

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

July 2, 2018

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 Buhler, Danforth, Roby, Solum, Albertsen, Vilhauer, Weyh, Lalim and Thorson. Absent was Alderwoman Mantey.

Motion by Buhler, seconded by Lalim, approving the following items on the consent agenda: minutes of the Council Meetings held on June 18; approval of volunteer list for Camp Chance for work comp; award of contract for the 20th Avenue SE Bridge Preservation Project No. 1709 in the amount of \$174,750.00 to BX Civil Construction; award of contract for the 2018 Street Improvements Project No. 1801-D (26th St SE) in the amount of \$174,730.00 to J & J Earthworks; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	SERVICE	108.48	LORI LEE	SERVICE	37.00
A-OX WELDING CO, INC.	SUPPLIES	219.10	LYLE SIGNS, INC.	SUPPLIES	499.87
A1 CLEANING AND RESTORATIO	SERVICES	2,662.00	M & T FIRE AND SAFETY	SUPPLIES	79.00
ACTIVE HEATING, INC.	SUPPLIES	738.27	MAC'S INC.	SUPPLIES	927.12
ADVANCE PROFESSIONAL	PARTS	233.47	MACKENZIE MOES	REIMB	6.17
AED BRANDS	SUPPLIES	361.08	MACKSTEEL WAREHOUSE INC.	SUPPLIES	170.05
AGRITECH	SUPPLIES	38.00	MAHOWALD'S HARDWARE & RENT	SUPPLIES	300.22
AIRGAS USA, LLC	SUPPLIES	31.84	MARIA GRUENER	REIMB	213.00
ALERT MAGAZINE	ADV	80.00	MARSH & MCLENNAN AGENCY LL	FEE	3,450.00
AMAZON.COM	SUPPLIES	1,405.38	MATHESON TRI-GAS, INC.	SUPPLIES	63.24
AMERICAN ENGINEERING TESTI	SERVICES	4,927.00	MAXMEDIA	SERVICE	250.00
AMERICAN RED CROSS - HEALT	FEE	864.00	MCFLEEG FEEDS	PART	8.25
AMERICAN REELING DEVICES I	PARTS	1,211.36	MEAD & HUNT, INC.	SERVICE	185.00
ANDOR INC.	PARTS	2,255.00	MEDICA INS.	REIMB	97.39
AP AUTO PROS, INC.	SERVICE	642.93	MENARD'S	SUPPLIES	4,220.43
APPLIED INDUSTRIAL TECHNOL	SUPPLIES	136.91	MICRO MARKETING ASSOCIATE	SUPPLIES	421.86
ARAMARK UNIFORM SERVICES,	SERVICE	84.66	MIDCONTINENT COMMUNICATIO	SERVICE	653.09
ARROW INTERNATIONAL	SUPPLIES	1,162.74	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	723.49
ARROW PAPER	SUPPLIES	426.30	MIDWEST AUTOMOTIVE, INC.	SUPPLIES	475.00
AT&T MOBILITY	SERVICE	675.06	MIDWEST LABORATORIES INC.	SERVICE	22.50
AUDRA HUNT	REIMB	103.30	MIDWEST MINI MELTS	SERVICE	1,872.00
AURORA WORLD	SUPPLIES	165.55	MIDWEST TAPE	SUPPLIES	702.41
AUTO VALUE WATERTOWN	PARTS	20.03	MIDWEST TURF & IRRIGATION	PARTS	2,304.40
AVERA HOME MEDICAL EQUIPME	SUPPLIES	42.00	MILBANK COMMUNICATIONS, IN	SERVICE	1,064.25
B & H PHOTO-VIDEO	SUPPLIES	408.66	MIRACLE RECREATION EQUIP	FEE	268.39
BAKER & TAYLOR	SUPPLIES	7,684.73	MUNICIPAL UTILITIES	SERVICE	137,877.77
BATTERIES UNLIMITED, INC.	PARTS	480.00	MUTH ELECTRIC, INC.	SERVICE	118.02
BECKY SPROUSE	REIMB	84.76	NASCO	SUPPLIES	326.50
BENDIX IMAGING, INC.	SUPPLIES	145.99	NDSU ONE STOP	SUPPLIES	500.00
BOARD OF OPERATOR CERTIFIC	SERVICE	10.00	NIHCA	DUES	99.00
BORNS GROUP	SERVICE	1,930.00	NORTH CENTRAL LABORATORIES	SUPPLIES	253.38
BOUND TREE MEDICAL LLC	SUPPLIES	3,969.07	NORTHERN TRUCK EQUIPMENT C	EQUIP	49,353.60
BOW WOW PET WASTE INC.	SUPPLIES	343.92	O'REILLY AUTO PARTS	PART	45.41
BOWES CONSTRUCTION, INC.	CONSTR	218.08	OCLC INC,	SUBSCR	315.83
BOYCE LAW FIRM LLP	SERVICE	537.99	OFFICE OF WEIGHTS & MEASUR	SERVICE	131.00
BREKKE SIGNS	SUPPLIES	65.00	OFFICE PEEPS, INC.	SUPPLIES	2,422.56
BRIAN'S GLASS INC.	SUPPLIES	585.00	OVERHEAD DOOR CO INC.	SERVICE	156.12
BROADCAST MUSIC INC.	SERVICE	314.10	PEARSON GOLF MANAGEMENT,LL	SERVICE	6,928.85
BROOKINGS REGISTER	SERVICE	165.00	PENWORTHY COMPANY	SUPPLIES	380.60
BRUCE KLEINSASSER	SERVICE	2,000.00	PEPSI	SERVICE	266.47
BUILDERS SUPPLY COMPANY	SERVICE	42.25	PHILLIPS INTERNATIONAL, IN	SUPPLIES	724.90
BUREAU OF ADMINISTRATION	SERVICE	190.65	PICTOMETRY INTERNATIONAL C	FEE	34,567.50
BUTLER MACHINERY CO INC.	SERVICE	1,020.00	PIPE MASTERS	SERVICE	562.50
C & S PEST CONTROL	SERVICE	85.00	PIZZA RANCH	SERVICE	198.50
CARTNEY BEARING CORPORATIO	SUPPLIES	325.68	PLAISTED COMPANIES	SUPPLIES	2,928.93
CASHWAY LUMBER INC.	SUPPLIES	493.70	POLICE PETTY CASH FUND	CASH	160.75
CASTLEWOOD AMBULANCE	REIMB	531.18	POSTMASTER	SERVICE	50.00
CDW GOVERNMENT, INC.	SUPPLIES	84.59	POWER PLAN OIB	PARTS	16,420.00
CENTER POINT LARGE PRINT	SUPPLIES	326.07	PRIMARY PRODUCTS COMPANY	SUPPLIES	65.65
CENTURY BUSINESS PRODUCTS	SERVICE	299.14	PRINT EM NOW	SUPPLIES	750.85
CENTURYLINK	SERVICE	1,735.28	PRO LINE, INC.	SUPPLIES	553.23
CENTURYLINK	SERVICE	23.92	PRODUCTIVITY PLUS ACCOUNT	PARTS	8,160.33
CENTURYLINK	SERVICE	123.94	PULSE TECHNOLOGY PARTNERS	PARTS	2,270.00

CHAD FOUST	SERVICE	1,530.00	RAMKOTA HOTEL	REIMB	95.00
CHUCK'S LOCK & KEYS	SUPPLIES	11.75	RAPID CITY JOURNAL	SERVICE	412.74
COCA COLA BOTTLING COMPANY	SERVICE	2,032.90	RC TECHNOLOGIES, INC	SERVICE	89.95
CODINGTON CLARK ELECTRIC C	SERVICE	899.23	RECREATION SUPPLY CO.	SUPPLIES	1,124.03
CODINGTON CO REGISTER OF D	FEE	317.00	REDLINGER BROS INC.	SERVICE	254.74
CONFLUENCE, INC.	SERVICE	1,863.75	REILLY REPAIR INC.	SERVICE	516.63
CONNECTING POINT, INC.	SUPPLIES	1,560.15	RIVARD'S TURF & FORAGE	SUPPLIES	1,872.55
CORE & MAIN LP	SUPPLIES	2,393.78	ROADTECH MANUFACTURING	SUPPLIES	1,210.19
COUNTY FAIR FOODS	SERVICE	1,227.86	RON'S SAW SHOP	SUPPLIES	883.39
CREATIVE REWARDS & SPECIAL	SUPPLIES	326.00	AMBULANCE	REIMB	80.78
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	214.00	ROUNDS CONSTRUCTION COMPAN	CONSTR	136,773.59
CRITTER MART & MORE	SUPPLIES	516.46	ROY'S SPORT SHOP INC.	SUPPLIES	336.43
CUES	PARTS	951.67	RUNNINGS FARM AND FLEET	SUPPLIES	2,753.45
CULLIGAN	SERVICE	437.75	SAME DAY EXPRESS, INC.	SERVICE	40.00
DACOTAH PAPER COMPANY	SUPPLIES	496.21	SANFORD HEALTH OCCUPATIONA	SERVICE	874.00
DAGWOOD'S SUBS	SERVICE	64.75	SANITATION PRODUCTS INC.	SUPPLIES	3,469.52
DAKOTA PORTABLE TOILETS, I	SERVICE	3,477.50	SCHUCHARD'S GMC INC.	SERVICE	2,266.22
DAKOTA PUMP & CONTROL, INC	SERVICE	321.43	SCOTT SHAEFFER	SERVICE	117.15
DAKTRONICS, INC.	PART	40.00	SD DEPT OF ENVIRONMENT & N	FEE	6,777.73
DASH	SERVICE	100.00	SD DEPT OF MOTOR VEHICLES	FEE	10.00
DATA TRUCK, LLC	SERVICE	105.00	SD DEPT OF REVENUE	SERVICE	694.00
DAVID KLUCKMAN	REIMB	674.00	SD MUNICIPAL LEAGUE	SERVICE	50.00
DEMCO, INC.	SUPPLIES	86.58	SDN COMMUNICATIONS	SERVICE	1,071.20
DENR	FEE	270.00	SEARS COMMERCIAL ONE ACCOU	SUPPLIES	79.96
DEPENDABLE SANITATION INC.	SUPPLIES	4,211.20	SEARS WELDING & FABRICATIO	SERVICE	2,375.00
DEREK LANDEEN	REIMB	241.37	SERVICE PLUS INC.	SERVICE	617.56
DIAMOND VOGEL PAINT CENTER	SUPPLIES	3,384.91	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
DIANE'S ENGRAVING & SIGNS	SERVICE	13.00	SHAD BONEN	REIMB	207.75
DK DIESEL INJECTION SERVIC	SERVICE	977.46	SHARP AUTOMOTIVE, INC	SERVICE	1,043.02
DON EGERT	REIMB	485.00	SHERYL KURKOWSKI	REIMB	45.00
DON ROWLAND	REIMB	328.00	SIOPKO STORES OPERATING CO	SUPPLIES	432.29
DOUG KRANZ	REIMB	12.00	SHRED-IT USA	SERVICE	103.10
DOUG ZILLMAN	REIMB	208.00	SIGN PRO	SUPPLIES	207.00
DOUG'S AUTO REPAIR	SERVICE	228.25	SIoux FALLS REGIONAL AIRPO	SERVICE	30.00
DUININCK, INC	CONSTR	73,907.18	SIoux FALLS TWO WAY RADIO,	SUPPLIES	62.98
E & M LAWN CARE	SERVICE	60.00	SIoux RURAL WATER SYSTEM	SERVICE	40.89
ELECTRIC MOTORS & MOORE IN	PART	469.00	SIoux VALLEY COOP	SUPPLIES	49,714.10
ELIFEGUARD, INC.	SUPPLIES	438.98	SIoux VALLEY GREENHOUSE	PARTS	4,145.09
ELITE SIGNS AND GRAPHIX, L	SERVICE	210.35	SMITH & SMITH CONSTRUCTION	CONSTR	16,127.20
ELLIOTT EQUIPMENT CO.	PARTS	1,019.01	SODAK PEST CONTROL	SERVICE	60.00
EMD MILLIPORE CORPORATION	SUPPLIES	73.89	SPENSOR TENEYCK	REIMB	981.64
EMILY MOSLEY	REIMB	210.00	STAN HOUSTON EQUIPMENT INC	SERVICE	469.80
ENERGY LABORATORIES, INC.	SERVICE	1,236.50	STANDARD PRINTING	SUPPLIES	1,050.00
ENGELSTAD ELECTRIC	SERVICE	10,081.94	STAR LAUNDRY & CLEANERS, I	SERVICE	574.51
EVAN SCHOENEFFELD	REIMB	773.28	STEIN'S INC.	SUPPLIES	965.64
EVIDENT INC.	SUPPLIES	70.00	STEVE KJELLEN	REIMB	150.00
EVIE BACHMAN	REIMB	147.68	STEVE'S WORLD INC.	PART	44.22
EVOQUA WATER TECHNOLOGIES,	PART	1,608.00	STEWART CONSTRUCTION, INC.	SERVICE	6,431.00
FARMERS IMPLEMENT & IRRIGA	PART	28,312.52	STREICHER'S INC.	SUPPLIES	246.60
FARNAM'S GENUINE PARTS	PART	1,474.93	STRYKER SALES CORPORATION	SUPPLIES	370.97
FASTENAL COMPANY	SUPPLIES	549.84	STURDEVANT'S AUTO PARTS IN	SUPPLIES	347.46
FEDERAL EXPRESS CORPORATIO	SERVICE	23.70	SUPERIOR JETTING, INC.	SERVICE	4,430.00
FIRST NATIONAL BANK OMAHA	SUPPLIES	6,353.92	SYNOVIA SOLUTIONS, LLC	SERVICE	456.00
FISHER SCIENTIFIC	SUPPLIES	377.17	TACTICALTECH, LLC	SUPPLIES	40.50
FORTERRA PIPE & PRECAST	SUPPLIES	822.00	TALKPOINT TECHNOLOGIES, IN	SUPPLIES	1,041.86
FREMONT INDUSTRIES, INC.	SUPPLIES	1,748.40	TEAM LABORATORY CHEMICAL C	CONSTR	3,427.50
G & L DISTRIBUTING, INC.	SUPPLIES	586.40	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	2,981.70
GALE	SUPPLIES	319.11	THE LIBRARY CORPORATION	SUBSCR	10,950.00
GALLAGHER BASSETT	REIMB	1,341.90	THE READING WAREHOUSE	SUPPLIES	108.95
GARY LANGEROCK	REIMB	244.00	THERESA HUNT	REIMB	216.25
GATEKEEPER SYSTEMS, INC.	SUBSCR	5,240.00	THOMSON REUTERS - WEST	SERVICE	535.00
GCR TIRES & SERVICE	SERVICE	5,874.58	TIM WABA	REIMB	648.00
GOVERNMENT FINANCE OFFICERS ASSOCIATION	SERVICE	505.00	TJM PROMOS, INC.	SUPPLIES	564.00
GRAINGER	SUPPLIES	186.71	TNEMEC COMPANY, INC.	PARTS	226.60
GREAT PLAINS SPONSORSHIPS,	FEE	25,000.00	TOOL TIME RENT ALL	SUPPLIES	100.00
GRUBCO INC.	SUPPLIES	29.25	TRACEY WITTE	REIMB	26.00
HACH COMPANY	SERVICE	88.34	TRACTOR SUPPLY CO.	SUPPLIES	685.64
HAMPTON INN & SUITES	SERVICE	141.00	TRANSOURCE TRUCK & EQUIPME	PARTS	2,236.13
HARTWIG HEATING	SERVICE	3,600.00	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HAWKINS INC.	SUPPLIES	1,423.10	TRAV'S OUTFITTER, INC.	SUPPLIES	50.00
HDR ENGINEERING INC.	SERVICE	14,142.98	TREE FARM	SUPPLIES	3,032.22
HEFTY SEED COMPANY	SUPPLIES	203.44	TYLER SNAZA	REIMB	16.51
HEIMAN, INC.	SUPPLIES	2,490.00	TYLER TECHNOLOGIES, INC.	SERVICE	17,466.59
HELMS & ASSOCIATES	SERVICE	22,018.29	UNIQUE DESIGNS	SUPPLIES	40.00
HILLYARD / SIOUX FALLS	SERVICE	785.78	UPS STORE	SERVICE	15.29

HOBBY LOBBY STORES, INC.	SUPPLIES	314.72	VALVOLINE INSTANT OIL CHAN	SERVICE	69.33
HOLIDAY INN	SERVICE	75.00	VARIETY FOODS, INC.	SERVICE	3,942.67
HOUSTON ENGINEERING, INC.	SERVICE	28,946.17	VAST BROADBAND	SERVICE	6,524.43
HP INC.	SUPPLIES	3,295.12	VEEDERS COLLISION CENTER	PART	128.00
HR GREEN, INC.	SERVICE	10,536.15	VEOLIA ES TECHNICAL SOLUTI	SERVICE	10,925.40
HURKES IMPLEMENT CO., INC.	PART	576.22	VERIZON WIRELESS	SERVICE	477.03
HY VEE FOOD STORE	SUPPLIES	172.02	WAL-MART COMMUNITY BRC	SUPPLIES	510.76
IDENTISYS INC.	SUPPLIES	138.02	WARNE PLUMBING & HEATING	SERVICE	369.39
IKE'S WINDOW WASHING	SERVICE	395.00	WATERTOWN AREA CHAMBER OF	DUES	17,612.65
IMAGE TREND, INC.	SERVICE	9,350.00	WATERTOWN BASKETBALL ASSOC	ADV	375.00
INTOXIMETERS, INC.	SUPPLIES	160.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.91
ITC	SERVICE	387.83	WATERTOWN BUSINESS DISTRIC	SUBSIDY	20,414.79
J & B SCREEN PRINTING INC.	SUPPLIES	3,571.80	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.66
JAIME STRICKER	REIMB	31.79	WATERTOWN COOP ELEVATOR AS	SUPPLIES	794.91
JAKE STONEFIELD	SERVICE	110.00	WATERTOWN DEVELOPMENT COMP	SERVICE	638,967.94
JCL - SIOUX FALLS BRANCH	SUPPLIES	328.37	WATERTOWN FORD	PARTS	4,529.88
JEFF'S VACUUM CENTER	PART	14.00	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,187.50
JL COMPONENTS, LLC	SUPPLIES	543.00	WATERTOWN PUBLIC OPINION	SERVICE	8,300.48
JOHNSON, RADEANA	REIMB	135.75	WATERTOWN TRUCK & TRAILER	PARTS	104.40
JURGENS PRINTING INC.	SUPPLIES	26.41	WATERTOWN WHOLESAL	SUPPLIES	625.14
KIBBLE EQUIPMENT	PARTS	1,567.20	WELD IT ALL	SERVICE	345.00
KIXX	ADV	350.00	WEST CENTRAL COMMUNICATION	PARTS	55.72
KPHR	ADV	150.00	WEST RIVER BEVERAGE, INC.	SUPPLIES	454.00
KSKIMBALL	PART	475.00	WEST SIOUX CERAMICS & DAKO	SUPPLIES	90.00
KXLG	ADV	900.00	WHEELCO TRUCK & TRAILER PA	PARTS	716.36
L MARQUARDT ELECTRIC INC.	SERVICE	2,229.07	WILD REPUBLIC	SUPPLIES	252.00
LACAL EQUIPMENT INC.	SUPPLIES	2,955.53	WILDLIFE CONTROLS SUPPLIES	SUPPLIES	31.00
LAKE AREA / BIT	SERVICE	263.82	WINSUPPLY OF WATERTOWN	SUPPLIES	494.24
LAKE AREA VETERINARY CLINI	SERVICE	233.04	WORLD TRADE PRESS	SUBSCR	600.00
LAKE AREA ZOOLOGICAL SOCIE	REIMB	15,374.30	WW TIRE SERVICE INC.	PARTS	179.72
LAKESIDE CONSTRUCTION	CONSTR	53,584.20	YAMAHA MOTOR CORPORATION,	EQUIP	4,079.58
LANDSCAPE MAINTENANCE	SERVICE	225.00	YOUNG'S PRIMETIME SPORTS &	SUPPLIES	415.75
LARRY'S LUMBER, INC.	SUPPLIES	107.26	ZACH ORDAL	REIMB	64.00
LEEANN BENTHIN	REIMB	22.00	ZAUG, AL	REIMB	405.00
LES MILLS US TRADING, INC.	SERVICE	1,024.00	ZIMCO SUPPLY CO.	SUPPLIES	820.56
LIFE FITNESS	EQUIP	19,945.83	ZIP N STITCH	SERVICE	12.00
LINDNER MUSIC	SUPPLIES	39.90			

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	11,192.22	818.11	569.77	1,812.75
Finance	28,472.60	2,049.41	1,705.36	4,201.90	Library	38,953.47	2,781.65	1,997.52	6,675.90
Info Tech	14,883.48	1,049.52	825.80	2,475.30	Building Serv.	19,673.37	1,440.49	1,176.80	3,250.50
City Hall	1,606.81	122.57	96.41	345.06	Park & Rec.	212,603.52	15,813.62	7,412.93	20,478.49
Engineer	51,079.37	1,964.74	1,595.97	2,875.50	PLWC	64,188.08	4,763.80	1,950.36	5,150.70
Police	192,421.25	13,777.66	14,980.89	32,729.82	E-911	47,114.74	3,433.09	2,826.86	7,076.10
Fire	221,926.30	3,553.22	15,447.17	29,862.10	Upper Big Sioux	7,106.75	490.70	425.21	950.10
Street	85,103.81	4,495.82	3,480.13	9,550.10	Sewer	66,030.58	4,771.94	3,627.92	10,065.31
Snow Removal	0.00	0.00	0.00	0.00	Landfill	69,899.89	4,977.75	4,147.28	12,687.95
Cemetery	12,652.24	917.56	524.45	1,525.20	Airport	18,956.41	1,397.64	1,047.08	2,100.30

Add'l 5.25 long T. Barthel & R. Kinnunen (Police), T. Breitag & C. Premus (Fire), J. Weeks (Cemetery), K. Bucholz (Bld Serv.), K. Konrad & N. Geist (P&R)

Add'l 5.25 long J. Hemiller (PLWC)

New Hire PLWC L. Ulrich, S. Zander & A. Ruhr (9.00/hr), R. Ritter, O. Corey & H. Eide (9.50/hr), R. Arendsee, K. Keith, M. Lakness (10.00/hr)

New Hire PLWC K. Tietz, S. Know & S. Sabinash (10.00/hr), M. Boss (10.00/hr/18.00/hr), M. Stubbs (11.00/hr), N. Stevens (15.00/hr)

New Hire PLWC J. Wanner & G. Johnson (15.00/game), K. Braun (17.50/hr), **New Hire Landfill** L. Running (12.00/hr)

New Hire E911 A. Dorneman & C. Ladwig (14.28/hr), **New Hire Airport** J. Reis (12.50/hr), **New Hire Library** K. Herting (11.14/hr)

New Hire P&R K. Anderson, T. Christians, S. Dalton, J. Daniels, J. Doss, M. Holinka, B. Hunter, A. Johnson, K. Kaiser, T. Kirsch, H. Kulesa

New Hire P&R J. Mollenhoff, C. Moss, M. Robel, S. Stanton, L. Larson, H. Sattler, M. Stein, D. Tschakert, C. Wirtjes, S. Huck & A. Olson (8.85/hr)

New Hire P&R A. Bybee, H. Carstens, L. Reilly, C. McElhany, O. Comes, G. Ortmeier, E. Waba, H. Wientjes, A. Buckley, B. Zaug, B. Griffin

New Hire P&R M. Thompson & K. Russell (9.00/hr), J. Harrington & P. Young (9.25/hr), S. Burke, A. Cady, S. Danielsen, N. Hulscher

New Hire P&R N. Langdeaux, T. Lawrence, A. Weiss, D. Wirkus, B. Flemming & N. Mahowald (9.50/hr), A. Weiss (9.75/hr)

New Hire P&R E. Bublitz, J. Ries & C. Barton (10.00/hr), J. Eisenbraun (10.50/hr), M. Redlin (12.00/hr), A. Hansen (9.00/hr/12.00/hr)

Salary Inc Police S. Price (48.00/mo), R. Beauchamp (32.00/mo/20.00/mo), **Salary Inc Engineering** C. Paulsen (5,780.00/mo)

Salary Inc P&R M. Maag, S. Johnson, M. Kleen, S. Ahlers, C. Hanten, E. Jensen, M. Pahl, M. Engels, C. Kallhoff, M. Kelly, T. McEldowney

Salary Inc P&R E. Maag & A. Noeldner (9.00/hr), D. Marten, L. Hulscher, C. Gardner, T. Hansen, M. Hauger, A. Kays, A. Holden, E. Flaherty

Salary Inc P&R M. McClemons, B. Dahl, B. Griffin, Q. Merriam, D. Reihe, J. Reihe C. Rumpza, K. Schlecht, D. Schutte, D. Veflin, B. Bauer

Salary Inc P&R M. Stacey, A. Gainor, E. Olson, B. Pendley, G. Walter (9.25/hr), M. Hansen, M. Noeldner, J. Veflin, A. Kays, A. Moran
Salary Inc P&R B. Sjoberg (9.50/hr), D. Satter, R. Kowitz, T. Kaski, J. Larson & A. Holter (9.75/hr), G. Carlson, A. Cummings, J. Engels, S. Hulscher
Salary Inc P&R A. Doss, E. Kays, K. Ramirez, C. Weiss, M. Andersen-Pommer & A. Cummings (10.00/hr), C. Blackwell, R. Blackwell, M. Burns (10.25/hr)
Salary Inc P&R M. Redlin, S. Cole, D. Bollinger, C. Spooner & G. Stein (10.50/hr), M. Stoick & G. Geffre (9.75/hr), M. McClemans (9.25/hr/9.25/hr)
Salary Inc P&R H. Stein (10.75/hr), T. Wilde, M. Reihe, E. Stevenson & R. Evans (11.00/hr), J. Pike & C. Smith (11.25/hr), G. Fodness & T. Burns (11.50/hr)
Salary Inc P&R A. Cummings (11.75/hr), M. Moes (12.00/hr), M. Hauger (8.85/hr), **Salary Inc PLWC** M. Osthus (9.25/hr), E. Ingalls (10.00/hr)
Salary Inc PLWC P. Popowski, J. Behnke & L. Stacey (10.25/hr), M. Hericks, M. Dumann & T. Corey (10.50/hr), M. Werner (11.00/hr)
Salary Inc PLWC D. Verdouw (15.00/hr), K. Lane (10.00/hr/15.00/hr), J. Elbert (2,312.00/mo)

Mayor Caron called for Public Comment. No public comments.

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

Motion by Solum, seconded by Buhler, to approve the appointments to fill vacancies on City Boards and Commissions and Council Committee assignments **with the change of Mike Danforth instead of Don Roby on the Industrial Park Board**. 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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-09, the Mayor called for public comment. Hearing no comments from the public, motion by Albertsen, seconded by Lalim, to approve Ordinance No. 18-09 as presented. 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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-08, the Mayor called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Thorson, to approve Ordinance No. 18-08 as presented. Motion carried.

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 second reading and the title was read. Motion by Roby, seconded by Weyh, to approve Ordinance No. 18-10 as presented. Motion carried.

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 second reading and the title was read. Motion by Lalim, seconded by Weyh, to approve Ordinance No. 18-11 as presented. Motion carried.

Motion by Buhler, seconded by Albertsen, authorizing Resolution of intent to enter into a lease agreement with Chris Hanten to hay Lot 1 and a portion of Lot 9 of the Hanten Industrial Park Addition (Resolution No. 18-31) Motion carried.

Motion by Danforth, seconded by Lalim, to approve Plat of Olive Place Addition (Resolution No. 18-30). Motion carried.

Motion by Lalim, seconded by Albertsen, to approve Item 2A allowing for a five year payment plan for cost recovery for construction of 2nd St. NW, in the amount of \$6,209.48/year. Motion carried.

Motion by Danforth, seconded by Thorson, to approve Item 7E using the standard City language regarding sidewalk requirements in the development agreement for the plat of Olive Place Addition. Upon roll call vote: Albertsen, Lalim, Danforth, Roby, Solum, Thorson, Vilhauer and Weyh in favor with Buhler opposed. Motion carried.

Motion by Lalim, seconded by Weyh, to approve Item 8 for a five year payment plan for the park dedication for the plat of Olive Place Addition in the amount of \$1,410.74/year. Motion carried.

Motion by Vilhauer, seconded by Weyh, to approve Item 8 to incorporate additional language discussing bike trail and sidewalk improvements to the development agreement. Motion carried.

Motion by Lalim, seconded by Thorson, to use the City's language regarding the final acceptance of improvements to the development agreement. Motion carried.

Motion by Lalim, Seconded by Vilhauer, authorizing the Mayor to sign a development agreement for the plat of Olive Place Addition with Robert and Catherine Gjerdingen as amended by previous Council action. Motion carried.

Motion by Solum, seconded by Buhler, authorizing the Mayor to sign a Grant Extension for the Upper Big Sioux River Watershed Implementation Project Segment 7. Motion carried.

Ordinance No. 18-12 amending Title 21 adding Chapter 21.15 R-1A Single Family Residential District was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-13 amending Chapter 21.32.03 and Chapter 21.90 allowing by conditional use and defining "Commercial Recreational Uses" within the I-1 Light Industrial District was placed on its first reading and the title was read. No action taken.

Motion by Buhler, seconded by Vilhauer, authorizing the Mayor to enter into an agreement with CivicRec for Park & Rec/Wellness Center Software. Motion carried.

Motion by Weyh, seconded by Lalim, authorizing the Mayor to sign a grant application and all other documents for the Kampeska Loop Trail project. Motion carried.

Motion by Vilhauer, seconded by Danforth, authorizing the Mayor to sign a Sponsorship Agreement with Professional Hearing Services, Inc. for the Prairie Lakes Wellness Center. Motion carried.

Motion by Buhler, seconded by Lalim, to approve Change Order No. 1 (final) to the contract with Smith & Smith Construction for the Highway 81 Storm Sewer Structure Improvements Project No. 1809 for a decrease of \$200.00. Motion carried.

Motion by Weyh, seconded by Lalim, to approve Change Order No. 1 to the contract with Duininck, Inc. for the Sanitary Sewer Improvements Project No. 1808 for an increase of \$12,645.00. Motion carried.

Motion by Albertsen, seconded by Roby, to approve Change Order No. 2 to the contract with Rounds Construction for the Landfill Stormwater Improvements Project No. 1818 for an increase of \$9,794.25. Motion carried.

Motion by Danforth, seconded by Lalim, to approve Consideration of Contract with Mack Land Surveying LLC for construction support on Shooting Range Construction Project No. 1619. Motion carried.

Motion by Roby, seconded by Thorson, authorizing the Mayor to sign a grant application and all other documents for the Watertown Airport Apron Design Project AIP #33. Motion carried.

Alderman Weyh requested a discussion on the Lighting Project for Highway 212 Phase II at the next Council meeting.

Acting City Engineer Colin Paulsen stated agenda item 1D will require a budget supplement.

Motion by Lalim, seconded by Weyh, to convene in executive session for the purpose of discussing contract negotiations. Motion carried.

Motion by Solum, seconded by Roby, to reconvene in open session. Motion carried.

Motion by Lalim, seconded by Danforth, to adjourn until 5:30 PM on Monday, July 16, 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 2nd day of July, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor