

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

October 1, 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, Roby, Solum, Thorson, Vilhauer and Alderwoman Mantey. Absent was Alderman Weyh.

Motion by Solum, seconded by Mantey, approving the following items on the consent agenda: minutes of the Council Meeting held on September 17, 2018; approval to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$ 8,649.49; approval of business license to Dakota Butcher for Liquor Establishment (\$50); authorization for the Mayor to sign a Service agreement with Micro-Comm for the Wastewater Telemetry System; authorization for the Fire Department to apply for a HMEP grant in the amount of \$25,000 for travel and education – No match from city; authorization for the Fire Department to apply for an AFG grant in the amount of \$30,000 for purchase of SCBA Airpacks – 90/10 match; authorization for the Fire Department to accept two Homeland Security grants for \$33,938.17 (digital radios) and \$13,110.00 (SCBA fit tester) – No match from city; authorization for the Police Department to accept a Highway Safety grant in the amount of \$17,744 for radars and overtime – City match of \$5,412.00; authorization for the Police Department to accept a Homeland Security grant in the amount of \$20,118 for portable radios – No match from city; approval of bills & payroll and authorization to pay. Motion carried with Roby recused.

BILLS:

A & B BUSINESS SOLUTIONS,	SERVICE	58.08	LORI LEE	SERVICE	8.00
A-OX WELDING CO, INC.	SUPPLIES	226.02	LYLE SIGNS, INC.	SUPPLIES	678.39
ADAM HEINRICH	REIMB	107.00	M & T FIRE AND SAFETY	SUPPLIES	47.00
ADVANCE PROFESSIONAL	PARTS	252.81	M & W CONSTRUCTION	REIMB	1,200.00
ADVANTAGE RV'S AND CONVERS	PARTS	46.00	MAC'S INC.	SUPPLIES	793.53
AIRGAS USA, LLC	SUPPLIES	516.44	MACKSTEEL WAREHOUSE INC.	SUPPLIES	113.04
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	28,762.98	MAHOWALD'S HARDWARE & RENT	SUPPLIES	29.94
AMAZON.COM	SUPPLIES	1,677.60	MARSH & MCLENNAN AGENCY LL	FEES	3,450.00
AMERICAN ENGINEERING TESTI	SERVICE	344.00	MARY DAILEY	REIMB	30.00
AMERICAN FLAGPOLE & FLAG C	SUPPLIES	139.90	MATHESON TRI-GAS, INC.	SUPPLIES	77.28
AMERICAN LEGION STATE HEAD	SUPPLIES	40.00	MATT BRANDSRUD	REIMB	15.00
AMERICAN NEWS	SERVICE	262.00	MATT SCHELL	REIMB	1,000.00
AMERICAN PUBLIC WORKS ASSO	DUES	660.00	MCFLEEG FEEDS	SUPPLIES	752.66
ANDOR INC.	SERVICE	1,972.10	MENARD'S	SUPPLIES	3,723.38
ANDREW SEBEK	TRAVEL	176.00	METTLER SICHMELLER ENGINEER	SERVICE	4,217.40
ANGELA CZECH	REIMB	129.00	MICRO MARKETING ASSOCIATE	SUPPLIES	459.86
ANIMAL CONTROL TRAINING SE	DUES	395.00	MIDCONTINENT COMMUNICATIO	SERVICE	675.20
ANNE RYLANCE	REIMB	288.19	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	666.92
AP AUTO PROS, INC.	SERVICE	1,079.26	MIDWEST LABORATORIES INC.	SERVICE	10.00
ARAMARK UNIFORM SERVICES,	SERVICE	292.89	MIDWEST MINI MELTS	SUPPLIES	216.00
ARROW MANUFACTURING, INC.	EQUIP	455.95	MIDWEST TAPE	SUPPLIES	1,089.46
AT&T MOBILITY	SERVICE	686.13	MIDWEST TURF & IRRIGATION	PART	1,122.63
AURORA WORLD	SUPPLIES	1,719.72	MILBANK COMMUNICATIONS, IN	SERVICE	967.57
AUTO VALUE WATERTOWN	PARTS	60.97	MILBANK WINWATER WORKS CO	SUPPLIES	595.44
BAKER & TAYLOR	SUPPLIES	6,575.62	MISTELLE CHRISTENSON	REIMB	25.00
BATTERIES UNLIMITED, INC.	PARTS	2,168.00	MOE OIL CO, INC.	SUPPLIES	1,151.95
BECKIE HILLESTAD	REIMB	880.00	MOTOCYCLE SHOP	PART	82.95
BERN'S BLADING	SERVICE	2,531.64	MUNICIPAL UTILITIES	SERVICE	180,509.55
BERNIE'S BODY & GLASS	SERVICE	145.00	NARTEC, INC	SUPPLIES	176.98
BEST WESTERN EMPIRE TOWERS	TRAVEL	190.00	NATHAN GEIST	REIMB	35.00
BITUMINOUS PAVING, INC.	CONSTR	79,806.65	NATIONAL TACTICAL OFFICERS	DUES	13,250.00
BOARD OF OPERATOR CERTIFICATION	DUES	12.00	NB GOLF, LLC	RENT	1,049.00
BOB JENNEN	TRAVEL	48.00	NEAL LARSEN	REIMB	793.00
BONNIE FRISKE	REIMB	62.62	NIHCA	SERVICE	225.00
BOOKPAGE	SUBSCR	528.00	NORDEN WELDING & MACHINE	SERVICE	60.00
BORDER STATES ELECTRIC SUP	PARTS	56.36	NORTH CENTRAL LABORATORIES	SUPPLIES	481.98
BORNS GROUP	SERVICE	1,680.00	NORTHERN TRUCK EQUIPMENT C	PART	155.10
BOUND TREE MEDICAL LLC	SUPPLIES	2,157.14	O'REILLY AUTO PARTS	PART	58.64
BOWIE INDUSTRIES, INC.	SUPPLIES	1,815.84	OCLC INC,	SUBSCR	327.67
BOYD'S PHOTO SHOP	SERVICE	100.00	OFFICE PEEPS, INC.	SUPPLIES	3,847.17
BRIAN'S GLASS INC.	SERVICE	165.49	ONE SOURCE	SERVICE	70.00
BRITE	SUPPLIES	4,190.00	OVERHEAD DOOR CO INC.	SUPPLIES	60.00
BRUCE MAGEE	TRAVEL	54.00	PEARSON GOLF MANAGEMENT,LL	SERVICE	4,072.75
BURCHATZ CONSTRUCTION CO,	CONSTR	918.37	PENTAIR AQUATIC ECO-SYSTEM	SUPPLIES	111.14
BUREAU OF ADMINISTRATION	SERVICE	3.34	PEPSI	SERVICE	373.87
BX CIVIL & CONSTRUCTION IN	CONSTR	147,081.90	PETERBILT OF FARGO	EQUIP	124,858.00
C & S PEST CONTROL	SERVICE	85.00	PHILLIPS INTERNATIONAL, IN	SUPPLIES	568.79
CARRIE DYLLA	REIMB	63.90	PICKLEBALL INC.	SUPPLIES	82.04
CARTNEY BEARING CORPORATIO	PART	90.79	PIETZ PROPERTIES	RENT	100.00
CASHWAY LUMBER INC.	SUPPLIES	24.70	PIPE MASTERS	SERVICE	2,050.00
CBA LIGHTING & CONTROLS, I	SUPPLIES	504.03	PIZZA RANCH	SUPPLIES	665.90

CENTER POINT LARGE PRINT	SUPPLIES	355.92	PLAISTED COMPANIES	SUPPLIES	1,473.69
CENTRAL MINNESOTA CHRISTIA	REIMB	25.20	POLICE PETTY CASH FUND	CASH	181.90
CENTURY BUSINESS PRODUCTS,	SERVICE	350.18	POSTMASTER	SUPPLIES	50.00
CENTURYLINK	SERVICE	1,595.33	POSTY CARDS	SUPPLIES	86.25
CENTURYLINK	SERVICE	24.00	POWER PLAN OIB	SERVICE	289.84
CENTURYLINK	SERVICE	123.94	PRAIRIE CONSULTING GROUP I	SERVICE	391.50
CHAD FOUST	SERVICE	1,050.00	PRECISION TOOL INC.	REIMB	1,053.40
CHAMPION LIGHTING & SUPPLI	SUPPLIES	1,238.23	PRINT EM NOW	SUPPLIES	2,695.50
CHRIS CHRISTENSON	TRAVEL	107.00	PRO LINE, INC.	SERVICE	191.68
CHRIS NOELDNER	TRAVEL	58.00	PRO SERVICES VENDING LLC	SERVICE	949.05
CHRISTOPHER J ROBINSON	TRAVEL	107.00	PRO-TEC ROOFING, INC.	CONSTR	69,662.71
CHUCK'S LOCK & KEYS	SUPPLIES	12.00	PRODUCTIVITY PLUS ACCOUNT	PARTS	7,254.11
CIVIL DESIGN, INC.	FEES	6,647.50	PUETZ CORPORATION	CONSTR	1,943.00
COCA COLA BOTTLING COMPANY	SERVICE	180.30	PUSH-PEDAL-PULL	SERVICE	495.06
CODINGTON CLARK ELECTRIC C	SERVICE	815.14	QUALITY FIRST PLUMBING AND	SERVICE	293.80
CODINGTON CO REGISTER OF D	SERVICE	272.00	QUALITY FLOW SYSTEMS INC.	PARTS	210.40
CODINGTON CONSERVATION DIS	SUPPLIES	78.88	RAINBOW RACING SYSTEM, INC	SUPPLIES	87.54
CONFLUENCE, INC.	SERVICE	11,060.00	RC TECHNOLOGIES, INC	SERVICE	118.15
CONNECTING POINT, INC.	SUPPLIES	7,691.20	RECORDED BOOKS, LLC	FEES	1,500.65
COUNTY FAIR FOODS	SERVICE	1,033.84	REDLINGER BROS INC.	PARTS	148.68
CRAIG MITCHELL	TRAVEL	420.00	REILLY REPAIR INC.	SERVICE	165.22
CREATIVE REWARDS & SPECIAL	SUPPLIES	825.00	RICHARD SCHROEDER	REIMB	33.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	573.46	RICK JACOBSON	TRAVEL	86.00
CRESTONE BUILDERS	CONSTR	62,236.89	ROB BEYNON	TRAVEL	86.00
CRITTER MART & MORE	SUPPLIES	72.99	ROGER MOHRMANN	REIMB	96.00
CULLIGAN	SERVICE	392.50	ROGER'S AUTO SALES & SALVA	PART	200.00
DACOTAH PAPER COMPANY	SUPPLIES	338.10	RON'S SAW SHOP	SUPPLIES	1,033.80
DAKOTA FLUID POWER, INC.	SERVICE	627.22	RORVICK'S DETAILING	SERVICE	200.00
DAKOTA PORTABLE TOILETS, I	SERVICE	2,633.75	ROUNDS CONSTRUCTION COMPAN	CONSTR	149,697.93
DAKOTA SIGNS	SUPPLIES	15.00	ROY'S SPORT SHOP INC.	SUPPLIES	2,431.95
DAKOTA SUPPLY GROUP	PARTS	509.35	RUEBEN KINNUNEN	REIMB	1,000.00
DAN O'NEILL	REIMB	40.00	RUNNINGS FARM AND FLEET	SUPPLIES	642.33
DARYL HOPKINS	REIMB	350.40	RYAN FISCHER	TRAVEL	43.00
DATA TRUCK, LLC	SERVICE	105.00	RYAN LINKE	REIMB	1,000.00
DAVID ANDERSON	REIMB	15.00	SAME DAY EXPRESS, INC.	SERVICE	60.00
DEB GRUPE	REIMB	25.00	SANFORD HEALTH OCCUPATIONA	SERVICE	305.00
DEGROOT CONCRETE & CONSTRU	CONSTR	68,578.45	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DEMCO, INC.	SUPPLIES	1,189.85	SANITATION PRODUCTS INC.	EQUIP	94,944.69
DEPENDABLE SANITATION INC.	SERVICE	4,180.18	SCHAEFFER MFG CO.	SUPPLIES	526.20
DIAMOND VOGEL PAINT CENTER	SUPPLIES	4,157.53	SCHOLASTIC LIBRARY PUBLISH	SUPPLIES	152.10
DIANE'S ENGRAVING & SIGNS	SERVICE	6.50	SCOTT JONGBLOED	TRAVEL	216.13
DISCOUNT SEEDS, INC.	SUPPLIES	250.00	SCOTT PRICE	TRAVEL	45.00
DK DIESEL INJECTION SERVIC	SERVICE	163.07	SD DEPT OF ENVIRONMENT & N	FEES	6,024.01
DOUG RIES	REIMB	72.00	SD DE[T OF MOTOR VEHICLES	SERVICE	21.20
DUININCK, INC	CONSTR	653,674.33	SD DEPT OF REVENUE	SERVICE	274.00
ECOLAB	SUPPLIES	99.96	SD HUMANITIES COUNCIL	DUES	50.00
ELECTRIC MOTORS & MOORE IN	PARTS	293.50	SD IAAI	DUES	450.00
ENERGY LABORATORIES, INC.	SERVICE	1,765.00	SD MUNICIPAL LEAGUE	DUES	730.00
ENGELSTAD ELECTRIC	SERVICE	1,923.47	SD PLANNER'S ASSN	DUES	695.00
FARMERS IMPLEMENT & IRRIGA	PARTS	18.80	SD PUBLIC ASSURANCE ALLIAN	SERVICE	6,151.42
FARNAM'S GENUINE PARTS	PARTS	921.23	SDN COMMUNICATIONS	SERVICE	1,071.20
FASTENAL COMPANY	SUPPLIES	472.26	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
FERGUSON WATERWORKS #2516	PARTS	247.11	SEW CONVENIENT	SERVICE	15.00
FIRST NATIONAL BANK OMAHA	SERVICE	4,982.51	SHANE HARDIE	TRAVEL	114.00
FISHER SCIENTIFIC	SUPPLIES	141.62	SHARP AUTOMOTIVE, INC	SERVICE	45.81
FREMONT INDUSTRIES, INC.	SUPPLIES	2,622.60	SHERWIN WILLIAMS	SUPPLIES	510.30
GALE	SUPPLIES	693.17	SHI INTERNATIONAL CORP.	SUPPLIES	18,480.04
GALL'S INC.	SUPPLIES	28.94	SHOPKO STORES OPERATING CO	SUPPLIES	130.87
GATHER	SUPPLIES	150.00	SHRED-IT USA	SERVICE	111.28
GCR TIRES & SERVICE	SERVICE	491.40	SIoux RURAL WATER SYSTEM	SERVICE	46.28
GLASS PRODUCTS INC.	SERVICE	262.99	SIoux VALLEY COOP	SERVICE	50,004.92
GRAINGER	SUPPLIES	179.68	SKY VIEW CONDO ASSOCIATION	REIMB	204.00
GREAT PLAINS FIRE, INC,	SERVICE	436.25	SMARTSIGN	SUPPLIES	199.95
GREAT PLAINS LUTHERAN HIGH	REIMB	13.50	SMITH & SMITH CONSTRUCTION	CONSTR	1,533.40
HAMPTON INN & SUITES	TRAVEL	136.00	SODAK PEST CONTROL	SERVICE	60.00
HANNA INSTRUMENTS USA	SUPPLIES	71.36	SPENSOR TENEYCK	TRAVEL	387.54
HARRISON TRUCK CENTERS	PARTS	152.17	STAN HOUSTON EQUIPMENT INC	SUPPLIES	272.50
HAWKINS INC.	SUPPLIES	1,680.13	STAR LAUNDRY & CLEANERS, I	SERVICE	1,066.17
HEATH VONEYE	REIMB	195.00	STATE FLAG ACCOUNT	SUPPLIES	158.96
HEFTY SEED COMPANY	SUPPLIES	301.50	STEIN'S INC.	SUPPLIES	1,942.33
HELMS & ASSOCIATES	SERVICE	25,497.14	STEVE'S WORLD INC.	SERVICE	412.50
HENRY JOHNSON	REIMB	930.16	STOUDT'S INSURANCE	SERVICE	160.00
HILLYARD / SIOUX FALLS	SUPPLIES	1,725.11	STURDEVANT'S AUTO PARTS IN	SUPPLIES	696.07
HOMETOWN BUILDING CENTER,	SUPPLIES	22.87	SWANA	DUES	268.00
HOUSTON ENGINEERING, INC.	SERVICE	4,290.87	SYLVESTER BLOCK	REIMB	1,000.00
HP INC.	SUPPLIES	4,056.00	TALKPOINT TECHNOLOGIES, IN	SUPPLIES	549.95
HURKES IMPLEMENT CO., INC.	PARTS	26.18	TARGETSOLUTIONS LEARNING	DUES	4,251.24
HY VEE FOOD STORE	SUPPLIES	193.84	TEAM LABORATORY CHEMICAL C	SUPPLIES	282.00
IMAGE TREND, INC.	SERVICE	1,500.00	TELEDYNE INSTRUMENTS, INC.	PARTS	142.20
INDEPENDENT SCHOOL DISTRIC	REIMB	25.34	TERI HAAGENSEN	REIMB	41.17
INNOVATIVE MAINTENANCE SYS	SERVICE	439.00	TESSIERS, INC.	SERVICE	4,455.21
INTERNATIONAL ACADEMIES OF	DUES	85.00	THATCHER POOLS & SPAS	SUPPLIES	383.81
ITC, INC	SERVICE	387.83	THE LODGE AT DEADWOOD	TRAVEL	606.00
J & B SCREEN PRINTING INC.	SUPPLIES	999.00	THE ORIGINAL MARKETING GRO	SERVICE	224.00
J & J EARTHWORKS, INC.	CONSTR	16,229.32	THOMAS STRICHERZ	REIMB	1,000.00
J H LARSON ELECTRICAL CO.	SUPPLIES	825.54	THOMSON REUTERS - WEST	SERVICE	535.00
JACKIE BAXTER	REIMB	125.00	TONY AAS	REIMB	261.95
JAIME STRICKER	REIMB	46.98	TOOL TIME RENT ALL	SUPPLIES	110.00

JAKE STONEFIELD	SERVICE	45.00	TOWER SYSTEMS, INC.	SERVICE	515.31
JANA MILLS	REIMB	322.78	TRACTOR SUPPLY CO.	SUPPLIES	111.97
JAY DELANGE	REIMB	1,000.00	TRACY EICHENS	REIMB	30.00
JCL - SIOUX FALLS BRANCH	SUPPLIES	178.85	TRANSOURCE TRUCK & EQUIPME	PARTS	5,571.23
JEFF'S VACUUM CENTER	SUPPLIES	61.48	TRANSUNION RISK AND ALTERN	SERVICE	73.60
JEFFERSON LINES	SERVICE	326.15	TURFWERKS	PARTS	671.76
JEREMY BJERKE	REIMB	92.55	TYLER MCELHANY	REIMB	12.00
JEREMY HERRBOLDT	REIMB	1,000.00	TYLOHELO	SUPPLIES	390.71
JEREMY YOUNG	REIMB	25.00	TYLOR GRIFFITH	TRAVEL	45.00
JESSICA JOHNSON	REIMB	1,000.00	ULTRAMAX	SUPPLIES	159.00
JOHN LARSON	REIMB	15.00	UNITED STATES GEOLOGICAL S	SERVICE	22,560.00
JOHN SMALL	TRAVEL	69.72	UPS STORE	SERVICE	64.88
JOHN W HOCK COMPANY	SUPPLIES	504.77	USA BLUE BOOK	SUPPLIES	2,309.25
JOHNSON CONTROLS, INC.	SERVICE	11,512.47	VAN DIEST SUPPLY CO.	SUPPLIES	16,134.60
JOSHUA CRANCE	TRAVEL	176.00	VARIETY FOODS, INC.	SUPPLIES	1,115.74
JUDY TRZYNKA	REIMB	195.00	VAST BROADBAND	SERVICE	5,953.80
JURGENS PRINTING INC.	SUPPLIES	478.00	VERIZON WIRELESS	SERVICE	534.65
KEITH DOLEN	REIMB	1,000.00	VERMEER EQUIPMENT	PARTS	384.33
KEVIN CHANDLER	REIMB	459.00	W D FORBES COMPANY, INC	SUPPLIES	143.69
KIBBLE EQUIPMENT	PARTS	815.26	WAL-MART COMMUNITY BRC	SUPPLIES	105.58
KIXX	ADV	350.00	WATERTOWN AREA CHAMBER OF	SUBSIDY	23,480.50
KPHR	ADV	150.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.91
KXLG	ADV	649.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	21,286.98
KYLE HOLLENBECK	TRAVEL	58.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.66
L MARQUARDT ELECTRIC INC.	SERVICE	555.95	WATERTOWN COOP ELEVATOR AS	SUPPLIES	1,098.10
LAKE AREA TECHNICAL INSTIT	SERVICE	90.00	WATERTOWN FORD	PART	29,467.35
LAKE AREA VETERINARY CLINI	SERVICE	392.89	WATERTOWN PUBLIC OPINION	SERVICE	3,836.48
LAKE AREA ZOOLOGICAL SOCIE	REIMB	4,385.80	WATERTOWN TRUCK & TRAILER	SERVICE	898.88
LAKE AREA ZOOLOGICAL SOCIE	FEES	86.14	WATERTOWN WHOLESALE	SUPPLIES	361.48
LAKE CITY FIRE EQUIPMENT,	SERVICE	1,997.44	WEISMANTEL RENT ALL	SUPPLIES	290.00
LAKESIDE CONSTRUCTION	CONSTR	33,102.10	WELD IT ALL	SERVICE	620.00
LANGUAGE LINE SERVICES, IN	SERVICE	26.47	WHEELCO TRUCK & TRAILER PA	PARTS	440.28
LARRY KAASA	REIMB	793.14	WILDLIFE CONTROL SUPPLIES	SUPPLIES	504.00
LAURA CONNELL	REIMB	10.00	WINSUPPLY OF WATERTOWN	SERVICE	1,640.16
LEADSONLINE LLC	SERVICE	2,148.00	WOLFPACK GEAR, INC.	SUPPLIES	800.00
LES MILLS US TRADING, INC.	SUPPLIES	3,233.50	WW TIRE SERVICE INC.	SERVICE	1,463.85
LIFE FITNESS	PARTS	157.57	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58

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	11,201.22	818.79	569.77	1,812.75
Finance	30,978.71	2,226.52	1,855.71	4,775.70	Library	35,874.53	2,554.17	1,860.46	6,100.80
Info Tech	13,859.73	971.20	827.38	2,475.30	Building Serv.	19,673.37	1,440.49	1,176.80	3,250.50
City Hall	1,606.82	122.57	96.41	345.06	Park & Rec.	196,038.80	14,608.56	7,571.01	20,478.49
Engineer	34,391.66	2,264.92	1,576.90	3,825.60	PLWC	58,209.47	4,333.51	1,972.99	4,200.60
Police	188,056.41	13,443.79	14,608.59	32,154.72	E-911	50,212.32	3,670.05	3,012.75	7,076.10
Fire	198,483.36	3,122.08	15,183.21	30,237.10	Upper Big Sioux	7,058.75	487.02	422.33	950.10
Street	57,501.83	4,244.14	3,146.39	8,401.20	Sewer	63,762.82	4,480.25	3,751.39	10,440.31
Snow Removal	0.00	0.00	0.00	0.00	Landfill	65,475.25	4,639.25	3,925.20	12,112.85
Cemetery	11,858.80	856.89	524.45	1,525.20	Airport	19,528.21	1,437.77	1,118.14	2,675.40
Add'l 5.25 long	C. Brown (Finance), R. Beauchamp & C. Stricherz (Police), C. Kruse, J. Pietz & B. Wientjes (Fire), D. Whitman (Library)								
Add'l 5.25 long	J. Elkins & D. Taken (P&R), R. Jennen (Sewer), G. Hjellming & B. Wilson (Landfill)								
New Hire Street	T. LaFramboise (4,556.45/mo), New Hire P&R V. Fuerstenau (9.50/hr), New Hire E-911 M. Lammler (14.28/hr)								
New Hire PLWC	E. Zink, M. Martz & T. Thonvold (10.00/hr)								
Salary Inc PLWC	P. Pike, S. Zander & L. Ulrich (9.25/hr), A. Cady (9.75/hr), L. Bruinsma (10.50/hr), M. Stacey, E. Polchow & M. Meland (18.00/hr)								

Mayor Caron called for Public Comment. No public comments.

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

Motion by Albertsen, seconded by Roby, to appoint Pastor Hank Roso as the Fire Chaplin for Watertown Fire Rescue. Motion carried.

Troy Hieb from William Neale & Co., P.C. presented the auditor communications from the 2017 Audit. Motion by Vilhauer, seconded by Buhler, to accept the 2017 Audit from William Neale & Co., P.C. Motion carried.

This being the time scheduled for the public hearing on the transfer of ownership of a retail (on-sale) liquor license, retail from Lads Toy Company Inc. d/b/a Goss Opera House, 100 East Kemp Avenue, W115' N1/2 & S10' N1/2 E50'

Lot 12 & W65.22' N1/2 & W115' S 1/2 Lot 13 & W65.22' Lot 14 Block 10, Original Plat & W50.75' E101.26' N25' Lot 13 & W50.75' E101.26' Lot 14, Block 10, Original Plat, to Friends of the Goss Opera House, Inc. d/b/a Goss Opera House at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Lalim, to approve the transfer as presented. Motion carried with Roby recused.

This being the time scheduled for the public hearing on the transfer of ownership of a retail (on-sale) liquor license, retail from R&R Butcher, LLC (Inactive), 1462 S. Lake Drive, Lot 14 Fischer & Spencer Subdivision, to Dakota Butcher d/b/a Dakota Butcher at 1923 Willow Creek Drive Suites 1 & 2, Suite 1, Lot 1 MarvinEd 2nd Addition Suite 1; the Mayor called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Buhler, to approve the transfer as presented. Motion carried with Roby recused.

Motion by Lalim, seconded by Solum, to approve Resolution No. 18-45 recommending revisions to the Third Judicial Circuit's Fine and Bond Schedule regarding violations of the Revised Ordinances of the City of Watertown. Motion carried.

Ordinance No. 18-20 – Budget Supplement (2018) was placed on its second reading and the title was read. Motion by Mantey, seconded by Lalim, to approve Ordinance No. 18-20 as presented. Motion carried.

Ordinance No. 18-21 amending Chapter 2.01 regarding allowable locations for special alcoholic beverage licenses was placed on its first reading and the title was read. No action taken.

Motion by Albertsen, seconded by Danforth, to approve Change Order No. 1 (final) with Bituminous Paving Inc. for the 2018 Seal Coating Project No. 1815 in the amount of \$2,230.98 for a total contract amount of \$175,633.98. Motion carried.

Motion by Mantey, seconded by Lalim, to approve Change Order No. 1 with Crestone Builders Inc. for the Uptown Alley Reconstruction Project No. 1807 in the amount of \$1,407.03 for a total contract amount of \$196,228.03. Motion carried.

Motion by Lalim, seconded by Roby, to approve Change Order No. 3 (final) with Rounds Construction for the 2018 Watertown Regional Landfill Stormwater Improvements Project No. 1818 in the amount of \$2,887.14 for a total contract amount of \$419,158.57. Motion carried.

Motion by Buhler, seconded by Albertsen, authorizing the Mayor to sign Watertown Development Company pledge. Motion carried.

Motion by Roby, seconded by Lalim, authorizing the Mayor to sign an agreement with Shred-it for shredding services at City Hall. Motion carried.

Motion by Lalim, seconded by Danforth, to adjourn until 5:30 PM on Monday, October 15, 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 1st day of October, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor