

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

**August 6, 2018**

The City Council met in regular session at 5:30 PM in the Council Chambers, City Hall, 23 2<sup>nd</sup> Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Buhler, Danforth, Lalim, Roby, Solum, Thorson, Albertsen, Vilhauer, Weyh and Alderwoman Mantey.

Motion by Buhler, seconded by Weyh, approving the following items on the consent agenda: minutes of the Council Meetings held on July 16 & 24, 2018; approval to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$ 13,927.56; approval to write-off uncollectible accounts receivable and remit to collection agency in the amount of \$ 650.00; approval of bills & payroll and authorization to pay. Motion carried.

**BILLS:**

A & B BUSINESS SOLUTIONS,	SERVICE	22.71	LONNY'S SERVICE	SERVICE	270.00
A-OX WELDING CO, INC.	SUPPLIES	564.35	LYLE SIGNS, INC.	SUPPLIES	3,062.76
ABERDEEN AMERICAN NEWS	ADV	275.00	M & T FIRE AND SAFETY	SUPPLIES	67.00
ABRA SD WATERTOWN, INC.	SERVICE	96.00	MAC'S INC.	SUPPLIES	1,259.79
ACTIVE HEATING, INC.	SUPPLIES	180.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	126.15
ADVANCE PROFESSIONAL	PARTS	126.88	MAHOWALD'S HARDWARE & RENT	SUPPLIES	5,308.16
AIRGAS USA, LLC	SUPPLIES	89.02	MARCO TECHNOLOGINES, LLC	SERVICES	3,934.00
AMAZON.COM	SUPPLIES	485.91	MARCO'S PIZZA	SERVICE	20.99
AMERICAN ENGINEERING TESTI	SUPPLIES	1,478.00	MARIA GRUENER	DUES	241.56
AMERICAN PUBLIC WORKS ASSO	DUES	1,024.00	MARK'S AUTO	SERVICE	256.12
AMERICAN RED CROSS - HEALT	SERVICE	540.00	MARSH & MCLENNAN AGENCY LL	SERVICE	3,450.00
AMERICAN REELING DEVICES I	SUPPLIES	143.00	MATHESON TRI-GAS, INC.	SUPPLIES	61.20
ANDOR INC.	PARTS	8,741.96	MENARD'S	SUPPLIES	3,516.95
ANDREW SEBEK	TRAVEL	129.00	MICHAEL TODD & CO INC.	SUPPLIES	180.93
ANIMALSINK.COM	SUPPLIES	439.14	MICHELLE LEAR	REIMB	25.00
AP AUTO PROS, INC.	SERVICE	46.32	MICRO MARKETING ASSOCIATE	SUPPLIES	1,278.42
ARAMARK UNIFORM SERVICES,	SERVICE	238.11	MIDCONTINENT COMMUNICATIO	SERVICE	675.14
AT&T MOBILITY	SERVICE	664.78	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	946.59
ATY AVIATION, INC.	FUEL	1,621.50	MIDWEST ALARM COMPANY, INC	SERVICE	836.12
AUTO VALUE WATERTOWN	PART	8.99	MIDWEST MINI MELTS	SERVICE	1,728.00
BAKER & TAYLOR	SUPPLIES	9,458.48	MIDWEST TAPE	SUPPLIES	525.26
BARB BRINKMAN	REIMB	200.00	MIDWEST TURF & IRRIGATION	PARTS	2,373.58
BARBARA OLSON	SERVICE	144.00	MIKE BRACHT	REIMB	7.45
BATTERIES UNLIMITED, INC.	PARTS	330.00	MIKE RAML	SERVICE	1,311.50
BOLDT CONSTRUCTION	SERVICE	4,688.00	MILBANK COMMUNICATIONS, IN	PARTS	273.40
BORNS GROUP	SERVICE	1,430.00	MILBANK WINWATER WORKS CO	SERVICE	4,251.14
BOUNCE AROUND INFLATABLES	SERVICE	360.99	MJ WALSH TRUCKING, INC.	SERVICE	742.50
BOUND TREE MEDICAL LLC	SUPPLIES	29.29	MOBILE DIESEL SERVICE	SERVICE	1,350.54
BOWES CONSTRUCTION, INC.	CONSTR	73,870.43	MOE OIL CO, INC.	SUPPLIES	1,339.22
BRANDI HANTEN	TRAVEL	81.57	MUNICIPAL UTILITIES	SERVICE	181,716.10
BREKKE SIGNS	SUPPLIES	15.00	MUTH ELECTRIC, INC.	SERVICE	646.79
BUREAU OF ADMINISTRATION	SERVICE	5.20	MY PLACE HOTEL - RAPID CIT	TRAVEL	288.00
BX CIVIL & CONSTRUCTION IN	CONSTR	94,746.60	NASCO	SUPPLIES	19.05
CALIBER CREATIVE	SERVICE	105.00	NELSON MFG CO.	PART	125.85
CAROLINA SOFTWARE, INC.	SERVICE	300.00	NORTH CENTRAL LABORATORIES	SUPPLIES	462.85
CARTNEY BEARING CORPORATIO	PARTS	167.27	NORTHERN TRUCK EQUIPMENT C	PART	447.96
CASHWAY LUMBER INC.	SUPPLIES	744.30	NOVA FITNESS EQUIPMENT	EQUIP	5,232.85
CENTER POINT LARGE PRINT	SUPPLIES	481.14	O'REILLY AUTO PARTS	PART	249.92
CENTURY BUSINESS PRODUCTS,	SUPPLIES	385.48	OCLC INC,	SUBSCR	315.83
CENTURYLINK	SERVICE	1,724.50	OFFICE PEEPS, INC.	SUPPLIES	2,992.86
CENTURYLINK	SERVICE	23.85	ONE SOURCE	SERVICE	105.00
CENTURYLINK	SERVICE	123.94	OVERHEAD DOOR CO INC.	SERVICE	153.06
CHAD FOUST	SERVICE	1,200.00	PEARSON GOLF MANAGEMENT,LL	SERVICE	5,538.97
CHAD NEAL	REIMB	115.50	PEPSI	SERVICE	242.48
CHAD STRICHERZ	TRAVEL	239.00	PERFORMANCE TOWING	SERVICE	60.00
CHRISTOPHER J ROBINSON	TRAVEL	129.00	PHILADELPHIA SECURITY PROD	SUPPLIES	22.20
CIVICPLUS	FEES	25,747.00	PIETZ PROPERTIES	RENT	450.00
CLARKE MOSQUITO CONTROL PR	PART	111.53	PIZZA RANCH	SERVICE	620.99
CLASSROOM CONNECTION	SUPPLIES	11.45	POLICE PETTY CASH FUND	CASH	47.67
COCA COLA BOTTLING COMPANY	SERVICE	1,198.00	PRAIRIE LAKES HEALTHCARE	SUPPLIES	6.80
CODINGTON CLARK ELECTRIC C	SERVICE	846.82	PRAIRIE LAKES WELLNESS CEN	CASH	395.00
CODINGTON CO REGISTER OF D	SERVICE	933.00	PREMIER SPECIALTY VEHICLES	SERVICE	149.25
CODINGTON CO TREASURER	SERVICE	277.89	PRIMARY PRODUCTS COMPANY	SUPPLIES	65.65

CODINGTON CONSERVATION DIS	SERVICE	1,459.25	PRINT EM NOW	SUPPLIES	303.55
COLLEEN VAZQUEZ	REIMB	40.00	PRO-TEC ROOFING, INC.	SERVICE	112.24
CONCRETE DAKOTA REDIMIX, INC.	SUPPLIES	124.50	PRODUCTIVITY PLUS ACCOUNT	PARTS	5,420.34
CONNECTING POINT, INC.	SERVICES	5,807.86	PULSE TECHNOLOGY PARTNERS	SUPPLIES	2,185.00
CORE & MAIN LP	PARTS	692.98	QUALITY FIRST PLUMBING AND	SERVICE	1,664.25
CORE ENGINEERING & CONSULT	SERVICE	6,237.00	RAMKOTA HOTEL	TRAVEL	12.05
COUNTY FAIR FOODS	SUPPLIES	737.23	RAMKOTA HOTEL & WATERTOWN	TRAVEL	116.99
COWBOY COUNTRY STORE	SUPPLIES	19.74	RC TECHNOLOGIES, INC	SERVICE	89.95
CREATIVE CONCEPTS, INC.	SUPPLIES	340.09	RDO EQUIPMENT CO.	EQUIP	21,600.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	240.00	RECORDED BOOKS, LLC	SERVICE	2,200.00
CRESENT ELECTRIC SUPPLY	SUPPLIES	377.06	REDLINGER BROS INC.	PARTS	67.48
CRITTER MART & MORE	SUPPLIES	60.00	REDWOOD TOXICOLOGY LABORAT	SUPPLIES	240.11
CUES	PART	1,415.61	REILLY REPAIR INC.	SERVICE	508.46
CULLIGAN	SERVICE	372.50	RHODE ISLAND NOVELTY	SUPPLIES	865.91
DACOTAH PAPER COMPANY	SUPPLIES	204.24	RIVARD'S TURF & FORAGE	SUPPLIES	526.66
DAKOTA PORTABLE TOILETS, I	SERVICE	2,256.25	ROBERT ROUSSEAU	REIMB	46.86
DAKOTA PUMP & CONTROL, INC	SERVICE	4,951.15	ROCK HARD LANDSCAPE SUPPLY	SUPPLIES	4,200.00
DAKOTA WOOD - GRINDING INC	SERVICE	21,730.00	RODENTPRO.COM	SUPPLIES	806.50
DANIEL LINDNER	REIMB	312.50	RON'S AUTO REPAIR	PARTS	109.63
DATA TRUCK, LLC	SERVICE	105.00	RON'S SAW SHOP	PART	1,926.43
DAVE GREENMAN	REIMB	41.90	ROTARY CLUB	DUES	168.50
DECATUR ELECTRONICS, INC.	SERVICE	385.00	ROUNDS CONSTRUCTION COMPAN	CONSTR	251,774.86
DEIRDRE WHITMAN	TRAVEL	351.17	ROY'S SPORT SHOP INC.	SUPPLIES	752.45
DELYLE'S SOUTH 81 SERVICE,	SERVICE	506.20	RUNNINGS FARM AND FLEET	SUPPLIES	1,470.80
DEMCO, INC.	SUPPLIES	1,530.28	RYAN BEAUCHAMP	TRAVEL	154.00
DENR	FEES	600.00	SAME DAY EXPRESS, INC.	SERVICE	80.00
DEPENDABLE SANITATION INC.	SERVICE	4,211.20	SANFORD HEALTH OCCUPATIONA	SERVICE	262.00
DEREK STONE	REIMB	63.87	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DIAMOND VOGEL PAINT CENTER	SERVICE	2,434.35	SANITATION PRODUCTS INC.	SERVICE	5,452.36
DIANE'S ENGRAVING & SIGNS	SERVICE	8.25	SCHAEFFER MFG CO.	SUPPLIES	401.40
DO ALL INSULATION	SERVICE	2,880.00	SCHMIDT SPRAY FOAM INSULAT	SERVICE	1,224.49
DON ROWLAND	TRAVEL	304.56	SCOTT WILLIS	REIMB	30.00
DONNA STORMO	REIMB	20.00	SD DEPT OF ENVIRONMENT & N	FEES	6,042.76
DUJININCK, INC	CONSTR	474,685.73	SD DEPT OF LABOR	FEES	3,114.53
EBSCO INFORMATION SERVICES	SUBSCR	5,840.65	SD DEPT OF MOTOR VEHICLES	FEES	10.00
EBSCO RECEPTION ROOM SUBSC	SUBSCR	291.13	SD PUBLIC ASSURANCE ALLIANCE	SERVICE	346,195.25
ELECTRIC PUMP INC.	PARTS	5,126.60	SD DEPT OF TRANSPORTATION	SERVICE	1,594.79
ELITE DRAIN & SEWER CLEANI	SERVICE	700.00	SD STATE HISTORICAL SOCIET	DUES	40.00
EMILY MOSLEY	REIMB	19.17	SDLA	DUES	660.00
ENERGY LABORATORIES, INC.	SERVICE	450.00	SDN COMMUNICATIONS	SERVICE	1,071.20
ENGELSTAD ELECTRIC	SERVICE	650.00	SERVICE PLUS INC.	SERVICE	570.76
ESTATE OF STANTON FOX	REIMB	1,000.00	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
EVAN SCHOENEFFELD	REIMB	86.19	SHARP AUTOMOTIVE, INC	SERVICE	464.22
EVANS/JONES ENTERTAINMENT	SERVICE	150.00	SHERATON SIOUX FALLS	TRAVEL	285.00
FARMERS IMPLEMENT & IRRIGA	PARTS	103.68	SHERWIN WILLIAMS	SUPPLIES	168.97
FARNAM'S GENUINE PARTS	PARTS	1,206.47	SHOPKO STORES OPERATING CO	SUPPLIES	360.31
FASTENAL COMPANY	SUPPLIES	102.66	SIOUX FALLS TWO WAY RADIO,	SUPPLIES	575.98
FIRST DISTRICT ASSN OF LOC	SERVICE	5,017.50	SIOUX VALLEY COOP	SUPPLIES	49,900.27
FIRST NATIONAL BANK OMAHA	SERVICE	4,462.41	SODAK PEST CONTROL	SERVICE	165.00
FIRST NATIONAL BANK OMAHA	SERVICE	7,743.15	SPORTSMITH	PARTS	1,157.73
FISHER SCIENTIFIC	SUPPLIES	481.63	STAN HOUSTON EQUIPMENT INC	SUPPLIES	174.00
FOOT DARTS	SERVICE	809.20	STANDARD PRINTING	SUPPLIES	1,570.00
FREMONT INDUSTRIES, INC.	SUPPLIES	1,748.40	STAR LAUNDRY & CLEANERS, I	SERVICE	614.32
G & L DISTRIBUTING, INC.	SUPPLIES	151.30	STEIN'S INC.	SUPPLIES	1,414.46
GALE	SUPPLIES	126.30	STEVE KOISTENEN	REIMB	1,390.40
GALL'S INC.	SUPPLIES	273.49	STEVE'S WORLD INC.	SERVICE	315.00
GCR TIRES & SERVICE	SERVICE	5,681.50	STOUDT'S INSURANCE	SERVICE	80.00
GCSAA	DUES	435.00	STREICHER'S INC.	SUPPLIES	185.85
GFOA	SERVICE	225.00	STURDEVANT'S AUTO PARTS IN	SUPPLIES	672.53
GLASS PRODUCTS INC.	SERVICE	385.75	SUE TAECKER	REIMB	87.33
GOLDEN RULE CREATIONS	SUPPLIES	733.68	SWANBERG CONSTRUCTION, INC	CONSTR	101,700.00
GRAINGER	SUPPLIES	195.26	SYNOVIA SOLUTIONS, LLC	SERVICE	456.00
GWENDI KRAUSE	SERVICE	288.00	TEAM LABORATORY CHEMICAL C	SERVICE	1,551.00
HACH COMPANY	SUPPLIES	131.81	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	147.10
HAMPTON INN & SUITES	TRAVEL	307.00	TELEDYNE INSTRUMENTS, INC.	PART	161.56
HARRISON TRUCK CENTERS	PARTS	146.87	TESSIERS, INC.	SERVICE	14,482.27
HAWKINS INC.	SUPPLIES	1,440.13	THE EMBLEM AUTHORITY	SUPPLIES	240.00
HEATHER BERGQUIST	REIMB	30.00	THE ORIGINAL MARKETING GRO	SERVICE	75.00
HEFTY SEED COMPANY	SUPPLIES	262.80	THOMSON REUTERS - WEST	SERVICE	1,571.14
HELMS & ASSOCIATES	SERVICE	5,443.12	TIMOTHY CARSTON	REIMB	604.00
HIGHMORE-HARROLD SCHOOL DI	REIMB	22.95	TLC MARINE/OUTDOOR POWER	PARTS	94.94
HILLYARD / SIOUX FALLS	TRAVEL	1,764.37	TOM LAURIER	SERVICE	50.00
HOBBY LOBBY STORES, INC.	SUPPLIES	88.75	TONY ARNOLD CONSTRUCTION,	CONSTR	23,898.66
HR GREEN, INC.	SERVICE	15,036.46	TOOL TIME RENT ALL	SUPPLIES	72.00
HUMAN SERVICE AGENCY	SERVICE	150.00	TRACTOR SUPPLY CO.	SUPPLIES	130.82

HURKES IMPLEMENT CO., INC.	PARTS	562.93	TRACY EICHENS	REIMB	10.00
HY VEE FOOD STORE	SUPPLIES	49.99	TRANSOURCE TRUCK & EQUIPME	PARTS	155.08
IDENTISYS INC.	SUPPLIES	76.91	TRANSUNION RISK AND ALTERN	SERVICE	25.00
IKE'S WINDOW WASHING	SERVICE	40.00	TRAV'S OUTFITTER, INC.	SUPPLIES	180.00
IMAGE TREND, INC.	SERVICE	645.00	TRIPLE A BRAND MEAT CO.	SUPPLIES	12,133.00
IMMACULATE CONCEPTION CHUR	REIMB	5.67	TRUE TRAVEL UNLIMITED	TRAVEL	427.16
INFOBASE, INC.	SUBSCR	299.00	TURFWERKS	PARTS	165.01
INTERNATIONAL ACADEMIES OF	SERVICE	50.00	ULTRAMAX	SUPPLIES	1,507.00
INTERSTATE ALL BATTERY CEN	PARTS	180.90	UNITED OF OMAHA	REIMB	74.96
ITC, INC	SERVICE	387.83	UNIVERSITY ENTERPRISES, IN	DUES	50.00
J & B SCREEN PRINTING INC.	SUPPLIES	1,577.00	UPS STORE	SERVICE	144.93
J & J EARTHWORKS, INC.	CONSTR	266,081.36	VAN DIEST SUPPLY CO.	SUPPLIES	681.15
J H LARSON ELECTRICAL CO.	SUPPLIES	905.57	VARIETY FOODS, INC.	SERVICE	5,864.50
JAKE STONEFIELD	SERVICE	110.00	VAST BROADBAND	SERVICE	6,936.89
JANCO SPECIALIZED SURFACES	SERVICE	13,500.00	VEEDERS COLLISION CENTER	SERVICE	180.20
JCL - SIOUX FALLS BRANCH	SUPPLIES	182.77	VERIZON WIRELESS	SERVICE	477.11
JEREMY BIERKE	TRAVEL	143.00	WAL-MART COMMUNITY BRC	SUPPLIES	1,096.79
JESSIE MATSON	REIMB	106.50	WARNE PLUMBING & HEATING	SERVICE	273.06
JIM'S EXCAVATING	CONSTR	1,373.50	WATER KING	SERVICE	457.81
JOE AMENDT	REIMB	480.00	WATER SAFETY PRODUCTS	SUPPLIES	521.09
JOHN ZACHARY	SERVICE	50.00	WATERTOWN AREA CHAMBER OF	SERVICE	4,219.81
JURGENS PRINTING INC.	SERVICE	336.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.91
KAESER AND BLAIR INC.	SUPPLIES	1,701.01	WATERTOWN BUSINESS DISTRIC	SUBSIDY	22,666.64
KIBBLE EQUIPMENT	PART	1,674.18	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.66
KIXX	ADV	350.00	WATERTOWN COOP ELEVATOR AS	SUPPLIES	868.50
KODRU-MOONEY	PARTS	626.80	WATERTOWN FAMILY PANCAKES	SERVICE	39.90
KPHR	ADV	150.00	WATERTOWN FORD	SUPPLIES	2,549.43
KRISTI HERTING	REIMB	81.02	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,187.50
KXLG	ADV	550.00	WATERTOWN POLICE DEPARTMEN	FEES	500.00
L MARQUARDT ELECTRIC INC.	SERVICE	1,609.57	WATERTOWN PUBLIC OPINION	SERVICE	4,264.89
LACAL EQUIPMENT INC.	SUPPLIES	860.04	WATERTOWN WHOLESALE	SUPPLIES	348.86
LAKE AREA / BIT	SERVICE	146.25	WEISMANTEL RENT ALL	SUPPLIES	740.00
LAKE AREA VETERINARY CLINI	SERVICE	1,371.33	WEST RIVER BEVERAGE, INC.	SERVICE	1,449.00
LAKE AREA ZOOLOGICAL SOCIE	REIMB	9,821.45	WEST SIOUX CERAMICS & DAKO	SUPPLIES	128.45
LAKE AREA ZOOLOGICAL SOCIE	REIMB	58.19	WHEELCO TRUCK & TRAILER PA	PARTS	339.61
LANGUAGE LINE SERVICES, IN	SERVICE	15.44	WILLIAM BUCKLIN	SERVICE	24,026.74
LARRY'S LUMBER, INC.	SUPPLIES	16.43	WINSUPPLY OF WATERTOWN	SUPPLIES	1,538.27
LES MILLS US TRADING, INC.	SERVICE	512.00	WORLD POINT ECC, INC.	SUPPLIES	129.33
LEXI GLOE	SERVICE	390.00	WSP USA INC	SERVICE	8,746.60
AMBULANCE	REIMB	132.15	WW TIRE SERVICE INC.	SERVICE	415.00
LINUS CORDELL	REIMB	55.00	YAMAHA MOTOR CORPORATION,	EQUIP	4,079.58
LOCATORS & SUPPLIES, INC.	SUPPLIES	495.32	ZIMCO SUPPLY CO.	SUPPLIES	3,550.00

