

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

August 30, 2018

The City Council met in special session at 5:30 PM in the Council Chambers, City Hall, 23 2nd Street NE. City Council President Glen Vilhauer presiding. Present upon roll call: Aldermen Albertsen, Buhler, Danforth, Lalim, Roby, Solum, Thorson, Vilhauer and Alderwoman Mantey. Weyh present at 5:45 PM.

Alderman Vilhauer called for Public Comment. Bonnie Glines spoke on the gravel road adjacent to Evolution Power Sports.

Motion by Roby, seconded by Buhler, to approve the agenda. Motion carried

Motion by Lalim, seconded by Solum, authorizing the Mayor to sign a professional services agreement with Civil Design Inc. for the design of the Watertown Shooting Range Project expansion to include 200 and 300 yard lanes. Motion carried.

Motion by Lalim, seconded by Albertsen, authorizing the Mayor to sign contract Amendment No. 1 to the Professional Services Agreement with Mack Land Surveying, LLC for Shooting Range Project No. 1619. Motion carried.

Alderman Vilhauer and Finance Officer Bobzien presented and asked for public input on the Equipment Replacement Schedule and Proposed Capital Improvement Plan for 2020-2024.

Motion by Danforth, seconded by Roby, to move the Administrative Building/City Hall to 2023 and increase the expenditure to \$5,000,000 in the Government Buildings Department. Motion carried.

Motion by Weyh, seconded by Thorson, to move the Police Department Carpet and Vinyl Flooring from 2020 to 2024 (\$68,000). Motion carried.

Motion by Lalim, seconded by Danforth, to move the Loader from 2020 to 2022 (\$195,000), to move one Truck/Sander (2) and Snow Plow from 2020 to 2021 (\$150,000), remove the Dump Trucks in 2021 (\$300,000) and move the Motor Grader from 2024 to 2023 (\$335,000) in the Street Department. Motion carried.

Motion by Lalim, seconded by Weyh, to move one Dump Truck w/plow & Sander from 2020 to 2023 (\$150,000) in the Snow Removal Department. Motion carried.

Motion by Lalim, seconded by Danforth, to move the Clubhouse Road Closure from 2020 to 2022 (\$150,000) in the Golf Course Department. Motion carried.

Motion by Albertsen, seconded by Weyh, to add \$200,000 in 2021 to the Family Aquatic Center Department for Updates/Improvements. Motion carried.

Motion by Buhler, seconded by Thorson, to combine the Renovate Wolf Exhibit and Bison Walkway in 2023 and reduce the amount from \$270,000 to \$250,000 in the Zoo Department. Motion carried.

Motion by Lalim, seconded by Weyh, to move the Park Shop Remodel from 2020 to 2021 (\$200,000) in the Parks Systems Department. Motion carried.

Motion by Danforth, seconded by Weyh, to adjourn until 5:30 PM on 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 30th day of August, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor