

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

September 3, 2019

The City Council met in regular session at 5:30 PM in the Council Chambers, City Hall, 23rd Street NE. Mayor Sarah Caron presiding. Present upon roll call: Aldermen Albertsen, Buhler, Heuer, Holien, Lalim, Redemske, Roby, Vilhauer, Weyh and Alderwoman Mantey.

Motion by Lalim, seconded by Weyh, approving the following items on the consent agenda: minutes of the Council meetings held on August 14 & 19, 2019; approval of a business license for gas fitting to Erstad Heating and Cooling (\$250) and Eric Erstad as a Gasfitter (\$50); declare air pak from the Fire Department as surplus property and donate to Any Time Fitness for the Memorial Stair Climb to be held September 11, 2019; approval of a Joint Funding Agreement with the United States Geological Survey (USGS) for the operation and maintenance of gaging stations for the Upper Big Sioux River Flood Forecasting System in the amount of \$23,670; approval of Change Order No. 3 (final) with Fahrner Asphalt Sealers for the Crack Sealing Project No. 1816, for a decrease of \$15,317.80, bringing the total contract amount to \$285,082.20; authorization for Wastewater Superintendent to sign free lease agreements for the use of two Case tractors with Titan Machinery; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

3D SPECIALTIES, INC.	SUPPLIES	2,706.50	KXLG	ADV	1,175.00
A & B BUSINESS SOLUTIONS,	SERVICES	73.24	LAKE AREA / BIT	SERVICE	144.30
A-OX WELDING CO, INC.	SUPPLIES	282.77	LAKE AREA DOOR, INC.	SERVICE	650.47
ADAM BLOOM	REIMB	107.00	LAKE AREA ZOOLOGICAL SOCIE	REIMB	22,322.24
ADAPCO	SUPPLIES	825.00	LAKE CITY FIRE EQUIPMENT,	SERVICE	572.44
ADVANCE PROFESSIONAL	PARTS	154.09	LAKESIDE CONSTRUCTION	SERVICE	739.79
ADVANCED PROCESS SOLUTIONS	PARTS	235.93	LANGUAGE LINE SERVICES, IN	SERVICE	15.03
ADVERTISING ARTS, INC.	SUPPLIES	511.68	LARRY'S LUMBER, INC.	SUPPLIES	9.72
AGRITECH	SUPPLIES	78.00	LES MILLS US TRADING, INC.	SERVICE	610.00
ALCOPRO	SERVICE	301.00	LIFE FITNESS	PARTS	27.14
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	3,736.05	LINDNER DOCK	SERVICE	300.00
AMAZON.COM	SUPPLIES	1,074.98	LL & SONS EXCAVATING, INC.	SERVICE	1,224.49
AMERICAN ENGINEERING TESTI	SERVICE	2,946.25	MAC'S INC.	SUPPLIES	635.67
AMERICAN LEGION STATE HEAD	SUPPLIES	40.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	124.78
AMERICAN TRUST INS., LLC	SERVICES	80.00	MARSH & MCLENNAN AGENCY LL	SERVICE	3,450.00
ANDOR INC.	PARTS	125,836.39	MATHESON TRI-GAS, INC.	SUPPLIES	521.85
ANNE RYLANCE	REIMB	229.00	MCROBERTS SALES CO, INC.	SUPPLIES	1,834.58
AP AUTO PROS, INC.	SERVICES	145.98	MENARD'S	SUPPLIES	2,187.59
ARAMARK UNIFORM SERVICES,	SERVICES	373.42	MERLIN JEITZ	REIMB	545.60
ARKSTAR GROUP	SERVICES	3,500.00	MICHAEL MACK	REIMB	113.00
ARROW BOOSTER CLUB	ADV	145.00	MICRO MARKETING ASSOCIATE	SUPPLIES	836.53
ARROW MANUFACTURING, INC.	SERVICES	1,000.00	MIDCONTINENT COMMUNICATIO	SERVICE	643.51
AT&T MOBILITY	SERVICES	772.52	MIDWEST ALARM COMPANY, INC	SERVICE	113.25
ATY AVIATION, INC.	SERVICES	415.64	MIDWEST LABORATORIES INC.	SERVICE	69.30
AURORA WORLD	SUPPLIES	2,430.36	MIDWEST MINI MELTS	SERVICE	1,406.00
AUTO VALUE WATERTOWN	SUPPLIES	24.76	MIDWEST TAPE	SUPPLIES	633.16
AUTOMATIC BUILDING CONTROL	SERVICE	480.00	MIDWEST TURF & IRRIGATION	PARTS	505.40
AUTOMATIC TRANSMISSION AND	SERVICE	2,037.96	MILBANK WINWATER WORKS CO	SERVICE	3,717.70
AZA ACCREDITATION	DUES	1,107.12	MOE OIL CO, INC.	SUPPLIES	2,214.32
B & G WELDING, INC.	PARTS	2,500.00	MOTOROLA	SUPPLIES	4,311.86
BAKER & TAYLOR	SUPPLIES	4,579.36	MSA SAFETY SALES, INC.	SERVICE	444.00
BECKER ARENA PRODUCTS	SUPPLIES	1,072.33	MUNICIPAL UTILITIES	SERVICE	175,716.30
BLACKBURN MANUFACTURING	SUPPLIES	102.51	MUTH ELECTRIC, INC.	SERVICE	258.07
BORDER STATES ELECTRIC SUP	PARTS	1,797.20	NB GOLF, LLC	SERVICE	470.00
BORNS GROUP	SERVICE	2,270.00	NBS CALIBRATIONS	SERVICE	695.00
BOTACH TACTICAL	SUPPLIES	59.92	NORTH CENTRAL LABORATORIES	SUPPLIES	484.13
BOUND TREE MEDICAL LLC	SUPPLIES	3,187.94	NORTHERN PRAIRIE ARTS - WA	SERVICE	50.00
BRANDON BECK	REIMB	281.50	NORTHERN TOOL & EQUIPMENT	PARTS	679.99
BRITTANY MACK	REIMB	25.00	NORTHERN TRUCK EQUIPMENT C	PARTS	3,905.00
BROTHERHOOD ARMS	SUPPLIES	354.90	O'REILLY AUTO PARTS	PARTS	118.64
BRYAN WIENJTJES	REIMB	107.00	OCLC INC,	DUES	339.96
BUREAU OF ADMINISTRATION	SERVICE	2.03	OFFICE OF WEIGHTS & MEASUR	SERVICE	56.00
BUTLER MACHINERY CO INC.	SERVICE	3,701.47	OFFICE PEEPS, INC.	SUPPLIES	1,802.80
CARTNEY BEARING CORPORATIO	PARTS	68.83	OLIVIA WULFF	REIMB	491.33
CASHWAY LUMBER INC.	SUPPLIES	725.98	ONE SOURCE	SERVICE	105.00

CASSIE KASPAREK	REIMB	26.31	PEARSON GOLF MANAGEMENT,LL	REIMB	8,938.92
CATHY TAHMASSEBI	REIMB	16.00	PENWORTHY COMPANY	SUPPLIES	622.69
CENTER POINT LARGE PRINT	SUPPLIES	113.85	PEPSI	SERVICE	71.96
CENTURY BUSINESS PRODUCTS,	SERVICE	188.05	PERFORMANCE TOWING	SERVICE	200.00
CENTURYLINK	SERVICE	1,695.13	PICKLEBALL INC.	SUPPLIES	196.86
CENTURYLINK	SERVICE	105.23	PIZZA RANCH	SERVICE	882.00
CENTURYLINK	SERVICE	20.32	POLICE PETTY CASH FUND	CASH	171.74
CHAD FOST	SERVICE	1,350.00	POLYDYNE INC.	SUPPLIES	2,944.00
CHRIS PREMUS	REIMB	40.00	PREMIER SPECIALTY VEHICLES	PARTS	133.35
CHRISTINA RIZZO	REIMB	187.42	PRINT EM NOW	SUPPLIES	700.56
CLARK COUNTY AMBULANCE	REIMB	161.55	PRO-TEC ROOFING, INC.	SERVICE	143.88
CLARKE MOSQUITO CONTROL PR	PARTS	125.58	PRODUCTIVITY PLUS ACCOUNT	SERVICE	2,592.36
CLEAR LAKE AMBULANCE	REIMB	470.12	RADWELL INTERNATIONAL, INC	PARTS	708.00
CLIFF KRIESE	REIMB	321.00	RANDY DREHER	REIMB	610.00
COCA COLA BOTTLING COMPANY	SERVICE	941.05	RC TECHNOLOGIES, INC	SERVICE	118.15
CODINGTON CLARK ELECTRIC C	SERVICE	841.64	RDO EQUIPMENT CO.	SERVICE	953.73
CODINGTON CO REGISTER OF D	SERVICE	90.00	REILLY REPAIR INC.	SERVICE	649.93
CODINGTON CONSERVATION DIS	SUPPLIES	3,276.89	RICHARD MAAG	REIMB	184.00
CONFLUENCE, INC.	SERVICE	5,322.39	RON TESCH	REIMB	476.00
CONNECTING POINT, INC.	SERVICE	613.50	RON'S SAW SHOP	PARTS	2,001.40
CONNECTIONS INC EAP	SERVICE	686.40	ROY'S SPORT SHOP INC.	SUPPLIES	232.90
COUNTY FAIR FOODS	SUPPLIES	622.74	RUNNINGS FARM AND FLEET	SUPPLIES	724.67
CREATIVE CONCEPTS, INC.	SUPPLIES	191.98	RUSSELL MATTHEWS	SUPPLIES	1,721.25
CREATIVE PRODUCT SOURCING,	SUPPLIES	580.80	RYAN LINKE	REIMB	26.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	538.00	SAFETY KLEEN SYSTEMS, INC.	SUPPLIES	247.19
CREATIVE VISIONS LANDSCAPE	SERVICE	385.45	SAME DAY EXPRESS, INC.	SERVICE	140.00
CRESENT ELECTRIC SUPPLY, C	PARTS	723.50	SANFORD HEALTH OCCUPATIONA	SERVICE	96.00
CRESTONE BUILDERS	CONSTR	14,049.56	SANFORD USD MEDICAL CENTER	SERVICE	900.00
CRITTER MART & MORE	SUPPLIES	92.97	SANITATION PRODUCTS INC.	SERVICE	11,604.62
CULLIGAN	SERVICE	434.75	SCHAEFFER MFG CO.	SUPPLIES	433.20
DA SERVICES, INC.	SERVICE	3,600.00	SD DEPT OF ENVIRONMENT & N	DUES	5,745.41
DACOTAH PAPER COMPANY	SUPPLIES	1,105.23	SD MUNICIPAL LEAGUE	SUPPLIES	60.00
DAGWOOD'S SUBS	SERVICE	31.40	SD SOLID WASTE MANAGEMENT	DUES	550.00
DAKOTA ELECTRONICS	SERVICE	174.00	SDN COMMUNICATIONS	SERVICE	1,101.75
DAKOTA PORTABLE TOILETS, I	SERVICE	2,510.00	SDWWA	DUES	240.00
DAKOTA PUMP & CONTROL, INC	SERVICE	274.90	SERVICE PLUS INC.	SERVICE	1,971.51
DAKTRONICS, INC.	PARTS	1,285.00	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
DAN MILLER	REIMB	87.36	SHARP AUTOMOTIVE, INC	PART	220.27
DATA TRUCK, LLC	SERVICE	105.00	SHERATON SIOUX FALLS	TRAVEL	70.00
DEAN DEWALL	REIMB	600.00	SHERWIN WILLIAMS	SUPPLIES	48.79
DEIRDRE WHITMAN	REIMB	187.73	SHRED-IT USA	SERVICE	298.50
DEMCO, INC.	SUPPLIES	214.82	SIOUX RURAL WATER SYSTEM	SERVICE	52.50
DEPENDABLE SANITATION INC.	SERVICE	4,180.18	SIOUX VALLEY COOP	SERVICE	47,555.68
DETCO INDUSTRIES	SUPPLIES	746.04	SODAK PEST CONTROL	SERVICE	85.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	30,897.55	SPARTAN MOTORS USA, INC.	SERVICE	3,778.57
DIANE DRAKE	REIMB	385.00	SPIRAL BINDING CO, INC.	SUPPLIES	93.63
DIRECT DIGITAL CONTROL INC	SERVICE	576.80	STAN HOUSTON EQUIPMENT INC	SUPPLIES	323.20
DON ROWLAND	REIMB	312.00	STAR LAUNDRY & CLEANERS, I	SERVICE	761.17
DOUG KRANZ	REIMB	1,445.52	STEIN'S INC.	SUPPLIES	1,161.80
DUGAN SALES & SERVICE INC.	SERVICE	524.00	STERICYCLE ENVIRONMENTAL S	SUPPLIES	661.46
DUIINCK, INC	CONSTR	1,136,799.80	STEVE REHORST	REIMB	64.00
DUPONT ELECTRIC INC.	SERVICE	201.71	STEVE'S WORLD INC.	SERVICE	1,633.29
DXP ENTERPRISES, INC.	PARTS	106.96	STRIKE VISUALS	SUPPLIES	1,297.85
ELECTRIC MOTORS & MOORE IN	PARTS	267.00	STURDEVANT'S AUTO PARTS IN	PARTS	805.73
ELITE DRAIN & SEWER CLEANI	SERVICE	525.00	SUE PETERSON	SUPPLIES	14.78
ELITE SIGNS AND GRAPHIX, L	SUPPLIES	130.00	SWANBERG CONSTRUCTION, INC	CONSTR	54,100.34
ENERGY LABORATORIES, INC.	SERVICE	3,190.00	SWEENEY CONTROLS COMPANY	SERVICE	2,092.80
ENGELSTAD ELECTRIC	SERVICE	1,162.42	SYNOVIA SOLUTIONS, LLC	LEASE	456.00
EQUIPMENT BLADES INC.	PARTS	777.20	SYSTEM VIEW, INC.	SERVICE	2,784.99
FAMILY WORSHIP CENTER	REIMB	25.00	TARGETSOLUTIONS LEARNING L	DUES	9,007.58
FARMERS IMPLEMENT & IRRIGA	PARTS	920.75	TEAM LABORATORY CHEMICAL C	SUPPLIES	806.00
FARNAM'S GENUINE PARTS	SUPPLIES	896.17	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	381.96
FASTENAL COMPANY	SUPPLIES	627.91	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	502.21
FIRESIDE CAMPER, INC.	PARTS	56.36	THAT'S GREAT NEWS	ADV	399.00
FIRST NATIONAL BANK OF OMAHA	SERVICE	4,403.86	THE BLOSSOM SHOPPE & GIFTS	SUPPLIES	50.00
FISHER SCIENTIFIC	SUPPLIES	706.21	THE LIBRARY CORPORATION	DUES	655.00
G & R CONTROLS, INC.	SUPPLIES	1,427.94	THE ORIGINAL MARKETING GRO	SERVICE	105.45
GALE	SUPPLIES	178.38	THOMSON REUTERS - WEST	SERVICE	572.45
GALL'S INC.	SUPPLIES	680.58	THYSSENKRUPP ELEVATOR CORP	SERVICE	676.11
GARY LANGEROCK	REIMB	113.00	TLC MARINE/OUTDOOR POWER	SERVICE	367.08
GCR TIRES & SERVICE	SERVICE	5,830.67	TRACTOR SUPPLY CO.	SUPPLIES	9.99
GERALD WALBURG	SUPPLIES	6.62	TRAFFIC LOGIX CORPORATION	PARTS	165.00
GLACIAL LAKES VETERINARY	SERVICE	1,155.89	TRANSOURCE TRUCK & EQUIPME	SERVICE	2,535.11
GLASS PRODUCTS INC.	SERVICE	1,075.60	TRANSUNION RISK AND ALTERN	SERVICE	50.00
GOLDEN RULE CREATIONS	SUPPLIES	404.93	TRAVIS GUTZMER	REIMB	204.00

GRAINGER	SUPPLIES	2,309.99	TURFWERKS	PARTS	574.38
GREAT NORTHERN ENVIRONMENT	PARTS	891.05	TWO WAY SOLUTIONS, INC.	SUPPLIES	173.50
GUNDERSON, PALMER, NELSON	SERVICE	427.50	UL LLC	SERVICE	3,113.96
HACH COMPANY	SUPPLIES	274.31	UNION JACK TOOLS	SUPPLIES	73.70
HARRISON TRUCK CENTERS	PART	320.74	UPS STORE	SERVICE	164.32
HAWKINS INC.	SUPPLIES	1,603.63	US FOODS - SIOUX FALLS	SUPPLIES	3,098.45
HEALTH FOOD CENTER	SUPPLIES	32.89	USA BLUE BOOK	PARTS	2,382.95
HEFTY SEED COMPANY	SUPPLIES	442.11	USDA APHIS ANIMAL CARE	DUES	235.00
HEIDI HARTFORD	REIMB	25.00	VALVOLINE INSTANT OIL CHAN	SERVICE	33.14
HELMS & ASSOCIATES	SERVICE	260.00	VAN DIEST SUPPLY CO.	SUPPLIES	10,428.50
HILLYARD / SIOUX FALLS	TRAVEL	8,304.04	VAST BROADBAND	SERVICE	6,927.16
HOLLEY GRAPHICS INC.	SUPPLIES	594.60	VERIZON WIRELESS	SERVICE	1,531.59
HURKES IMPLEMENT CO., INC.	SERVICE	286.11	WAL-MART COMMUNITY BRC	SUPPLIES	686.45
HY VEE FOOD STORE	SUPPLIES	100.94	WAPA EMPLOYEES COMMITTEE	REIMB	50.00
IDEXX DISTRIBUTION, INC.	SUPPLIES	272.03	WARNE PLUMBING & HEATING	SERVICE	4,623.78
IMAGE TREND, INC.	SERVICE	5,085.00	WATERTOWN AREA CHAMBER OF	SUBSIDY	8,410.00
INFRASTRUCTURE DESIGN GROU	SERVICE	8,082.05	WATERTOWN AREA TRANSIT INC	SUBSIDY	120.00
INTERNATIONAL ACADEMIES OF	DUES	100.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	15,854.49
ITC, INC	SERVICE	387.83	WATERTOWN BUSINESS DISTRIC	SUBSIDY	27,733.66
J & B SCREEN PRINTING INC.	SUPPLIES	4,275.00	WATERTOWN CONCRETE PRODUCT	SUPPLIES	169.26
J D POWER	SUPPLIES	137.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,666.67
J H LARSON ELECTRICAL CO.	SUPPLIES	130.58	WATERTOWN COOP ELEVATOR AS	SUPPLIES	238.73
JEFF'S VACUUM CENTER	SUPPLIES	7.99	WATERTOWN DEVELOPMENT COMPANY	LOAN	600,000.00
JEFFERSON LINES	SERVICE	54.20	WATERTOWN FORD	PARTS	44,800.15
JERRY JONES	SERVICE	200.00	WATERTOWN PUBLIC OPINION	ADV	5,595.90
JOE KALLHOFF	REIMB	356.00	WATERTOWN TRUCK & TRAILER	SERVICE	432.54
JOHN DEERE FINANCIAL	PARTS	32.53	WATERTOWN WHOLESALE	SUPPLIES	578.22
JOHN SMALL	SUPPLIES	5.49	WELD IT ALL	SERVICE	105.00
JOHN W HOCK COMPANY	SUPPLIES	543.66	WESTMOR FLUID SOLUTIONS	SERVICE	2,761.14
JOHNSON CONTROLS, INC.	SERVICE	3,770.94	WESTMOR INDUSTRIES LLC	SERVICE	4,215.30
JOSH VOLKART	REIMB	132.47	WESTSIDE ANIMAL CLINIC, P.	SERVICE	127.33
JURGENS PRINTING INC.	SUPPLIES	296.00	WHEELCO TRUCK & TRAILER PA	PARTS	414.68
KAMI DILWORTH	REIMB	14.00	WILD REPUBLIC	SUPPLIES	3,795.06
KATIE LIND	REIMB	21.00	WILLIAM NEALE & CO.	SERVICE	29,990.00
KIESLER POLICE SUPPLY, INC	SUPPLIES	7,217.96	WINSUPPLY OF WATERTOWN	PART	32.00
KIXX	ADV	500.00	WW TIRE SERVICE INC.	PARTS	565.40
KPHR	ADV	192.00	YAMAHA MOTOR CORPORATION	LEASE	4,079.58
KRISTI HERTING	SUPPLIES	288.16	ZIMCO SUPPLY CO.	SUPPLIES	1,863.90
KSDR/92.9FM	ADV	297.00			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,154.10	1,285.87	497.56	909.18	Animal Cntrl	4,086.19	306.85	243.97	503.69
Attorney	8,483.09	569.76	507.19	1,158.90	Forestry	13,502.95	996.07	584.86	1,693.33
Finance	34,378.05	2,492.10	1,954.24	4,489.09	Library	38,333.56	2,752.19	1,899.78	6,888.88
Info Tech	9,928.74	682.51	570.53	2,437.06	Building Serv.	20,251.45	1,447.18	1,198.29	3,641.92
City Hall	1,654.57	125.01	99.28	302.21	Park & Rec.	239,477.13	17,950.32	7,211.67	17,075.84
Engineer	40,957.79	3,020.41	2,195.43	4,744.36	PLWC	67,229.68	5,235.42	2,160.58	4,955.51
Police	216,913.85	15,695.23	14,443.09	33,298.26	E-911	46,533.45	3,286.77	2,792.01	8,243.42
Fire	190,679.84	2,989.86	14,999.04	31,166.55	Upper Big Sioux	5,723.04	415.56	342.18	503.69
Street	59,902.72	4,321.10	3,213.67	10,276.47	Sewer	66,159.65	4,788.08	2,635.83	12,851.41
Snow Removal	-	-	-	-	Landfill	76,062.14	5,517.75	4,138.39	11,943.38
Cemetery	16,278.44	1,197.71	541.61	1,722.22	Airport	25,983.40	1,848.76	1,556.01	4,259.32
Mosquito	2,981.61	129.17	-	-					
Add'l 5.75 Long	B. Sprouse (Library), G. Barthel, A. Nelson, S. Rehorst & T. Toomey (Police), T. Aas, J. Crance,								
Add'l 5.75 Long	C. Mack & C. Noeldner (Fire), J. Soucy (Street), J. Biewer & W. Gallagher (Zoo), D. Greenman (PLWC),								
Add'l 5.75 Long	T. Riter (E911), D. Dame & B. Miles (Sewer), R. Nichols & B. Moeller (Landfill)								
Salary Inc Golf	T. Lawrence (10.25/hr) B. Shriver, L. Schmidt, S. Hulscher & J. Engels (10.50/hr)								
Salary Inc. Library	K. Herting (17.00/hr), Salary Inc. PLWC M. Osthus & L. Feltch (9.75/hr),								
Salary Inc PLWC	T. Oakley & K. Sternhagen (10.25/hr), M. Block (10.75/hr), Salary Inc Pool N. Langdeaux (10.50/hr)								
New Hire Bldg Svc	R. Trupe (3,179/mo/20.00/mo), K. Dolen (20.00/hr) New Hire Finance J. Pfeifle (6,133.78/mo/30.00/mo)								
New Hire Zoo	P. Hanten (9.10/hr) New Hire PLWC D. Aksamit (9.50/hr), M. Halling & C. Stout (10.00/hr)								
New Hire Eng	M. Lewno (5,000/mo/20.00/mo), D. Petersen (30.00/hr)								

Mayor Caron called for Public Comment. No public comments.

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

Finance Officer Kristen Bobzien provided a presentation of City Debt Obligation to 2nd Penny Revenue. No action taken.

Motion by Lalim, seconded by Buhler, to approve Resolution No. 19-40 for the Urban Renewal District Assessment Roll. This being the time scheduled for a public hearing on Resolution No. 19-40 for the Urban Renewal District Assessment Roll, the Mayor called for public comment. Multiple citizens spoke either in favor or against the Resolution. Motion by Heuer, seconded by Vilhauer, to postpone Resolution No. 19-40 for the Urban Renewal District Assessment Roll to the October 7th, 2019 City Council Meeting. Upon roll call vote: voting in favor of the postponement Heuer, Lalim, Mantey, Roby, Vilhauer and Weyh; voting against the postponement Albertsen, Buhler, Holien and Redemske. Motion carried.

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

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 second reading and the title was read. Motion by Holien, seconded by Vilhauer to approve Ordinance No. 19-11 as presented. Motion carried.

Ordinance No. 19-12 for the 2020 City Budget Appropriation was placed its first reading and the title was read. No action taken.

Motion by Holien, seconded by Lalim, to authorize the Mayor to sign a Stormwater Best Management Practice Maintenance Agreement for Detention Outlot A of Golf View Estates Thirteenth Addition. Motion carried.

Alderman Roby asked for an update on Cherry Creek. City Engineer Heath VonEye stated a delineation of the land is to be reviewed. If confirmed, regrading will begin.

Alderman Vilhauer reminded the public that the 4th Avenue detour is not to be utilized by truck traffic.

Alderman Buhler mentioned a severe road dip near the intersection of 13th Street and 2nd Avenue by LATI. Buhler noted it is a safety hazard that should be addressed in the near future. City Engineer Heath VonEye added this is there as a drainage swale. VonEye noted regrading of the area is possible or speed bumps may also be a solution.

Alderman Albertsen noted that the Ice Arena project is moving forward.

Alderman Heuer stated that the pedestrian cross walks on Kemp look great and asked to expand the cross walks to other downtown streets.

Mayor Sarah Caron will propose a policy regarding citizen use of public buildings and grounds.

Alderman Holien asked for consideration of a policy to address the submittal process of documents to City staff.

Motion by Vilhauer, seconded by Weyh, to go into executive session for the purpose of discussing economic development.

Motion by Holien, seconded by Vilhauer, to adjourn until 5:30 PM on Monday, September 16, 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 3rd day of September, 2019.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor