

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

July 16, 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 Alderwoman Mantey. Absent was Alderman Thorson.

Mayor Caron removed the Award of contract to AP & Sons Construction Inc. for the 13th Avenue SE Sanitary Sewer Improvements Project No. 1821. Motion by Mantey, seconded by Weyh, approving the following items on the consent agenda: minutes of the Council Meetings held on July 2, 2018; Declaration of surplus property and authorization to donate old computer and accessories to the CVB. Motion carried as amended.

Mayor Caron called for Public Comment. No public comments.

Mayor Caron removed Resolution No. 18-23 annexing Mancell Addition to the Municipality of Watertown, County of Codington, South Dakota; the Second reading of Ordinance No. 18-07 amending zoning district boundaries by zoning Mancell Addition (SE of Sandy Shores) to R-1 Single Family Residential District and added authorization to sign Mosquito Control Grant award to the agenda. Motion by Solum, seconded by Albertsen, to approve the agenda as amended. Motion carried.

Motion by Albertsen, seconded by Solum, to approve the appointment of Dr. Jerry Rieber to the Airport Board. Motion carried.

Mayor Caron acknowledged the volunteer service provided by community members to beautify the roundabout. No action taken.

Mayor Caron announced the receipt of Distinguished Budget Presentation Award by the City of Watertown Finance Office. No action taken.

Bruce Buhler was nominated as Council President by Roby. Glen Vilhauer was nominated as Council President by Mantey. Beth Mantey was nominated as Council President by Weyh. Upon secret ballot vote, Glen Vilhauer was elected Council President.

Bruce Buhler was nominated as Council Vice-President by Mantey. Motion by Albertsen, seconded by Weyh, to nomination cease and cast a unanimous ballot. Motion carried.

This being the time scheduled for the public hearing on the special (on-off sale) malt beverage and retail (on-off sale) wine license to Watertown Area Chamber of Commerce at Stokes Thomas City Park, the portion of the north 40 rods of Government Lot 1, of Fractional Section 22-117N-53W, which is west of a line which begins at a point 450' west of the northeast corner of section 22 and is on the north section line of section 22, and ends at a point 625' west of the east section line of section 22 and is on a line which is 40 rods south of the north section line of section 22, for the period of 2:00 PM on Thursday, July 19 to 12:00 PM on Sunday, July 22, 2018, the Mayor called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Vilhauer, to approve the special license as presented. Motion carried with Roby recused.

Motion by Lalim, Seconded by Roby, authorizing the Mayor to sign a lease agreement with Chris Hanten to hay Lot 1 and a portion of Lot 9 of the Hanten Industrial Park Addition. Motion carried.

Ordinance No. 18-12 amending Title 21 adding Chapter 21.15 R-1C Compact Single Family Residential District was placed on its second reading and the title was read. This being the time scheduled for a public hearing on

Ordinance No. 18-12, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Lalim, to approve Ordinance No. 18-12 as presented. Motion carried.

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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-13, the Mayor called for public comment. Hearing no comments from the public, motion by Vilhauer, seconded by Mantey, to approve Ordinance No. 18-13 as presented. Motion carried.

City Finance Officer Kristen Bobzien presented Resolution No. 13-17 for informational purposes to the council. No action was taken.

Motion by Buhler, seconded by Solum, authorizing Resolution of intent to enter into a two –year airline transportation system lease agreement with Aerodynamics Inc. for city owned airport property (Resolution No. 18-33). Motion carried.

Motion by Weyh, seconded by Lalim, to approve Resolution No. 18-32 establishing the annual license fee for Transportation Network Companies. Motion carried.

Motion by Buhler, seconded by Roby, authorizing the Mayor to sign an application to place Wastewater Treatment Facility Administration on the State Water Plan. Motion carried.

Motion by Lalim, seconded by Albertsen, approving the insurance policies and authorization to pay the premiums for general liability, auto liability and physical damage, law enforcement liability, buildings and contents, equipment property damage, and equipment breakdown (boiler and machinery) coverage in the amount of \$346,195.25. Motion carried.

Ordinance No. 18-14 amending district boundaries by rezoning 218 19th Street SE from PUD Planned Unit Development to R-3 Multi-Family Residential District was placed on its first reading and the title was read. No action taken.

Motion by Mantey, seconded by Buhler, to approve Change Order No. 2 to the contract with Duininck, Inc. for the Sanitary Sewer Replacements Project No. 1808 for an increase of \$4,125.00. Motion carried.

Mayor Caron stated there will be no changes the speed limits around Lake Kampeska. The City used an analytical approach in determining the appropriate speed limits on the west side of the lake.

Rob Petersen and Diane Stiles from H2o20 requested City Council take a new recommendation of a comprehensive plan with painted lamps and signs instead of the Highway 212 Phase 2 enhanced lighting project approved on June 4, 2018. Petersen requested a committee be formed of City and H2o20 members to re-determine the plan for beautification of the City. Motion by Albertsen, seconded by Vilhauer, to rescind previous Council action and direct SDDOT to proceed with original light plan with option for pole color change and create a committee with H2o20. Motion carried.

Connie Swathout stated a major issue on Highway 212 is the signage and the sign ordinance needs an update. Motion by Lalim, Seconded by Weyh, to look at sign (free standing signs) ordinance on Highway 212. Motion carried.

Mayor Caron requested authorization to sign the Mosquito Control Grant award and all other documents for the grant. The Mosquito Control Grant application was approved at the April 16, 2018 City Council meeting. The purpose of the grant is to control the West Nile Virus. Motion by Mantey, seconded by Lalim; authorizing the Mayor to sign the Mosquito Control Grant award and all other documents for the grant. Motion carried.

Alderman Solum requested a consideration be made to pay for the sidewalk and boulevard in Derby Downs. A recommendation was made for City staff to do research and see how similar situations were handled in the past. Motion by Solum, seconded by Weyh, for the Engineer to bring back a bid for the sidewalk and boulevard in Derby Downs for a consideration to pay. Motion carried.

Alderman Vilhauer complimented the CVB on the Barnstormer event.

Julie Knutson from the CVB presented a proposal to contract Eric Sullivan with Sports Facility Advisory. The proposal is for an in depth analysis of the operating and economic impact of the Ice Arena project. The amount of the contract would be \$33,000.00.

Motion by Vilhauer, seconded by Mantey, to convene in executive session for the purpose of discussing employee matters. Motion carried.

Motion by Lalim, seconded by Mantey, to reconvene in open session. Motion carried.

Motion by Roby, seconded by Weyh, to appoint Heath VonEye as the City Engineer with a starting salary of \$125,000 and a moving allowance of \$4,000. Motion carried.

Motion by Mantey, seconded by Lalim, to adjourn until 5:30 PM on Monday, August 6, 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 16nd day of July, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor