	SUPPLIES	1,737.14
DDR BOOKS	SUPPLIES	12.99	RUNNINGS FARM AND FLEET	REIMB	2,299.11
DEGROOT CONCRETE & CONSTRU	SERVICE	2,848.81	SAFETY KLEEN SYSTEMS, INC.	SERVICE	247.19
DEMCO, INC.	SUPPLIES	2,697.50	SAME DAY EXPRESS, INC.	SERVICE	100.00
DEPENDABLE SANITATION INC.	SERVICE	4,172.11	SANFORD HEALTH OCCUPATIONA	SERVICE	381.00
DEPT OF PARKS & RECREATION	DUES	195.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DEUTSCH EXCAVATING	SERVICE	16,038.75	SANITATION PRODUCTS INC.	PARTS	25,123.20
DIAMOND VOGEL PAINT CENTER	SUPPLIES	81.98	SCHOLASTIC INC.	SUPPLIES	1,189.27
DIANE SHEA	REIMB	45.00	SCHUCHARD'S GMC INC.	SERVICE	266.50
DIRECT DIGITAL CONTROL INC	SERVICE	230.00	SD BUILDING OFFICIALS	DUES	75.00
DOUG KRANZ	REIMB	100.40	SD DEPT OF ENVIRONMENT & N	FEES	3,917.29
DOUG'S AUTO REPAIR	SERVICE	967.94	SD DEPT OF HEALTH	DUES	75.00
DUANE'S FLOOR COVERING	SERVICE	5,240.00	SD DEPT OF LABOR	FEES	533.00
DUGAN SALES & SERVICE INC.	SERVICE	208.95	SD DEPT OF MOTOR VEHICLES	FEES	1,555.83
DUININCK, INC	SERVICE	1,757.63	SD DEPT OF REVENUE	SERVICE	620.00
DYNAMIC ENGINEERING	SERVICE	65.00	SD ELECTRICAL COMMISSION	DUES	90.00
EBSCO INFORMATION SERVICES	SUBSCR	59.95	SD FEDERAL PROPERTY AGENCY	SUPPLIES	814.00
ELECTRIC MOTORS & MOORE IN	SERVICE	182.50	SD GOVERNMENTAL FINANCE OF	DUES	75.00
ELECTRIC PUMP INC.	REIMB	3,956.47	SD GOVERNMENTAL HUMAN RESO	DUES	50.00
ELIZABETH STOLP	REIMB	75.00	SD HUMANITIES COUNCIL	DUES	50.00
EMILY MOSLEY	TRAVEL	169.76	SDML WORKERS' COMPENSATION	SERVICE	5,213.00
ENGELSTAD ELECTRIC	SERVICE	1,195.59	SDN COMMUNICATIONS	SERVICE	1,071.20
ENVIRONMENTAL RESOURCES AS	SUPPLIES	760.75	SEBCO BOOKS	SUPPLIES	94.48
EQUIPMENT BLADES INC.	SUPPLIES	440.00	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
EVOQUA WATER TECHNOLOGIES,	PARTS	2,810.00	SHOPKO STORES OPERATING CO	SUPPLIES	461.34
EXHAUST PROS INC.	SUPPLIES	260.98	SHRED-IT USA	SERVICE	100.85
FARM & HOME PUBLISHERS	SUPPLIES	53.90	SIGMA-ALDRICH	SERVICE	158.11
FARNAM'S GENUINE PARTS	SUPPLIES	2,072.19	SIOUX FALLS TWO WAY RADIO,	ADV	442.95
FARWEST LINE SPECIALTIES,	SUPPLIES	350.00	SIOUX RURAL WATER SYSTEM	SERVICE	114.80
FASTENAL COMPANY	PARTS	572.25	SIOUX VALLEY COOP	SERVICE	47,244.06
FIREHOUSE SUBS	SERVICE	59.38	SIX-ONE-SEVEN CRAFT	SUPPLIES	18.78
FIRST CHOICE SEWER & SEPTI	SERVICE	317.00	SODAK PEST CONTROL	SUPPLIES	90.00
FIRST DISTRICT ASSN OF	SERVICE	5,017.50	SOUTH DAKOTA TAXIDERMIST A	SUPPLIES	60.00
FIRST DUE INTELLIGENCE, LL	SERVICE	1,509.55	SPIRAL BINDING CO, INC.	SUPPLIES	87.99
FIRST NATIONAL BANK IN OMAHA	SERVICE	8,215.87	STANDARD PRINTING	SUPPLIES	595.00
FIRST NATIONAL BANK IN SIO	SERVICE	485,331.88	STAR LAUNDRY & CLEANERS, I	SERVICE	694.19
FISHER SCIENTIFIC	REIMB	590.95	STAR TRIBUNE	SERVICE	315.12
FOLEY AND FOLEY LAW OFFICE	SERVICE	1,695.00	STEIN SIGN	SERVICE	142.00
FREMONT INDUSTRIES, INC.	SUPPLIES	1,748.00	STEIN'S INC.	SUPPLIES	1,944.64
FRONTIER PRECISION INC.	SUPPLIES	5,010.00	STEVE BUCHHOLZ	CASH	761.54
GALE	SUPPLIES	520.63	STEVE REHORST	REIMB	34.08
GALL'S INC.	SUPPLIES	858.65	STEVE'S WORLD INC.	SERVICE	1,155.09
GCR TIRES & SERVICE	SUPPLIES	3,120.57	STIMSON CONSTRUCTION	SERVICE	5,175.00

GLASS PRODUCTS INC.	SERVICE	737.34	STUART C. IRBY CO.	SUPPLIES	94.60
GODFATHERS PIZZA	SERVICE	176.92	STURDEVANT'S AUTO PARTS IN	PART	1,160.07
GOLFNOW G1, LLC	SERVICE	1,800.00	SUSAN MUSTON	REIMB	50.00
GOVERNOR'S OFFICE OF ECONO	DUES	150.00	SYNOVIA SOLUTIONS, LLC	SERVICE	456.00
GRAINGER	SUPPLIES	745.10	SYSTEMS TECHNOLOGY GROUP,	SUBSCR	800.00
GRANT COUNTY REVIEW	SUBSCR	40.00	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	68.46
GREAT NORTHERN ENVIRONMENT	PART	13,667.85	TESSIERS, INC.	SERVICE	1,816.99
HACH COMPANY	SUPPLIES	349.26	THE BLOSSOM SHOPPE & GIFTS	SUPPLIES	53.25
HAMPTON INN & SUITES	TRAVEL	282.00	THE LODGE AT DEADWOOD	TRAVEL	516.00
HARRISON TRUCK CENTERS	PARTS	486.93	THOMSON REUTERS - WEST	SERVICES	535.00
HAWKINS INC.	SUPPLIES	1,986.13	TIM LAFRAMBOISE	SERVICE	11,662.50
HDR ENGINEERING INC.	SERVICE	8,652.02	TODD SYHRE	REIMB	184.53
HEIMAN, INC.	PART	66.50	TRACTOR SUPPLY CO.	SUPPLIES	198.46
HELMS & ASSOCIATES	SERVICE	43,202.02	TRANSOURCE TRUCK & EQUIPME	PARTS	362.50
HILLYARD / SIOUX FALLS	SUPPLIES	2,887.80	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HILTON GARDEN INN FARGO	TRAVEL	142.55	TRAV'S OUTFITTER, INC.	SUPPLIES	768.00
HOUSTON ENGINEERING, INC.	SERVICE	10,917.50	ULTRAMAX	SUPPLIES	6,256.00
HR GREEN, INC.	SERVICE	17,722.58	UPS STORE	SERVICE	43.03
HURKES IMPLEMENT CO., INC.	PARTS	4,450.92	USA BLUE BOOK	SUPPLIES	518.08
HY VEE FOOD STORE	SUPPLIES	1,769.27	V W R INTERNATIONAL INC.	SUPPLIES	69.46
IDENTISYS INC.	SUPPLIES	76.91	VARIETY FOODS, INC.	SUPPLIES	284.06
IGROW	SERVICE	30.00	VAST BROADBAND	SERVICE	6,809.18
IKE'S WINDOW WASHING	SERVICE	130.00	VERIZON WIRELESS	SERVICE	477.35
INFRASTRUCTURE DESIGN GROU	SERVICE	16,776.55	WAL-MART COMMUNITY BRC	SUPPLIES	198.77
INTERNATIONAL ACADEMIES OF	SERVICE	50.00	WATER KING	SUPPLIES	48.00
INTERSTATE ALL BATTERY CEN	PARTS	209.75	WATERTOWN AREA CHAMBER OF	ADV	12,081.49
INTERSTATE COMMERCIAL LAUN	PARTS	18.20	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.91
ITC	SERVICE	387.83	WATERTOWN BUSINESS DISTRIC	SUBSIDY	14,748.23
J & B SCREEN PRINTING INC.	SUPPLIES	1,324.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.66
J H LARSON ELECTRICAL CO.	SUPPLIES	21.12	WATERTOWN COOP ELEVATOR AS	SUPPLIES	986.90
JAKE STONEFIELD	SERVICE	110.00	WATERTOWN FORD	SERVICE	182.71
JAMIE FOLK	REIMB	54.17	WATERTOWN IRON & METAL CO.	SUPPLIES	27.16
JASON RAML TRUCKING	SERVICE	2,928.00	WATERTOWN LIONS CLUB	ADV	70.00
JCL - SIOUX FALLS BRANCH	SUPPLIES	90.81	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,187.50
JEFF'S VACUUM CENTER	PART	78.98	WATERTOWN PUBLIC OPINION	SERVICE	4,605.77
JEFFREY HAUCK	REIMB	25.00	WATERTOWN SCHOOL DISTRICT	SERVICE	320.00
JOSH VOLKART	REIMB	57.20	WATERTOWN TRUCK & TRAILER	SERVICE	142.88
JUDY GEILENFELD	REIMB	370.00	WATERTOWN WHOLESALE	SUPPLIES	505.16
JURGENS PRINTING INC.	SUPPLIES	241.01	WELLMARK INC.	FEES	2,010.00
K & L MECHANICAL, INC.	SERVICE	3,108.56	WEST CENTRAL COMMUNICATION	SERVICE	562.50
KEITH DOLEN	REIMB	11.00	WHEELCO TRUCK & TRAILER PA	SUPPLIES	569.45
KEITH JOHNSON	REIMB	74.99	WINSUPPLY OF WATERTOWN	PART	3.05
KEN BUCHOLZ	REIMB	11.00	WORLD POINT ECC, INC.	SUPPLIES	177.02
KIBBLE EQUIPMENT	PART	811.66	WW TIRE SERVICE INC.	PARTS	753.00
KIESLER POLICE SUPPLY, INC	SUPPLIES	2,180.00	XTREME GARAGE DOOR LLC	SERVICE	155.31
KINGFISHER MEDICAL INC	SUPPLIES	621.50	YAMAHA MOTOR CORPORATION,	SERVICE	4,079.58
KIWANIS CLUB	SUPPLIES	406.13	ZIMCO SUPPLY CO.	SUPPLIES	42,040.86
KIXX	SERVICE	350.00	ZIP N STITCH	SERVICE	406.00
KPHR	ADV	150.00			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,214.14	1,298.40	501.16	1,048.85	Animal Cntrl	3,958.18	298.77	236.29	575.10
Attorney	8,318.94	582.30	497.33	1,050.15	Forestry	6,682.22	474.04	396.37	1,237.65
Finance	30,968.21	2,236.28	1,855.09	4,775.70	Library	36,995.64	2,631.88	2,002.67	6,675.90
Info Tech	13,833.48	969.19	825.80	2,475.30	Building Serv.	20,162.77	1,477.92	1,206.17	3,250.50
City Hall	1,606.81	122.57	96.41	345.06	Park & Rec.	127,259.55	9,291.46	7,160.25	20,478.49
Engineer	33,470.62	2,476.43	2,000.44	4,400.70	PLWC	58,822.36	4,435.67	1,774.64	3,250.50
Police	185,290.76	13,228.17	14,347.50	33,304.92	E-911	66,930.55	3,207.77	2,695.16	7,076.10
Fire	189,480.65	2,981.83	14,885.84	29,377.70	Upper Big Sioux	6,651.50	455.87	397.89	950.10
Street	50,861.69	4,541.15	3,720.25	8,976.30	Sewer	64,488.82	4,656.53	3,864.85	10,640.41
Snow Removal	12,461.70	95.59	0.00	0.00	Landfill	66,820.23	4,742.13	4,005.88	12,687.95
Cemetery	8,885.96	629.47	524.13	1,525.20	Airport	16,597.88	1,217.22	994.07	2,100.30

Add'l 5.25 long S. Goddard (Finance), R. Sween (Engineering), C. Cutler, S. McMahon, L. McPeek & S. Price (Police), J. Hauck & T. Mcelhany (Fire)

Add'l 5.25 long R. Jacobson (Street), C. Christenson (Animal Control), C. Parliament, D. Miller & D. Pengilly (P&R), J. Sumner (PLWC)

New Hires PLWC S. Waite, A. Ays & D. Sheehan (9.00/hr), A. Loehrer (10.00/hr), **New Hire Police** C. Fairchild (12.00/hr)

New Hire P&R G. Lindner (8.85/hr), T. Hoek (9.00/hr)

Salary Inc PLWC J. Roling (10.50/hr), **Salary Inc P&R** T. Van Well, K. Kurkosky & A. Hanten (9.00/hr), M. Morris, S. Springer, T. Jorenby & D. Laney (9.50/hr)
Salary Inc P&R J. Kaas (10.00/hr), S. Rasmussen & K. Lind (10.25/hr), J. Vrchota (10.75/hr), K. Lindner, C. Rizzo & M. Meyer (11.25/hr).

Mayor Caron called for Public Comment. No public comments.

Motion by Vilhauer, seconded by Weyh, 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 license for SNL Entertainment LLC, d/b/a Sparky's Bar at 19 N Broadway; the S48' of Lots 1-5 less the W 12' of Block 5, all in Block 5 of Watertown; for the period of July 1, 2018 to June 30, 2019; the Mayor called for public comment. Jeremy Seeman spoke in favor of the renewal and provided a solution for no future violations. Hearing no further comments from the public, motion by Danforth, seconded by Albertsen, to approve the renewal as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a renewal of a retail (on-off sale) malt beverage license for BMG, Inc., d/b/a Ringo's at 520 10th St. NW; N110' of Lots 11-13, N110' of E20' of Lot 14, Blk 3, Davis Addn; for the period of July 1, 2018 to June 30, 2019; the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Weyh, to move to later in the agenda. Upon Roll call vote: voting in favor were Albertsen, Buhler, Danforth, Solum, Thorson and Weyh, voting against was Vilhauer. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license for Redlin Art Center, d/b/a Redlin Art Center at 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; the Mayor called for public comment. Julie Randall spoke in favor of the license. Hearing no further comments from the public, motion by Solum, seconded by Weyh, to approve the application as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license for Discount Liquors Inc., d/b/a Discount Liquors at 125 9th Ave. SE; Lots 8-10, & vacated alley Blk 7, Martin's Railway Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Albertsen, seconded by Vilhauer, to approve the application as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license and new retail (on-off sale) wine license for Oscar Nails Watertown LLC, d/b/a Oscar Nails Watertown LLC at 2013 Willow Creek Drive, Suite #3; Lot 1, Marvin Ed, 2nd Addition; the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Danforth, to approve the application as presented. Motion carried with Roby recused.

Motion by Solum, seconded by Thorson, to approve the renewal of a retail (on-off sale) malt beverage license to Oscar Nails Watertown LLC at 2013 Willow Creek Drive, Suite #3; Lot 1, Marvin Ed, 2nd Addition. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership and location transfer of a retail (on-off sale) malt beverage with Video Lottery license from Jaylin, LLC., d/b/a Burrito's on Broadway at 12 N. Broadway; Lot 17 Block 4, Original Plat to AMPT LLC., d/b/a Roadhouse 81 at 621 5th St. SE; 529' Lot 4 E37; all of 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 comments from the public, motion by Vilhauer, seconded by Thorson, to approve the transfer as presented. Motion carried with Roby recused.

Motion by Thorson, seconded by Albertsen, to approve the renewal of a retail (on-off sale) malt beverage license to AMPT LLC., d/b/a Roadhouse 81 at 621 5th St. SE, 529' Lot 4 E37; all of Lots 5, 6, 7, 9, 10, 12, 13; Lot 11-N20'; E75' Lot 8; and vac alleyways, Blk 74, 2nd Railway Addn. Motion carried with Roby recused.

Motion by Vilhauer, seconded by Buhler, authorizing the Mayor to sign a lease agreement with Lake City Slowpitch Softball Association for concessions/malt beverage sales at Premier Softball Complex. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license for Lake City Slowpitch Softball Association, d/b/a Lake City Slowpitch Association at 1512 17th Ave SE; Lot1, Blk 2 Watertown Sport Complex 1st Subdivision, the Mayor called for public comment. Nancy Conlon spoke in favor of the license. Hearing no further comments from the public, motion by Danforth, seconded by Buhler, to approve the application as presented. Motion carried with Roby recused.

Motion by Albertsen, seconded by Weyh, to approve the renewal of a retail (on-off sale) malt beverage license to Lake City Slowpitch Softball Association, d/b/a Lake City Slowpitch Softball Association at 1512 17th Ave SE; Lot1, Blk 2 Watertown Sport Complex 1st Subdivision. Motion carried with Roby recused.

Motion by Vilhauer, seconded by Danforth, approving Resolution No. 18-18 – Contingency Transfers (Lake Kampeska Comprehensive Plan). Motion carried.

Motion by Buhler, seconded by Weyh, authorizing the Mayor to sign an agreement for Engineering Services with Confluence in the amount of \$80,000 for Lake Kampeska Master Plan. Motion carried.

Motion by Danforth, seconded by Vilhauer, to approve Change Order No. 2 to the contract with Reede Construction for the Watertown Regional Airport Runway 12/30 Reconstruction project increasing the contract amount \$6,886.72 for a total contract price of \$8,216,578.25. Motion carried.

Motion by Buhler, seconded by Albertsen, approving Budget transfer – Park and Recreation Projects 2018. Motion carried.

Motion by Solum, seconded by Roby, awarding of contract for Park and Rec Improvements Project No. 1819 in the amount of \$172,066.25 to Duininck, Inc. Motion carried.

Motion by Vilhauer, seconded by Weyh, awarding of contract for the Zoo Shop in the amount of \$195,842.00 to Lakeside Construction. Motion carried.

Motion by Thorson, seconded by Vilhauer, awarding of contract for the Airport Terminal Parking Lot Improvements in the amount of \$81,669.83 to Bowes Construction, Inc. Motion carried.

Motion by Albertsen, seconded by Buhler authorizing the Mayor to sign an Addendum to the Property Purchase and Development Agreement 2018 with Watertown Development Company. Motion carried.

Ordinance No. 18-04 amending zoning district boundaries by rezoning a portion of Outlot 6 of Willow Creek Village Second Addition was placed on its first reading and the title was read. No action taken.

Motion by Danforth, seconded by Weyh, to approve Resolution No. 18-17 for the Re-plat of Block 5 of Valley View First Addition. Motion carried.

Motion by Buhler, seconded by Albertsen, authorizing the Mayor to sign a Development agreement with J&J Land Sales, LLC for the Re-plat of Block 5 of Valley View First Addition. Motion carried.

Motion by Vilhauer, seconded by Roby, authorizing the Mayor to sign an agreement for Construction and Maintenance of Private Road and Other Miscellaneous Plat Conditions with J&J Land Sales, LLC, for the Re-plat of Block 5 of Valley View First Addition. Motion carried.

Motion by Danforth, seconded by Roby, to approve Change Order No. 2 to the contract with PKG Contacting, Inc. for the WWTF Digester Rehabilitation Project No. 1612 increasing the contract \$33,553.78 for a total contract price of \$1,184,289.62. Motion carried.

Motion by Vilhauer, seconded by Thorson, to approve the renewal of a retail (on-off sale) malt beverage license for BMG, Inc. d/b/a Ringo's at 520 10th St. NW; N110' of Lots 11-13, N110' of E20' of Lot 14, Blk 3, Davis Addn; for the period of July 1, 2018 to June 30, 2019. Brad Maynard spoke in favor of the renewal and provided a solution for no future violations. Motion carried with Roby recused.

Mayor Caron gave an update on the 2018 Cherry Creek Drive Project.

City Attorney Matt Roby stated the City ordinance regarding taxi service needs to be reviewed for ride sharing services to operate in Watertown.

Motion by Buhler, seconded by Solum, to convene in executive session for the purpose of discussing contract negotiations. Motion carried.

Motion by Buhler, seconded by Danforth, to reconvene in open session. Motion carried.

Motion by Weyh, seconded by Danforth, to adjourn until 5:30 PM on Monday, May 21, 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 7th day of May, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor