

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

August 14, 2019

The City Council met in special session at 4:00 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, Redemske, Roby, Vilhauer, Weyh and Alderwoman Mantey.

Mayor Caron called for Public Comment. No public comments.

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

Mayor Caron presented and asked for public input on the 2020 Mayor's Proposed City Budget.

Motion by Mantey, seconded by Heuer, to place the expenditure of \$214,000 for the Hydrant Rental and \$552,000 for Street lighting back in the General Fund budget and increase the Municipal Utilities transfer by \$766,000 for a total transfer in of \$2,063,200. Motion carried.

Motion by Vilhauer, seconded by Albertsen, to add \$50,000 to the Capital Improvement Fund budget for a Phosphorus Removal Study. Motion carried.

Motion by Albertsen, seconded by Buhler, to add \$25,000 to the Library Fines budget for books and reference materials. Motion carried.

Motion by Lalim, seconded by Holien, 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 14th day of August, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor