

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

August 5, 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. Present upon roll call: Aldermen Albertsen, Buhler, Heuer, Holien, Redemske, Roby, Vilhauer, Weyh and Alderwoman Mantey. Absent was Alderman Lalim.

Motion by Weyh, seconded by Roby, approving the following items on the consent agenda: minutes of the Council meetings held on July 15 & 22, 2019; approval of a business license for gas fitting to J-Berd Mechanical Contractors, Inc. (\$250) and Keith Haag as a Gasfitter (\$50); approval of a mobile home court business license to McKinley Court, LLC (\$245); declare one stair chair cot from the Fire Department as surplus property and donate to the South Shore Ambulance Service; approval of Contract Amendment No. 1 of the Professional Services Agreement for Design & Bidding Services Associated with the Wastewater Treatment Facility Administration Building, with HDR, Inc., in the Not-to-Exceed Amount of \$34,985.00; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	SERVICES	58.02	LAFRAMBOISE CONSTRUCTION	CONSTR	1,435.00
A-OX WELDING CO, INC.	SUPPLIES	191.12	LAKE AREA / BIT	SERVICES	117.96
ACE INDUSTRIAL SUPPLY	SUPPLIES	781.12	LAKE AREA ZOOLOGICAL SOCIE	REIMB	19,808.38
ACTIVE HEATING, INC.	SUPPLIES	180.00	LANGUAGE LINE SERVICESS, IN	SERVICES	17.55
ADAM HEINRICH	REIMB	121.00	LARRY HOWARD	REIMB	10.00
ADRIENNE BAK	REIMB	43.50	LATI/CORP ED	SERVICES	65.00
ADVANCE PROFESSIONAL	PART	25.54	LAW ENFORCEMENT SEMINARS,	SUBSCR	350.00
AGRITECH	SUPPLIES	896.04	LES MILLS US TRADING, INC.	SUPPLIES	610.00
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	451.27	LINDNER DOCK	SERVICES	300.00
AMAZON.COM	SUPPLIES	887.47	LORI LEE	SERVICES	23.00
AMERICAN ASSN OF AIRPORT	SERVICES	1,740.00	LORI POKELA	REIMB	115.50
AMERICAN ENGINEERING TESTI	SERVICES	3,872.65	LYLE SIGNS, INC.	SUPPLIES	950.59
AMERICAN RED CROSS - TRAIN	SUPPLIES	38.00	MAC'S INC.	SUPPLIES	572.85
AMERICAN TRUST INS., LLC	SERVICES	80.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	274.00
ANDOR INC.	PART	10,825.97	MARIA GRUENER	REIMB	37.80
ANDREW MAGEDANZ	SUPPLIES	5.13	MARSH & MCLENNAN AGENCY LL	FEES	3,450.00
ANGELA CZECH	REIMB	113.85	MATHESON TRI-GAS, INC.	SUPPLIES	246.14
AP AUTO PROS, INC.	SERVICES	295.78	MATT ROBY	REIMB	342.04
ARAMARK UNIFORM SERVICES,	SERVICES	130.27	MEAD & HUNT, INC.	SERVICES	3,205.25
ARKSTAR GROUP	SERVICES	7,695.61	MENARD'S	PARTS	4,947.09
ASSOCIATED SUPPLY COMPANY	SUPPLIES	598.17	METRIX LLC	SUPPLIES	375.00
AT&T MOBILITY	SERVICES	722.65	MICRO MARKETING ASSOCIATE	SUPPLIES	585.72
ATY AVIATION, INC.	SERVICES	1,197.18	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	1,439.07
AUTO VALUE WATERTOWN	SUPPLIES	24.98	MIDWEST AUTOMOTIVE, INC.	SERVICES	1,125.00
BAKER & TAYLOR	SUPPLIES	5,339.44	MIDWEST MINI MELTS	SUPPLIES	1,221.00
BATTERIES UNLIMITED, INC.	PARTS	432.00	MIDWEST TAPE	SUPPLIES	729.45
BOLDT CONSTRUCTION	CONSTR	38,000.00	MIDWEST TURF & IRRIGATION	PARTS	4,563.84
BORDER STATES ELECTRIC SUP	PARTS	8,289.60	MIKE RAML	SERVICES	1,963.50
BORNS GROUP	SUPPLIES	1,630.00	MUNICIPAL UTILITIES	SERVICES	182,757.56
BOUND TREE MEDICAL LLC	SUPPLIES	1,403.03	NDSWRA	DUES	430.00
BREKKE SIGNS	SUPPLIES	25.00	NFPA INTERNATIONAL	SUPPLIES	405.95
BRIAN'S GLASS INC.	SERVICES	320.00	NORDSTROM'S AUTOMOTIVE INC	SUPPLIES	300.00
BUBBA'S GARAGE	SERVICES	180.00	NORTH CENTRAL LABORATORIES	SUPPLIES	457.66
BUREAU OF ADMINISTRATION	SERVICES	2.82	NORTHERN TRUCK EQUIPMENT C	PART	2,066.84
CAROLINA SOFTWARE, INC.	SERVICES	300.00	NS INFLATABLE'S	SERVICES	559.16
CARSON KIRWAN	REIMB	25.00	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	205.80
CARTNEY BEARING CORPORATIO	PARTS	481.53	OCLC INC,	SUBSCR	327.67
CASHWAY LUMBER INC.	SUPPLIES	171.76	OFFICE PEEPS, INC.	SUPPLIES	1,812.82
CENTURY BUSINESS PRODUCTS,	SERVICES	261.94	ONE SOURCE	SERVICES	290.00
CENTURYLINK	SERVICES	1,685.81	ORIENTAL TRADING CO, INC	SUPPLIES	446.77
CENTURYLINK	SERVICES	24.55	OVERDRIVE, INC.	SUPPLIES	2,143.52
CENTURYLINK	SERVICES	104.81	PAPKA FENCING	SERVICES	249.90
CENTURYLINK	SERVICES	15.73	PEAK SOFTWARE SYSTEMS, INC	SUBSCR	1,599.00
CHAD FOUST	SERVICES	1,470.00	PEARSON GOLF MANAGEMENT,LL	SERVICES	8,143.51
AMBULANCE	REIMB	300.00	PELICAN POWERSPORTS	PARTS	84.91
CHUCK'S LOCK & KEYS	SUPPLIES	143.40	PEPSI	SERVICES	256.49
CIVICPLUS	RENEWAL	36,625.00	PERFORMANCE TOWING	SERVICES	170.00
CLARK COUNTY AMBULANCE	REIMB	437.23	PIETZ PROPERTIES	RENT	510.00
CLAUSEN & SONS CONSTRUCTIO	CONSTR	3,625.00	PIZZA RANCH	SERVICES	745.50

CLIA LABORATORY PROGRAM	FEE	180.00	POLICE PETTY CASH FUND	CASH	251.24
CLIFF KRIESE	REIMB	50.00	POLYDYNE INC.	SUPPLIES	5,888.00
COCA COLA BOTTLING COMPANY	SERVICES	1,458.70	POPHAM CONSTRUCTION, LLC	SERVICES	2,515.00
CODINGTON CLARK ELECTRIC C	SERVICES	769.99	PRINT EM NOW	SUPPLIES	428.90
CODINGTON CO REGISTER OF D	SERVICES	452.00	PRO-TEC ROOFING, INC.	SERVICES	168.37
CONNECTING POINT, INC.	SERVICES	1,960.35	PRODRYERS	SUPPLIES	965.03
CONNECTIONS INC EAP	SERVICES	686.40	PRODUCTIVITY PLUS ACCOUNT	SERVICES	6,031.72
CORE & MAIN LP	SUPPLIES	2,224.48	QUALITY FIRST PLUMBING AND	SERVICES	186.07
COUNTY FAIR FOODS	SUPPLIES	812.86	RAMKOTA HOTEL	TRAVEL	265.98
COWBOY COUNTRY STORE	SUPPLIES	13.16	RAMKOTA HOTEL	TRAVEL	900.81
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	529.80	RANDALL STANLEY ARCHITECTS	SERVICES	40,047.00
CRESTONE BUILDERS	CONSTR	1,500.00	RAPID CITY REC. DEPT.	SUPPLIES	584.00
CRITTER MART & MORE	SUPPLIES	238.92	RC FIRST AID	SUPPLIES	27.50
CROUCH RECREATIONAL DESIGN	SUPPLIES	930.00	RC TECHNOLOGIES, INC	SERVICES	118.15
CROWN AWARDS	SUPPLIES	278.46	REDLINGER BROS INC.	SERVICES	175.47
CULLIGAN	SERVICES	462.75	REEDE CONSTRUCTION, INC.	CONSTR	60,052.50
DACOTAH PAPER COMPANY	SUPPLIES	398.08	REILLY REPAIR INC.	SERVICES	2,125.78
DAGWOOD'S SUBS	SERVICES	130.00	RISING STAR HYDRAULICS	PARTS	60.78
DAKOTA PORTABLE TOILETS, I	SERVICES	4,035.00	RIVARD'S TURF & FORAGE	SUPPLIES	2,970.56
DAKOTA PUMP & CONTROL, INC	SERVICES	7,333.03	ROB BEYNON	REIMB	63.28
DAKOTA STATE UNIVERSITY	SERVICES	500.00	ROB'S AUTO REPAIR, INC.	SERVICES	806.28
DAN MILLER	REIMB	195.50	ROGER'S AUTO SALES & SALVA	SERVICES	75.00
DANKO EMERGENCY EQUIPMENT	SUPPLIES	191.36	RON'S SAW SHOP	SUPPLIES	3,059.70
DATA TRUCK, LLC	SERVICES	105.00	ROTARY CLUB	DUES	181.50
DAVE PESTER	REIMB	62.61	ROUNDS CONSTRUCTION COMPAN	CONSTR	23,700.71
DC ELECTRIC	SERVICES	71.40	ROY'S SPORT SHOP INC.	SUPPLIES	190.91
DEIRDRE WHITMAN	REIMB	377.88	RUNNINGS FARM AND FLEET	SUPPLIES	938.40
DELYLE'S SOUTH 81 SERVICES,	SUPPLIES	1,203.76	RYAN REMMERS	REIMB	52.00
DEMCO, INC.	SUPPLIES	767.29	SAFARILAND, LLC	SERVICES	200.00
DEPENDABLE SANITATION INC.	SERVICES	7,730.18	SAME DAY EXPRESS, INC.	SERVICES	60.00
DIAMOND VOGEL PAINT CENTER	EQUIP	26,804.30	SANFORD HEALTH OCCUPATIONA	SERVICES	138.00
DIANE'S ENGRAVING & SIGNS	SERVICES	13.00	SANFORD USD MEDICAL CENTER	SERVICES	900.00
DOUG KRANZ	REIMB	787.27	SANITATION PRODUCTS INC.	PARTS	206.23
DOUG'S AUTO REPAIR	SERVICES	42.98	SD DEPT OF ENVIRONMENT & N	FEES	5,040.72
DUGAN SALES & SERVICES INC.	EQUIP	275.00	SD DEPT OF HEALTH	SERVICES	294.00
DUININCK, INC	CONSTR	649,932.21	SD DEPT OF MOTOR VEHICLES	FEES	15.00
DXP ENTERPRISES, INC.	SUPPLIES	69.54	SD DEPT OF TRANSPORTATION	SERVICES	9,963.03
EBSCO INFORMATION SERVICESS	SUPPLES	5,356.48	SD LIBRARY ASSOCIATION	DUES	880.00
ELECTION SYSTEMS & SOFTWAR	SUPPLIES	649.15	SD MUNICIPAL LEAGUE	DUES	230.00
ELECTRIC MOTORS & MOORE IN	SERVICES	141.00	SD PUBLIC ASSURANCE ALLIAN	SERVICES	398,411.10
ELITE DRAIN & SEWER CLEANI	SERVICES	225.00	SD STATE HISTORICAL SOCIET	DUES	40.00
ENERGY LABORATORIES, INC.	SUPPLIES	1,560.00	SDN COMMUNICATIONS	SERVICES	1,101.75
EQUIPMENT BLADES INC.	PARTS	3,368.46	SERVICES PLUS INC.	SERVICES	405.32
FARMERS IMPLEMENT & IRRIGA	PARTS	1,034.16	SERVICESMASTER OF WATERTOWN	SERVICES	520.00
FARNAM'S GENUINE PARTS	PARTS	1,012.36	SHRED-IT USA	SERVICES	91.08
FASTENAL COMPANY	SUPPLIES	363.49	SIERRA RESCUE	SERVICES	3,690.00
FERGUSON WATERWORKS #2516	PARTS	4,016.92	SIGMA-ALDRICH	SUPPLIES	215.63
FIRST DISTRICT ASSN OF LOC	SERVICES	5,017.50	SIoux RURAL WATER SYSTEM	SERVICES	52.50
FIRST NATIONAL BANK OMAHA	SERVICES	5,501.65	SIoux VALLEY COOP	SERVICES	46,890.23
FISHER SCIENTIFIC	PART	647.79	SIoux VALLEY GREENHOUSE	SUPPLIES	4,212.98
FIVE LOAVES BAKERY	SERVICES	39.00	SKILLPATH SEMINARS	DUES	199.00
FREMONT INDUSTRIES, INC.	SUPPLIES	1,804.20	SMITH & LOVELESS, INC.	PART	3,021.90
G & L DISTRIBUTING, INC.	SUPPLIES	105.00	SODAK PEST CONTROL	SERVICES	90.00
GALE	SUPPLIES	206.37	STAN HOUSTON EQUIPMENT INC	PART	405.00
GALL'S INC.	SUPPLIES	338.13	STAN MCDANIELS MASONARY, I	SERVICES	9,180.00
GCR TIRES & SERVICES	SERVICES	3,221.27	STAR LAUNDRY & CLEANERS, I	SERVICES	771.40
GCSAA	DUES	455.00	STEIN'S INC.	SUPPLIES	716.56
GLACIAL LAKES VETERINARY	SERVICES	983.27	STEVE ARBOGAST	REIMB	33.00
GLASS PRODUCTS INC.	SERVICES	636.87	STURDEVANT'S AUTO PARTS IN	PARTS	1,749.63
GRACE KOPMAN	REIMB	91.70	SWEENEY CONTROLS COMPANY	SERVICES	636.00
GRAINGER	SUPPLIES	439.92	SYNOVIA SOLUTIONS, LLC	LEASE	456.00
GREAT NORTHERN ENVIRONMENT	SUPPLIES	4,873.26	TAMMY DIETZ	REIMB	11.00
GREGORY HALL	REIMB	107.40	TEAM LABORATORY CHEMICAL C	SUPPLIES	774.50
GWENDI KRAUSE	SERVICES	224.00	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	1,609.71
HACH COMPANY	SUPPLIES	396.59	TESTAMERICA LABORATIES, IN	SERVICES	21.00
HACHETTE BOOK GROUP	SUPPLIES	489.21	THOMSON REUTERS - WEST	SERVICES	1,334.97
HALLOCK COMPANY	PARTS	176.39	TODD WALKER	REIMB	299.00
HARRISON TRUCK CENTERS	PARTS	298.63	TOM LAURIER	REIMB	125.00
HAWKINS INC.	PARTS	1,550.91	TRACTOR SUPPLY CO.	SUPPLIES	260.45
HDR ENGINEERING INC.	SERVICES	61,294.80	TRAFFIC LOGIX CORPORATION	SUPPLIES	265.00
HEALTH FOOD CENTER	SUPPLIES	70.59	TRANSOURCE TRUCK & EQUIPME	PARTS	3,754.20
HEFTY SEED COMPANY	SUPPLIES	249.40	TRANSSION RISK AND ALTERN	SERVICES	50.00
HELMS & ASSOCIATES	SERVICES	5,919.80	TRUE TRAVEL UNLIMITED	TRAVEL	2,041.47
HILLYARD / SIOUX FALLS	SUPPLIES	3,150.28	TURFWERKS	PART	455.56
HOBBY LOBBY STORES, INC.	SUPPLIES	64.27	TWO WAY SOLUTIONS, INC.	PARTS	35.98

HURKES IMPLEMENT CO., INC.	PARTS	119.02	TYLER TECHNOLOGIES, INC.	SERVICES	17,218.28
HY VEE FOOD STORE	SUPPLIES	141.40	UPS STORE	SERVICES	36.05
IMAGE TREND, INC.	SERVICES	2,740.00	US FOODS - SIOUX FALLS	SUPPLIES	4,166.89
INDEPENDENT NEWSPAPER	ADV	278.00	VAST BROADBAND	SERVICES	7,069.41
INFRASTRUCTURE DESIGN GROU	SERVICES	13,147.35	VERIZON WIRELESS	SERVICES	519.03
INGRAM LIBRARY SERVICES	SUPPLIES	15.79	WAL-MART COMMUNITY BRC	SUPPLIES	685.87
INTERSTATE ALL BATTERY CEN	PARTS	197.55	WARNE PLUMBING & HEATING	SERVICES	2,190.00
ITC, INC	SERVICES	387.83	WARREN DEVELOPMENT	SUPPLIES	1,000.00
J & B SCREEN PRINTING INC.	SUPPLIES	821.00	WATER KING	SUPPLIES	17.45
J & J EARTHWORKS, INC.	CONSTR	61,603.73	WATERTOWN AREA CHAMBER OF	SUBSIDY	39,864.81
J H LARSON ELECTRICAL CO.	SUPPLIES	65.61	WATERTOWN BOYS AND GIRLS O	SUBSIDY	16,074.42
JAMIE FORMANEK	REIMB	88.20	WATERTOWN BUSINESS DISTRIC	SUBSIDY	30,208.86
JCL - SIOUX FALLS BRANCH	SUPPLIES	391.92	WATERTOWN CONVENTION & VIS	SUBSIDY	23,666.67
JEFF'S VACUUM CENTER	SUPPLIES	23.95	WATERTOWN COOP ELEVATOR AS	SUPPLIES	1,158.06
JEFFERSON LINES	SERVICES	158.40	WATERTOWN FASTPITCH SOFTBA	SUPPLIES	100.00
JEREMY JOHNSON	REIMB	2.00	WATERTOWN FLOWERS, INC.	SERVICES	47.00
JIM LLOYD	DUES	21.00	WATERTOWN LAWN & GARDEN &	PARTS	320.00
JOHN DEERE FINANCIAL	PARTS	947.42	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,187.50
JON WALDER	REIMB	172.20	WATERTOWN PUBLIC OPINION	ADV	5,042.72
JURGENS PRINTING INC.	SUPPLIES	119.00	WATERTOWN SCHOOL DISTRICT	SUPPLIES	5,198.09
KATHY ANTOINE	REIMB	500.00	WATERTOWN TRUCK & TRAILER	SERVICES	353.56
KATRINA BOYUM	REIMB	16.80	WATERTOWN WHOLESALE	SUPPLIES	339.32
KELLI ANDERSON	REIMB	52.56	WEST RIVER BEVERAGE, INC.	SUPPLIES	655.00
KIRK ELLIS	REIMB	49.00	WESTMOR INDUSTRIES LLC	PARTS	139.68
KIWANIS CLUB	DUES	155.94	WHEELCO TRUCK & TRAILER PA	PARTS	299.24
KIXX	ADV	500.00	WINSUPPLY OF WATERTOWN	PART	1,625.31
KOHL EXCAVATING, LLC	CONSTR	2,583.75	WORLD TRADE PRESS	ADV	618.00
KPHR	ADV	192.00	WW TIRE SERVICES INC.	SERVICES	235.22
KRIS MUNGER	REIMB	70.00	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58
KXLG	ADV	550.00	ZIMCO SUPPLY CO.	SUPPLIES	1,913.36
KYLE HOLLENBECK	REIMB	204.00			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,195.56	1,283.67	500.05	1,315.97	Animal Cntrl	4,086.19	306.85	243.97	503.69
Attorney	8,524.55	567.57	509.68	1,565.69	Forestry	12,777.81	940.60	580.34	1,693.33
Finance	27,044.43	1,940.50	1,619.67	3,985.40	Library	37,210.67	2,666.23	1,831.58	6,888.88
Info Tech	16,003.31	1,147.21	636.10	2,437.06	Building Serv.	21,791.35	1,435.66	1,188.86	2,014.76
City Hall	1,654.57	125.01	99.28	302.21	Park & Rec.	228,215.47	17,052.78	7,180.58	17,710.76
Engineer	34,562.29	2,543.32	1,951.74	3,736.98	PLWC	65,478.99	5,091.16	2,215.86	4,955.51
Police	195,093.45	13,942.97	15,182.30	36,201.74	E-911	49,509.50	3,514.47	2,970.57	8,243.42
Fire	198,607.60	3,115.76	15,611.24	31,744.00	Upper Big Sioux	5,723.04	415.56	342.18	503.69
Street	70,450.23	5,148.91	3,565.03	10,531.74	Sewer	69,694.28	5,048.36	4,160.30	12,013.47
Snow Removal	-	-	-	-	Landfill	67,130.61	4,781.40	4,024.53	11,439.69
Cemetery	15,201.32	1,115.30	541.61	1,722.22	Airport	27,279.48	1,927.21	1,633.78	5,072.90
Mosquito	1,767.09	124.76	-	-					
Add'l 5.75 Long	K. Bobzien (Finance), P. Boyle (IT), N. Poor (Engineering), M. Hegg, R. Remmers & C. Stahl (Police), A. Bloom, A. Defea,								
Add'l 5.75 Long	S. Jongbloed, D. Rowland & T. Sittig (Fire), N. Frost & M. Wilson (Street), B. Marotz (P & R), J. Giessinger (Zoo)								
Add'l 5.75 Long	L. Kerfien (E911), L. Thompson (WWTP), Salary Inc Library L. Hampton (2,601.00/mo), Salary Inc Mayor M. Dailey (3,179.00/mo)								
Salary Inc Police	T. Gutzmer (20.00/mo), J. Flores (32.00/mo), Salary Inc P & R D. Veflin, A. Buckley & R. Zink (9.75/hr)								
Salary Inc PIWC	H. Eide, R. Ritter & E. Thury (10.25/hr), A. Cummings, C. Goehring, M. Meland, E. Polchow, M. Schulte & K. Tisher (10.75/hr)								
Salary Inc PLWC	T. Corey & W. Lauseng (11.00/hr), A. Cummings (11.50/hr), M. Jennings & J. Pischke (11.75/hr), R. Hemiller (16.00/match)								
New Hire Airport	R. Erickson (3,279.00/mo), New Hire Council R. Holien, M. Heuer & J. Redemske (883.15/mo), New Hire Library C. Lancaster (9.18/hr)								
New Hire Golf	M. Heggelund (9.50/hr), N. Sneden (10.00/hr), New Hire WWTP C. Kriese (3,179.00/mo), New Hire PLWC E. Berg (9.75/hr), E. Wookey (10.00/hr)								
New Hire P & R	A. Baumgart & O. Fox (9.50/hr), New Hire Police D. Ottenbacher (15.00/hr), J. Waldner (3,537.36/mo), E. Schoenefeld (3,753.88/mo)								
New Hire Pool	A. Tesch & A. Thoennes (9.10/hr), N. Carver (11.00/hr)								

Mayor Caron called for Public Comment. No public comments.

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

Motion by Mantey, seconded by Holien, to appoint Jillaine Pfeifle as HR Director. Motion carried.

This being the time scheduled for a public hearing on an airport car rental lease agreement with Rovar, LLC, Mayor Caron called for public comment. Charolette McElhane and Allen Byer spoke against the car rental lease agreement. Shannon Kruse spoke in favor. Motion by Mantey, seconded by Redemske, to approve the car rental lease agreement with Rovar, LLC as presented. Motion carried.

Motion by Vilhauer, seconded by Mantey, to approve Resolution No. 19-22 for the Creation of the Public Works Department. Upon roll call vote: voting in favor Albertsen, Buhler, Heuer, Mantey, Redemske, Roby, Vilhauer, and Weyh; voting against Holien. Motion carried.

Motion by Roby, seconded by Mantey, to approve Resolution No. 19-32 expressing intent to enter into a twenty-five year lease agreement, renewable for ten additional years, with Shannon and Cheryl Kruse, for property located at the Watertown Regional Airport. Motion carried.

Motion by Albertsen, seconded by Holien, to approve Resolution No. 19-33 expressing intent to enter into a twenty-five year lease agreement, renewable for ten additional years, with GMR Aviation, LLC, for property located at the Watertown Regional Airport. Motion carried.

Ordinance No. 19-09, a Zoning Text Amendment to Title 21 of the Revised Ordinances of the City of Watertown Creating Chapter 21.56 "DT" Downtown Overlay District was placed on its first reading and the title was read. No action taken. Ordinance No. 19-09 will be sent back to the Planning Commission for further review.

Motion by Holien, seconded by Albertsen, to approve a Lease Termination Agreement and Mutual Release with PCR Aviation, LLC. Motion carried.

Motion by Mantey, seconded by Redemske, authorizing the Airport to apply for a FAA Grant (AIP Project #3-46-0058-034-2019) for the Terminal Apron Reconstruction Project and authorization to accept grant and for the Mayor to sign all necessary documents. Motion carried.

Motion by Mantey, seconded by Albertsen, to award bid for AIP Project #3-46-0058-034-2019 Air Carrier Ramp Reconstruction to T & R Contracting, Inc., Sioux Falls, SD, in the amount of \$2,391,619.50 contingent upon receipt and approval of a Good Faith DBE Effort and receipt of an FAA Grant Offer. Motion carried.

Motion by Weyh, seconded by Albertsen, to approve insurance policies and authorization for payment of 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 and authorization for the Finance Office to issue a special check in the amount \$398,411.10. Motion carried.

Motion by Mantey, seconded by Roby, for the ratification of the Mayor's signature on the Second Amendment to Grant Agreement between SD Department of Environment and Natural Resources and the City of Watertown. Motion carried.

Motion by Vilhauer, seconded by Redemske, to authorize the Mayor to sign an agreement for truancy officer services at the Watertown School District for the 2019-2020 school year. Motion carried.

Glen Vilhauer asked for an update on the 21st Street bike trail. City Engineer Heath VonEye stated we are waiting on approval from the FAA.

Don Roby asked for an update on Cherry Creek Drive. City Engineer Heath VonEye said the City is working with the developer and will provide more information as it becomes available.

Dan Albertsen asked for an update on the Ice Arena project. Mayor Caron stated that the mall has come forward with an offer and the City Council is actively considering it.

Jason Redemske asked for consideration of a four-way stop at the intersection of 2nd Street NW and 14th Ave NW.

Jason Redemske mentioned drainage issues for property owners located at the bottom of St. Anne's Hill. Mayor Caron explained this is a private property issue that has been looked at previously by the City.

Beth Mantey asked those using the Highway 212 detour routes to remember the posted speed limits.

Glen Vilhauer stated that the Summer Study on the territorial dispute between rural and municipal electric providers has begun.

Bruce Buhler brought up the idea of the City planting more trees due to the Emerald Ash Borer.

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

Motion by Holien, seconded by Weyh, to adjourn until 5:30 PM on Monday, August 19, 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 5th day of August, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor