

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

June 4, 2018

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

Motion by Buhler, seconded by Weyh, approving the following items on the consent agenda: minutes of the Council Meeting held on May 21; approval of application for abatement/refund of property taxes as recommended by the Codington County Director of Equalization: Record #8699 in the amount of \$599.30; authorization for the Library to advertise for bids for boiler replacement; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	SERVICE	94.83	KYLE HOLLENBECK	REIMB	56.00
A-OX WELDING CO, INC.	SUPPLIES	77.62	L MARQUARDT ELECTRIC INC.	SERVICE	976.03
AARON SWAN & ASSOCIATES IN	SERVICE	10,660.00	LACAL EQUIPMENT INC.	PARTS	3,185.28
ACTIVE NETWORK, LLC	SUPPLIES	1,026.03	LAFRAMBOISE CONSTRUCTION	SERVICE	2,590.00
ADVANCE PROFESSIONAL	SERVICE	152.46	LAKE AREA / BIT	SERVICE	55.13
ADVANTAGE RV'S AND CONVERS	SUPPLIES	425.00	LAKE AREA TECH FOUNDATION	SERVICE	135.00
AGRITTECH	SUPPLIES	116.00	LAKE AREA TECHNICAL INSTIT	SERVICE	65.00
ALISSA JO TOERING	REIMG	43.00	LAKE AREA VETERINARY CLINI	SERVICE	170.74
ALLIED ELECTRONICS, INC.	PARTS	338.78	LAKE AREA ZOOLOGICAL SOCIE	REIMB	5,826.00
AMAZON.COM	SUPPLIES	829.71	LAKE AREA ZOOLOGICAL SOCIE	REIMB	2.91
AMBER SCHIMMEL	REIMB	239.63	LAKE CITY FIRE EQUIPMENT,	SERVICE	44.30
AMERICAN ASSN OF AIRPORT	SERVICE	1,740.00	LANGUAGE LINE SERVICES, IN	SERVICE	72.70
AMERICAN CEMETERY & CREMAT	SUBSCR	85.00	LARRY'S LUMBER, INC.	SUPPLIES	237.65
AMERICAN ENGINEERING TESTI	SERVICE	4,466.00	LEAR, JILL	REIMB	100.00
AMERICAN LEGION POST 17	SUPPLIES	75.00	LEEANN BENTHIN	REIMB	118.00
AMERICAN LEGION STATE HEAD	SUPPLIES	105.00	LIFE FITNESS	SUPPLIES	340.58
AMERICAN RED CROSS - HEALT	SUPPLIES	360.00	LINDA SCHROEDER	REIMB	25.00
ANDOR INC.	SERVICE	1,419.19	LINDNER MUSIC	SUPPLIES	675.00
ANDREW MAGEDANZ	REIMB	14.89	LISA SOLUM	REIMB	165.48
ANDREW SEBEK	REIMB	56.00	MAC'S INC.	SUPPLIES	685.56
ANGELA CZECH	REIMB	113.85	MACH 3 ENTERPRISES	SERVICE	500.00
ANNE RYLANCE	REIMB	355.49	MACKSTEEL WAREHOUSE INC.	SERVICE	590.06
AP AUTO PROS, INC.	SERVICE	199.48	MAHOWALD'S HARDWARE & RENT	SUPPLIES	434.82
APPLIED INDUSTRIAL TECHNOL	PART	1,093.61	MALLOY INDUSTRIAL SERVICES	PARTS	317.96
ARAMARK UNIFORM SERVICES,	SERVICE	222.27	MARCIE LALIM	REIMB	53.26
ARFF SPECIALISTS, LLC	SERVICE	8,000.00	MARION ZOOLOGICAL	SUPPLIES	1,215.20
ARGUS LEADER MEDIA	ADV	320.35	MARSH & MCLENNAN AGENCY LL	SERVICE	3,450.00
ARROW-TECH, INC.	SERVICE	255.00	MATHESON TRI-GAS, INC.	SUPPLIES	100.24
ASSOCIATED SUPPLY COMPANY	SERVICE	18,048.11	MATT ROBY	REIMB	621.04
AT&T MOBILITY	SERVICE	44.25	MATTISON NAWROTH	REIMB	53.25
AURORA WORLD	SUPPLIES	4,413.02	MCFLEEG FEEDS	SUPPLIES	159.98
AUTO VALUE WATERTOWN	SUPPLIES	12.54	MEAD & HUNT, INC.	SERVICE	555.00
AWSLLC-SD	SERVICE	1,034.47	MEDICAL WASTE TRANSPORT, I	SERVICE	127.41
B & L TRUCKING	SERVICE	1,650.00	MENARD'S	SUPPLIES	4,649.22
BAKER & TAYLOR	SUPPLIES	10,292.52	MICHELLE JENSEN	REIMB	137.00
BANNER ASSOCIATES INC.	SUPPLIES	2,267.07	MICRO MARKETING ASSOCIATE	SUPPLES	1,247.15
BARBARA PETERSON	REIMB	25.00	MICROLOGY LABORATORIES	SUPPLIES	183.08
BATTERIES UNLIMITED, INC.	PARTS	225.00	MIDCONTINENT COMMUNICATIO	SERVICE	657.48
BAYMONT INN & SUITES PIERR	TRAVEL	63.89	MIDWEST ALARM COMPANY, INC	SERVICE	83.01
BEST WESTERN KELLY INN	TRAVEL	194.00	MIDWEST LABORATORIES INC.	SERVICE	931.00
BITUMINOUS PAVING, INC.	SERVICE	87,045.63	MIDWEST TAPE	SUPPLIES	668.62
BLACKBURN MANUFACTURING	SUPPLIES	193.26	MIDWEST TURF & IRRIGATION	PARTS	134,647.45
BOLDT CONSTRUCTION	SERVICE	5,134.00	MIKE BOERGER	REIMB	37.00
BORNS GROUP	SERVICE	2,230.00	MIKKELSEN LIBRARY	SUPPLIES	22.00
BOUND TREE MEDICAL LLC	SUPPLIES	2,849.58	MILBANK WINWATER WORKS CO	SUPPLIES	74.35
BOWES CONSTRUCTION, INC.	SERVICE	214.78	MOE OIL CO, INC.	SUPPLIES	188.60
BRANDI HANTEN	REIMB	283.86	MUNICIPAL UTILITIES	SERVICE	146,254.81
BRENT MOHRMANN	REIMB	38.00	MUTH ELECTRIC, INC.	SERVICE	82.31
BRIAN'S GLASS INC.	SERVICE	60.00	NADAGUIDES	SUBSCR	90.00
BULLET SPORTSWEAR AND GRAP	SUPPLIES	870.00	NATIONAL FILTER MEDIA	PART	612.23
BURCHATZ CONSTRUCTION CO,	SERVICE	1,066.33	NESD SHRM	SERVICE	20.00
BUREAU OF ADMINISTRATION	SERVICE	154.11	NORTH CENTRAL LABORATORIES	SUPPLIES	741.67
C & S PEST CONTROL	SERVICE	80.00	NORTH COUNTRY REGION	FEES	200.00

CARLI HOFFMAN	REIMB	35.00	NORTHERN SAFETY TECHNOLOGY	EQUIP	6,765.29
CARRICO LAW PROF. LLC	SERVICE	263.50	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	196.15
CARTNEY BEARING CORPORATIO	PARTS	113.13	OCLC INC.	SUBSCR	315.83
CASHWAY LUMBER INC.	SUPPLIES	279.01	OFFICE PEEPS, INC.	SERVICE	2,905.99
CBA LIGHTING & CONTROLS, I	SUPPLIES	920.71	ONE SOURCE	SERVICE	105.00
CENTER POINT LARGE PRINT	SUPPLIES	83.49	OVERHEAD DOOR CO INC.	SERVICE	150.00
CENTURY BUSINESS PRODUCTS	SERVICE	411.28	PAGE'S PLACE	SERVICE	98.00
CENTURYLINK	SERVICE	1,730.68	PATTY LUNDE	REIMB	440.20
CENTURYLINK	SERVICE	23.92	PEARSON GOLF MANAGEMENT,LL	SERVICE	4,413.89
CENTURYLINK	SERVICE	123.94	PEPSI	SERVICE	241.86
CHAD FOUST	SERVICE	1,110.00	PIZZA RANCH	SERVICE	365.41
CHAD PAULSON	REIMB	45.00	PKG CONTRACTING, INC.	SERVICE	6,553.45
CHAD STAHL	REIMB	58.00	POLICE PETTY CASH FUND	CASH	186.25
CHAD STRICHERZ	REIMB	18.00	POWER PLAN OIB	PARTS	1,173.92
CHANTEL UNZEN	REIMB	239.63	PRAIRIE LAKES HEALTHCARE	SERVICE	72.20
CHRISTINA BROWNELL	REIMB	353.95	PRAIRIE LAKES HEALTHCARE	SERVICE	370.00
CHRISTOPHER J ROBINSON	REIMB	85.00	PRIMARY PRODUCTS COMPANY	SUPPLIES	66.04
CITY DIRECTORIES	SUPPLIES	445.00	PRINT EM NOW	SUPPLIES	5,571.28
CLASSIC BODY & GLASS, LLC	SERVICE	140.00	PRO LINE, INC.	PART	288.92
CLAUSEN & SONS CONSTRUCTIO	SERVICE	8,400.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	2,160.21
COCA COLA BOTTLING COMPANY	SERVICE	850.40	QUALITY FIRST PLUMBING AND	PARTS	300.98
CODINGTON CLARK ELECTRIC C	SERVICE	929.16	QUALITY FLOW SYSTEMS INC.	PARTS	401.91
CODINGTON CO REGISTER OF D	FEES	312.00	R & R PRODUCTS, INC.	PARTS	78.55
CODY TRUMM	REIMB	739.39	RAMKOTA HOTEL	TRAVEL	95.00
CONFERENCE TECHNOLOGIES, I	SERVICE	7,810.00	RC TECHNOLOGIES, INC	SERVICE	89.95
CONNECTING POINT, INC.	SUPPLIES	4,767.96	REACH TEAM	SERVICE	700.00
CONNIE CUTLER	REIMB	47.00	REDLINGER BROS INC.	SERVICE	221.21
COUNTY FAIR FOODS	SUPPLIES	942.65	REEDE CONSTRUCTION, INC.	SERVICE	138,483.64
CREATIVE CONCEPTS, INC.	SUPPLIES	547.40	REILLY REPAIR INC.	SERVICE	707.74
CREATIVE REWARDS & SPECIAL	SUPPLIES	160.00	RENEA KNUDSON	REIMB	2,000.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	808.92	RHODE ISLAND NOVELTY	SUPPLIES	1,357.61
CRITTER MART & MORE	SUPPLIES	315.50	RICH REMMERS	REIMB	450.00
CROUCH RECREATIONAL DESIGN	SERVICE	21,351.11	ROB BEYNON	REIMB	1,000.00
CSI TESTING	SERVICE	210.00	ROGUE FITNESS	SUPPLIES	950.61
CULLIGAN	SERVICE	531.00	AMBULANCE	REIMB	682.40
CURTIS MORK	SERVICE	600.00	RON'S SAW SHOP	SERVICE	1,109.64
DACOTA BANK	FEES	20.00	ROY'S SPORT SHOP INC.	SUPPLIES	5,049.13
DAGWOOD'S SUBS	SERVICE	65.99	ROYAL ARMS INTERNATIONAL,	SUPPLIES	450.00
DAKOTA ELECTRONICS	SERVICE	54.25	RUNNINGS FARM AND FLEET	RETURN	1,395.74
DAKOTA OIL	SERVICE	1,047.55	RYAN FISCHER	REIMB	58.00
DAKOTA PORTABLE TOILETS, I	SERVICE	1,985.00	SAME DAY EXPRESS, INC.	SHIPPING	100.00
DAKOTA PUMP & CONTROL, INC	PARTS	3,488.00	SANFORD HEALTH OCCUPATIONA	SERVICE	47.00
DAKOTA SUPPLY GROUP	PART	530.43	SANFORD USD MEDICAL CENTER	SERVICE	1,800.00
DANIAL FRICKEL	REIMB	166.14	SANITATION PRODUCTS INC.	PART	235.03
DATA TRUCK, LLC	SERVICE	105.00	SCHAEFFER MFG CO.	SUPPLIES	433.20
DEIRDRE WHITMAN	REIMB	160.99	SCHOLASTIC INC.	SUPPLIES	330.31
DEMCO, INC.	SUPPLIES	507.23	SCOTT JONGBLOED	REIMB	254.36
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SD BOARD OF MEDICAL AND OS	SERVICE	875.00
DEZURIK, INC.	PARTS	448.00	SD DEPT OF ENVIRONMENT & N	FEES	4,733.26
DIAMOND VOGEL PAINT CENTER	SUPPLIES	2,256.10	SD DEPT OF REVENUE	FEES	48.00
DIRECT DIGITAL CONTROL INC	SERVICE	100.00	SD FIRE CHIEFS ASSOCIATION	SERVICE	100.00
DISCOUNT SEEDS, INC.	SUPPLIES	460.00	SD MUNICIPAL ATTORNEY'S AS	SERVICE	18.00
DOLBY ARTISTRY, LLC	SERVICE	475.00	SD MUNICIPAL LEAGUE	SERVICE	25.00
DOUG KRANZ	REIMB	151.00	SD STATE ARCHIVES	SERVICE	40.00
DOUGLAS SPORTS EQUIPMENT	SUPPLIES	1,981.00	SDN COMMUNICATIONS	SERVICE	1,071.20
DUININCK, INC	SERVICE	4,209.79	SEARS COMMERCIAL ONE ACCOU	EQUIP	120.95
EBSCO INFORMATION SERVICES	SUBSCR	2,558.50	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
ELECTRIC MOTORS & MOORE IN	SERVICE	315.00	SHANE SPOONER	REIMB	54.00
ELECTRIC PUMP INC.	EQUIP	11,892.00	SHIRTS IN THE WORKS INC	SUPPLIES	275.70
ENGELSTAD ELECTRIC	SERVICE	1,836.74	SHOPKO STORES OPERATING CO	SUPPLIES	196.32
ESE IND. INC.	EQUIP	3,794.40	SIoux FALLS POLICE DEPT	SERVICE	100.00
EVIDENT INC.	SUPPLIES	271.52	SIoux RURAL WATER SYSTEM	SERVICE	60.34
EVOLUTION POWERSPORTS	SUPPLIES	39.99	SIoux VALLEY COOP	SERVICE	47,375.98
EXHAUST PROS INC.	SUPPLIES	72.00	SIRCHIE FINGER PRINT LABOR	SUPPLIES	1,549.00
FARNAM'S GENUINE PARTS	PARTS	1,089.15	SMITH & SMITH CONSTRUCTION	SERVICE	13,007.40
FASTENAL COMPANY	PARTS	156.97	SODAK PEST CONTROL	SERVICE	85.00
FERGUSON WATERWORKS #2516	SUPPLIES	4,498.09	SOULFUL CREATIONS	SERVICE	130.40
FIRESIDE CAMPER, INC.	PARTS	80.00	SPRINGFIELD VOCATIONAL IND	SERVICE	10,276.84
FIRST CHOICE SEWER & SEPTI	SERVICE	96.25	STAN HOUSTON EQUIPMENT INC	SUPPLIES	73.80
FIRST DISTRICT ASSN OF	SUBSIDY	9,708.92	STAR LAUNDRY & CLEANERS, I	SERVICE	722.40
FIRST NATIONAL BANK IN SIO	SERVICE	14,896.25	STEIN'S INC.	SUPPLIES	936.62
FIRST NATIONAL BANK OMAHA	SERVICE	3,433.92	STERICYCLE ENVIRONMENTAL S	SUPPLIES	713.48
FISHER SCIENTIFIC	SUPPLIES	640.08	STOUDT'S INSURANCE	SERVICE	80.00
FOLEY AND FOLEY LAW OFFICE	SERVICE	1,425.00	STREICHER'S INC.	PART	411.54
FRED PRYOR SEMINARS	SERVICE	99.00	STURDEVANT'S AUTO PARTS IN	PARTS	679.05

GALE	SUPPLIES	175.99	SUE PETERSON	REIMB	7.03
GALL'S INC.	SUPPLIES	1,404.00	SWANBERG CONSTRUCTION, INC	SERVICE	90,000.00
GCR TIRES & SERVICE	PARTS	15,858.28	SYNOVIA SOLUTIONS, LLC	SERVICE	456.00
AMBULANCE	REIMB	25.00	SYSTEMVIEW, INV.	SUPPLIES	688.33
GLASS PRODUCTS INC.	SERVICE	579.35	TARA BEUTOW	REIMB	118.00
GLENN HJELLMING	REIMB	1,000.00	TEAM LABORATORY CHEMICAL C	SERVICE	964.25
GODFATHERS PIZZA	SERVICE	70.78	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	7,838.39
GOVERLAN, INC.	SUPPLIES	1,180.00	TECHNOLOGY INTERNATIONAL,	SERVICE	76,720.00
GRUBCO INC.	SUPPLIES	16.14	TEREX SERVICES	SERVICE	6,244.72
HACH COMPANY	SUPPLIES	377.35	TESTAMERICA LABORATIES, IN	SERVICE	1,937.00
HAMPTON INN & SUITES	TRAVEL	282.00	THE LODGE AT DEADWOOD	TRAVEL	57.00
HARRISON TRUCK CENTERS	PART	19.80	THE MAINTENANCE SHOP	SERVICE	333.54
HAWKINS INC.	SUPPLIES	1,542.13	THOMSON REUTERS - WEST	SERVICE	535.00
HEFTY SEED COMPANY	SUPPLIES	292.50	THYSSENKRUPP ELEVATOR CORP	SERVICE	189.63
HELMS & ASSOCIATES	SERVICE	10,461.82	TIM TOOMEY	REIMB	79.00
HILLYARD / SIOUX FALLS	SUPPLIES	1,200.58	TLC MARINE/OUTDOOR POWER	PARTS	84.00
HOLIDAY INN EXPRESS HOTEL	TRAVEL	189.98	TODD WALKER	REIMB	136.08
HOMETOWN BUILDING CENTER,	SUPPLIES	52.35	TOOL TIME RENT ALL	SUPPLIES	90.00
HOUSTON ENGINEERING, INC.	SERVICE	25,811.37	TRACY EISCHENS	REIMB	1,000.00
HP INC.	SUPPLIES	4,965.00	TRACY SWENSON	REIMB	47.00
HR GREEN, INC.	SERVICE	12,664.04	TRAFFIC SOLUTIONS INC.	SERVICE	5,901.99
HURKES IMPLEMENT CO., INC.	PARTS	601.79	TRANSOURCE TRUCK & EQUIPME	SERVICE	1,283.21
I LOVE YOU GUYS FOUNDATION	SERVICE	80.00	TRANSUNION RISK AND ALTERN	SERVICE	35.80
IDEXX DISTRIBUTION, INC.	SUPPLIES	259.44	TRAV'S OUTFITTER, INC.	SUPPLIES	6.00
IKE'S WINDOW WASHING	SERVICE	20.00	TREE FARM	SUPPLIES	11,311.25
INTERNATIONAL ACADEMIES OF	SERVICE	85.00	TYLER MCELHANY	REIMB	479.01
INTERSTATE ALL BATTERY CEN	PARTS	78.30	UNIVERSITY ENTERPRISES, IN	SERVICE	50.00
IOWA BASE, INC.	SUPPLIES	1,040.00	UPPER CUT, LLC	SERVICE	500.00
ITC	SERVICE	387.83	UPS STORE	SERVICE	14.27
J & B SCREEN PRINTING INC.	SUPPLES	399.50	USA BLUE BOOK	PART	6,976.00
AMBULANCE	REIMB	2.20	VARIETY FOODS, INC.	SUPPLIES	940.23
JAMON HARBERTS	REIMB	288.78	VAST BROADBAND	SERVICE	7,081.35
JASON RAML TRUCKING	SERVICE	2,485.75	VERIZON WIRELESS	SERVICE	477.03
JCL - SIOUX FALLS BRANCH	SUPPLIES	113.81	WAL-MART COMMUNITY BRC	SUPPLIES	439.00
JEFF MOES	REIMB	1,000.00	WARNE PLUMBING & HEATING	SERVICE	87.50
JEFF RILEY	REIMB	1,000.00	WATER KING	SERVICE	44.50
JEFF'S VACUUM CENTER	SUPPLIES	71.33	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.91
JEFFERSON LINES	SERVICE	180.51	WATERTOWN BUSINESS DISTRIC	SUBSIDY	20,541.31
JERRY BARLOW	SERVICE	325.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.66
JIM OLIVER	SERVICE	300.00	WATERTOWN COOP ELEVATOR AS	SUPPLIES	37.50
JIM'S EXCAVATING	SERVICE	2,261.25	WATERTOWN FORD	SERVICE	312.72
JODI HEMILLER	REIMB	2,000.00	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,187.50
JOE DAME	REIMB	1,000.00	WATERTOWN PUBLIC OPINION	SERVICE	4,550.36
JOEL BOYD	REIMB	37.00	WATERTOWN WHOLESALE	SUPPLIES	36.10
JOHN MALONEY	SUPPLIES	1,100.00	WELD IT ALL	SERVICE	245.00
JOHN SMALL	REIMB	318.36	WEST SIOUX CERAMICS & DAKO	SUPPLIES	204.90
JOHN W HOCK COMPANY	SUPPLIES	149.31	WHEELCO TRUCK & TRAILER PA	PARTS	889.98
JOSHUA CRANCE	REIMB	1,056.00	WILD REPUBLIC	SUPPLIES	4,767.90
KARLY MONNIER	REIMB	239.63	WINSUPPLY OF WATERTOWN	SERVICE	642.99
KEN BUCHOLZ	REIMB	78.30	WW TIRE SERVICE INC.	SERVICE	480.72
KIBBLE EQUIPMENT	PARTS	680.40	XTREME GARAGE DOOR LLC	SERVICE	246.50
KIXX	ADV	350.00	YAMAHA MOTOR CORPORATION,	EQUIP	4,079.58
KPHR	ADV	150.00	YOUNG'S PRIMETIME SPORTS &	EQUIP	1,500.00
KRISTI MCINTOSH	SERVICE	379.01	ZIMCO SUPPLY CO.	SUPPLIES	6,890.00
KXLG	ADV	700.00			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,214.13	1,298.40	501.16	1,048.85	Animal Cntrl	3,958.18	298.77	236.29	575.10
Attorney	8,318.95	582.30	497.33	1,050.15	Forestry	9,809.92	712.35	554.69	1,812.75
Finance	30,968.21	2,236.28	1,855.09	4,775.70	Library	37,757.52	2,690.14	2,051.61	6,675.90
Info Tech	14,583.48	1,026.57	825.80	2,475.30	Building Serv.	19,668.12	1,440.09	1,176.49	3,250.50
City Hall	1,606.81	122.57	96.41	345.06	Park & Rec.	132,395.82	9,684.41	7,182.54	20,478.49
Engineer	42,950.90	3,248.72	2,019.93	3,450.60	PLWC	56,012.22	4,220.63	1,756.24	3,250.50
Police	184,587.07	13,094.11	14,263.95	32,729.82	E-911	41,881.40	3,032.74	2,512.88	7,076.10
Fire	191,354.05	2,957.94	15,073.26	29,377.70	Upper Big Sioux	6,662.75	456.74	398.57	950.10
Street	57,212.75	4,866.15	3,910.05	9,551.40	Sewer	66,591.06	4,809.29	3,232.17	11,901.49
Snow Removal	9,898.47	60.34	0.00	0.00	Landfill	68,590.53	4,848.53	3,995.72	12,687.95
Cemetery	9,971.11	712.49	524.13	1,525.20	Airport	17,107.02	1,256.17	1,024.62	2,100.30

Add'l 5.25 long J. Harberts, T. Maertens (Police), D. Kranz (Fire), P. Herting (Library), J. Steiner (Bld Serv.), M. Brandsrud (P&R)

Add'l 5.25 long T. Beutow, T. Wollan (E-911), R. Foote (Upper Big Sioux), L. Howard (Sewer), J. Simonton (Landfill)

New Hire P & R	J. Ingalls (8.85/hr), S. Hoffman (10.00/hr), D. Hilmoie (10.50/hr), E. Adolphsen (2,890.00/mo)
New Hire IT	H. Miles (10.00/hr), New Hire Landfill T. Sullivan & M. Hendrickson (12.00/hr), New Hire Street J. Dailey (3,179.00/mo)
New Hire WWTP	C. Combellick (11.75/hr), N. Taylor (3,468.00/mo), New Hires PLWC P. Pike (9.00/hr), C. Keltgen (10.00/hr)
Salary Inc E-911	L. Schmig & L. Seim (14.28/hr), Salary Inc PIWC E. Ingalls (9.25/hr), B. Uses Arrow (9.50/hr), Salary Inc Cemetery S. Jurgens (8.85/hr)
Salary Inc P&R	S. Anderson (9.00/hr), B. Bruinsma (9.50/hr), B. Peterson(9.75/hr), B. Bauer, L. Schmidt, R. Nichols, E. Kloos & R. Beynon (10.00/hr)
Salary Inc P&R	T. Haagensen (10.75/hr), J. Denman (11.25/hr), R. Johnson & J. Killoran (11.50/hr), T. Wilde (12.25/hr)

Mayor Caron called for Public Comment. Alderman Lalim stated the wind storm caused major damage and to take caution when driving around Lake Kampeska.

Mayor Caron removed item 26 Action concerning the Boys and Girls Club Project. Motion by Vilhauer, seconded by Mantey, to approve the agenda as amended. Motion carried.

Jon Livermore from the South Dakota Department of Agriculture gave a presentation on the Emerald Ash Borer.

This being the time scheduled for a public hearing on the lease agreement with John and Brenda Yost for the Fixed Based Operator Operating Lease, Mayor Caron called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Albertsen, to approve the lease agreement with John and Brenda Yost as presented. 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 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 9:00 PM on Thursday, June 7, 2018, the Mayor called for public comment. Hearing no comment from the public, motion by Lalim, seconded by Vilhauer, to approve the special license as presented.

Motion by Buhler, seconded by Lalim, to approve Resolution No. 18-22 annexing Olive Place Addition to the Municipality of Watertown, County of Codington, South Dakota. Motion carried.

Ordinance No. 18-06 amending zoning district boundaries by rezoning Olive Place Addition was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-06, the Mayor called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Weyh, to approve Ordinance No. 18-06 as presented. Motion carried.

Motion by Mantey, seconded by Solum, authorizing the Mayor to sign a development agreement for the perpetual turnaround easement granted to the City of Watertown for 17th Ave SE. Motion carried.

Motion by Danforth, seconded by Lalim, to approve Plat of Willow Creek Village 4th Addition (Resolution No. 18-26). Motion carried.

Motion by Danforth seconded by Lalim, authorizing the Mayor to sign a development agreement for the plat of Willow Creek Village 4th Addition with Willow Creek Development, Inc. Motion carried.

Motion by Mantey, seconded by Lalim, to approve Plat of East Side Addition (Resolution No. 18-27). Motion carried.

Ordinance No. 18-08 amending the zoning district boundaries for a portion of Lot 3 and 4 of Northridge Addition was placed on its first reading and the title was read. No action taken.

Motion by Mantey, seconded by Albertsen, authorizing the Mayor to sign a Petition for Vacation of the right -of-way abutting the Watertown Regional Landfill to the west (456th Avenue). Motion carried.

Motion by Danforth, seconded by Weyh, approving the application for a sidewalk café for Tommy's Lanes. Motion carried.

Motion by Vilhauer, seconded by Lalim, authorizing the Mayor to sign an agreement with Infrastructure Design Group, Inc. for the Lake Kampeska Final Loop Trail Improvements – Phase 1. Motion carried.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign an agreement with the Watertown School District for use of the swimming pool at the Prairie Lakes Wellness Center. Motion carried.

Motion by Vilhauer, seconded by Mantey, for the consideration of proposal for Great Plains Sponsorship. Motion by Vilhauer, seconded by Danforth to post pone action until June 18, 2018 Council meeting. Motion carried.

Motion by Mantey, seconded by Vilhauer, authorizing the Mayor to direct SDDOT to proceed with an enhanced lighting project on Highway 212 – Phase 2. Upon roll call vote: Albertsen, Buhler, Lalim, Mantey, Vilhauer and Weyh in favor with Danforth and Solum opposed. Motion carried.

Motion by Lalim, seconded by Mantey, to approve Change Order No. 1 with Rounds Construction for the Landfill Stormwater Improvements Project No. 1818 increasing the contract \$5,500 for a total contract amount of \$406,477.18. Motion carried.

Motion by Buhler, seconded by Danforth, to approve Change Order No. 1 (final) to the contract with PKG Contacting, Inc. for the WWTF Laboratory Replacement Project No. 1716 decreasing the contract \$1,500 for a total contract amount of \$159,569.00. Motion carried.

Pat Mahowald spoke on Pheasant Lane.

Mayor Caron spoke on the Speed Limits around Lake Kampeska.

Motion by Solum, seconded by Weyh, to adjourn until 5:30 PM on Monday, June 18, 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 4th day of June, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor