

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

November 5, 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, Weyh and Alderwoman Mantey.

Motion by Solum, seconded by Buhler, approving the following items on the consent agenda: minutes of the Council Meeting held on October 15, 2018; approval to write-off uncollectable ambulance accounts receivable and remit to collection agency in the amount of \$12,079.28; approval of business license for gas fitting to Waterbury Heating & Cooling (\$250) and Jesse Rick as a Gasfitter (\$50); approval of Board and Commission appointments; declaration of Surplus Property and authorization to donate a 2008 Ford Crown Victoria to the Lake Area Tech Law Enforcement program; authorization for the Police Department to advertise for bids for a 2019 Patrol Car; authorization for the Police Department to accept a \$1,500 award/grant from the Midco Foundation for a computer for the REACH program; authorization for the Fire Department to purchase an extended warranty on a Fire Truck (\$4,200); authorization for the Mayor to sign product and labor warranties related to Wastewater's primary digester roof project; authorization for the Fire Department to accept a HMEP grant in the amount of \$29,818 for travel and education – no match from City; approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

605 SIGNS & GRAPHICS	SUPPLIES	125.00	LARRY'S LUMBER, INC.	SUPPLIES	8.72
A & B BUSINESS SOLUTIONS,	SERVICE	71.86	LAUREN ELLINGSON	REIMB	40.00
A-OX WELDING CO, INC.	SUPPLIES	252.24	LES MILLS US TRADING, INC.	SERVICE	610.00
ABRA AUTO BODY & GLASS - W	SERVICE	128.00	LIFE FITNESS	PARTS	400.95
ADVANCE PROFESSIONAL	SERVICE	622.59	LIQUID RING SERVICE & REPA	SERVICE	4,844.05
AGRITECH	SUPPLIES	78.00	LORI LEE	SERVICE	280.00
AIRGAS USA, LLC	SUPPLIES	292.50	LYLE SIGNS, INC.	SUPPLIES	1,083.86
ALEX PRO FIREARMS, LLC	SUPPLIES	1,200.00	M & T FIRE AND SAFETY	SUPPLIES	125.50
ALEXA MORRIS	REIMB	139.20	MAC'S INC.	SUPPLIES	854.18
ALLEGIAN EMERGENCY SERVIC	SUPPLIES	6,784.39	MACK LAND SURVEYING LLC	SERVICE	2,500.00
AMANDA SPANIOL	REIMB	20.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	2,068.04
AMAZON.COM	SUPPLIES	665.56	MARSH & MCLENNAN AGENCY LL	FEES	3,450.00
AMBER DAHL	REIMB	10.00	MARSO'S OUTDOOR EQUIPMENT	EQUIP	5,898.95
AMERICAN ENGINEERING TESTI	SERVICE	1,476.00	MATHESON TRI-GAS, INC.	SUPPLIES	97.08
ANDOR INC.	SERVICE	678.30	MCROBERTS SALES CO, INC.	SUPPLIES	1,711.12
ANDREW SEBEK	TRAVEL	177.00	MENARD'S	SUPPLIES	3,177.96
ANGELA CZECH	REIMB	175.90	METRIX LLC	PART	50.00
ANNE RYLANCE	REIMB	131.87	MICHAEL MACK	TRAVEL	177.00
AP AUTO PROS, INC.	SERVICE	46.37	MICHELLE MILLER	REIMB	629.00
APCO INTERNATIONAL, INC.	DUES	331.00	MICRO MARKETING ASSOCIATE	SUPPLIES	926.05
ARAMARK UNIFORM SERVICES,	SERVICE	339.09	MICRO-COMM, INC.	SERVICE	8,500.00
ARROW INTERNATIONAL	SUPPLIES	562.50	MIDCONTINENT COMMUNICATIO	SERVICE	702.20
ASSOCIATION OF ZOOS AND AQ	DUES	4,956.00	MIDCONTINENT TESTING LABOR	PARTS	173.00
AT&T MOBILITY	SERVICE	686.13	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	52.16
AURORA WORLD	SUPPLIES	285.48	MIDWEST LABORATORIES INC.	SERVICE	291.50
AUTO VALUE WATERTOWN	PART	0.29	MIDWEST TAPE	SUPPLIES	1,315.91
AXON ENTERPRISE, INC.	SERVICE	12,975.00	MIKE LINDNER	REIMB	226.40
BAKER & TAYLOR	SUPPLIES	4,581.56	MINNESOTA KNIFE	SUPPLIES	58.50
BARB RIPPERGER	REIMB	125.00	MOBILE DIESEL SERVICE	SERVICE	484.84
BATES CONSTRUCTION COMPANY	CONSTR	2,533.05	MOE OIL CO, INC.	SUPPLIES	256.35
BATTERIES UNLIMITED, INC.	PARTS	365.00	MOTOROLA	EQUIP	32,735.20
BECKER ARENA PRODUCTS	SUPPLIES	1,175.48	MUNICIPAL UTILITIES	SERVICE	145,597.23
BLACKBURN MANUFACTURING	SUPPLIES	305.78	MUTH ELECTRIC, INC.	SERVICE	2,128.46
BLACKSTRAP, INC.	SUPPLIES	9,023.35	NORTH CENTRAL LABORATORIES	SUPPLIES	302.82
BLUEGRASS PROPERTIES LLC	REIMB	918.00	NORTHERN TRUCK EQUIPMENT C	PARTS	679.61
BORNS GROUP	SUPPLIES	900.00	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	196.15
BOUND TREE MEDICAL LLC	SUPPLIES	2,897.25	OCLC INC,	SUBSCR	327.67
BOWES CONSTRUCTION, INC.	CONSTR	54,015.96	OFFICE PEEPS, INC.	SUPPLIES	7,188.85
BRENDA TESKE	REIMB	125.00	ONE SOURCE	SERVICE	35.00
BRIAN LENDT	REIMB	124.00	PARR PUBLIC SAFETY EQUIPME	PART	46.34
BROTHERHOOD ARMS	SUPPLIES	404.90	PAUL CORDELL	REIMB	279.00
BULLET SPORTSWEAR AND GRAP	SUPPLIES	1,345.50	PEARSON GOLF MANAGEMENT,LL	SERVICE	706.76
CALENDARWIZ, LLC	DUES	165.00	PELICAN POWERSPORTS	SERVICE	164.00
CALIBER CREATIVE	SERVICE	105.00	PENWORTHY COMPANY	SERVICE	4,500.00
CAMERON MACK	TRAVEL	177.00	PEPSI	SERVICE	195.09
CARL SCHOEMAN	REIMB	249.00	PERFORMANCE TOWING	SERVICE	85.00
CAROLINA SOFTWARE, INC.	SERVICE	300.00	PETERBILT OF FARGO	PART	487.59
CASHWAY LUMBER INC.	SUPPLIES	6.16	PICKLEBALL INC.	SUPPLIES	104.76
CASTLEWOOD AMBULANCE	REIMB	481.54	PIVOTAL HEALTH SOLUTIONS	SUPPLIES	70.00
CDBI	SUPPLIES	796.00	POLICE PETTY CASH FUND	CASH	175.89
CENTER POINT LARGE PRINT	SUPPLIES	375.14	POOR CRAFTSMANSHIP	SUPPLIES	587.00

CENTURY BUSINESS PRODUCTS	SERVICE	201.92	POSITIVE PROMOTIONS	SUPPLIES	135.93
CENTURYLINK	SERVICE	1,625.93	PRAIRIE CONSULTING GROUP I	SERVICE	1,213.00
CENTURYLINK	SERVICE	24.33	PRAIRIE FIVE COMMUNITY ACT	REIMB	62.74
CENTURYLINK	SERVICE	123.94	PRAIRIE LAKES HEALTHCARE	SUPPLIES	35.00
CHAD FOUST	SERVICE	1,260.00	PRINT EM NOW	SUPPLIES	489.25
CHIEF LAW ENFORCEMENT SUPP	SUPPLIES	76.86	PRO LINE, INC.	SERVICE	74.63
CHUCK'S LOCK & KEYS	SUPPLIES	143.40	PRO-TEC ROOFING, INC.	SERVICE	26,469.17
CHURCH & SCHOOL OF ST PETE	REIMB	22.28	PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	4,479.61
CITY OF MARSHALL	SERVICE	75.00	QUALITY FLOW SYSTEMS INC.	PART	332.02
CIVICPLUS	FEES	7,716.96	R & R PRODUCTS, INC.	SUPPLIES	376.96
CIVIL DESIGN, INC.	SERVICE	145.00	RAMKOTA HOTEL	TRAVEL	192.00
CLAREY'S SAFETY EQUIPMENT	PARTS	64.66	RAMKOTA HOTEL	TRAVEL	165.00
CLARK COUNTY AMBULANCE	REIMB	559.30	RC TECHNOLOGIES, INC	SERVICE	118.15
CLARK ENGINEERING	SERVICE	7,375.00	REALITY APPAREL, LLC	SUPPLIES	2,957.91
COCA COLA BOTTLING COMPANY	SERVICE	293.95	RECREATION SUPPLY CO.	PARTS	39.49
CODINGTON CLARK ELECTRIC C	SERVICE	739.24	REDLINGER BROS INC.	SERVICE	703.69
CODINGTON CO REGISTER OF D	SERVICE	479.00	RENEA KNUDSON	TRAVEL	103.62
CODINGTON CO WEED & PEST	SUPPLIES	1,439.50	RESCUE TECH 1, INC,	SUPPLIES	263.79
CONFLUENCE, INC.	SERVICE	2,278.12	RIVARD'S TURF & FORAGE	SUPPLIES	6,591.22
CONNECTING POINT, INC.	SUPPLIES	857.56	RIVERSIDE TECHNOLOGIES, IN	SUBSCR	1,629.75
CONSOLIDATED READY MIX, IN	SUPPLIES	273.00	ROB BEYNON	TRAVEL	26.00
COUNTY FAIR FOODS	SERVICE	1,014.09	RON'S SAW SHOP	PART	145.01
CREATIVE CONCEPTS, INC.	SUPPLIES	118.17	ROTARY CLUB	DUES	175.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	250.00	ROUNDS CONSTRUCTION COMPAN	CONSTR	214,125.82
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	211.29	ROUTEARROWS.COM	SUPPLIES	157.25
CRESTONE BUILDERS	CONSTR	5,942.86	ROY'S SPORT SHOP INC.	SUPPLIES	1,929.60
CRITTER MART & MORE	SUPPLIES	69.98	RUNNINGS FARM AND FLEET	SUPPLIES	712.42
CULLIGAN	SERVICE	371.50	SAFETY KLEEN SYSTEMS, INC.	SUPPLIES	247.19
DACOTAH PAPER COMPANY	SUPPLIES	688.40	SAME DAY EXPRESS, INC.	SERVICE	180.00
DAKOTA PORTABLE TOILETS, I	SERVICE	783.75	SANFORD HEALTH OCCUPATIONA	SERVICE	354.00
DAKOTA PUMP & CONTROL, INC	SERVICE	1,244.90	SCHAEFFER MFG CO.	SUPPLIES	433.20
DAKOTA SIGNS	SUPPLIES	50.00	SCOTT CALVERT	REIMB	144.00
DAKOTA TERRITORY FIRE	DUES	130.00	SD DEPT OF ENVIRONMENT & N	FEES	4,426.38
DAN MILLER	TRAVEL	114.00	SD DEPT OF MOTOR VEHICLES	FEES	86.20
DATA TRUCK, LLC	SERVICE	105.00	SD DEPT OF TRANSPORTATION	SERVICE	15,288.97
DEGROOT CONCRETE & CONSTRU	CONSTR	6,052.71	SD LIBRARY ASSOCIATION	DUES	185.00
DEMCO, INC.	SUPPLIES	402.79	SD MUNICIPAL LEAGUE	SUPPLIES	20.00
DEPENDABLE SANITATION INC.	SERVICE	4,180.18	SD PUBLIC ASSURANCE ALLIAN	EQUIP	3,576.75
DETCO INDUSTRIES	SUPPLIES	230.11	SD STATE HISTORICAL SOCIET	SERVICE	200.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	1,048.06	SD WILDLIFE FEDERATION	DUES	20.00
DIRECT DIGITAL CONTROL INC	SERVICE	100.00	SDN COMMUNICATIONS	SERVICE	1,071.20
DISCOUNT SEEDS, INC.	SUPPLIES	250.00	SDPRA	DUES	700.00
DK DIESEL INJECTION SERVIC	PART	66.30	SECRETARY OF STATE	SERVICE	30.00
DONUS ROBERTS	REIMB	600.80	SERVICE PLUS INC.	SERVICE	209.85
DOUG'S AUTO REPAIR	SERVICE	37.00	SERVICEMASTER OF WATERTOWN	SERVICE	520.00
DUGAN SALES & SERVICE INC.	PART	211.95	SETH LUOMA	REIMB	494.00
DUIINCK, INC	CONSTR	93,223.73	SHALEE AHMANN	REIMB	19.52
EFRAIMSON ELECTRIC, INC.	SERVICE	1,799.48	SHARP AUTOMOTIVE, INC	PART	103.03
ELECTRIC MOTORS & MOORE IN	PART	160.30	SHERATON SIOUX FALLS	TRAVEL	448.00
ELITE DRAIN & SEWER CLEANI	SERVICE	395.00	SHERMAN CANVAS	SERVICE	135.00
ELITE SIGNS AND GRAPHIX, L	PART	120.83	SHOPKO STORES OPERATING CO	SUPPLIES	99.34
ENERGY LABORATORIES, INC.	SUPPLIES	2,390.00	SIGMA-ALDRICH	SUPPLIES	207.68
ENGELSTAD ELECTRIC	SERVICE	908.26	SIGN PRO	SUPPLIES	120.00
ESE IND. INC.	SERVICE	1,662.50	SIOUX FALLS TWO WAY RADIO,	SERVICE	248.75
EVOQUA WATER TECHNOLOGIES,	PART	1,431.00	SIOUX RURAL WATER SYSTEM	SERVICE	50.17
FARMERS IMPLEMENT & IRRIGA	PART	28.00	SIOUX VALLEY COOP	SUPPLIES	36,638.76
FARNAM'S GENUINE PARTS	PART	927.81	SIRCHIE FINGER PRINT LABOR	SUPPLIES	107.23
FASTENAL COMPANY	SUPPLIES	245.07	SKYVIEW CONSTRUCTION CO.,	SERVICE	4,284.00
FIRST CHOICE SEWER & SEPTI	SERVICE	350.00	SLUMBERLAND FURNITURE, INC	SUPPLIES	3,409.87
FIRST DISTRICT ASSN OF LOC	SERVICE	5,017.50	SODAK PEST CONTROL	SERVICE	171.00
FIRST NATIONAL BANK OMAHA	SERVICE	4,171.55	SOUTH DAKOTA AGRICULTURAL	SUPPLIES	556.40
FIRST NATIONAL BANK IN SIO	SERVICE	2,260,331.88	SPARTAN MOTORS USA, INC.	SERVICE	1,273.48
FIRST NATIONAL WEALTH MANA	FEES	2,700.00	STAN HOUSTON EQUIPMENT INC	SUPPLIES	3,361.21
FISHER SCIENTIFIC	SUPPLIES	734.82	STANDARD PRINTING	SUPPLIES	3,150.00
FOREMOST PROMOTIONS	SUPPLIES	2,770.80	STAR LAUNDRY & CLEANERS, I	SERVICE	807.95
G & A SPRINKLER WINTERIZAT	SERVICE	50.00	STATE FARM INSURANCE	REIMB	10.00
GALE	SUPPLIES	817.40	STEIN'S INC.	SUPPLIES	1,272.58
GALL'S INC.	SUPPLIES	67.95	STEPHANIE SCHAEFER	REIMB	33.69
GARY GOBLE	REIMB	33.00	STERICYCLE ENVIRONMENTAL S	SUPPLIES	611.40
GCR TIRES & SERVICE	SERVICE	7,805.64	STEVE WESS	LEASE	303.00
GEOTEK ENGINEERING	SERVICE	4,816.00	STEVE'S WORLD INC.	SERVICE	208.20
GLACIAL LAKES ASPHALT LLC	SERVICE	5,318.93	STOUDT'S INSURANCE	SERVICE	50.00
GLASS PRODUCTS INC.	SERVICE	237.05	STRYKER SALES CORPORATION	PARTS	3,043.84
GOLDEN RULE CREATIONS	SUPPLIES	314.86	STURDEVANT'S AUTO PARTS IN	PARTS	694.95
GRAINGER	SUPPLIES	447.80	SWANBERG CONSTRUCTION, INC	CONSTR	534,150.00
HACH COMPANY	SUPPLIES	308.37	SYNOVIA SOLUTIONS, LLC	LEASE	912.00
HAMPTON INN & SUITES	TRAVEL	450.02	SYSTEM TWO DETECTION TECHN	SUPPLIES	162.50
HANSEN, LORI	REIMB	90.00	T & J PARKING LOT MAINTENA	SERVICE	262.50
HARRISON TRUCK CENTERS	SERVICE	49.30	T & K RENTALS	SUPPLIES	5,154.50
HAWKINS INC.	SUPPLIES	1,584.42	TALKPOINT TECHNOLOGIES, IN	SERVICE	235.95
HEFTY SEED COMPANY	SUPPLIES	301.50	TAPCO	SUPPLIES	380.80
HEIMAN, INC.	SUPPLIES	1,008.35	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	1,328.33
HELMS & ASSOCIATES	SERVICE	37,901.90	TERRY KELLY	TRAVEL	48.80
HENRY ROSO	REIMB	315.54	TESSIERS, INC.	SERVICE	3,115.41
HILLYARD / SIOUX FALLS	SUPPLIES	1,689.31	THE ORIGINAL MARKETING GRO	SERVICE	29.00
HOBBY LOBBY STORES, INC.	SUPPLIES	25.92	TOMAHAWK LIVE TRAP	SUPPLIES	190.00
HOLLY OHMAN	REIMB	139.00	TRACTOR SUPPLY CO.	SUPPLIES	297.94
HR GREEN, INC.	SERVICE	25,447.34	TRANSOURCE TRUCK & EQUIPME	SERVICE	2,386.20

HUMAN SERVICE AGENCY	SERVICE	150.00	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HURKES IMPLEMENT CO., INC.	PART	54.20	TRAV'S OUTFITTER, INC.	SUPPLIES	4,654.94
HY VEE FOOD STORE	SUPPLIES	50.00	TREE FARM	SERVICE	55.00
IMAGE TREND, INC.	SERVICE	9,800.00	TSI INCORPORATED	EQUIP	13,172.20
IMPERIAL INDUSTRIES INCORP	SUPPLIES	8.18	TWIN CITY SHARPENING, INC.	SERVICE	360.00
INGRAM LIBRARY SERVICES	SERVICE	21.20	TWO WAY SOLUTIONS, INC.	SERVICE	1,257.97
INTERNATIONAL CODE COUNCIL	SUPPLIES	1,135.57	UPS STORE	SERVICE	40.23
INTERSTATE ALL BATTERY CEN	SUPPLIES	128.95	UPTOWNE CLEANERS	SERVICE	21.15
ITC, INC	SERVICE	387.83	VARIETY FOODS, INC.	SUPPLIES	342.51
J & B SCREEN PRINTING INC.	SUPPLIES	462.30	VAST BROADBAND	SERVICE	7,919.00
J & J EARTHWORKS, INC.	CONSTR	70,662.38	VERIZON WIRELESS	SERVICE	526.66
J H LARSON ELECTRICAL CO.	SUPPLIES	46.37	WAL-MART COMMUNITY BRC	SUPPLIES	887.21
JACKIE BAXTER	TRAVEL	75.60	WARNE PLUMBING & HEATING	SERVICE	1,957.09
JAMES SOUCY	REIMB	34.09	WATER ENVIRONMENT FEDERATI	DUES	360.00
JAMIE FORMANEK	TRAVEL	87.36	WATERTOWN AREA CHAMBER OF	SERVICE	775.00
JASON RAML TRUCKING	SERVICE	1,395.00	WATERTOWN AREA HOME BUILDE	DUES	395.00
JCL - SIOUX FALLS BRANCH	SUPPLIES	118.18	WATERTOWN AREA TRANSIT INC	SERVICE	150.75
JEFF ARGO EXCAVATING	SERVICE	6,352.04	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,207.91
JEREMY NYGAARD	REIMB	352.00	WATERTOWN BUSINESS ASSOCIA	SUBSIDY	2,000.00
JIM LLOYD	REIMB	114.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	27,172.53
JOE KALLHOFF	REIMB	735.00	WATERTOWN CONVENTION & VIS	SUBSIDY	23,141.66
JOHN DEERE FINANCIAL	PARTS	1,707.20	WATERTOWN COOP ELEVATOR AS	SUPPLIES	510.48
JOHN W HOCK COMPANY	PARTS	631.65	WATERTOWN FORD	REPAIR	8,982.80
JOHNSON CONTROLS, INC.	SERVICE	35,176.55	WATERTOWN LAWN & GARDEN &	SERVICE	55.00
JOLENE SPILDE	REIMB	30.00	WATERTOWN MONUMENT	SERVICE	150.00
KATHLEEN O'TOOLE	LEASE	1,578.34	WATERTOWN PUBLIC OPINION	SERVICE	4,374.00
KEN BUCHOLZ	TRAVEL	159.60	WATERTOWN SCHOOL DISTRICT	SUPPLIES	120.00
KIWANIS CLUB	DUES	155.94	WATERTOWN WHOLESALE	SUPPLIES	383.32
KIXX	ADV	350.00	WEISMANTEL RENT ALL	SUPPLIES	195.00
KPHR	ADV	150.00	WEST CENTRAL COMMUNICATION	SERVICE	181.75
KXLG	ADV	550.00	WESTMOR FLUID SOLUTIONS, L	PARTS	2,588.78
L MARQUARDT ELECTRIC INC.	SERVICE	912.30	WHEEL INN	SUPPLIES	136.84
LACAL EQUIPMENT INC.	PART	6,781.43	WHEELCO TRUCK & TRAILER PA	PARTS	174.25
LAKE AREA / BIT	SERVICE	491.04	WHITNEY MEDICAL SOLUTIONS	SUPPLIES	85.52
LAKE AREA VETERINARY CLINI	SERVICE	160.05	WILLIAMS CARPET INC.	SUPPLIES	837.72
LAKE AREA ZOOLOGICAL SOCIE	REIMB	2,292.60	WINSUPPLY OF WATERTOWN	PARTS	570.21
LAKE AREA ZOOLOGICAL SOCIE	FEES	25.03	WW TIRE SERVICE INC.	SERVICE	109.72
LAKE CITY FIRE EQUIPMENT,	SERVICE	255.48	ZIMCO SUPPLY CO.	SUPPLIES	5,306.37
LAKESIDE CONSTRUCTION	CONSTR	19,571.46	ZIP AND STITCH SEWING	SERVICE	28.00

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,214.14	1,298.40	501.16	1,048.85	Animal Cntrl	3,958.18	298.77	236.29	575.10
Attorney	8,318.94	582.30	497.33	1,050.15	Forestry	10,370.23	755.22	569.77	1,812.75
Finance	31,004.96	2,228.53	1,857.29	4,775.70	Library	38,155.18	2,712.55	2,055.01	7,251.00
Info Tech	13,864.98	971.61	827.70	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.	140,840.91	10,337.83	7,394.93	19,043.99
Engineer	30,653.70	2,284.96	1,832.63	3,825.60	PLWC	58,634.63	4,366.06	1,902.19	4,200.60
Police	180,835.20	12,891.35	14,037.07	32,154.72	E-911	46,664.79	3,398.69	2,799.89	7,076.10
Fire	184,054.92	2,839.01	14,509.12	30,812.20	Upper Big Sioux	6,686.75	458.57	400.01	950.10
Street	56,956.89	4,125.26	3,203.29	9,550.10	Sewer	62,764.64	4,488.98	3,761.40	11,015.41
Snow Removal	0.00	0.00	0.00	0.00	Landfill	66,708.81	4,769.74	4,027.53	11,539.05
Cemetery	10,545.02	756.36	524.45	1,525.20	Airport	17,357.15	1,262.76	1,039.63	2,675.40
Add'l 5.25 long	S. Bretschneider (Finance), R. Tesch (IT), K. Henricks (Engineering), N. Ahmann, R. Fischer & T. Vandusen (Police)								
Add'l 5.25 long	K. Hollenbeck (Fire), P. Lunde (Ambulance), T. Lowe & J. Maag (P&R)								
New Hire P & R	M. Huber (9.50/hr), E. Hasart (9.75/hr/20.00game), T. Buri (20.00/game), C. Corbett (10.50/hr), W. Campbell (11.00/hr)								
New Hire PLWC	S. Pfeiffer & D. Feltch (9.00/hr), A. Johnson & A. Thomas (10.00/hr), B. Melius & L. Stevens (10.00/hr/18.00/hr)								
New Hire PLWC	C. Goehring (10.25/hr/18.00/hr), M. Ulrich (12.00/hr), New Hire Ambulance J. Ruby (12.00/hr)								
Salary Inc Engineer	K. Henricks (3,828.95/mo), C. Paulsen (5,417.75/mo), Salary Inc Fire I. Hall (188.67/mo), A. Schmidt (3,468.00/mo)								
Salary Inc P & R	J. Mack & B. Norberg (20.00/game), Salary Inc PLWC K. Weber (9.00/hr), W. Greber (9.25/hr), M. Block (9.75/hr)								
Salary Inc PLWC	C. Dylla & T. Mancell (10.00/hr), B. Kinzler & D. Kinzler (10.25/hr), W. Lauseng, K. Tisher & A. Cummings (18.00/hr)								

Mayor Caron called for Public Comment. No public comments.

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

This being the time scheduled for the public hearing on the special event retail malt beverage and wine license to the Lake Area Technical Institute Foundation, 1201 Arrow Avenue, Watertown City Lot 2 Less E14' S197' Lake Area Technical Institute 3rd Add, for a period of 5:00 PM until 11:00 PM on Friday, November 16, 2018, the Mayor called for public comment. Tracy Hlavacek and Kris Munger spoke in favor. Hearing no further comment from the public, motion by Albertsen, seconded by Weyh, to approve the license. Motion carried with Roby and Solum recused.

Motion by Buhler, seconded by Danforth, to approve the employee group health insurance plan renewal for 2019 and authorization for the Finance Officer to sign all renewal documents. Motion carried.

Motion by Mantey, seconded by Lalim, to approve the Renewal of Flexible Benefits plan & Administrative Agreement with Wellmark for 2019 and authorization for the Finance Officer to sign all renewal documents. Motion carried.

Motion by Mantey, seconded by Vilhauer, to approve Resolution No. 18-46 establishing fees for city licenses, permits, administration and other miscellaneous items. Motion carried.

Motion by Mantey, seconded by Weyh, authorizing the Fire Department to accept the quote from Premier Specialty Vehicles for an Ambulance with a base quote of \$222,231.00, \$11,323.00 trade-in for a net quote of \$210,908.00. Two-way radios in the amount of \$3,291.23 will be added to the Ambulance for a total quote of \$214,199.23. Motion carried.

Ordinance No. 18-22 amending Chapter 7.19 regarding the Home Rule Charter Revision Commission was placed on its second reading and the title was read. Motion by Vilhauer, seconded by Danforth, to approve Ordinance No. 18-22 as presented. Motion carried.

Ordinance No. 18-23 amending Sections 5.0216 and 5.0217 of the Revised Ordinances of the City of Watertown regarding elevation references to include the lowest floor to be elevated to one foot above base flood elevation for residential and non-residential construction within the floodplain was placed on its first reading and the title was read. No action taken.

Ordinance No. 18-24 amending Section 18.0101 regarding parking restrictions was placed on its first reading and the title was read. No action taken.

Motion by Mantey, seconded by Lalim, to approve Change Order No. 2 (final) for the Uptown Alley Reconstruction Project No. 1807 with Crestone Builders Inc., for an increase of \$2,525.21, bringing the total contract amount to \$198,753.24. Motion carried.

Motion by Albertsen, seconded by Lalim, to approve Change Order No. 1 for the Park & Rec Improvements Project No. 1819 with Duinick Inc., for an increase of \$9,792.75, bringing the total contract amount to \$181,859.00. Motion carried.

Motion by Mantey, seconded by Lalim, to approve Change Order No. 1 for the Milling & AC Mat Construction Project No. 1814 with Duinick Inc., for an increase of \$182,859.84, bringing the total contract amount to \$995,277.34. Motion carried.

Motion by Weyh, seconded by Buhler, to approve Change Order No. 1 for the 26th Street SE Project No. 1801-D with J&J Earthworks extending the contract two-hundred fifty eight days (258). Motion carried.

Motion by Lalim, seconded by Buhler, to approve Change Order No. 1 for the 13th Avenue SE Sanitary Sewer Improvements Project No. 1821 with AP & Sons Construction Inc., for an increase of \$2,321.00, bringing the total contract amount to \$140,201.00. Motion carried.

Motion by Mantey, seconded by Albertsen, to approve Change Order No. 2 for the 3rd Avenue SW Reconstruction Project No. 1806 with Duinick Inc., for an increase of \$5,413.76, bringing the total contract amount to \$147,612.83. Motion carried.

Motion by Vilhauer, seconded by Danforth, to approve Change Order No. 6 (Final Amended) for the Sanitary Sewer Replacements Project No. 1808 with Duinick Inc., for an increase of \$9,048.15, bringing the new contract amount to \$529,258.06. Motion carried.

Motion by Lalim, seconded by Weyh, to approve Change Order No. 1 for the WWTF Biosolids Dewatering Improvements Project No. 1715 with Swanberg Construction for an increase of \$2,220.00, bringing the total contract amount to \$1,065,220.00. Motion carried.

Motion by Buhler, seconded by Albertsen, to approve Contract Amendment No. 2 for the Landfill Stormwater Improvements Project No. 1818 with Houston Engineering for an increase of \$3,720.00, bringing the total contract amount to \$106,020.00. Motion carried.

Motion by Mantey, seconded by Vilhauer, authorizing the Mayor to sign an annual Joint Funding Agreement with United States Geological Survey (USGS) for operation and maintenance of the Upper Big Sioux River flood forecasting system for the period of 10/1/18 through 9/30/19. Motion carried.

Motion by Lalim, seconded by Mantey, to approve the all updates to the Personnel Policy Manual. Motion carried

Alderman Danforth stated the new gun range opened and it is a wonderful asset to the community.

Mayor Caron stated the city is planning to hold an informational tax presentation. The presentation will take place in the City Council Chambers. Currently a date for the event has not been set.

Mayor Caron stated the SDSU Architecture Department will be giving a presentation on November 14, 2018 at 5:30 pm in the City Council Chambers.

Alderman Vilhauer encouraged people to go vote.

Motion by Buhler, seconded by Danforth, to convene in executive session for the purpose of discussing contractual matters. Motion carried.

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

Motion by Lalim, seconded by Danforth, to adjourn until 5:30 PM on Monday, November 19, 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 5th day of November, 2018.

ATTEST:

Kristen Bobzien
Finance Officer

Sarah Caron
Mayor