

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

September 4, 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 Albertsen, Buhler, Danforth, Lalim, Solum, Thorson, Vilhauer and Weyh. Absent were Alderman Roby and Alderwoman Mantey.

Motion by Buhler, seconded by Lalim, approving the following items on the consent agenda: minutes of the Council Meetings held on August 14, 15 & 20, 2018; approval to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$ 12,526.52; declaration of Surplus Property and authorization to sell at public auction, donate or dispose of as junk; designating Jennifer Collins and Kris Crom (Finance Department) as authorized signers for the vehicle sales at the public auction; authorization for the Park and Rec Dept. to apply for a South Dakota Transportation Alternative Grant in the amount of \$400,000 with a city match of \$212,995; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

3D SPECIALTIES, INC.	SUPPLIES	1,381.03	LAKE AREA ZOOLOGICAL SOCIETY	REIMB	6,948.65
A & B BUSINESS SOLUTIONS	SERVICE	135.81	LAKE CITY FIRE EQUIPMENT	SERVICE	575.97
A-OX WELDING CO, INC.	SUPPLIES	188.10	LAKESIDE CONSTRUCTION	SERVICE	29,504.80
ACTIVE HEATING, INC.	SERVICE	248.37	LARRY HOWARD	REIMB	20.00
ADVANCE PROFESSIONAL	SERVICE	101.32	LARRY'S LUMBER, INC.	SUPPLIES	14.66
AIRGAS USA, LLC	SUPPLIES	55.52	LES MILLS US TRADING, INC.	SERVICE	512.00
ALEX AIR APPARATUS, INC.	SERVICE	1,780.48	LIFE FITNESS	PART	237.77
AMAZON.COM	SUPPLIES	1,218.91	LOCATORS & SUPPLIES, INC.	SUPPLIES	3,358.83
NGAMERICAN ENGINEERING TESTING	SERVICE	1,704.50	LORI LEE	SERVICE	28.00
ANDOR INC.	SERVICE	2,943.42	LYLE SIGNS, INC.	SUPPLIES	605.85
ANGELA CZECH	REIMB	113.85	M & T FIRE AND SAFETY	SUPPLIES	103.00
ANNE RYLANCE	REIMB	76.92	MAC'S INC.	SUPPLIES	277.71
AP AUTO PROS, INC.	SERVICE	46.32	MACKSTEEL WAREHOUSE INC.	SUPPLIES	220.11
ARAMARK UNIFORM SERVICES	SERVICE	89.93	MAHOWALD'S HARDWARE & RENT	SUPPLIES	215.08
ARROW BOOSTER CLUB	ADV	145.00	MARIA GRUENER	REIMB	94.00
ARROW MANUFACTURING, INC.	PARTS	82.07	MARION ZOOLOGICAL	SUPPLIES	662.60
ASSOCIATED SUPPLY COMPANY	SUPPLIES	17.85	MARK STOLP	REIMB	370.00
AT&T MOBILITY	SERVICE	664.78	MARLA PETERSON	REIMB	589.00
ATY AVIATION, INC.	SUPPLIES	330.00	MARSH & MCLENNAN AGENCY LL	SERVICE	3,450.00
AURORA WORLD	SUPPLIES	1,284.19	MATHESON TRI-GAS, INC.	SUPPLIES	120.62
AUTO ZONE	PARTS	51.99	MATT HEGG	REIMB	128.00
AUTOMATIC BUILDING CONTROL	SERVICE	1,403.00	MATT SCHELL	REIMB	122.00
BAKER & TAYLOR	SUPPLIES	6,577.27	MENARD'S	SUPPLIES	2,849.73
BARB RIPPERGER	REIMB	106.51	MGIA DAKOTAS CHAPTER	SUBSCR	75.00
BARB RUDEBUSCH	REIMB	50.00	MICHAEL & KATHLEEN LINDNER	RENT	5,406.75
BATTERIES UNLIMITED, INC.	PARTS	581.00	MICRO MARKETING ASSOCIATES	SUPPLIES	1,070.28
BEACON CENTER	CONTRIBUTION	545.00	MIDCONTINENT COMMUNICATION	SERVICE	675.20
BECC CORPORATION	PARTS	1,009.84	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	1,005.58
BENDIX IMAGING, INC.	SUPPLIES	145.99	MIDWEST ALARM COMPANY, INC	SERVICE	83.01
BLACKBURN MANUFACTURING	PARTS	98.32	MIDWEST TAPE	SUPPLIES	576.15
BLUE VALLEY PUBLIC SAFETY	SUPPLIES	832.59	MIDWEST TURF & IRRIGATION	PARTS	1,166.70
BOB'S INFLATABLES	RENT	650.00	MILBANK WINWATER WORKS CO	SUPPLIES	1,582.08
BOLDT CONSTRUCTION	CONSTR	3,400.00	MJ WALSH TRUCKING, INC.	CONSTR	1,699.50
BONITA BEAUDRY	REIMB	541.00	MOBILE DIESEL SERVICE	SERVICE	578.10
BORNS GROUP	SERVICE	1,770.00	MOE OIL CO, INC.	SUPPLIES	3,269.13
BOUND TREE MEDICAL LLC	SUPPLIES	3,021.29	MUNICIPAL UTILITIES	SERVICE	200,528.17
BOWIE INDUSTRIES, INC.	SUPPLIES	825.23	MUTH ELECTRIC, INC.	SERVICE	102.64
BRIAN'S GLASS INC.	PART	60.00	NAOMI LANGDEAUX	REIMB	100.00
BROTHERHOOD ARMS	SUPPLIES	162.60	NATIONAL FILTER MEDIA	SUPPLIES	177.81
BULLET SPORTSWEAR AND GRAP	SUPPLIES	70.00	NB GOLF, LLC	SERVICE	1,976.18
BURCHATZ CONSTRUCTION CO	REPAIR	1,530.62	NBS CALIBRATIONS	SERVICE	679.00
BUREAU OF ADMINISTRATION	SERVICE	1.60	NELSON MFG CO.	PARTS	86.95
C & S PEST CONTROL	SERVICE	80.00	NORTH CENTRAL LABORATORIES	SUPPLIES	877.78
CARTNEY BEARING CORPORATION	PARTS	126.05	NORTHERN TRUCK EQUIPMENT CO	PARTS	907.77
CASHWAY LUMBER INC.	SUPPLIES	924.96	NSI LAB SOLUTIONS INCORPORATION	SUPPLIES	196.15
CENTER POINT LARGE PRINT	SUPPLIES	743.00	OCLC INC,	SERVICE	327.67
CENTURY BUSINESS PRODUCTS	SERVICE	180.33	OFFICE PEEPS, INC.	SUPPLIES	2,556.57
CENTURYLINK	SERVICE	1,732.97	OLIVIA REIMERS	REIMB	49.00
CENTURYLINK	SERVICE	23.85	ONE SOURCE	SERVICE	325.00
CENTURYLINK	SERVICE	123.94	OVERHEAD DOOR CO INC.	SERVICE	612.04
CHAD FOUST	SERVICE	960.00	PAUL HERTING	SUPPLIES	163.73
CHAMPION LIGHTING & SUPPLIES	SUPPLIES	155.70	PEARSON GOLF MANAGEMENT,LLC	SERVICE	4,707.52
CHERI LIEN	REIMB	70.00	PEPSI	SERVICE	154.89
CHRIS NOELDNER	REIMB	50.00	PERFORMANCE TOWING	SERVICE	65.00
CLARKE MOSQUITO CONTROL PRODUCTS, INC	PART	119.18	PETERBILT OF FARGO	PART	651.47
COCA COLA BOTTLING COMPANY	SERVICE	2,790.69	PHILLIPS INTERNATIONAL, IN	SUPPLIES	315.89
CODINGTON CLARK ELECTRIC COOPERATIVE, INC	SERVICE	706.42	PIONEER MANUFACTURING COMP	SUPPLIES	63.00
CODINGTON CO REGISTER OF DEEDS	SERVICE	180.00	PIZZA RANCH	SERVICE	638.46
COMBINED BUILDING SPECIALTIES, INC	SUPPLIES	47.00	PLAISTED COMPANIES	SUPPLIES	1,721.71

CONFLUENCE, INC.	SERVICES	7,736.62	POLICE PETTY CASH FUND	CASH	160.75
CONNECTING POINT, INC.	SUPPLIES	605.43	PRAIRIE LAKES HEALTHCARE	SUPPLIES	353.50
CONSOLIDATED READY MIX, INC	SUPPLIES	230.00	PRINT EM NOW	SUPPLIES	319.00
CORE & MAIN LP	SUPPLIES	565.19	PRIORITY DISPATCH CORPORATION	SERVICE	550.00
CORINNE GOAD	REIMB	356.00	PRO LINE, INC.	SUPPLIES	346.85
COUNTY FAIR FOODS	SERVICE	873.43	PRODUCTIVITY PLUS ACCOUNT	SERVICE	9,452.56
CREATIVE CONCEPTS, INC.	SUPPLIES	91.27	QUALITY FIRST PLUMBING AND HEATING, INC	SERVICE	119.51
CREATIVE REWARDS & SPECIALTIES	SUPPLIES	179.00	RADEANA JOHNSON	REIMB	83.39
CRESENT ELECTRIC SUPPLY, CO	SUPPLIES	911.23	RAMKOTA HOTEL	TRAVEL	206.00
CRESTONE BUILDERS	CONSTR	120,635.85	RC TECHNOLOGIES, INC	SERVICE	89.95
CRITTER MART & MORE	SUPPLIES	395.95	RECREATION SUPPLY CO.	SUPPLIES	116.67
CULINEX	SUPPLIES	91.37	REDLINGER BROS INC.	PARTS	989.29
CULLIGAN	SERVICE	368.00	RESCUE TECH 1, INC	SUPPLIES	300.00
DA SERVICES, INC.	SERVICE	1,200.00	RICHARD SCHROEDER	REIMB	48.00
DACOTAH PAPER COMPANY	SUPPLIES	852.58	RISING STAR HYDRAULICS	PART	111.63
DAKOTA BUTCHER	SERVICE	150.00	RIVARD'S TURF & FORAGE	SUPPLIES	845.67
DAKOTA OIL	SUPPLIES	635.80	ROGER FOOTE	REIMB	100.00
DAKOTA PORTABLE TOILETS, INC	SERVICE	4,325.00	RON'S SAW SHOP	SUPPLIES	1,554.23
DAKOTA PUMP & CONTROL, INC	PARTS	936.55	RON'S SMALL ENGINE REPAIR	SERVICE	14.50
DAKOTA RIGGERS, INC.	SUPPLIES	1,391.12	ROUNDS CONSTRUCTION COMPANY	CONSTR	153,753.88
DAKOTA SIGNS	SUPPLIES	10.00	ROY'S SPORT SHOP INC.	SUPPLIES	934.97
DAN MILLER	REIMB	73.80	RUNNINGS FARM AND FLEET	SUPPLIES	1,232.21
DASH	SUPPLIES	78.00	RYAN QUERRY	REIMB	325.20
DATA TRUCK, LLC	SERVICE	105.00	SAME DAY EXPRESS, INC.	SERVICE	20.00
DEGROOT CONCRETE & CONSTRUCTION, LLC	CONSTR	43,574.23	SANFORD HEALTH OCCUPATIONAL	SERVICE	334.00
DEIRDRE WHITMAN	REIMB	424.00	SANFORD USD MEDICAL CENTER	SERVICE	1,800.00
DEMCO, INC.	SUPPLIES	382.68	SD DEPT OF ENVIRONMENT & NATURAL RESOURCES	FEES	5,476.32
DEPENDABLE SANITATION INC.	SERVICE	4,180.18	SD DEPT OF MOTOR VEHICLES	SERVICE	10.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	2,997.27	SD DEPT OF PUBLIC SAFETY	SERVICE	2,700.00
DON ROWLAND	REIMB	247.10	SD MUNICIPAL LEAGUE	SUPPLIES	250.00
DOUG KRANZ	REIMB	184.00	SD SOLID WASTE MANAGEMENT	SUBSCR	550.00
DOUG'S AUTO REPAIR	SERVICE	65.52	SDN COMMUNICATIONS	SERVICE	1,071.20
DUIINCK, INC	CONSTR	598,432.04	SDWWA	SUBSCR	480.00
EASY PICKER GOLF PRODUCTS	SUPPLIES	210.68	SERVICE PLUS INC.	SUPPLIES	565.68
EFRAIMSON ELECTRIC, INC.	SERVICE	2,963.25	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
ELECTRIC MOTORS & MOORE IN	SERVICE	77.50	SHOPKO STORES OPERATING CO	SUPPLIES	265.99
ELECTRIC PUMP INC.	SUPPLIES	481.55	SHRED-IT USA	SERVICE	111.28
ELITE DRAIN & SEWER CLEANI	SERVICE	420.00	SIoux FALLS TWO WAY RADIO	PARTS	81.98
ELITE SIGNS AND GRAPHIX, LLC	SUPPLIES	50.00	SIoux RURAL WATER SYSTEM	SERVICE	110.34
ENGELSTAD ELECTRIC	SERVICE	250.00	SIoux VALLEY COOP	SERVICE	45,863.56
ENVISIONWARE, INC.	SERVICE	671.90	SIoux VALLEY GREENHOUSE	SERVICE	360.00
ESCO INC.	REIMB	100.00	SKYVIEW CONSTRUCTION CO.	SERVICE	3,442.50
EVOLUTION POWERSPORTS	PART	149.99	SODAK PEST CONTROL	SERVICE	85.00
F & M CONSTRUCTION	SERVICE	153.06	SPARTAN MOTORS USA, INC.	EQUIP	624,995.00
FARM & HOME PUBLISHERS	SERVICE	271.96	STAR LAUNDRY & CLEANERS, INC	SERVICE	739.85
FARMERS IMPLEMENT & IRRIGATION	PART	2,860.54	STEIN'S INC.	SUPPLIES	1,860.57
FARNAM'S GENUINE PARTS	PARTS	722.36	STERICYCLE ENVIRONMENTAL S	SERVICE	611.40
FARWEST LINE SPECIALTIES, LLC	SUPPLIES	168.00	STEVE NYGAARD	REIMB	315.00
FASTENAL COMPANY	SUPPLIES	206.12	STEVE RHODY SERVICES	SERVICE	522.00
FIRST NATIONAL BANK OMAHA	SERVICE	4,462.41	STEVE'S WORLD INC.	SERVICE	1,100.20
FISHER SCIENTIFIC	PARTS	826.95	STRYKER SALES CORPORATION	SUPPLIES	708.52
G & L DISTRIBUTING, INC.	PARTS	204.00	STURDEVANT'S AUTO PARTS INC	SUPPLIES	954.05
GALE	SUPPLIES	498.16	SUPERIOR TECH PRODUCTS	SUPPLIES	510.76
GALL'S INC.	SUPPLIES	710.57	T & J REDDER WELL AND ELECTRIC INC	SERVICE	5,175.98
GCR TIRES & SERVICE	SERVICE	4,221.69	TEAM LABORATORY CHEMICAL CORP	SUPPLIES	775.50
GLACIAL LAKES AND PRAIRIES TOURISM	ADV	300.00	TECHNICOLOR SCREEN PRINTING	SUPPLIES	225.50
GLASS PRODUCTS INC.	SERVICE	497.00	TELEDYNE INSTRUMENTS, INC.	PARTS	860.00
GODFATHERS PIZZA	SERVICE	100.00	TEREX SERVICES, INC.	SERVICE	2,745.88
GRAINER	SUPPLIES	1,261.41	THE LIBRARY CORPORATION	SERVICE	612.00
HAMPTON INN & SUITES	TRAVEL	296.04	THOMSON REUTERS - WEST	SERVICE	535.00
HARRISON TRUCK CENTERS	PARTS	384.37	THYSSENKRUPP ELEVATOR CORP	SERVICE	829.99
HAWKINS INC.	SUPPLIES	1,629.13	TITAN MACHINERY, INC	REIMB	50.00
HEFTY SEED COMPANY	SUPPLIES	671.40	TJM PROMOS, INC.	SUPPLIES	564.00
HELMS & ASSOCIATES	SERVICE	4,256.02	TOOL TIME RENT ALL	RENT	75.00
HILLYARD / SIOUX FALLS	TRAVEL	3,963.03	TRAFFIC SOLUTIONS INC.	SUPPLIES	1,935.00
HOUSTON ENGINEERING, INC.	SERVICE	10,708.39	TRANSOURCE TRUCK & EQUIPMENT	PARTS	3,322.69
HR GREEN, INC.	SERVICE	16,187.95	TRANSUNION RISK AND ALTERNATIVE	SERVICE	25.00
HURKES IMPLEMENT CO., INC.	PART	1,166.39	TRAV'S OUTFITTER, INC.	SUPPLIES	209.99
HY VEE FOOD STORE	SUPPLIES	479.67	TRUE TRAVEL UNLIMITED	TRAVEL	786.20
IDEXX DISTRIBUTION, INC.	SUPPLIES	1,620.34	TRUSTY-COOK INCORPORATED	SUPPLIES	232.30
INFRASTRUCTURE DESIGN GROUP	SERVICE	18,789.90	TURFWERKS	PARTS	47.05
INGRAM LIBRARY SERVICES	SUPPLIES	221.24	UNIQUE DESIGNS	SUPPLIES	40.00
ITC, INC	SERVICE	387.83	UNIVERSITY OF NEBRASKA LINCOLN	SERVICE	150.00
J & B SCREEN PRINTING INC.	SUPPLIES	2,916.50	USA BLUE BOOK	SUPPLIES	209.70
J D POWER	SUPPLIES	125.00	USDA APHIS ANIMAL CARE	SERVICE	235.00
J H LARSON ELECTRICAL CO.	PARTS	356.72	VAN DIEST SUPPLY CO.	SUPPLIES	23,442.50
JACOB JORGENSEN	REIMB	122.00	VARIETY FOODS, INC.	SUPPLIES	3,680.87
JAIME STRICKER	REIMB	66.36	VAST BROADBAND	SERVICE	6,889.61
JAMES OR MAXINE ENDRES	REIMB	165.00	VEEDERS COLLISION CENTER	SERVICE	2,771.57
JAMIE FORMANEK	SUPPLIES	125.00	VERIZON WIRELESS	SERVICE	476.48
JASON RAML TRUCKING	CONSTR	1,220.00	VETERAN'S ADMINISTRATION	REIMB	314.56
JCL - SIOUX FALLS BRANCH	SUPPLIES	329.72	WAL-MART COMMUNITY BRC	SUPPLIES	847.39
JEFF ARGO EXCAVATING	SERVICE	3,714.29	WATER KING	SERVICE	527.31
JEFFREY HAUCK	REIMB	129.00	WATERTOWN AREA CHAMBER OF COMMERCE	SUBSIDY	25,215.01
JIM'S EXCAVATING	CONSTR	1,792.25	WATERTOWN AREA TRANSIT INC	SERVICE	973.04
JOE BLOTSKY	REIMB	514.00	WATERTOWN BOYS AND GIRLS	SUBSIDY	17,207.91
JOHNSON APPRAISAL INC	SERVICE	10,000.00	WATERTOWN BUSINESS DISTRICT	SUBSIDY	29,923.94
JOHNSON CONTROLS, INC.	SERVICE	57,910.25	WATERTOWN CONVENTION & VISITOR	SUBSIDY	23,141.66

JOSH VOLKART	SUPPLIES	71.35	WATERTOWN COOP ELEVATOR	SUPPLIES	571.90
JUMP ZONE INFLATABLES	SERVICE	305.00	WATERTOWN FORD	SERVICE	2,518.83
JURGENS PRINTING INC.	SUPPLIES	319.00	WATERTOWN PUBLIC OPINION	SERVICE	4,228.07
KATIE'S KARING TOUCH	SUPPLIES	104.00	WATERTOWN SCHOOL DISTRICT	SUPPLIES	3,774.56
KEITH DOLEN	REIMB	28.00	WATERTOWN TENNIS ASSOCIATION	REIMB	1,160.00
KEN BUCHOLZ	REIMB	77.70	WATERTOWN WHOLESALE	SUPPLIES	263.27
KEVIN CHANDLER	REIMB	380.00	WHEELCO TRUCK & TRAILER PARTS	PARTS	282.29
KIBBLE EQUIPMENT	PARTS	1,006.03	WILD REPUBLIC	SUPPLIES	2,637.62
KIWANIS CLUB	DUES	133.13	WILDLIFE CONTROL SUPPLIES	SUPPLIES	2,268.95
KIXX	ADV	350.00	WILLIAM NEALE & CO.	SERVICE	28,762.00
KODRU-MOONEY	PART	136.04	WINSUPPLY OF WATERTOWN	PARTS	1,714.10
KPHR	ADV	150.00	WW TIRE SERVICE INC.	SERVICE	139.44
KRISTI HERTING	SUPPLIES	56.45	XTREME GARAGE DOOR LLC	SUPPLIES	385.00
KXLG	ADV	550.00	YAMAHA MOTOR CORPORATION	EQUIP	4,079.58
L MARQUARDT ELECTRIC INC.	SUPPLIES	2,246.20	YOUNG'S PRIMETIME SPORTS & EMBROIDERY	SUPPLIES	165.00
LAKE AREA TECHNICAL INSTITUTE	SERVICE	130.00	ZIMCO SUPPLY CO.	SUPPLIES	2,186.79
LAKE AREA VETERINARY CLINIC	SERVICE	517.89	ZUERCHER TECHNOLOGIES LLC	SERVICE	1,353.21

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,214.13	1,298.40	501.16	1,048.85	Animal Cntrl	3,958.18	298.77	236.29	575.10
Attorney	8,318.95	582.30	497.33	1,050.15	Forestry	11,718.07	858.33	574.15	1,812.75
Finance	30,973.46	2,226.41	1,855.40	5,350.80	Library	37,726.80	2,695.86	1,884.26	6,100.80
Info Tech	14,179.73	995.68	827.38	2,475.30	Building Serv.	19,673.37	1,440.49	1,176.80	3,250.50
City Hall	1,606.81	122.57	96.41	345.06	Park & Rec.	235,012.23	17,624.87	7,324.57	20,478.49
Engineer	26,209.20	1,944.94	1,565.30	3,825.60	PLWC	63,724.46	4,751.73	1,932.64	4,200.60
Police	179,343.92	12,777.30	13,911.99	32,154.72	E-911	43,728.33	3,174.06	2,623.71	7,076.10
Fire	185,397.96	2,889.57	14,608.93	30,812.20	Upper Big Sioux	6,674.75	457.66	399.29	950.10
Street	55,954.42	4,136.17	3,091.74	9,550.10	Sewer	68,985.26	4,830.16	3,975.21	12,165.61
Snow Removal	0.00	0.00	0.00	0.00	Landfill	64,192.66	4,541.14	3,832.04	10,963.95
Cemetery	12,755.72	925.48	524.45	1,525.20	Airport	22,064.55	1,631.77	1,237.32	2,675.40
Add'l 5.25 long	G. Barthel, S. Rehorst, E. Schoenefeld & T. Toomey (Police), T. Aas, J. Crance, C. Mack & C. Noeldner (Fire), R. Nichols & B. Moeller (Landfill)								
Add'l 5.25 long	J. Soucy (Street), B. Sprouse (Library), J. Biewer & W. Gallagher (P&R), D. Greenman (PLWC), D. Dame & B. Miles (Sewer)								
New Hire Engineering	H. VonEye (10,416.67/mo), New Hire WWTP R. Schroeder (3,179.00/mo), New Hire P&R S. Springer (8.85/hr), S. Schultz (9.50/hr)								
New Hire PLWC	M. Hildenbrand, K. Weber & M. Olson (10.00/hr), W. Greber & R. Jutting (10.25/hr) New Hire Ambulance B. Richter & A. Schmidt (12.00/hr)								
New Hire PLWC	K. Moes & S. Boswell (9.00/hr), H. Ohlemacher-Lonetti (14.00/hr), New Hire Cemetery N. Thiel (8.85/hr)								
Salary Inc PLWC	M.Stubbs (12.00/hr), Salary Inc P&R B. Bruinsma (9.00/hr), Salary Inc Fire N. Boes (3,468.00/mo)								

Mayor Caron called for Public Comment. No public comments.

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

Motion by Albertsen, seconded by Thorson, to appoint Chris Carter to the Municipal Utilities Board. Motion carried.

This being the time scheduled for the public hearing on the transfer of ownership of a retail (on-off sale) malt beverage license, retail (on-off sale) Wine license and video lottery license from BMG Enterprises, Inc., d/b/a Happy Jacks, 21 N. Maple, Harper Belatti, Outlot Block 4, Original Plat, to Schwalm Corp. d/b/a The Lounge at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Solum, seconded by Lalim, to approve the transfer as presented contingent on Board of Adjustment approval on September 20, 2018. Motion carried.

This being the time scheduled for a public hearing on Resolution No. 18-35 for the Urban Renewal District Assessment Roll the Mayor called for public comment. The public made comments for and against the Urban Renewal District Special Assessment Roll. Vilhauer called the question, seconded by Buhler all in favor. Motion by Danforth, seconded by Vilhauer, to approve Resolution No. 18-35 as presented. All opposed, motion failed.

Ordinance No. 18-15 amending Chapter 21.80 regarding temporary and exempt signage was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-15, the Mayor called for public comment. Val Gronke spoke against Ordinance No. 18-15. Hearing no further comments from the public, motion by Danforth, seconded by Lalim, to approve Ordinance No. 18-15 as presented. Motion carried.

Ordinance No. 18-16 amending Section 21.0201 regarding Membership Requirements of the Plan Commission was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 18-16, the Mayor called for public comment. Hearing no comments from the public, motion by Weyh, seconded by Vilhauer, to approve Ordinance No. 18-16 as presented. Upon roll call vote: voting in favor Albertsen, Buhler, Lalim, Solum, Vilhauer and Weyh; voting against Danforth and Thorson. Motion carried.

Ordinance No. 18-17 for the 2019 City Budget Appropriation was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-18 amending Chapter 2.01 regarding day and time restrictions on the sale of alcoholic beverages was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-19 amending zoning district boundaries by zoning East Woods Twentieth Addition to R-1 Single Family Residential District was placed on its first reading and the title was read. No action taken.

Motion by Buhler, seconded by Danforth, authorizing the Mayor to sign an Intergovernmental Agreement with various counties for E-911 telephone service. Motion carried.

Motion by Weyh, seconded by Lalim, to accept the recommendation by the Airport Board to select Mead & Hunt Architects for professional services for the design and construction of Watertown Airport Terminal Building. Motion carried.

Motion by Vilhauer, seconded by Buhler, to accept the bid of TranSource for the purchase of a Front Wheel Loader with trade in allowance for a final amount of \$159,476.00. Motion carried.

Motion by Albertsen, seconded by Danforth, to approve Change Order No. 2 for the Shooting Range Construction Project No. 1619 with Rounds Construction, in the amount of \$205,144.69 for a total contract amount of \$570,139.69. Motion carried.

Motion by Danforth, seconded by Thorson, to approve Change Order No. 4 for the Sanitary Sewer Replacements Project No. 1808 with Duininck Inc. in the amount of \$8,241.91 for a total contract amount of \$520,209.91. Motion carried.

Motion by Solum, seconded by Buhler, to approve Change Order No. 1 for the 3rd Avenue SW Reconstruction Project No. 1806 with Duininck Inc. in the amount of \$3,124.07 for a total contract amount of \$142,199.07. Motion carried.

Mayor Caron stated the conversion of Kemp Ave to two-way traffic will take place on September 13, 2018.

Alderman Albertsen asked about funds to help support the Watertown Development Company with upcoming projects.

Finance Officer Kristen Bobzien requested the City Council approve a three year extension or renew the contract with William Neale. Motion by Vilhauer, seconded by Danforth, to extend the contract with William Neale for auditing services for 2018, 2019 and 2020 as previously approved by Council action on November 16, 2015. Motion carried.

Mayor Caron stated the State Department of Transportation is holding a public hearing regarding the change of speed limits around the roundabout. The meeting will be in the Kampeska Room at the Hampton Inn on Monday, September 24, 2018 at 1 pm.

Motion by Weyh, seconded by Danforth, to convene in executive session for the purpose of discussing contract negotiations. Motion carried.

Motion by Lalim, seconded by Danforth, to reconvene in open session. Motion carried.

Motion by Buhler, seconded by Lalim, to adjourn until 5:30 PM on Monday, September 17, 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 4th day of September, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor