

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

July 1, 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.

Mayor Sarah Caron administered the Oath of Office to elected Council members Jason Redemske, Michael Heuer, Bruce Buhler and Glen Vilhauer.

Present upon roll call: Aldermen Buhler, Heuer, Lalim, Redemske, Roby, Vilhauer and Weyh. Absent were Aldermen Albertsen, Holien and Alderwoman Mantey.

Motion by Buhler, seconded by Lalim, approving the following items on the consent agenda: authorization for the Parks and Rec Department to accept a Mosquito Control Grant from the South Dakota Department of Health in the amount of \$8,670; authorization for the Police Department to declare 8 snow tires, 7 summer tires and 2 rims (all for the Crown Victoria model) as surplus and donate to the Lake Area Law Enforcement program; approval of volunteer list for Camp Chance for Work Comp. Motion carried.

Mayor Caron called for Public Comment. No public comments.

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

This being the time scheduled for the public hearing on the ownership transfer of a Retail (on-sale) Liquor license from Dakota Butcher d/b/a Dakota Butcher, 1923 Willow Creek Drive Suites 1 & 2, Suite 1 Lot 1 MarvinEd 2nd Addition, Suite 1 to North Shore, Inc., d/b/a North Shore, 100 N. Lake Drive, Smith Outlot Less SE 130'; Mayor Caron called for public comment. Hearing no comments from the public, motion by Weyh, seconded by Lalim, to approve the transfer as presented. Motion carried with Roby recused.

Ordinance No. 19-08 a Zoning Text Amendment to Chapters 21 of the Revised Ordinances of the City of Watertown Updating the Definitions of Recreation Facility and Recreational Use and their use distribution, either Permitted or Conditional, throughout the Zoning Districts in Title 21 was placed on its first reading and the title was read. No action taken.

Ordinance No. 19-07 Amending the District Zoning Map of the City of Watertown, SD, for Property Generally Located Northwest of the Sailboat Landing on Lake Kampeska and Legally described as a Lots 19-20 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 Weyh, to authorize the Mayor to sign the truck detour route agreement for the US Highway 212 Phase I reconstruction project. Motion carried.

Motion by Lalim, seconded by Weyh, to ratify the Mayor's prohibition of through truck traffic upon the car detour route for the Hwy 212 construction. All through truck travel should utilize the posted alternate truck route on the southerly bypass via 20th Avenue South. Motion carried.

Motion by Vilhauer, seconded by Buhler, to authorize the Mayor to sign an agreement with the South Dakota Department of Transportation for funding in the amount of \$77,430.82 for the Replacement or Rehabilitation of Bridges. Motion carried.

Motion by Buhler, seconded by Roby, to approve Resolution No. 19-28 expressing intent to enter into a twenty-five year lease agreement, renewable for ten additional years, with Lake Area Technical Institute, for property located at the Watertown Regional Airport. Motion carried.

Motion by Buhler, seconded by Weyh, to go into executive session for the purpose of discussing pending litigation. Motion carried.

Motion by Lalim, seconded by Weyh, to adjourn until 5:30 PM on Monday, July 15, 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 1st day of July, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor