

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

June 17, 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, Thorson, Vilhauer, Weyh and Alderwoman Mantey.

Motion by Buhler, seconded by Lalim, approving the following items on the consent agenda: minutes of the Council meeting held on June 3, 2019; approval of a business license to Lance Geiman as a Gasfitter (\$50); authorization to write-off uncollectible ambulance accounts receivable and remit to collection agency in the amount of \$11,016.10; approval of write-off uncollectible accounts receivable and remit to collection agency in the amount of \$570.19. Motion carried.

Mayor Caron called for Public Comment. No public comments.

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

Ordinance No. 19-06 to amend 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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 19-06, the Mayor called for public comment. Multiple citizens spoke either in favor or against the Ordinance. Motion by Mantey, seconded by Buhler to approve Ordinance No. 19-06 as presented. Upon roll call vote: voting in favor Lalim, Mantey, Roby, Solum, Vilhauer and Weyh; voting against Albertsen, Buhler, Danforth and Thorson. Motion carried.

Motion by Vilhauer, seconded by Danforth, to approve Resolution No. 19-25 resetting the On-Sale Alcohol Beverage License fee for Full-Service Restaurants to \$125,000. Motion by Mantey, seconded by Thorson, to amend Resolution No. 19-25 resetting the On-Sale Alcohol Beverage License fee for Full-Service Restaurants to \$100,000. Upon roll call vote: Voting in favor of the amendment, Danforth, Lalim, Mantey, Thorson and Weyh; voting against Albertsen, Buhler and Vilhauer. Amendment carried. Motion by Vilhauer, seconded by Danforth to approve Resolution No. 19-25 as amended. Upon roll call vote: Voting in favor of the amended Resolution, Danforth, Lalim, Mantey, Thorson, Vilhauer and Weyh; voting against Albertsen and Buhler. Motion carried with Solum and Roby recused. Mike Lawrence and Randy Gruenwald spoke in favor of approving Resolution No. 19-25, Jeff Geiser and Julie Meyer spoke against the Resolution.

Motion by Lalim, seconded by Vilhauer, to approve Resolution No. 19-26 expressing intent to enter into a five-year lease agreement with Rovar, LLC to operate a car rental service at the Watertown Regional Airport. Motion carried.

Motion by Lalim, seconded by Buhler, to authorize the Mayor to enter into the Development Agreement for the Plat of Calvin Industrial First Addition. Motion by Lalim, seconded by Mantey, to amend the motion to remove item 3A from the development agreement. Motion carried.

Jon Solum spoke on Alley Improvements and Mike Lansberger spoke about the gravel alley behind his property.

Motion by Lalim, seconded by Roby to go into executive session for the purpose of discussing contract negotiations and personnel matters. Motion carried.

Motion by Buhler, seconded by Weyh, to approve a Memorandum of Understanding for a mixed-use development in Downtown Watertown. Motion carried.

Motion by Lalim, seconded by Weyh, to adjourn until 5:30 PM on Monday, July 1, 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 17th day of June, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor