

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

August 19, 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, Heuer, Holien, Lalim, Redemske, Roby, Vilhauer, Weyh and Alderwoman Mantey. Absent was Alderman Buhler.

Motion by Roby, seconded by Albertsen, approving the following items on the consent agenda: minutes of the Council meeting held on August 5, 2019; approval of a business license to Jon Smith, Scott Baldwin and Ashton McMonigal as a Gasfitter (\$50/each); authorization to write-off uncollectible ambulance accounts receivable and remit to collection agency in the amount of \$8,845.93, authorization for City Attorney to execute legal research subscription renewal with West Publishing Corporation; authorization for the Finance Officer to sign engagement letters with Dorsey & Whitney LLP and Dougherty & Company, LLC to act as Bond and Disclosure Counsel and Underwriters for the issuance of 2019 Sales Tax Revenue Bonds. Motion carried.

Mayor Caron called for Public Comment. No public comments.

Mayor Caron moved Approval of Resolution No. 19-38 after Approval of Airport Ground Lease with Shannon and Cheryl Kruse.

Motion by Holien, seconded by Mantey, to approve the agenda as amended. Motion carried.

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

This being the time scheduled for a public hearing on an airport ground lease agreement with GMR Aviation, LLC, Mayor called for public comment. Hearing no comments from the public, motion by Albertsen, seconded by Holien, to approve the ground lease agreement with GMR Aviation, LLC as presented. Motion carried.

This being the time scheduled for a public hearing on an airport ground lease agreement with Shannon and Cheryl Kruse, Mayor called for public comment. Hearing no comments from the public, motion by Holien, seconded by Weyh, to approve the ground lease agreement with Shannon and Cheryl Kruse as presented. Motion carried.

Motion by Mantey, seconded by Holien, to approve Resolution No. 19-38 expressing intent to enter into a twenty-five year lease agreement, renewable for ten additional years, with Yost Aviation, LLC, for property located at the Watertown Regional Airport. Motion carried.

Motion by Holien, seconded by Weyh, to approve Resolution No. 19-30, adopting the District Boundaries and the plan for Tax Increment Financing District Number Eight, City of Watertown, South Dakota and authorization for the Mayor to sign the Development Agreement with the Watertown Development Company and any other documents as necessary. Motion carried.

Motion by Holien, seconded by Vilhauer, to approve Resolution No. 19-31, adopting the District Boundaries and the plan for Tax Increment Financing District Number Nine, City of Watertown, South Dakota and authorization for the Mayor to sign the Development Agreement with Westside Implement, Inc. and any other documents as necessary. Motion carried.

Motion by Holien, seconded by Redemske, to approve Resolution No. 19-34, adopting the District Boundaries and Tax Increment Plan for Tax Incremental District Number Ten, City of Watertown, South Dakota and authorization for the Mayor to sign any related documents as necessary. Motion carried.

Motion by Holien, seconded by Redemske, to approve Resolution No. 19-39, relating to the Sales Tax Revenue Bonds, Series 2019; authorizing the Issuance and making provisions for their payment. Motion failed.

Motion by Holien, seconded by Redemske, to amend Resolution No. 19-36 to require a Stormwater Best Management Practices agreement with Golf View Estates prior to recording the Development agreement. Motion carried. Motion by Albertsen, seconded by Holien, to approve Resolution No. 19-36, the Plat of Golf View Estates Thirteenth Addition and authorization for the Mayor to sign a Development Agreement for the Plat of Golf View Estates Thirteenth Addition as amended. Motion carried.

Motion by Holien, seconded by Mantey, to approve Resolution No. 19-35, the Plat of Terex South Dakota First Addition and authorization for the Mayor to sign a Stormwater Best Management Practice Development Agreement for the Plat of Terex South Dakota First Addition. Motion failed.

Ordinance No. 19-10, Approving and Establishing the Zoning Designation of C-3 Highway Commercial District for the Tract of Land to be known as Endres Third Addition, Subject to all planning requirements was placed on its first reading and the title was read. No action taken.

Ordinance No. 19-11, amending Chapter 3.01 of the Revised Ordinances of the City of Watertown regarding Dangerous and Vicious Dogs was placed on its first reading and the title was read. No action taken.

Motion by Holien, seconded by Roby, to authorize the Mayor to sign a Local Infrastructure Improvement Program grant application for \$75,000 for the detention pond(s) related to the Terex development. Motion carried.

Motion by Holien, seconded by Mantey, to authorize the Mayor to sign the Joint Powers Financial and Maintenance Agreement with the SDDOT for Traffic Signal Improvements associated with their Intersection Improvement Project. Motion carried.

Motion by Holien, seconded by Weyh, to authorize Vintiques Car Club to close off a portion of Kemp Avenue and the south end of City-owned parking lot adjacent to County Fair for the Annual Vintiques Rod Run on Saturday, September 7, 2019. Motion carried.

Director of Parks, Recreation and Forestry Jay Delange discussed the Forestry position and equipment needs for the 2020 Proposed Budget. No action taken.

Alderman Roby asked for an update to the drainage at Cherry Creek Drive. City Engineer Heath VonEye gave an update on the drainage at Cherry Creek Drive.

Alderman Holien acknowledged David J. Law on his retirement and coverage of City Council Meetings.

Alderman Albertsen asked for an update on the Ice Arena Project. Mayor Caron stated members of City Council and staff are working on this project.

Mayor Caron stated the City has an Urban Renewal District and at the next City Council meeting there will be a public hearing for the Urban Renewal Assessment.

Alderman Heuer stated he is going to bring a plan forward for pedestrian crossings in Downtown.

Alderman Vilhauer stated golf carts are not allowed on the bike path.

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

Motion by Holien, seconded by Mantey, to adjourn until 5:30 PM on Tuesday, September 3, 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 19th day of August, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor