

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

August 20, 2018

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 Buhler, Danforth, Lalim, Roby, Solum, Vilhauer, Weyh, Thorson and Alderwoman Mantey. Absent was Alderman Albertsen.

Alderman Vilhauer discussed attendance at City Council meetings.

Motion by Buhler, seconded by Roby, approving the following items on the consent agenda: minutes of the Council Meeting held on August 6, 2018 and amended minutes from July 2, 2018; authorization for City Attorney to execute annual subscription agreement for Thomson Reuters Westlaw (legal research service); authorization for the Finance Officer to issue a credit memo in the amount of \$1,897.50 to Todd Fleming (not all acres available to hay land at Airport). Motion carried.

Mayor Caron called for Public Comment. No public comments.

Mayor Caron removed authorization for the Mayor to sign an agreement with Clark Engineering for the Cherry Creek Vegetation Management and Improvement Plan and appointment to the Municipal Utilities Board. Motion by Vilhauer, seconded by Lalim, to approve the agenda as amended. Motion carried.

Motion by Lalim, seconded by Danforth, to approve Resolution No. 18-23 annexing Mancell Addition to the Municipality of Watertown, County of Codington, South Dakota. Motion carried.

Ordinance No. 18-07 amending zoning district boundaries by zoning Mancell Addition (Gov't Lot 5 SE of Sandy Shores) to R-1 Single 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. 18-07, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Lalim, to approve Ordinance No. 18-07 as presented. Motion carried.

Motion by Lalim, seconded by Mantey, to approve the Plat of Watertown Airport First Subdivision (Resolution No. 18-36). Motion carried.

This being the time scheduled for a public hearing on the Vacation of Portion of Plats per the Plat of Watertown Airport First Subdivision (Resolution No. 18-37) Mayor Caron called for public comment. Hearing no comment from the public, motion by Roby, seconded by Buhler, to approve the Vacation of Portion of Plats per the Plat of Watertown Airport First Subdivision (Resolution No. 18-37) as presented. Motion carried.

Ordinance No. 18-15 amending Chapter 21.80 regarding temporary and exempt signage was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-16 amending Section 21.0201 regarding Membership Requirements of the Plan Commission was placed on its first reading and the title was read. No action taken.

This being the time scheduled for a public hearing on the Vacation of Utility Easements in Block 5 of Valley View First Addition (Resolution No. 18-38) Mayor Caron called for public comment. Hearing no comment from the public, motion by Lalim, seconded by Mantey, to approve the Vacation of Utility Easements in Block 5 of Valley View First Addition (Resolution No. 18-38) as presented. Motion carried.

Motion by Vilhauer, seconded by Lalim, to approve the Plat of Stencil First Addition (Resolution No. 18-39). Motion carried.

Motion by Solum, seconded by Lalim, authorizing the Mayor to sign a development agreement for the Plat of Stencil First Addition. Motion carried.

Motion by Buhler, seconded by Mantey, authorizing the Mayor to sign a Private Road agreement for the Plat of Stencil First Addition. Motion carried.

Motion by Mantey, seconded by Weyh, authorizing the Mayor to sign a contract as approved by the City Attorney with HR Green in the amount of \$33,000 to complete the Highway 212 Phase II Traffic Impact Study. Motion carried.

Motion by Roby, seconded by Thorson, authorizing the Mayor to sign an agreement with Owen Auction Service for the Annual Surplus auction on September 22, 2018. Motion carried.

Motion by Buhler, seconded by Danforth, to approve Change Order No. 1 to the contract with Rounds Construction for the Shooting Range Construction Project No. 1619 extending the contract twenty-one days. Motion carried.

Motion by Mantey, seconded by Lalim, authorizing the HR Coordinator to sign an agreement with Sanford for iSystoc Company Access. Motion carried.

Motion by Vilhauer, seconded by Solum, to approve a reimbursement not to exceed \$1,224.50 to Doug Ries upon completion of sidewalk repairs and approval by the City Engineer. Motion carried.

Motion by Roby, seconded by Buhler, authorizing Vintiques Car Club to close off a portion of Kemp Avenue and south end of City-owned parking lot adjacent to County Fair for the Annual Vintiques Rod Run Saturday, September 8, 2018. Motion carried.

Motion by Mantey, seconded by Thorson, authorizing the Mayor to sign towing services agreement with Vehicle Removal Agencies for the Watertown Police Department. Motion carried.

Motion by Lalim, seconded by Roby, authorizing the Mayor to sign an agreement for truancy officer services at the Watertown School District for the 2018-2019 year. Motion carried.

Assistant City Engineer Colin Paulsen gave an update on the Street Improvement Projects. The Kemp Ave conversion will take place on September 5, 2018.

Motion by Weyh, seconded by Lalim, to adjourn until 5:30 PM on Tuesday, September 4, 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 20th day of August, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor