

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

June 3, 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 Buhler, seconded by Mantey, approving the following items on the consent agenda: minutes of the Council meeting held on May 20, 2019; approval of the election workers for the June 18th City Election; approval of Chelsea Popham as a volunteer at the Library; authorization for the Police Department to apply for a Bullet-proof Vest Partnership grant to cover half of the purchase cost of ballistic vests; approval of Change Order No. 1 with Duininck Inc. for the Northridge Addition Street Reconstruction Project No. 1902, increasing the contract \$374,840.10 for a total of \$863,234.85; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

#1 WELDING	SERVICE	1,246.00	KATRINA KOEPPE	REIMB	36.00
911 CARES	SUPPLIES	30.15	KEITH DOLEN	SUPPLIES	2.12
A & B BUSINESS SOLUTIONS,	SERVICE	76.14	KIWANIS CLUB	SUPPLIES	199.00
A-OX WELDING CO, INC.	SUPPLIES	94.67	KIXX	ADV	500.00
AARON AADLAND	REIMB	129.00	KOHL EXCAVATING, LLC	SERVICE	5,135.00
ABERDEEN AMERICAN NEWS	ADV	275.00	KPHR	ADV	192.00
ACTIVE HEATING, INC.	SERVICE	669.24	KRISTY BOETTCHER	REIMB	45.00
ACTIVE TOWING LLC	SERVICE	75.00	KSDR/92.9FM	ADV	297.00
ADVANCE PROFESSIONAL	SUPPLIES	224.84	KUSTOM SIGNALS, INC.	SUPPLIES	474.43
ADVANCED PROCESS SOLUTIONS	PART	5,494.55	KXLG	ADV	1,749.00
ALCOPRO	SUPPLIES	199.00	LAFRAMBOISE CONSTRUCTION	SERVICE	2,712.50
ALERT MAGAZINE	ADV	80.00	LAKE AREA DOOR, INC.	SERVICE	163.27
ALISON GERRISH	REIMB	19.17	LAKE AREA ZOOLOGICAL SOCIE	REIMB	7,793.22
ALL ABOUT FUN RENTALS	SUPPLIES	600.00	LAMB MOTOR COMPANY	EQUIPMENT	31,967.00
ALLEGIAN EMERGENCY SERVIC	SUPPLIES	756.93	LANGUAGE LINE SERVICES, IN	SERVICE	35.28
ALYSSA JOHNSON	REIMB	115.00	LEA DRENNAN	REIMB	6.00
AMAZON.COM	SUPPLIES	518.82	LES MILLS US TRADING, INC.	SERVICE	1,220.00
AMERICAN ENGINEERING TESTI	SERVICE	2,234.35	LINDA SUMNER	REIMB	20.00
AMERICAN LEGION	SUPPLIES	500.00	LINDNER DOCK	SUPPLIES	85.80
AMERICAN LEGION STATE HEAD	SUPPLIES	50.00	LINDNER MUSIC	PART	15.00
AMERICAN LIBRARY ASSOCIATI	DUES	220.00	LINDSAY STIEFEL	REIMB	51.00
AMERICAN RED CROSS - TRAIN	SUPPLIES	304.00	LIQUID RING SERVICE & REPA	PART	267.73
ANDOR INC.	SUPPLIES	2,341.88	LISA MCINTIRE	REIMB	87.36
ANNA KETTWIG	REIMB	120.00	LISBETH SOLUM	SERVICE	164.64
ANNE RYLANCE	SUPPLIES	69.50	LL & SONS EXCAVATING, INC.	SERVICE	1,060.00
APPLE BOOKS	BOOKS	781.89	LORI GRACE	REIMB	22.50
APPLIED INDUSTRIAL TECHNOL	SUPPLIES	280.03	LORI LEE	SERVICE	39.00
ARAMARK UNIFORM SERVICES,	SERVICE	260.54	LYLE SIGNS, INC.	SUPPLIES	298.56
ARFF SPECIALISTS, LLC	SERVICE	1,250.00	M & T FIRE AND SAFETY	SUPPLIES	473.00
ARGUS LEADER MEDIA	ADV	353.69	MAC'S INC.	SUPPLIES	542.65
ARKSTAR GROUP	ADV	3,950.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	702.61
ASFPM	SUBSCR	80.00	MARCO TECHNOLOGINES, LLC	SERVICE	3,772.05
AT&T MOBILITY	SERVICE	686.13	AMBULANCE	REIMB	79.88
ATY AVIATION, INC.	PARTS	770.12	MARSH & MCLENNAN AGENCY LL	FEES	3,450.00
B & L TRUCKING	SERVICE	11,394.00	MARTY BERTSCH	REIMB	40.47
BAKER & TAYLOR	SUPPLIES	3,919.49	MASON BOLOCON	REIMB	20.00
BANNER ASSOCIATES INC.	SUPPLIES	665.00	MATHESON TRI-GAS, INC.	SUPPLIES	61.49
BATTERIES UNLIMITED, INC.	SUPPLIES	565.00	MATT GERLACH	REIMB	284.25
BAYMONT SIOUX FALLS	TRAVEL	270.00	MCGRATH	SERVICE	8,000.00
BEACON CENTER	CONTRIBUTION	10,000.00	MENARD'S	SUPPLIES	3,860.47
BERN'S BLADING	SERVICE	2,210.00	MICHAEL CARSON	REIMB	71.76
BORNS GROUP	SERVICE	2,530.00	MICHELLE JENSEN	REIMB	90.00
BOUNCE AROUND INFLATABLES	LEASE	698.49	MICRO MARKETING ASSOCIATE	SUPPLIES	301.88
BOUND TREE MEDICAL LLC	SUPPLIES	459.39	MICRO-COMM, INC.	SERVICE	10,115.00
BRAD KUEHN	REIMB	74.52	MICROLOGY LABORATORIES	SUPPLIES	191.71
BRAD MILES	REIMB	26.00	MIDCONTINENT COMMUNICATIO	SERVICE	571.19
BRANDI HANTEN	REIMB	499.60	MIDWEST ALARM COMPANY, INC	SERVICE	83.01
BRANDON BECK	REIMB	200.00	MIDWEST TAPE	SUPPLIES	882.58
BRANDON JOHNSON	REIMB	6.35	MIDWEST TURF & IRRIGATION	EQUIPMENT	3,444.99
BREKKE SIGNS	SUPPLIES	152.00	MIKE BOERGER	REIMB	26.00
BRENT MOHRMANN	REIMB	164.64	MILBANK COMMUNICATIONS, IN	PARTS	52.00
BRIAN'S GLASS INC.	SUPPLIES	75.00	MISSY COOK	REIMB	3.00

BROTHERHOOD ARMS	SUPPLIES	320.00	MOE OIL CO, INC.	SUPPLIES	3,229.30
BRYAN WIENTJES	REIMB	180.00	MOST DEPENDABLE FOUNTAINS,	PARTS	291.00
BUREAU OF ADMINISTRATION	SERVICE	2.24	MUNICIPAL UTILITIES	SERVICE	150,406.50
BUTLER MACHINERY CO INC.	PART	39.18	MUSCO SPORTS LIGHTING, LLC	SUPPLIES	367.78
C & S PEST CONTROL	SERVICE	85.00	MUTH ELECTRIC, INC.	SERVICE	1,170.50
CAMERON MACK	REIMB	197.00	NATALIA PETERS	REIMB	6.50
CAROL BICKNESE	REIMB	63.00	NORTH CENTRAL LABORATORIES	SUPPLIES	525.52
CARRIE BROWNLEE	REIMB	41.00	NORTHERN DEWATERING	EQUIPMENT	38,730.00
CARTNEY BEARING CORPORATIO	PARTS	200.64	NORTHERN IMPROVEMENT CO.	SUPPLIES	775.00
CASHWAY LUMBER INC.	SUPPLIES	788.15	NORTHERN SAFETY TECHNOLOGY	PART	157.32
CASSANDRA VARILEK	REIMB	22.50	NORTHERN TRUCK EQUIPMENT C	PART	286.44
CASTLEWOOD MACHINE	SUPPLIES	4,206.75	NOVA FITNESS EQUIPMENT	EQUIPMENT	6,548.00
CATHY TAHMASSEBI	REIMB	16.00	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	205.80
CBA LIGHTING & CONTROLS, I	SUPPLIES	719.84	O'REILLY AUTO PARTS	PARTS	49.83
CENTER POINT LARGE PRINT	SUPPLIES	23.37	OCLC INC,	SUBSCR	327.67
CENTURY BUSINESS PRODUCTS,	SERVICE	352.47	OFFICE PEEPS, INC.	SUPPLIES	3,357.33
CENTURLINK	SERVICE	1,682.37	ORIENTAL TRADING CO, INC	SUPPLIES	71.74
CENTURLINK	SERVICE	24.55	OVERHEAD DOOR CO INC.	PARTS	225.00
CENTURLINK	SERVICE	103.41	PARALLEL TECHNOLOGIES, INC	SERVICE	312.50
CENTURLINK	SERVICE	11.56	PAWLISHED PUPS GROOMING LL	SERVICE	70.00
CHAD FISCHER	REIMB	184.99	PEARSON GOLF MANAGEMENT,LL	SERVICE	11,958.84
CHAD FOUST	SERVICE	1,200.00	PENWORTHY COMPANY	SUPPLIES	694.92
CHAD RAML TRUCKING	SERVICE	4,227.50	PEPSI	SERVICE	433.15
CHRISTOPHER HUGHES	REIMB	62.61	PHILLIPS INTERNATIONAL, IN	SUPPLIES	893.88
CHUCK'S LOCK & KEYS	SUPPLIES	215.70	PICTOMETRY INTERNATIONAL C	SUBSCR	32,917.50
CITY-WIDE PROPERTY MANAGEM	REIMB	53.24	PIZZA RANCH	SERVICE	30.48
CLARK COUNTY AMBULANCE	REIMB	161.55	POCKETS FULL OF FUN	SERVICE	560.00
CLUBHOUSE HOTEL & SUITES -	TRAVEL	1,048.00	POLICE PETTY CASH FUND	CASH	76.34
COCA COLA BOTTLING COMPANY	SERVICE	905.50	POLYDYNE INC.	SUPPLIES	2,944.00
CODI MARTIN	REIMB	265.19	POPHAM CONSTRUCTION, LLC	SERVICE	1,800.00
CODINGTON CLARK ELECTRIC C	SERVICE	782.79	PRAIRIE LAKES HEALTHCARE	SUPPLIES	354.84
CODINGTON CO REGISTER OF D	SERVICE	114.00	PRAIRIE LAKES HEALTHCARE	DUES	120.00
CODINGTON COUNTY TREASURER	RENT	75.00	PRIMARY PRODUCTS COMPANY	SUPPLIES	62.79
CONNECTING POINT, INC.	SUPPLIES	791.07	PRINT EM NOW	SUPPLIES	1,230.44
CONNECTIONS INC EAP	FEE	686.40	PROCHEM DYNAMICS LLC	SUPPLIES	130.34
CORE & MAIN LP	PARTS	1,448.58	PRODUCTIVITY PLUS ACCOUNT	SERVICE	2,736.48
COUNTY FAIR FOODS	SUPPLIES	507.62	RACHEL EBERHART	REIMB	1.50
CREATIVE CONCEPTS, INC.	SUPPLIES	411.79	RACHEL WILEY	REIMB	20.24
CREATIVE REWARDS & SPECIAL	SUPPLIES	185.00	RANDY SADERGASKI	REIMB	107.60
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	116.50	RC TECHNOLOGIES, INC	SERVICE	118.15
CRITTER MART & MORE	SUPPLIES	1,134.63	REACH TEAM	SERVICE	265.00
CSI TESTING	SERVICE	330.00	RECORDED BOOKS, LLC	SUBSCR	1,438.22
CULLIGAN	SERVICE	587.75	RECREATION SUPPLY CO.	SUPPLIES	53.09
CURT FRIEDRICHSEN	REIMB	24.00	REDLINGER BROS INC.	PARTS	198.62
DACOTAH PAPER COMPANY	SUPPLIES	952.16	REILLY REPAIR INC.	SERVICE	323.16
DAGWOOD'S SUBS	SERVICE	44.80	RENEE HAMMAN	REIMB	25.00
DAKOTA PORTABLE TOILETS, I	SERVICE	2,313.00	RHODE ISLAND NOVELTY	SUPPLIES	1,509.68
DAKOTA PUMP & CONTROL, INC	PARTS	220.00	RICHARD ADOLPHESEN	SERVICE	350.00
DALLIS HENRICHS	REIMB	159.75	ROCKY MOUNTAIN MESSAGE	SERVICE	50.00
DANN MELIN	REIMB	72.00	RON'S SAW SHOP	SERVICE	1,082.84
DATA TRUCK, LLC	SERVICE	105.00	ROY'S SPORT SHOP INC.	SUPPLIES	1,360.92
DAVE GREENMAN	REIMB	419.60	RUNNINGS FARM AND FLEET	SUPPLIES	1,612.09
DAVE JAMISON	REIMB	21.00	RYAN FISCHER	REIMB	107.00
DEAH TEKRONY	REIMB	22.50	RYAN LINKE	REIMB	26.00
DEBRA AMY	REIMB	207.62	SAM G TYREE	REIMB	300.00
DELYLE'S SOUTH 81 SERVICE,	SERVICE	2,813.75	SAME DAY EXPRESS, INC.	SERVICE	60.00
DEMCO, INC.	SUPPLIES	2,706.96	SANFORD HEALTH OCCUPATIONA	SERVICE	1,807.00
DEMPSEY'S	SERVICE	50.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DEPENDABLE SANITATION INC.	SERVICE	6,611.20	SANITATION PRODUCTS INC.	EQUIPMENT	49,707.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	4,357.10	SCHAEFFER MFG CO.	SUPPLIES	413.10
DIANE'S ENGRAVING & SIGNS	SERVICE	13.00	SCHOLASTIC INC.	SUPPLIES	1,687.40
DISCOUNT SEEDS, INC.	SUPPLIES	697.50	SCOTT JONGBLOED	SUPPLIES	199.69
DK DIESEL INJECTION SERVIC	SERVICE	1,513.32	SD ARBORIST ASSN.	DUES	35.00
DOLBY ARTISTRY, LLC	SERVICE	585.00	SD BOARD OF MEDICAL AND OS	DUES	850.00
DON PERRION	SERVICE	300.00	SD DEPT OF ENVIRONMENT	SERVICE	135.00
DOUG KRANZ	REIMB	1,077.34	SD DEPT OF ENVIRONMENT & N	FEES	4,664.87
DOUG MEYER	REIMB	487.56	SD DEPT OF HEALTH	SERVICE	527.00
DOUG'S AUTO REPAIR	SERVICE	217.22	SD DEPT OF MOTOR VEHICLES	FEES	21.20
DOWNTOWN SUSHI	SERVICE	50.00	SD HUMANITIES COUNCIL	SERVICE	50.00
DUGAN SALES & SERVICE INC.	PARTS	194.90	SD MUNICIPAL ATTORNEY'S AS	DUES	18.00
DUININCK, INC	SERVICE	284.12	SD PUBLIC ASSURANCE ALLIAN	SERVICE	600.00
E & M LAWN CARE	SERVICE	60.00	SD STATE HISTORICAL SOCIET	SUPPLIES	240.00
EBSCO INFORMATION SERVICES	SUBSCR	18.00	SDN COMMUNICATIONS	SERVICE	1,081.15
EFRAMSON ELECTRIC, INC.	SERVICE	96.94	SERVICE PLUS INC.	SERVICE	351.65
ELECTRIC MOTORS & MOORE IN	SERVICE	91.00	SERVICEMASTER OF WATERTOWN	SERVICE	520.00

ELECTRIC PUMP INC.	PART	3,728.79	SHANE CONGER	REIMB	14.00
ELIFEGUARD, INC.	SUPPLIES	364.05	SHRED-IT USA	SERVICE	90.29
ELITE EXTERIORS	SUPPLIES	8,960.69	SIOUX FALLS REGIONAL AIRPO	SERVICE	35.00
EMILY MACK	REIMB	137.55	SIOUX RURAL WATER SYSTEM	SERVICE	65.73
ENGELSTAD ELECTRIC	SERVICE	1,952.99	SIOUX VALLEY COOP	SERVICE	53,515.56
ESE IND. INC.	SERVICE	5,449.86	SODAK PEST CONTROL	SERVICE	160.00
EVOLUTION POWERSPORTS	SERVICE	299.81	SOUTH SHORE AMBULANCE	REIMB	271.87
FAHRNER ASPHALT SEALERS, L	CONSTR	42,423.30	STACEY GOAR	REIMB	27.02
FARMERS IMPLEMENT & IRRIGA	PART	172.86	STAN HOUSTON EQUIPMENT INC	EQUIPMENT	405.25
FARNAM'S GENUINE PARTS	SUPPLIES	772.30	STAR LAUNDRY & CLEANERS, I	SERVICE	1,056.65
FASTENAL COMPANY	SUPPLIES	819.52	STEFANIE ROBINSON	REIMB	15.50
FERGUSON WATERWORKS #2516	PARTS	214.20	STEIN'S INC.	SUPPLIES	1,288.35
FIRE SAFETY USA	PART	616.00	STIMSON CONSTRUCTION	SERVICE	3,500.00
FIRST NATIONAL BANK OMAHA	SERVICE	8,898.46	STREICHER'S INC.	SUPPLIES	1,426.85
FIRST NATIONAL BANK IN SIO	SERVICE	12,533.75	STUART C. IRBY CO.	SUPPLIES	110.56
GALE	SUPPLIES	424.73	STURDEVANT'S AUTO PARTS IN	PARTS	1,382.74
GALL'S INC.	SUPPLIES	464.72	SUPERIOR JETTING, INC.	SERVICE	3,475.00
GATEKEEPER SYSTEMS, INC.	SUBSCR	4,240.00	SYNOVIA SOLUTIONS, LLC	LEASE	456.00
GCR TIRES & SERVICE	SERVICE	3,786.33	TALKPOINT TECHNOLOGIES, IN	PART	388.95
GLACIAL LAKES VETERINARY	SERVICE	2,587.24	TAPCO	SUPPLIES	398.40
GOPHER	SUPPLIES	46.70	TARA STEEN	REIMB	22.50
GRAINGER	SUPPLIES	290.20	TEAM LABORATORY CHEMICAL C	SUPPLIES	800.50
GUNDERSON, PALMER, NELSON	SERVICES	2,047.50	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	1,496.96
HACH COMPANY	SUPPLIES	246.97	THE BLOSSOM SHOPPE & GIFTS	SUPPLIES	100.00
HALIE MEYER	REIMB	12.50	THOMAS BREWSTER	REIMB	26.25
HARRISON TRUCK CENTERS	PARTS	402.66	THOMAS TACY	REIMB	10.00
HARTFIEL AUTOMATION, INC.	PARTS	681.91	THOMSON REUTERS - WEST	SERVICE	572.45
HAWKINS INC.	SUPPLIES	3,768.26	TOOL TIME RENT ALL	SUPPLIES	110.00
HDR ENGINEERING INC.	SERVICE	109,250.16	TRACTOR SUPPLY CO.	SUPPLIES	42.98
HILLTOP HORSESHOEING	SERVICE	50.00	TRAF-O-TERIA SYSTEM	SUPPLIES	226.87
HILLYARD / SIOUX FALLS	SUPPLIES	2,222.84	TRAFFIC CONTROL CORPORATIO	SUPPLIES	54.00
HOBBY LOBBY STORES, INC.	SUPPLIES	76.23	TRANSOURCE TRUCK & EQUIPME	SERVICE	18,226.28
HOLLEY GRAPHICS INC.	SUPPLIES	238.42	TRANSUNION RISK AND ALTERN	SERVICE	50.00
HUMAN SERVICE AGENCY	SERVICE	150.00	TRAV'S OUTFITTER, INC.	SUPPLIES	6,026.71
HURKES IMPLEMENT CO., INC.	SERVICE	689.98	TREE FARM	SUPPLIES	10,261.25
IDEXX DISTRIBUTION, INC.	SUPPLIES	1,863.73	TRUCK UTILITIES, INC.	PART	354.85
IMAGE TREND, INC.	SERVICE	3,440.00	TURFWERKS	PART	81.10
INFOUSA MARKETING, INC.	ADV	867.00	TWIN CITY SHARPENING, INC.	SERVICE	420.00
INTERLAKES COMMUNITY ACTI	CONTRIBUTION	5,000.00	TWO WAY SOLUTIONS, INC.	SERVICE	61.49
INTERNATIONAL ACADEMIES OF	DUES	200.00	USA BLUE BOOK	SUPPLIES	199.52
ITC, INC	SERVICE	387.83	VALVOLINE INSTANT OIL CHAN	SERVICE	36.96
J & B SCREEN PRINTING INC.	SUPPLIES	159.60	VAN DIEST SUPPLY CO.	SUPPLIES	7,915.20
J D POWER	SUPPLIES	100.00	VAST BROADBAND	SERVICE	6,842.88
J H LARSON ELECTRICAL CO.	SUPPLIES	87.93	VEEDERS COLLISION CENTER	SERVICE	3,612.87
JACKIE ERICKSON	REIMB	42.59	VERIZON WIRELESS	SERVICE	518.97
JACOB JORGENSEN	REIMB	119.00	VINCENT GEIER	REIMB	6.39
JAIME STRICKER	REIMB	45.00	WAL-MART COMMUNITY BRC	SUPPLIES	774.36
JASON RAML TRUCKING	SERVICE	4,085.00	WARNE PLUMBING & HEATING	SERVICE	543.36
JAVIER NIEVES	REIMB	103.00	WATER SAFETY PRODUCTS	SUPPLIES	1,541.37
JEFF'S VACUUM CENTER	PARTS	20.49	WATERTOWN AREA CHAMBER OF	SERVICE	11,730.13
JENNIFER HAWLEY	REIMB	25.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	16,972.24
JENNY ELBERT	REIMB	4.50	WATERTOWN BUSINESS DISTRIC	SUBSIDY	20,975.15
JIM'S EXCAVATING	SERVICE	2,680.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,666.67
JODEYL KOWALSKI	REIMB	45.00	WATERTOWN COOP ELEVATOR AS	SUPPLIES	897.41
JODI HEMILLER	REIMB	26.75	WATERTOWN FLOWERS, INC.	SUPPLIES	25.00
JOE DAME	REIMB	26.00	WATERTOWN FORD	PARTS	21,413.74
JOHN DEERE FINANCIAL	SERVICE	444.72	WATERTOWN LAWN & GARDEN &	PART	84.00
JOHN E. REID AND ASSOCIATE	SERVICE	575.00	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,187.50
JOHN SMALL	REIMB	168.56	WATERTOWN PUBLIC OPINION	SERVICE	5,095.78
JOHN TATE	REIMB	66.98	WATERTOWN TRUCK & TRAILER	SERVICE	165.63
JONATHAN HARLAN	REIMB	134.19	WATERTOWN WHOLESALE	SUPPLIES	182.87
JOSHUA CRANCE	REIMB	180.00	WHEELCO TRUCK & TRAILER PA	SUPPLIES	203.71
JULIE KNUTSON	REIMB	372.71	WILDLIFE CONTROLS SUPPLIES	SUPPLIES	154.75
JURGENS PRINTING INC.	SUPPLIES	177.00	WINSUPPLY OF WATERTOWN	SUPPLIES	31.86
JUSTIN RAML	REIMB	62.63	WSP USA INC	SUPPLIES	914.95
KAESER AND BLAIR INC.	SUPPLIES	1,308.01	WW TIRE SERVICE INC.	SERVICE	629.75
KATHY ANTOINE	SERVICE	1,200.00	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58
KATIE TALSMIA	REIMB	36.50	ZACH ORDAL	REIMB	197.00

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	18,723.38	1,430.42	491.28	502.39	Animal Cntrl	4,086.19	306.85	243.97	503.69
Attorney	10,052.43	714.30	500.91	752.11	Forestry	10,097.50	735.55	580.34	1,693.33
Finance	26,943.43	1,932.77	1,613.60	3,985.40	Library	37,080.08	2,631.68	1,943.76	7,137.30

Info Tech	15,049.55	1,072.23	852.72	2,940.75	Building Serv.	20,303.49	1,502.04	1,214.61	2,828.34
City Hall	1,654.57	125.01	99.28	302.21	Park & Rec.	129,759.35	9,526.71	7,013.61	17,075.84
Engineer	32,610.29	2,393.99	1,950.02	3,736.98	PLWC	58,771.43	4,588.55	2,197.38	4,955.51
Police	250,314.88	16,033.73	15,011.68	33,260.99	E-911	45,279.82	3,190.90	2,716.78	8,243.42
Fire	188,102.59	2,922.70	14,839.89	31,744.00	Upper Big Sioux	7,523.04	557.64	450.18	503.69
Street	61,783.56	5,523.05	4,433.00	11,035.43	Sewer	67,026.48	4,839.32	4,017.10	11,509.78
Snow Removal	14,903.47	98.16	0.00	0.00	Landfill	68,578.81	4,896.97	4,055.26	11,844.64
Cemetery	10,297.46	740.18	558.06	1,722.22	Airport	19,774.04	1,440.41	1,183.45	2,227.21

Add'l 5.75 Long J. Harberts & T. Maertens, (Police), D. Kranz (Fire), P. Herting (Library), B. Mohrmann & J. Steiner (Bld Svcs), M. Brandsrud (P&R),
Add'l 5.75 Long T. Beutow & T. Wollan (E-911), R. Foote (UBS), L. Howard (Sewer), J. Simonton (Landfill), R. Maag (Airport)
New Hire Fire D. Traufler (3,468.00/mo), **New Hire Engineering** J. Kliegel (14.00/hr), **New Hire Ambulance** M. Leppert, N. Murphy & B. Wirtjes (12.00/hr)
New Hire Library L. Solum (15.00/hr), **New Hire Cemetery** S. Jurgens (9.50/hr), **New Hire E-911** B. Dukes (15.00/hr), **New Hire Mosquito Control** C. Bolin (10.00/hr)
New Hire PLWC B. Lauseng & C. Allbee (10.00/hr), Z. Toben (11.00/hr), **New Hire P & R** G. Christian & H. Britzman (9.25/hr), Z. Case (9.50/hr)
New Hire P & R J. Kahre & M. Kuecker (10.00/hr), K. Boyum (11.50/hr), A. Kangas (12.00/hr), **New Hire Forestry** Z. Scott (12.00/hr)
Salary Inc PLWC B. Brinkman, C. Dylla, J. Koistinen, T. Mancell, K. McIntosh & B. Ripperger (10.75/hr), C. Cummings (18.00/hr)
Salary Inc E-911 C. Ladwig, K. Longden & L. Schmig (15.00/hr), **Salary Inc P & R** H. Wientjes, M. Thompson, K. Anderson, J. Doss
Salary Inc P & R M. Hauger, S. Huck, S. Stanton, A. Johnson, C. Moss, M. Stein & D. Tschakert (9.25/hr), C. McElhany, K. Russell
Salary Inc P & R C. Hanten, S. Moran, B. Zaug, A. Gainor, M. Pahl & M. Kelly (9.50/hr), B. Griffin, A. Kays, C. Rumpza, M. Morris
Salary Inc P & R S. Johnson, Q. Merriam, C. Gardner & G. Walter (9.75/hr), T. Lawrence, A. Bybee, E. Waba, B. Flemming, J. Reihe
Salary Inc P & R B. Dahl, A. Kays, N. Langdeaux, J. Moran, A. Moran & M. Stacey (10.00/hr), J. Engels, S. Hulscher, L. Schmidt, B. Shriver
Salary Inc P & R R. Christensen, S. Burke, A. Cady, B. Bruinsma, M. Stoick & J. Veflin (10.25/hr), A. Cummings & K. Ramirez (10.50/hr)
Salary Inc P & R D. Hilmoie (10.75/hr), R. Nichols, C. Barton, C. Blackwell, R. Blackwell, J. VanSickle, D. Bollinger & M. Burns (11.00/hr)
Salary Inc P & R K. McMahan & M. Reihe (11.25/hr), C. Smith (11.75/hr), M. Todd, T. Burns & G. Fodness (12.00/hr)
Salary Inc P & R C. Corbett (10.50/hr/12.00/hr), Z. Wevik (30% commission), **Salary Inc Fire** J. Ruby (3,468.00/mo)

Mayor Caron called for Public Comment. No public comments.

Mayor Caron removed authorization for the Mayor to enter into the Development Agreement for the Plat of Calvin Industrial First Addition from the agenda.

Motion by Vilhauer, seconded by Weyh, to approve the agenda as amended. Motion carried.

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 Stokes Thomas City Park, that portion of the north 40 rods of Government Lot 1, of Fractional Section 22-117N-53W, which is west of a line which begins at a point 450' west of the northeast corner of section 22 and is on the north section line of section 22, and ends at a point 625' west of the east section line of section 22 and is on a line which is 40 rods south of the north section line of section 22, for the period of 4:00 PM on Friday, July 19, 2019 to 11:00 PM on Saturday, July 20, 2019, the Mayor called for public comment. Watertown Area Chamber of Commerce President, Tim Sheehan, spoke in favor of the license. Motion by Weyh, seconded by Mantey, to approve the special license 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 Lake Area Zoological Society at Bramble Park Zoo, All of Lot 2, Bramble Park Add. to the City of Watertown, and that portion of Martin's Park Add. in the SE ¼ of section 25-T117N-R53W, Codington Cty, fenced area for the period of 6:00 PM to 9:00 PM on Friday, July 26, 2019, the Mayor called for public comment. Jamie Stricker of the Bramble Park Zoo spoke in favor of the license. Motion by Mantey, seconded by Weyh, to approve the special license as presented. Motion carried with Roby recused.

Ordinance No. 19-06 amending the District Zoning Map of the City of Watertown, SD, for Property Generally Located North of the Sailboat Landing on Lake Kampeska and Legally described as a Lots 21-27 Block 2 of Lakeridge Addition from R-1 Single Family Residential District to C-3 Highway Commercial District, Subject to all Planning Requirements was placed on its first reading and the title was read. No action taken.

Motion by Lalim, seconded by Vilhauer, to approve Resolution No. 19-23 for the Plat of Calvin Industrial Park First Addition, to the City of Watertown in the County of Codington contingent on the approval of the development agreement. Motion carried.

Motion by Albertsen, seconded by Roby, to approve Resolution No. 19-24 Contingency Transfer – General and Capital Improvement Funds. Motion carried.

Motion by Mantey, seconded by Buhler, to approve a variance from Ordinance Section 24.0610 to allow lowest floor elevations to be less than 2 feet above the normal ground water elevation. Upon roll call vote: voting in favor Buhler, Lalim, Mantey, and Solum; voting against Albertsen, Danforth, Vilhauer, Weyh, and Roby. Motion failed.

Motion by Mantey, seconded by Buhler, to authorize to adjust Kirk Ellis' pay upon his promotion to Police Captain to Grade 7, Step 7, an exception to Section 11.09 of the Personnel Policy (Pay Upon Promotion). Motion Carried.

Motion by Vilhauer, seconded by Weyh, to authorize the Engineering Department to advertise for Bids for the HESCO Basket Removal Project. Motion carried.

Motion by Buhler, seconded by Mantey, to reject the Bid for the 2019 Misc. Concrete Improvements, Project No. 1906. Motion carried.

Motion by Vilhauer, seconded by Albertsen, to award the bid for the Park & Rec Improvements, Project No. 1909, to Duininck, Inc. in the Amount of \$330,884.85. Motion carried.

Motion by Albertsen, seconded by Buhler, to go into executive session for the purpose of discussing contractual and personnel matters. Motion carried.

Motion by Solum, seconded by Mantey, to adjourn until 5:30 PM on Monday, June 17, 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 3rd day of June, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor