

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

July 22, 2019

The City Council met in special session at 12:00 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Albertsen, Buhler, Heuer, Holien, Lalim, Roby, Vilhauer, Weyh and Alderwoman Mantey. Absent was Alderman Redemske.

Mayor Caron called for Public Comment. No public comments.

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

Alderman Redemske present at 12:06 PM.

Motion by Weyh, seconded by Holien, to go into executive session for the purpose of discussing contractual matters.

Motion by Buhler, seconded by Mantey, to approve the modification to the Development Agreement with Watertown Development Company and The Lofts, LLC for downtown mixed-use development and authorization for the Finance Office to issue a special check in the amount of \$600,000 to Watertown Development Company for a bridge loan. Motion carried.

Motion by Lalim, seconded by Redemske, to adjourn until 5:30 PM on Monday, August 5, 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 22nd day of July, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor