

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

**May 20, 2019**

The City Council met in regular session at 5:30 PM in the Council Chambers, City Hall, 23 2<sup>nd</sup> Street NE. City Council President Glen Vilhauer presiding. Present upon roll call: Aldermen Albertsen, Buhler, Danforth, Lalim, Roby, Solum, Vilhauer, Weyh and Alderwoman Mantey. Absent were Mayor Sarah Caron and Alderman Thorson.

Alderman Vilhauer moved authorization for the Mayor to sign a Joint Powers Agreement and all associated documents for Funding a Transportation Planning Study with the SDDOT for 50% of the final cost, not to exceed \$85,000 from the agenda to the consent agenda.

Motion by Buhler, seconded by Lalim, approving the following items on the consent agenda as amended: minutes of the Council meetings held on May 6 and May 14, 2019; approval of a business license to Hart's Heating and Refrigeration as a Gasfitting Contractor (\$250) and Kevin Hart and Ceazar Andujar as Gasfitters (\$50/each); approval of application for abatement/refund property taxes for record #6010 in the amount of \$1,503.38; authorization to write-off uncollectible ambulance accounts receivable in the amount of \$14,400.96; authorization for the Park and Rec Department to apply for a grant from the South Dakota Department of Health to purchase supplies and pay salaries for the West Nile Virus Prevention Program; award of bid for the 2019 Milling and AC Mat Construction, Project No. 1914 to Duinink, Inc. in the amount of \$865,908.10; approval of a Pyrotechnics or Open Flame Permit Application for a Fireworks Display at 426 S. Lake Dr. on June 1, 2019; approval of a Pyrotechnics or Open Flame Permit Application for a Fireworks Display at the Casino Speedway on June 30, 2019; approval of a Pyrotechnics or Open Flame Permit Application for a Fireworks Display at the Casino Speedway on August 25, 2019; authorization for the Mayor to sign a Joint Powers Agreement and all associated documents for Funding a Transportation Planning Study with the SDDOT for 50% of the final cost, not to exceed \$85,000. Motion carried.

Alderman Vilhauer called for Public Comment. No public comments.

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

This being the time scheduled for the public hearing on the ownership transfer of a Retail (on-off sale) Wine license from Birong Chen d/b/a Downtown Sushi, 18 N Broadway, Parcel I- The S49'4" of Lot 11 & the S40' of Lots 13 & 14, all in Block 4, Original Plat of Watertown, Codington County, South Dakota, according to the recorded plat thereof, and Parcel II- The S9.2' of the N125' of Lots 13 & 14, in Block 4 of Watertown, Codington County, South Dakota, according to the recorded plat thereof to 4 Fa Zheng Li d/b/a Sushi Jack 18 at the same location; Alderman Vilhauer called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Weyh, to approve the transfer as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the ownership transfer of a Retail (on-off sale) Malt Beverage and SD Farm Wine license from Birong Chen d/b/a Downtown Sushi, 18 N Broadway, Parcel I- The S49'4" of Lot 11 & the S40' of Lots 13 & 14, all in Block 4, Original Plat of Watertown, Codington County, South Dakota, according to the recorded plat thereof, and Parcel II- The S9.2' of the N125' of Lots 13 & 14, in Block 4 of Watertown, Codington County, South Dakota, according to the recorded plat thereof to 4 Fa Zheng Li d/b/a Sushi Jack 18 at the same location; Alderman Vilhauer called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Buhler, to approve the transfer as presented. Motion carried with Roby recused.

Motion by Albertsen, seconded by Buhler, to approve the renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine license to Fa Zheng Li d/b/a Sushi Jack 18 at 18 N Broadway, Parcel I- The S49'4" of Lot 11 & the S40' of Lots 13 & 14, all in Block 4, Original Plat of Watertown, Codington County, South Dakota, according to the recorded plat thereof, and Parcel II- The S9.2' of the N125' of Lots 13 & 14, in Block 4 of Watertown, Codington County, South Dakota, according to the recorded plat thereof. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a location transfer of a Retail (on-off sale) Malt Beverage and SD Farm Wine license from Watertown Area Chamber of Commerce at 1300 9<sup>th</sup> 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, 105, 111 to 109 E Kemp Ave, E43.42' Lots 19-22 Blk 3 Original Plat; Alderman Vilhauer called for public comment. Keriann Beadnell spoke in favor of the transfer. Motion by Weyh, seconded by Mantey, to approve the transfer as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the special retail malt beverage and wine license to Watertown Area Chamber of Commerce at 1 E Kemp Ave, Lots 18-20 & W 141' Lots 21-22 & N18' E24' Lot 21 Blk 4 Original Plat, for the period of 5:00 PM to 8:00 PM on Thursday, June 13, 2019; Alderman Vilhauer called for public comment. Keriann Beadnell spoke in favor of the license. Motion by Lalim, seconded by Mantey, to approve the special license as presented. Motion carried with Roby recused.

Ordinance No. 19-05 Supplemental Appropriations and Budget Line-Item Transfers was placed on its second reading and the title was read. The supplement to the Capital Improvement Fund for the GIS Implementation in the amount of \$33,000 was removed from the Ordinance. Motion by Albertsen, seconded by Roby, to approve Ordinance No. 19-05 as amended. Motion carried.

Motion by Lalim, seconded by Mantey, to authorize the Mayor to sign an addendum to 2014 sludge application lease agreement with Steve Wess. Motion carried.

Motion by Mantey, seconded by Albertsen, to award bid for the Watertown Event Center HVAC Improvements Project No. 1920 to Andor, Inc. in the amount of \$122,700. The budget shortfall of \$33,400 will be funded through a contingency transfer. Motion carried.

Motion by Weyh, seconded by Mantey to go into executive session for the purpose of discussing contract negotiations. Motion carried.

Motion by Weyh, seconded by Mantey, to adjourn until 5:30 PM on Monday, June 3, 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 20<sup>th</sup> day of May, 2019.

ATTEST:

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Kristen Bobzien  
Finance Officer

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Glen Vilhauer  
City Council President