**PAYROLL:**

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
<b>Mayor/CC</b>	17,214.13	1,298.40	501.16	1,048.85	<b>Animal Cntrl</b>	3,958.18	298.77	236.29	575.10
<b>Attorney</b>	8,318.95	582.30	497.33	1,050.15	<b>Forestry</b>	11,165.22	816.04	569.77	1,812.75
<b>Finance</b>	27,705.88	2,009.76	1,659.35	4,200.60	<b>Library</b>	40,064.57	2,866.66	2,053.11	6,675.90
<b>Info Tech</b>	13,859.73	971.20	827.38	2,475.30	<b>Building Serv.</b>	19,673.37	1,440.49	1,176.80	3,250.50
<b>City Hall</b>	1,606.81	122.57	96.41	345.06	<b>Park &amp; Rec.</b>	235,348.26	17,608.28	7,281.97	20,478.49
<b>Engineer</b>	20,280.52	1,531.07	1,212.04	2,875.50	<b>PLWC</b>	63,410.09	4,731.58	1,863.73	4,200.60
<b>Police</b>	192,420.09	13,777.61	14,727.49	32,154.72	<b>E-911</b>	46,675.17	3,399.48	2,800.51	7,076.10
<b>Fire</b>	189,013.46	2,975.09	14,836.51	29,862.10	<b>Upper Big Sioux</b>	6,638.75	454.91	397.13	950.10
<b>Street</b>	55,182.39	4,066.78	3,062.03	9,550.10	<b>Sewer</b>	65,294.71	4,589.12	3,749.16	11,015.41
<b>Snow Removal</b>	0.00	0.00	0.00	0.00	<b>Landfill</b>	66,213.82	4,695.74	3,955.13	11,539.05
<b>Cemetery</b>	12,018.57	869.11	538.70	1,525.20	<b>Airport</b>	19,362.69	1,425.09	1,060.02	2,675.40
<b>Add'l 5.25 long</b>	K. Bobzien (Finance), P. Boyle (IT), M. Hegg. R. Remmers & C. Stahl (Police), A. Bloom, S. Jongbloed, D. Rowland & T. Sittig (Fire)								
<b>Add'l 5.25 long</b>	N. Frost & M. Wilson (Street), B. Marotz (P&R), L. Thompson (Sewer)								
<b>New Hire Airport</b>	B. Beck (3,179.00/mo), <b>New Hire WWTP</b> W. Foster (3,179.00/mo), <b>New Hire P&amp;R</b> H. Mitchell & S. Moran (9.00/hr), J. Moran (9.50/hr)								
<b>New Hire PLWC</b>	A. Endres & G. Parkinson (9.00/hr), E. Thury (9.50/hr), B. Kinzler, D. Kinzler & M. Vener (10.00/hr)								
<b>Salary Inc IT</b>	B. Sjoberg (10.00/hr), <b>Salary Inc P&amp;R</b> D. Sheehan & A. Ays (9.25/hr), M. Bury & J. Tisher (9.75/hr), M. Meland, E. Polchow & K. Tisher (10.00/hr)								
<b>Salary Inc PLWC</b>	C. Cummings & T. Sorensen (10.25/hr), W. Lauseng & M. Olson (10.50/hr), A. Woodell (12.25/hr), M. Stubbs (18.00/hr)								
<b>Salary Inc PLWC</b>	L. Langerock (9.75/hr/18.00/hr), M. Schulte (10.00/hr/18.00/hr), <b>Salary Inc P&amp;R</b> E. Johnson (10.00/hr)								

Mayor Caron called for Public Comment. No public comments.

Mayor Caron removed item 13 Consideration of Change Order No. 1 with Bowes Construction for the Watertown Regional Airport Terminal Parking Lot Improvements. Motion by Vilhauer, seconded by Mantey, to approve the agenda as amended. Motion carried.

An Insurance Services Office (ISO) presentation was given by Fire Chief Doug Kranz and Assistant Fire Chief Don Rowland.

Ordinance No. 18-14 amending the zoning district boundaries by rezoning 218 19<sup>th</sup> Street SE from PUD Planned Unit Development to R-3 Multi-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. 18-14, the Mayor called for public comment. Gloria Young, Rich Thomas, Dave Curtis, Al Swan, Sydney Scott, Darcy Curtis, Luann Kosier spoke against Ordinance No. 18-14 and Nate Stencil spoke in favor. Hearing no further comments from the public, motion by Danforth, seconded by Vilhauer, to approve Ordinance No. 18-14 as presented. Motion carried.

This being the time scheduled for a public hearing on the lease agreement with Aerodynamics for a two-year Airline Transportation System lease, Mayor Caron called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Lalim, to approve the lease agreement with Aerodynamics as presented. Motion carried.

Ordinance No. 18-07 amending zoning district boundaries by zoning Mancell Addition (SE of Sandy Shores) to R-1 Single Family Residential District was placed on its first reading and the title was read. No action taken.

Motion by Vilhauer, seconded by Roby, authorizing the Mayor to sign a Sponsorship Agreement with Trav's Outfitter Incorporated for the Prairie Lakes Wellness Center. Motion carried.

Motion by Mantey, seconded by Lalim, authorizing the Mayor to sign the Planned Service Renewal with Johnson Controls for maintenance at City Hall in the amount of \$5,698/year. Motion carried.

Motion by Buhler, seconded by Solum, authorizing the Mayor to sign an Agreement with OpenEdge for credit card services. Motion carried.

Motion by Buhler, seconded by Lalim, approving the Engineering Department to add one Senior Engineer position and hold vacant the Engineer I position. Motion carried.

Motion by Albertsen, seconded by Mantey, to approve Change Order No. 3 with Duininck Inc. for the 2018 Sanitary Sewer Replacements Project No. 1808, for an increase of \$9,670.00 for a total contract amount of \$511,968.00 Motion carried.

Motion by Mantey, seconded by Lalim, to approve Resolution No. 18-34 establishing the license fee for Security Guard Employees of Security Guard Licensees. Motion carried.

Mayor Caron gave an update on the sidewalk and boulevard in Derby Downs. The Mayor looked for similar situations with unimproved right of ways such as this with only one location at 8<sup>th</sup> Ave next to Lincoln school in which the school performs the maintenance. Assistant City Engineer Colin Paulsen stated the cost of replacing half the driveway and sidewalk to the property line would be \$2,341.96. The cost doesn't include additional reinforcement to the driveway.

Watertown CVB Julie Knutson requested support for the Sport Analysis Agreement with Huddle Up Group. The agreement would include in-depth venue tours, interviews with Stakeholders, competitive analysis, national best practices, a recommendations report, and follow-up. The CVB would pay the required down payment of half the agreement amount of \$ 33,000.00. The CVB requested the City's support for the \$16,250.00 payment due in January 2019. The start date for the services would be September 1, 2018.

Mayor Caron stated there will be numerous requests for proposals (RFP) going out shortly. Airport Manager Todd Syhre stated the FAA and DOT came up with one billion dollars for an infrastructure program through the Federal government for small and medium size airports. The paper work is still being process with the deadline being October 31, 2018. The RFP is for engineering services for a Terminal project.

An RFP was also sent out for a traffic impact study for Hwy 212 which was requested and must be approved by the DOT. Three modification to Hwy 212 were requested by the DOT. The RFP is due on Monday, August 13, 2018.

An RFP will be sent out for an Economic Analysis for the Ice Arena project. The purpose of the RFP is to see what the cost would be, the ramifications of building a paired down facility versus a facility built out like the City wants, and the long-term implications for revenue generation for the City to be able to support the Ice Arena.

Finance Officer Kristen Bobzien stated the City is going through an IRS audit. The auditor will be in the Finance office on August 20 & 21, 2018.

Alderman Vilhauer stated on Monday, August 13, 2018 from 1-5pm there will be a tour of the Upper Big Sioux Watershed. The point of contact for the tour is Roger Foote.

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

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

Motion by Buhler, seconded by Lalim, authorizing the Mayor to sign a Project Development Agreement with Watertown Development Company and Terex. Motion carried.

Motion by Buhler, seconded by Mantey, to adjourn until 5:30 PM on Tuesday, August 14, 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 6<sup>th</sup> day of August, 2018.

ATTEST:

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Kristen Bobzien  
Finance Officer

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Sarah Caron  
Mayor