

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

**June 18, 2018**

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

Motion by Buhler, seconded by Weyh, approving the following items on the consent agenda: minutes of the Council Meeting held on June 4; authorization to write-off uncollectable ambulance accounts receivable in the amount of \$ 10,229.74; approval of a business licenses to Brudwick Heating & Cooling, LLC as a Gas Fitting Contractor (\$250) and Allen Brudwick as a Gasfitter (\$50); approval of a business license to B and B as a Commercial Garbage Hauler (\$50). Motion carried.

Mayor Caron called for Public Comment. Bonnie Glines spoke on the gravel road adjacent to Evolution Power Sports. Mary Lynn Falvey Country View Estates Park manager spoke on the problems with roads located near the park and requested the roads be fixed.

Mayor Caron removed item 19A Consideration of modification of Resolution No. 18-22 condition #3. Motion by Vilhauer, seconded by Solum, to approve the agenda as amended. Motion carried.

Motion by Mantey, seconded by Albertsen, for the Consideration of Pyrotechnics or Open Flame Permit Application for Fireworks Display at the Redlin Art Center on July 3, 2018. Motion carried.

Motion by Weyh, seconded by Danforth, for the Consideration of Pyrotechnics or Open Flame Permit Application for Fireworks Display at the Watertown Christian Church (201 Golf Course Rd) on September 15, 2018. Motion carried.

Motion by Vilhauer, seconded by Mantey, for the Consideration of Pyrotechnics or Open Flame Permit Application for Fireworks Display at the Casino Speedway on July 1 and August 26, 2018. Motion carried.

Motion by Solum, seconded by Mantey, approving the application for a sidewalk café for The Lounge (21 N Maple). Motion carried.

Ordinance No. 18-09 amending the zoning district boundaries for Lots 15-18 Block 2 of Valley View Addition was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-10 adding Chapter 19.10 to Title 19 of the Revised Ordinances of the City of Watertown regarding the operations of transportation network companies was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-11 amending section 19.0901 of the Revised Ordinances of the City of Watertown to limit the definitions of Taxicab and Motor Bus for hire was placed on its first reading and the title was read. No action taken.

Mayor Caron called for Public Comment regarding speed limits on North and South Lake Drive. Cheryldine Kriegel and Richard Zweig spoke against changing the speed limits and Keith Ewy and Pat Mahowald spoke in favor. No action taken.

Motion by Buhler, seconded by Mantey, authorizing the Mayor to sign a development agreement for the plat of Golf View Estates 12<sup>th</sup> Addition with Golf View Estates, Inc. Motion carried.

Motion by Vilhauer, seconded by Buhler, approving Resolution No. 18-28– Contingency Transfers – Parks & Rec/Wellness Center for Software purchase. Motion carried.

Motion by Buhler, seconded by Weyh, for the consideration of Corporate Partnerships Sales Execution proposal from Great Plains Sponsorship, Inc. for option A. Motion carried.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign a professional services agreement with Great Plains Sponsorships, Inc. for July 1, 2018 to September 30, 2018. Motion carried.

Motion by Mantey, seconded by Lalim, for the Consideration for the City to commit \$8.7M in the 2019 budget for the Ice Arena project. Motion carried.

Motion by Weyh, seconded by Lalim, approving the Ice Rink Committee to proceed with gathering further information from the Architects. Motion carried.

Motion by Roby, seconded by Weyh, authorizing the Mayor to sign right-of-way documents for the Highway 212 Phase I Project. Motion carried.

Acting City Engineer gave an update on the roundabout project on South Highway 81.

Mayor Caron gave an update on the status of the Parks, Ballparks and Street improvement projects.

Motion by Lalim, seconded by Weyh, to adjourn until 5:30 PM on Monday, July 2, 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 18th day of June, 2018.

ATTEST:

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Kristen Bobzien  
Finance Officer

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Sarah Caron  
Mayor