

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

September 17, 2018

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

Motion by Buhler, seconded by Thorson, approving the following items on the consent agenda: minutes of the Council Meeting held on August 30, 2018 and September 4, 2018; approval of business license to Harry's Hair Cuts & Hot Towels for Liquor Establishment (\$50); Approval of business license for gas fitting to Southside Plumbing & Heating (\$250) and Jordan Raml as a Gasfitter (\$50); authorization to reimburse customer for Sewer bills (sewer charges billed in error); award of snow removal and equipment rental quotes for 2018-2019. Motion carried with Roby recused.

Mayor Caron called for Public Comment. No public comments.

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

Motion by Buhler, seconded by Mantey, approving Resolution No. 18-40 annexing East Woods 20th Addition to the Municipality of Watertown, County of Codington, South Dakota. Motion carried.

Ordinance No. 18-19 amending zoning district boundaries by zoning East Woods 20th Addition 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. 18-19, the Mayor called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Roby, to approve Ordinance No. 18-19 as presented. Motion carried.

This being the time scheduled for the public hearing on the transfer of ownership of a retail (on sale) Liquor license from Investment Opportunities Unlimited, Inc. d/b/a Investment Opportunities Unlimited Inc., 964 N Lake Drive to Harry's Hair Cuts & Hot Towels, LLC d/b/a Harry's Hair Cuts & Hots Towels, LLC, 16 West Kemp Avenue, Parcel I: E25' of Lot 14, Blk 8 of Wtn; & Lot 1 of Monks' Subd of Lots 12, 13 & 14, Blk 8 of Wtn. Parcel II: W25' of E50' of Lot 14, Blk 8 of Wtn & Lot 2 of Monks' Subdiv of Lots 12, 13, & 14, Blk 8 of Wtn; the Mayor called for public comment. Hearing no comment from the public, motion by Solum, seconded by Vilhauer to approve the transfer as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a new Sunday Liquor Sales license to Harry's Hair Cuts & Hot Towels, LLC d/b/a Harry's Hair Cuts & Hot Towels, LLC, 16 West Kemp Avenue, Parcel I: E25' of Lot 14, Blk 8 of Wtn; & Lot 1 of Monks' Subd of Lots 12, 13 & 14, Blk 8 of Wtn. Parcel II: W25' of E50' of Lot 14, Blk 8 of Wtn & Lot 2 of Monks' Subdiv of Lots 12, 13, & 14, Blk 8 of Wtn; the Mayor called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Albertsen, to approve the application as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on a new retail (on-off sale) wine license for Maria A. Rodriquez, d/b/a El Tapatio, 715 9th Ave SE, Lots 16- 21 – Blk 28. Brocks Addition Suit #715; the Mayor called for public comment. Hearing no comments from the public, motion by Lalim, seconded by Mantey, to approve the application as presented. Motion carried with Roby recused.

Ordinance No. 18-17 for the 2019 City Budget Appropriation was placed on its second reading and the title was read. Motion by Lalim, seconded by Roby, to approve Ordinance No. 18-17 as presented. Motion carried.

Ordinance No. 18-18 amending Chapter 2.01 regarding day and time restrictions on the sale of alcoholic beverages was placed on its second reading and the title was read. Motion by Buhler, seconded by Lalim, to approve Ordinance No. 18-18 as presented. Motion carried.

Motion by Vilhauer, seconded by Roby, approving the application for a sidewalk café for Sparky's Bar (19 N Broadway). Motion carried.

Motion by Albertsen, seconded by Roby, for the Consideration of Pyrotechnics or Open Flame Permit Application for Fireworks Display at the Watertown Football Stadium – burning of the W on September 13, 2018. Motion carried.

Motion by Lalim, seconded by Mantey, approving Resolution No. 18-41 for certain solid waste improvements, giving approval to the issuance and sale of revenue bond and authorizing the Mayor to sign all documents for the loan agreement with the State of South Dakota. Motion carried.

Motion by Vilhauer, seconded by Albertsen, authorizing the Mayor to sign Grant amendment/extension application for the Upper Big Sioux River Watershed Project. Motion carried.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign State Water Plan Application for Kittelson Addition Sanitary Sewer Extension. Motion carried.

Ordinance No. 18-20 – Budget Supplement (2018) was placed on its first reading and the title was read. No action was taken.

Motion by Albertsen, seconded by Weyh, to accept the base bid of Redlinger Bros. Plumbing & Heating for the Watertown Regional Library Boiler & Heating System Improvements in the amount of \$96,800.00. Motion carried.

Motion by Solum, seconded by Weyh, to approve Consideration of Change Order No. 1 (final) with DeGroot Concrete & Construction for the Sidewalk Accessibility Improvements Project No. 1804, decreasing the contract \$20,781.80 for a total contract amount of \$121,054.20. Motion carried.

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

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

Motion by Lalim, seconded by Weyh, to adjourn until 5:30 PM on October 1, 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 17th day of September, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor