

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

October 15, 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 Buhler, Danforth, Roby, Solum, Thorson, Vilhauer and Weyh. Absent was Alderman Albertsen, Lalim and Alderwoman Mantey.

Motion by Weyh, seconded by Roby, approving the following items on the consent agenda: minutes of the Council Meeting held on October 1, 2018; approval to write-off uncollectible accounts receivable and remit to collection agency in the amount of \$130.00; consideration of Pyrotechnics or Open Flame Permit Application for Fireworks Display at the Courtyard at LATI Foundation on November 16, 2018; consideration of Pyrotechnics or Open Flame Permit Application for Fireworks Display at the intersections along Kemp Ave & in front of Jenkins on November 23, 2018. Motion carried.

Mayor Caron called for Public Comment. No public comments.

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

This being the time scheduled for a public hearing on the 2018 Street Improvement Projects – Assessment Roll for 3rd Ave SW Reconstruction (Resolution No. 18-42) Mayor Caron called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Buhler, to approve the 2018 Street Improvement Projects – Assessment Roll (Resolution No. 18-42) as presented. Motion carried.

This being the time scheduled for a public hearing on the 2018 Street Improvement Projects – Assessment Roll for 26th St SE (Resolution No. 18-43) Mayor Caron called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Thorson, to approve the 2018 Street Improvement Projects – Assessment Roll (Resolution No. 18-43) as presented. Motion carried.

This being the time scheduled for a public hearing on the 2018 Street Improvement Projects – Assessment Roll for 13th Ave SE (Resolution No. 18-44) Mayor Caron called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Danforth, to approve the 2018 Street Improvement Projects – Assessment Roll (Resolution No. 18-44) as presented. Motion carried.

This being the time scheduled for a public hearing on the Special Assessment Roll for Weed Cutting, Mayor Caron called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Solum, to approve the Special Assessment Roll for Weed Cutting as presented. Motion carried.

Ordinance No. 18-21 amending Chapter 2.01 regarding allowable locations for special alcoholic beverage licenses was placed on its second reading and the title was read. Motion by Buhler, seconded by Thorson, to approve Ordinance No. 18-21 as presented. Motion carried.

Motion by Vilhauer, seconded by Roby, to approve the 2018 update to the Long-Term Equipment Replacement Schedule and Capital Projects Plan. Motion carried.

Motion by Danforth, seconded by Roby, to approve the Enterprise Funds Budget Appropriations – 2019. Motion carried.

Motion by Danforth, seconded by Thorson, to approve the Capital Outlay Accumulations for 2019 (Resolution No. 18-47). Motion carried.

Motion by Buhler, seconded by Vilhauer, authorizing the Mayor to sign an agreement with Helms & Associates for a Passenger Facility Charge Application. Motion carried.

Motion by Roby, seconded by Weyh, to renew Life Insurance plan with Metlife for 2019. Motion carried.

Ordinance No. 18-22 amending Chapter 7.19 regarding the Home Rule Charter Revision Commission was placed on its first reading and the title was read. No action taken.

Motion by Solum, seconded by Danforth, to approve Change Order No. 2 (Final) for the Misc. Storm & Street Improvements Project No. 1718 with J&J Earthworks, Inc. for an increase of \$400.00, bringing the total contract amount to \$182,036.00. Motion carried.

Motion by Weyh, seconded by Thorson, to approve Change Order No. 5 (Final) for the Sanitary Sewer Improvements Project No. 1808 with Duininck, Inc. for an increase of \$3,416.00, bringing the total contract amount to \$523,625.41. Motion carried.

Motion by Vilhauer, seconded by Buhler, authorizing the Mayor to sign Amendment to the Prairie View Addition Development Agreement. Motion carried.

Todd Syhre, Airport Manager, and Mitchell Walker with Meade & Hunt gave an update on the Airport Terminal Grant Application.

Motion by Vilhauer, seconded by Roby, to go into executive session for the purpose of discussing personnel matters. Motion carried.

Motion by Solum, seconded by Thorson, to reconvene in open session. Motion carried.

Motion by Buhler, seconded by Weyh, to approve the Sick Leave Bank Request. Motion carried.

Motion by Buhler, seconded by Weyh, to adjourn until 5:30 PM on November 5th, 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 15th day of October, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor