

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

May 21, 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 Danforth, Roby, Lalim, Albertsen, Vilhauer, Weyh, Thorson and Alderwoman Mantey. Absent were Alderman Solum and Buhler. Solum present at 5:40 PM.

Motion by Weyh, seconded by Mantey, approving the following items on the consent agenda: minutes of the Council Meetings held on May 7, 2018; approval to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$13,989.16; approval of a business licenses to Burns Absolute Air, LLC as a Gas Fitter Contractor (\$250) and Brent Burns as a Gasfitter (\$50); approval of a business license to Woody's Sports Bar LLC for a Liquor Establishment (\$50); authorization for the Engineering Department to Advertise for bids for the 2018 Street Improvements Project No. 1801-D (Endres Industrial Park); authorization for the Engineering Department to Advertise for bids for the 13th Ave SE Sanitary Sewer Improvements Project No. 1821 (Arendsee Addition); award of contract for the Shooting Range Project No. 1619 in the amount of \$364,995.00 to Rounds Construction. Motion carried with Roby recused.

Mayor Caron called for Public Comment. No public comments.

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

Barbara Brinkman gave an update on the 2018 Spring Litter Blitz which was held April 27, 2018 – May 7, 2018. No action taken.

Ordinance No. 18-05 amending zoning district boundaries by rezoning a portion of Outlot 6 of Willow Creek Village Addition was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-05, the Mayor called for public comment. Hearing no comments from the public, motion by Solum, seconded by Mantey, to approve Ordinance No. 18-05 as presented. Motion carried.

Ordinance No. 18-04 amending zoning district boundaries by rezoning a portion of Prairie Hills Development Second Addition was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-04, the Mayor called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Roby, to approve Ordinance No. 18-04 as presented. Motion carried.

This being the time scheduled for a public hearing on Resolution No. 18-21 vacation of a portion of 17th Avenue SE in the Interstate Office Addition the Mayor called for public comment. Chris Schilken and Michelle Kakacek spoke in favor of the resolution. Hearing no further comments from the public, motion by Albertsen, seconded by Vilhauer, to approve Resolution No. 18-21 as presented. Motion carried.

This being the time scheduled for a public hearing on Resolution No. 18-20 resolution of Necessity for 13th Ave SE Sanitary Sewer Improvements Project No. 1821 the Mayor called for public comment. Bryan Arendsee spoke in favor of the resolution. Hearing no further comments from the public, motion by Lalim, seconded by Weyh, to approve Resolution No. 18-21 as presented. Motion carried.

This being the time scheduled for a public hearing on Resolution No. 18-19 Resolution of Necessity for 2018 Street Improvements Project No. 1801-D the Mayor called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Lalim, to approve Resolution No. 18-19 as presented. Motion carried.

This being the time scheduled for the public hearing on a transfer of ownership of a retail (on-sale) liquor license with Sunday liquor sales and video lottery license from Scrappy, Inc. d/b/a Woody's Sportsbar & Casino at 1612 9th Ave SW; E224' W397' N275' + N93' W397' S237.25' N512.25' of Govt Lot 3 City Lands, to Woody's Sports Bar LLC,

d/b/a Woody's Sports Bar LLC at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Solum, to approve the application as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a transfer of ownership of a retail (on-off sale) malt beverage license from Scrappy, Inc. d/b/a Woody's Sportsbar & Casino at 1612 9th Ave SW; E224' W397' N275' + N93' W397' S237.25' N512.25' of Govt Lot 3 City Lands, to Woody's Sports Bar LLC, d/b/a Woody's Sports Bar LLC at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Weyh, seconded by Thorson, to approve the application as presented. Motion carried with Roby recused.

Motion by Weyh, seconded by Lalim, to approve the renewal of a retail (on-off sale) malt beverage license to Woody's Sports Bar LLC, d/b/a Woody's Sports Bar LLC at 1612 9th Ave SW; E224' W397' N275' + N93' W397' S237.25' N512.25' of Govt Lot 3 City Lands. Motion carried with Roby recused.

Motion by Weyh, seconded by Danforth, to allow Thomas Carnival to use the City owned parking lot next to County Fair from Thursday, May 23, 2018 through Monday, May 28, 2018 – set up will begin on the 23rd. Motion carried.

Motion by Lalim, seconded by Mantey, for acceptance of SDDOT Traffic Study for the intersection of Hwy 81 & Kemp Avenue and proceed with removal of traffic signals. Motion carried.

Ordinance No. 18-07 amending zoning district boundaries by zoning Mancell Addition (SE of Sandy Shores) to R-1 Single Family Residential District was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-06 amending zoning district boundaries by zoning Olive Place Addition to R-1 Single Family Residential District was placed on its first reading and the title was read. No action taken.

Motion by Danforth, seconded by Mantey, authorizing the Mayor to sign a Joint Powers Agreement with the SDGF&P regarding the Shooting Range Project No. 1619. Motion carried.

Motion by Albertsen, seconded by Vilhauer, authorizing the Mayor to sign the Local Government Certification Form in the State of South Dakota Emergency Solutions Grant Application for the Beacon Center. Motion carried.

Motion by Lalim, seconded by Weyh, authorizing the Mayor to sign an agreement with PRO-TEC Roofing for a new roof at Station 1 on original truck room bay only in the amount of \$25,780. Motion carried.

Motion by Mantey, seconded by Lalim, authorizing the Mayor to sign an agreement with Glacial Lakes Energy, Magellan Pipeline and Watertown Fire Rescue for a foam trailer partnership agreement. Motion carried.

Motion by Vilhauer, seconded by Lalim, to approve alcohol consumption at Bramble Park Zoo on June 22, 2018 for the Zoofari Fundraiser. Motion carried.

Motion by Danforth, seconded by Lalim, authorizing the Plan Commission to initiate investigation and analysis of Tax Incremental Financing District #7. Motion carried.

Motion by Mantey, seconded by Thorson, authorizing the Mayor to sign SDDOT Work Order for Consulting Services for the 2018 Bridge Inspections. Motion carried.

Motion by Vilhauer, seconded by Mantey, authorizing the Mayor to sign an Engineering agreement with Infrastructure Design Group in the amount of \$23,910.70 for the Sanitary Sewer Improvements on Hwy 212 Project No. 1802. Motion carried.

Motion by Solum, seconded by Lalim, approving the Resolution of intent to enter into a lease agreement with ATY Aviation for fixed base operator services at the Watertown Regional Airport (Resolution No. 18-24). Motion carried.

City Engineer Shane Waterman gave an update on Pheasant Lane.

Alderman Vilhauer stated that the Hwy 212 lighting committee will meet at 1 PM on May 22, 2018.

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

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

Motion by Mantey, seconded by Lalim, to adjourn until 5:30 PM on Monday, June 4, 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 21st day of May, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor