

**PROPOSED AGENDA
CITY COUNCIL ADJOURNED MEETING
CITY HALL
23 SECOND STREET NORTHEAST
WATERTOWN, SOUTH DAKOTA**

Monday, April 18th, 2016

7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

1. Approval of consent agenda
 - a. Approval of the minutes of the Council meeting held on April 4, 2016
2. Approval of agenda
3. Application for a new retail (on-off sale) wine license to Harry's Haircuts & Hot Towels, LLC, d/b/a Harry's Haircuts & Hot Towels, 16 West Kemp (additional license for more wine options)
 - a. Public hearing
 - b. Council action
4. Second reading of Ordinance No. 16-05 amending zoning district boundaries by zoning property west of 5th Street Southeast C-3 Highway Commercial District
 - a. Public hearing
 - b. Council action
5. Vacation of Platted Utility Easement in Brage Addition
 - a. Public hearing
 - b. Council action
6. Resolution No. 16-13 a bridge reinspection program resolution to use with the South Dakota DOT retainer contracts
7. Authorization for Mayor to sign a contract for design services with Evergreen Skateparks, LLC for the skate park project in the amount of \$12,500
8. Consideration of bids received for the Koch Complex/Extension Center Parking Lot Reconstruction Project
9. Old Business
10. New Business
11. Liaison member reports
12. Executive Session pursuant to SDCL 1-25-2
13. Motion to adjourn

Rochelle M. Ebbers, CPA

Finance Officer

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 services. ADA Compliance: The City of Watertown fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

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

April 4, 2016

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23rd Street NE. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Danforth, Thorson, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Solum and Alderwoman Mantey. Absent was Alderman Albertsen.

Motion by Buhler, seconded by Vilhauer, to approve the following items on the consent agenda: minutes of the Council Meeting held on March 21, 2016; authorization for Fire Department to apply for HMEP grant funds for training; write-off of ambulance uncollectible accounts in the amount of \$10,714.45 and approval of bills and payroll and authorization to pay. Motion carried.

BILLS:

#1 WELDING	SERVICE	75.00	LAKE AREA / BIT	SERVICE	199.69
2ND STREET STATION	SERVICE	3,470.02	LAKE AREA DOOR, INC.	SERVICE	337.41
A & B BUSINESS SOLUTIONS,	SUPPLIES	60.14	LAKE AREA TECH FOUNDATION	CONTRB	100.00
A-OX WELDING CO, INC.	SUPPLIES	501.02	LAKE AREA VETERINARY CLINI	SUPPLIES	886.00
AASON ENGINEERING, INC.	CONSTR	3,361.75	LAKE AREA ZOOLOGICAL SOCIE	REIMB	1,993.66
ACTIVE HEATING, INC.	SUPPLIES	24,514.74	LAKE CITY FIRE EQUIPMENT,	SERVICE	31.27
ACTIVE NETWORK, LLC	SUPPLIES	826.10	LEGGETTE BRASHEARS & GRAHA	SERVICE	2,025.31
ALICE TRAINING INSTITUTE	SERVICE	595.00	LES MILLS US TRADING, INC.	SERVICE	1,126.10
ALTERATIONS BY CARLA	SERVICE	422.00	LIBRARY IDEAS	FEES	5,268.60
AMAZON.COM	SUPPLIES	97.25	LL & SONS EXCAVATING, INC.	SERVICE	950.00
AMERICAN ALUMINUM ACCESSOR	PARTS	2,658.23	LOCATORS & SUPPLIES, INC.	SUPPLIES	75.27
AMERICAN ENGINEERING TESTI	TESTS	788.50	LOEHRER CARPENTRY	SERVICE	1,997.62
ANDOR INC.	SERVICE	1,353.33	LUND INDUSTRIES	PARTS	275.44
ANDREW SEBEK	TRAVEL	90.00	M & T FIRE AND SAFETY	SUPPLIES	891.04
ANGELA CZECH	REIMB	60.00	MAC'S INC.	SUPPLIES	777.30
ANNE RYLANCE	REIMB	81.78	MACKSTEEL WAREHOUSE INC.	SUPPLIES	225.10
AP AUTO PROS, INC.	SERVICE	961.94	MAHOWALD'S HARDWARE & RENT	SUPPLIES	183.88
ARAMARK UNIFORM SERVICES,	SERVICE	181.70	MARION ZOOLOGICAL	SUPPLIES	1,197.40
ARROW-TECH, INC.	SERVICE	255.00	MARK & PATTI STROHFUS	SERVICE	855.50
ASSN OF GOVERNMENT ACCOUNTANTS	DUES	140.00	MARY REDLIN	RENT	699.98
ASSOCIATED SUPPLY COMPANY	SUPPLIES	940.45	MATHESON TRI-GAS, INC.	SUPPLIES	56.61
AT&T MOBILITY	SERVICE	60.85	MEAD & HUNT, INC.	SERVICE	370.00
AUTO BODY SPECIALTIES, INC	SUPPLIES	18.29	MEGAN WIGHT	REIMB	84.31
AUTOMATIC TRANSMISSION AND	SERVICE	1,314.81	MENARD'S	SUPPLIES	2,858.66
AV NOW, INC.	SUPPLIES	649.99	MICRO MARKETING ASSOCIATE	SUPPLIES	609.34
B & H PHOTO-VIDEO	SUPPLIES	199.95	MIDCONTINENT COMMUNICATIO	SERVICE	1,323.12
BAKER & TAYLOR	SUPPLIES	3,019.89	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	178.06
BATTERIES UNLIMITED, INC.	PARTS	2,614.99	MIDWEST TAPE	SUPPLIES	605.76
BECC CORPORATION	PARTS	1,358.98	MILBANK COMMUNICATIONS, IN	EQUIP	1,078.00
BECKER ARENA PRODUCTS	SUPPLIES	36.65	MILLER ELECTRIC, INC.	SERVICE	2,800.12
BORNS GROUP	SERVICE	2,020.00	MJ WALSH TRUCKING, INC.	SERVICE	487.50
BOUND TREE MEDICAL LLC	SUPPLIES	2,671.61	MOE OIL CO, INC.	SUPPLIES	2,576.73
BRIAN'S GLASS INC.	SERVICE	1,500.00	MPLA	DUES	550.00
BROTHERHOOD ARMS	SUPPLIES	661.88	MTI DISTRIBUTING	SUPPLIES	16,670.37
BRYAN WIENTJES	TRAVEL	204.00	MUNICIPAL UTILITIES	SERVICE	136,967.18
BUREAU OF ADMINISTRATION	SERVICE	157.62	MUTH ELECTRIC, INC.	SERVICE	273.54
CADD ENGINEER SUPPLY, INC.	SUPPLIES	152.10	NARTEC, INC	SUPPLIES	180.00
CAMERON MACK	REIMB	20.00	NEAL CONSTRUCTION INC.	CONSTR	354,915.68
CARQUEST AUTO PARTS	PARTS	1,223.80	NENA	DUES	200.00
CARRICO LAW PROF. LLC	SERVICE	8,000.00	NESD SHRM	DUES	325.00
CARTNEY BEARING CORPORATIO	PARTS	247.03	NETWORKFLEET, INC.	SERVICE	125.48
CENTER POINT LARGE PRINT	SUPPLIES	361.89	NORTH CENTRAL LABORATORIES	SUPPLIES	404.52
CENTURY BUSINESS PRODUCTS	SUPPLIES	326.60	NORTHERN TRUCK EQUIPMENT C	PARTS	265.38
CENTURYLINK	SERVICE	1,727.66	NOVEL DATA, LLC	SERVICE	35.00
CENTURYLINK	SERVICE	516.74	O'REILLY AUTO PARTS	PARTS	82.99
CENTURYLINK	SERVICE	122.09	OCLC INC,	SUBSCR	289.95
CENTURYLINK	SERVICE	89.62	OFFICE PEEPS, INC.	SUPPLIES	3,231.15
CENTURYLINK	SERVICE	1,384.64	ONE SOURCE	SERVICE	74.00
CHAD FOUST	SERVICE	1,080.00	OTTO ENVIRONMENTAL SYSTEMS	SUPPLIES	311.56
CHEMETRICS, INC.	SUPPLIES	163.90	OVERDRIVE, INC.	SUPPLIES	29.97
CHIEF SUPPLY CORPORATION	SUPPLIES	143.26	OVERHEAD DOOR CO INC.	SERVICE	257.45
CHUCK'S LOCK & KEYS	SUPPLIES	274.60	PATHFINDER SYSTEMS, INC.	EQUIP	6,973.45
CLARK ENGINEERING CORPORAT	CONSTR	4,694.88	PEARSON GOLF MANAGEMENT,LL	SERVICE	370.59
CLUBHOUSE HOTEL & SUITES -	TRAVEL	323.73	PEPSI	FOOD	968.31
COCA COLA BOTTLING COMPANY	FOOD	247.80	PETERBILT OF FARGO	PARTS	233.00

CODINGTON CLARK ELECTRIC C	SERVICE	762.82	PHYSIO-CONTROL CORPORATION	SERVICE	33,458.04
CODINGTON CO CLERK OF COUR	FEES	58.56	PIPE MASTERS	SERVICE	95.00
CODINGTON CO REGISTER OF D	FEES	98.00	PIZZA RANCH	FOOD	62.50
CODINGTON CONSERVATION DIS	SERVICE	378.00	POLICE PETTY CASH FUND	CASH	130.24
COLE PAPERS	SUPPLIES	2,055.90	POSTY CARDS	SUPPLIES	52.00
CONNECTING POINT, INC.	PARTS	17,742.95	POWER PLAN OIB	PARTS	137.32
COUNTY FAIR FOODS	SUPPLIES	428.20	PRINT EM NOW	SUPPLIES	208.30
COWBOY COUNTRY STORE	SUPPLIES	79.96	PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	6,198.90
CRAIG KRUSE	TRAVEL	354.00	PUETZ CORPORATION	CONSTR	516,084.30
CREATIVE REWARDS & SPECIAL	SUPPLIES	1,030.00	QUALITY BOOKS, INC.	SUPPLIES	116.41
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	169.19	R & R PRODUCTS, INC.	SUPPLIES	352.53
CRESTONE BUILDERS	SERVICE	555.60	RACQUET WORLD	SUPPLIES	213.45
CRITTER MART & MORE	SUPPLIES	166.44	RANDALL STANLEY ARCHITECTS	SERVICE	6,318.00
CUES	SUPPLIES	442.72	RC TECHNOLOGIES, INC	SERVICE	134.90
CULLIGAN	SERVICE	247.00	REDLINGER BROS INC.	PARTS	1,612.77
CYBEX INTERNATIONAL, INC.	PARTS	44.25	REEVES PAINTING	SERVICE	350.00
DACOTAH PAPER COMPANY	SUPPLIES	2,674.48	ROB'S AUTO REPAIR	SERVICE	767.42
DAGWOOD'S SUBS	FOOD	75.98	ROCHELLE EBBERS	REIMB	149.00
DAHLE TIRE COMPANY	SERVICE	260.00	RON'S SAW SHOP	SUPPLIES	2,370.81
DAKOTA CURLING SUPPLIES	SUPPLIES	78.88	ROY'S SPORT SHOP INC.	SERVICE	550.00
DAKOTA OIL	SUPPLIES	450.90	RUNNINGS FARM AND FLEET	PARTS	830.98
DAKOTA PUMP & CONTROL, INC	PARTS	1,019.95	SANFORD HEALTH OCCUPATIONA	SUPPLIES	652.00
DAKOTA REV	SUPPLIES	48.80	SCHUNEMAN EQUIPMENT CO.	SUPPLIES	47.52
DAKOTA WOOD - GRINDING INC	SERVICE	18,094.60	SD BUILDING OFFICIALS	DUES	95.00
DALE'S ALIGNMENT SERVICE,	SERVICE	1,658.30	SD DEPT OF ENVIRONMENT & N	FEES	2,528.80
DATA TRUCK, LLC	SERVICE	390.00	SD DEPT OF MOTOR VEHICLES	FEES	16.20
DAYTON METRO LIBRARY	SUPPLIES	30.80	SD DEPT OF REVENUE	SUPPLIES	1,195.00
DEL-MAR UPHOLSTERY	SERVICE	490.00	SD EMS FOR CHILDREN	SERVICE	750.00
DEMCO, INC.	SUPPLIES	658.26	SD FIRE CHIEFS ASSOCIATION	DUES	100.00
DEPARTMENT OF LEGISLATIVE	SERVICE	300.00	SD MUNICIPAL LEAGUE	DUES	44.00
DEPENDABLE SANITATION INC.	SERVICE	7,722.58	SD STATE TREASURER	SERVICE	166.48
DIAMOND VOGEL PAINT CENTER	SUPPLIES	118.01	SDN COMMUNICATIONS	SERVICE	2,755.80
DIANE'S ENGRAVING & SIGNS	SUPPLIES	6.50	SDWWA	DUES	210.00
DIGITAL ALLY, INC.	SUPPLIES	605.00	SERVICE PLUS INC.	SERVICE	504.94
DIRECT DIGITAL CONTROL INC	SUPPLIES	400.00	SERVICE SIGNS INC.	SERVICE	431.99
DOUG KRANZ	DUES	209.00	SERVICEMASTER OF WATERTOWN	SERVICE	2,768.00
DUGANS SALES & SERVICE INC	PARTS	190.95	SHEEHAN MACK SALES AND EQU	PARTS	325.92
EARL MCBRIDE	REIMB	34.20	SHERWIN WILLIAMS	SUPPLIES	112.08
EBSCO INFORMATION SERVICES	SUPPLIES	29.95	SHI INTERNATIONAL CORP.	SERVICE	1,472.67
ECCENTRIX MOBILE DJ	SERVICE	250.00	SHIRTS IN THE WORKS INC	SERVICE	40.00
ELIFEGUARD, INC.	SUPPLIES	232.85	SHOPKO STORES OPERATING CO	SUPPLIES	242.87
ELITE DRAIN & SEWER CLEANI	SERVICE	275.00	SIEGELS UNIFORMS	SUPPLIES	415.78
ENGELSTAD ELECTRIC	SERVICE	36,216.67	SIoux COUNCIL, BSA	FEES	424.00
ENGSTROM APPRAISAL AGENCY	SERVICE	3,500.00	SIoux VALLEY COOP	SUPPLIES	27,659.20
EQUIPMENT BLADES INC.	PARTS	12,483.00	SO DAK PEST CONTROL	SERVICE	60.00
ESE IND. INC.	PARTS	125.00	SOUTH CENTRAL A/V	SERVICE	600.00
EVENTBRITE, INC.	FEES	24.66	SOUTH DAKOTA SHRM	DUES	209.00
F J MC LAUGHLIN INC.	CONSTR	9,574.88	SPORTSMITH	PARTS	887.93
FARM FORUM CIRCULATION	SUBSCR	32.00	STAR LAUNDRY & CLEANERS, I	SERVICE	546.80
FARNAM'S GENUINE PARTS	PARTS	1,114.28	STEIN'S INC.	SUPPLIES	1,175.64
FASTENAL COMPANY	SUPPLIES	619.74	STEVE THORSON	REIMB	298.49
FEDERAL EXPRESS CORPORATIO	SERVICE	21.41	STEVE'S WORLD INC.	PARTS	719.80
FERGUSON WATERWORKS #2516	PARTS	493.74	STIMSON CONSTRUCTION	SERVICE	2,565.00
FIRST DISTRICT ASSN OF	SERVICE	10,035.00	STREICHER'S INC.	PARTS	1,071.95
FISHER SCIENTIFIC	SUPPLIES	710.13	STRYKER SALES CORPORATION	EQUIP	11,527.24
FREMONT INDUSTRIES, INC.	SUPPLIES	2,622.60	STURDEVANT'S AUTO PARTS IN	SUPPLIES	474.10
FRONTIER PRECISION INC.	EQUIP	2,613.31	SWANA	DUES	212.00
G & K SERVICES, INC.	SERVICE	87.77	TEAM LABORATORY CHEMICAL C	SUPPLIES	841.00
GALE	SUPPLIES	316.64	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	1,465.30
GAME, FISH AND PARKS	DUES	50.00	TITAN MACHINERY	PARTS	715.50
GARY LANGEROCK	DUES	20.00	TODD WALKER	TRAVEL	170.00
GCR TIRES & SERVICE	SERVICE	1,679.67	TRACTOR SUPPLY CO.	SUPPLIES	56.97
GLASS PRODUCTS INC.	SERVICE	850.09	TRAF-O-TERIA SYSTEM	SUPPLIES	245.82
GODFATHERS PIZZA	FOOD	80.83	TRANSUNION RISK AND ALTERN	SERVICE	77.25
GRAINGER	SUPPLIES	910.53	TRAV'S OUTFITTER, INC.	SUPPLIES	4,364.00
GRAY CONSTRUCTION	CONSTR	43,468.67	TRI-STATE BOBCAT	PARTS	175.64
GRUBCO INC.	SUPPLIES	44.95	TURFWERKS	PARTS	401.56
HACH COMPANY	SUPPLIES	479.69	UPS STORE	SERVICE	16.12
HEDAHL'S AUTO PARTS	PARTS	80.91	UPSTART	SUPPLIES	1,508.09
HEIMAN, INC.	SUPPLIES	174.00	USA BLUE BOOK	SUPPLIES	97.83
HELMS & ASSOCIATES	CONSTR	33,068.50	UTNE CONSTRUCTION	SERVICE	865.00
HILLYARD / SIOUX FALLS	SUPPLIES	1,611.11	VAN DIEST SUPPLY CO.	SUPPLIES	1,965.24
HOME FEDERAL BANK	FEES	25.00	VANCO SERVICES,LLC	FEES	6.75
HOME OASIS, LLC	SUPPLIES	239.96	VAST BROADBAND	SERVICE	264.70
HOUSTON ENGINEERING, INC.	CONSTR	8,427.64	VERIZON WIRELESS	SERVICE	492.71

HP INC.	EQUIP	2,696.05	WAL-MART COMMUNITY BRC	SUPPLIES	560.57
HR GREEN, INC.	CONSTR	9,418.95	WATERTOWN BOYS AND GIRLS O	SUBSIDY	517,159.90
HURKES IMPLEMENT CO., INC.	EQUIP	10,412.95	WATERTOWN BUSINESS DISTRIC	SUBSIDY	12,992.76
HY VEE FOOD STORE	SUPPLIES	245.53	WATERTOWN COMMUNITY REC CENTER	CASH	2,130.00
IN THE SWIM	SUPPLIES	136.89	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
INTERLAKES COMMUNITY ACTI	CONTRB	5,000.00	WATERTOWN FLOWERS, INC.	SERVICE	103.00
ITC	SERVICE	387.83	WATERTOWN FORD	PARTS	47,706.38
J H LARSON ELECTRICAL CO.	SUPPLIES	360.76	WATERTOWN LIONS CLUB	ADV	70.00
JACOB JORGENSON	DUES	20.00	WATERTOWN PUBLIC OPINION	SUBSCR	5,256.81
JAY DELANGE	TRAVEL	341.30	WATERTOWN TIRE CENTER, INC	SERVICE	489.97
JEFF ELKINS	TRAVEL	63.00	WATERTOWN WHOLESALE	SUPPLIES	107.56
JLG ARCHITECTS	CONSTR	11,412.94	WATERTOWN'S FIRST CHOICE T	SERVICE	1,532.10
JOHNSON FEED INC.	SUPPLIES	7,158.28	WHEELCO TRUCK & TRAILER PA	PARTS	147.66
JON SOLUM	TRAVEL	183.92	WILLIAMS CARPET INC.	SUPPLIES	91.00
KAESER AND BLAIR INC.	SUPPLIES	593.48	WIMACTEL, INC.	SERVICE	60.00
KARI LEE	SUPPLIES	10.75	WW TIRE SERVICE INC.	SERVICE	207.50
KPHR	ADV	150.00	XEROX GOVERNMENT SYSTEMS,	SERVICE	1,000.00
KXLG	ADV	745.00	ZEP MANUFACTURING	SUPPLIES	501.90
KYLE HOLLENBECK	REIMB	20.00	ZIMCO SUPPLY CO.	SUPPLIES	17,469.00
LACAL EQUIPMENT INC.	PARTS	83.56			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.49	1,184.71	499.03	1,149.63	Forestry	7,177.06	510.98	430.62	1,417.84
Attorney	12,237.33	927.87	103.23	-268.21	Library	62,738.76	3,033.23	2,346.46	6,206.48
Finance	32,336.06	2,308.07	1,937.17	5,134.94	Building Serv.	13,911.80	1,009.17	761.06	1,954.26
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	120,457.80	8,721.09	6,686.13	17,930.74
Engineer	35,740.07	2,631.78	1,904.67	3,908.52	WRC	44,032.29	3,264.32	1,694.51	3,372.10
Police	190,908.51	13,749.01	14,797.84	30,240.12	E-911	46,699.78	3,365.60	2,624.76	7,472.04
Fire	186,120.61	2,843.26	14,777.64	26,629.20	Upper Big Sioux	7,997.63	557.81	443.86	881.42
Street	50,024.72	4,386.72	3,578.41	7,817.04	Sewer	67,903.02	4,968.77	4,070.87	10,840.88
Snow Removal	10,100.33	31.75	0.00	1,417.84	Landfill	67,901.59	4,784.38	4,062.36	12,147.36
Cemetery	8,479.25	600.78	503.11	0.00	Airport	14,745.53	1,077.63	870.17	1,954.26
Animal Cntrl	3,791.96	278.78	226.32	536.42					

Add'l 5.25 long J. Bjerke & M. Kuhlman (Police), S. Lowe (Street), M. Gruener & M. Mullin (Library), T. Walker & J. Lloyd (P&R), J. Small (WCRC), K. Felch & R. Olson (E-911), B. Magee (Sewer), B. Homola (Landfill)

New Hires Library L. Hampton (8.55/hr), **New Hires Landfill** S. Appel (12.00/hr), J. Schjei (3,179.00/mo), **New Hire WCRC** G. Donat (9.00/hr), M. Boss (9.50/hr & 18.00/hr)

New Hires E-911 L. Schmig (14.00/hr), **New Hires P&R** T. Jorenby (8.55/hr), S. Rassmussen (8.75/hr)

Sal Inc P&R K. Tesch (8.55/hr), B. Turner (10.00/hr), C. Rizzo, S. Klema, M. Meyer, K. Lindner (10.50/hr), J. Denman (11.00/hr),

Sal Inc Fire N. Becker (188.67/mo)

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

Megan Gruman presented the 2015 annual report of finances and activities for the Chamber of Commerce. No action was taken.

Motion by Danforth, seconded by Mantey, to reject the petitions for referendum of Resolution No. 16-10 after receipt of the affidavit filed regarding petition deficiencies which brought the number of valid signatures below the required amount needed to hold a referendum election. Motion carried.

This being the time scheduled for a public hearing on the lease agreement with AirCo Inc. for a ground lease agreement, Mayor Thorson called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Buhler, to change the terms to read "LESSEE must provide notice to LESSOR of his intent to vacate the premises and terminate this Lease not less than 60 days prior to the expiration of any five year term". Motion carried as amended.

Ordinance No. 16-05 amending zoning district boundaries by zoning property west of 5th Street Southeast C-3 Highway Commercial District was placed on its first reading and the title was read. No action was taken.

Motion by Solum, seconded by Mantey, to approve the request for Mighty Thomas Carnival to use the City Lot at the corner of Kemp Ave. and 3rd St. from May 25-30, 2016. Motion carried.

Motion by Mantey, seconded by Vilhauer, to approve the contribution to Watertown Area Transit for the purchase of a bus and a van in an amount not to exceed \$10,000 paid for with Contingency funds. Motion carried.

Motion by Tupper, seconded by Thorson, authorizing the Fire Department to accept Homeland Security grant funds in the amount of \$10,000 for a rope rescue class. Motion carried.

Motion by Danforth, seconded by Roby, authorizing the Fire Department to accept HMEP grant funds for the ARFF Certification Live Burn training in the amount of \$8,000. Motion carried.

Motion by Mantey, seconded by Danforth, authorizing the Mayor to sign an Addendum to the Fixed Base Operator Operating Lease between the City of Watertown and AirCo Inc. Motion carried.

Park & Recreation Director Jay DeLange presented the tabulation of bids received for the Foundation Field Lighting project. Bids were opened at 2:00 PM on April 4, 2016 and are as follows: Engelstad Electric total bid of \$161,262 and Muth Electric total bid of \$185,061. Motion Buhler, seconded by Tupper, to approve the bid from Engelstad Electric in the amount of \$161,262. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Landfill Cell #6 Construction Project. Bids were opened at 10:00 AM on March 23, 2016 and are as follows: Bates Construction total bid with Alternative #1 of \$1,142,457.83; Foothills Contracting total bid with Alternative #1 of \$1,177,096.62, Rounds Construction total bid with Alternative #1 of \$1,267,692.48; JR Ferche total bid with Alternative #1 of \$1,404,561.20; Clausen Construction total bid with Alternative #1 of \$1,366,786.80; Doboszinski & Sons total bid and Alternative #1 of \$1,432,893.80; Midwest Contracting total bid and Alternative #1 of \$1,395,147.84; Veit & Company total bid and Alternative #1 of \$1,530,402.58; Quam Construction total bid and Alternative #1 of \$1,650,677.16 and Rachel Contracting total bid and Alternative #1 of \$1,828,158.00. Motion by Rieffenberger, seconded by Buhler, to approve the bid from Bates Construction in the amount of \$1,142,457.83. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 2016 contracts for seal coating, A.C. Mat Construction & milling, crack sealing and micro surfacing. Bids were opened at 2:00 PM on March 24, 2016 and are as follows:

SEAL COAT: The Road Guy Construction, Inc. bid \$0.94 sq/yd roadway (city supplied chips), \$1.16 sq/yd roadway (contractor supplied chips), \$1.26 sq/yd parking lot (contractor supplied chips); ASTECH Corp. bid \$1.12 sq/yd roadway (city supplied chips), \$1.71 sq/yd roadway (contractor supplied chips), \$2.31 sq/yd parking lot (contractor supplied chips); Topkote, Inc. bid \$1.02 sq/yd roadway (city supplied chips), \$1.23 sq/yd roadway (contractor supplied chips), \$1.23 sq/yd parking lot (contractor supplied chips), Motion by Mantey, seconded by Rieffenberger, to approve the bid from The Road Guy Construction. Motion carried.

AC MAT CONSTRUCTION & MILLING: McLaughlin & Schulz, Inc. bid \$1.00 sq/yd for milling, \$.24 sq/yd for Tack Coat, \$74.00 a ton for AC Mix Roadway, \$88.00 a ton for AC Mix Parking Lot, \$350.00 each for Adjustment of Sewer MH's, \$250.00 each for Adjustment of Valve Boxes, and \$150.00 each for Adjustment Gas Valve Boxes. Motion by Solum, seconded by Buhler, to approve the bid from McLaughlin & Schulz, Inc. Motion carried.

CRACK SEALING: ASTECH Corp. bid \$1.39/lb; Roadway Services Inc. bid \$1.78/lb and Highway Improvement, Inc. bid \$1.50/lb. Motion by Roby, seconded by Vilhauer, to approve the bid from ASTECH Corp. Motion carried.

MICRO SURFACING: ASTECH Corp. total bid of \$99,379.00. Motion by Danforth, seconded by Thorson, to reject all bids for micro surfacing due to the bid amounts exceeding the budgeted amount for the project. Motion carried.

Motion by Tupper, seconded Mantey, to adjourn until 7:00 PM on Monday, April 18, 2016. 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 April, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor

Date Received _____

Date Issued _____

License No. _____

Uniform Alcoholic Beverage License Application

Mail this copy to: Department of Revenue, Special Tax Division 445 East Capitol Ave Pierre, SD 57501-3100.

A. Owner Name and Address

Harry's Haircuts & Hot Towels, LLC
16 W Kemp
Watertown SD 57201

B. Business Name and Address

Harry's Haircuts & Hot Towels
16 W Kemp

License Number: _____

Business Telephone #: 605 878-3311

Owner's Telephone #: 605 881-5503

C. Indicate the class of license being applied for
(submit separate application for each class of license).

- Retail (on-sale) Liquor
- Retail (on-sale) Liquor - Restaurant
- Retail (on-off sale) Wine
- Package (off-sale) Liquor
- Retail (on-off sale) Malt Beverage
- Retail (on-off sale) Malt Beverage & SD Farm Wine
- Package (off sale) Malt Beverage
- Package (off sale) Malt Beverage & SD Farm Wine
- Other (please classify) _____
- Transfer Fee \$150.00

Number of other Package Liquor Licenses held: 0

Number of other On-sale Liquor Licenses held: 0

Is this License in active use? Yes No

D. Legal description of licensed premise:

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.

Have you ever been convicted of a felony? Yes No

Do you own or lease this property? (Check one)

E. State Sales Tax Number: 1030-9115-ST

F. Remember to obtain a Federal Alcohol Stamp, for help call TTB at 1-800-937-8864.

G. New license? Transfer? (\$150) Re-issuance?

H. CERTIFICATE: The undersigned applicant certifies under the penalties of perjury that all statements provided herein are true and correct; that the said applicant complies with all of the statutory requirements for the class of license being applied for and in addition agrees to permit agents of the Department of Revenue access to the licensed premises and records as provided in SDCL 35-2-2.1, and agrees this application shall constitute a contract between applicant and the State of South Dakota entitling the same or any peace officers to inspect the premises, books and records at any time for the purpose of enforcing the provisions of Title 35 SDCL, as amended.

Date 4/4/16 Print Name Michael Lawrence Signature _____

I. Any Application required to be submitted to a local governing board must be signed in the presence of the city or county auditor, the town clerk or notary public. This applies to ALL applications EXCEPT the following: distillers, manufacturers, wholesalers, municipalities, airports, solicitors, dispensers, carriers, transportation companies, and farm wineries.

Place of business is located in a municipality? Yes No County: Codington

This application was subscribed and sworn to before me this 4th day of April

Approving Officer's Telephone number 605 882 6203 Signature: _____

J. APPROVAL OF LOCAL GOVERNING BODY - Notice of hearing was published on April 9, 2016. Public hearing on the application was held April 18, 2016, not less than SEVEN (7) days after official publication. The governing body by majority vote recommends the approval and granting of this license and certifies that requirements as to location and suitability of premises and applicant have been reviewed and conform to the requirements of local and South Dakota law.

Application approved for Sunday on-sale operation? Yes No

Are real property taxes paid to date? Yes No

Ineligible for video lottery

Number of video lottery terminals on licensed premise: _____

Renewal - no public hearing held

Amount of fee collected with application \$ 540.00

Amount of fee retained \$ 540.00

Forwarded with application \$ _____

For Local Government Use

(Seal) _____
Mayor or Chairman

If disapproved, endorse reason thereon and return to applicant

Transferred (State Use)

From: _____

Sales tax approval _____ Date _____

STATE LIQUOR AUTHORITY: APPROVAL _____ REVIEW _____

Please complete reverse side:
SOUTH DAKOTA
STATE LIQUOR AUTHORITY

**Company supplement information
(For corporate/partnership/LP/LLC applicants)**

If supplement unchanged from last year check this box and sign below.

Affidavit

State of South Dakota)

County of _____)

We, the undersigned, being first duly sworn upon oath, supply the following information:

Name of corporation/partnership/LP/LLC _____

Address of office and principal place of business of corporation/partnership/LP/LLC _____

Date of incorporation _____

Date of last report filed with Secretary of State _____

Are all managing officers of this corporation/partnership/LP/LLC of good moral character? _____

Have any of the managing officers of this corporation/partnership/LP/LLC ever been convicted of a felony? _____

Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP or LLC:

Name	Office	Address	Occupation

Name, address and occupation of each of the directors of the corporation:

Name	Address	Occupation

Name and address of each of the stockholders and percentage of shares owned or held by each:

Name	Address	Percentage of Shares

Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other retail liquor outlet:

Name	Type of License, Financial Interest Held, and Address of Retail Outlet

Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc?

With signature the applicant agrees to the following:

That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof.

We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.

Signature of Authorized Officer/Director/Partner _____

Subscribed and sworn to before me this 4th of April, Codina County, State of South Dakota.

My commission expires 11-09-2018

D. WADE PENGILLY
SEAL NOTARY PUBLIC SEAL
SOUTH DAKOTA
(Notary Public)



Request for City Council Action

TO: City Council
FROM: Shane Waterman, City Engineer
MEETING DATE: April 4, 2016
SUBJECT: South Side Second Addition – Rezone

Petitioners: Dexter E. Forsberg, Gregory A. Forsberg, Dardis J. Forsberg, Gregory A. Forsberg II, and Garrett F. Forsberg, Owners of property

Background: The property is currently zoned I-1 Light Industrial District, and the petitioners would like to rezone it to C-3 Highway Commercial District to allow for commercial development.

Facts:

1. Adjacent Zoning Designation:
 - I-1 Light Industrial District *north, east, south and west.*

2. Minimum Lot Requirements: C-3
 - a. Min. Lot Area: 20,000 sf
 - b. Min. Lot Width: 100 ft
 - c. Min. Front Yard: 40 ft
 - d. Min. Side Yard: 20 ft
 - e. Min. Rear Yard: 30 ft

3. Lots within this rezoned area will be able to conform to the lot requirements

Action: City Council decision on Ordinance 16-05, First Reading

History: 03/11/16 Petition Received
03/24/16 Plan Commission Public Hearing
04/04/16 City Council First Reading
04/18/16 City Council Second Reading and Public Hearing

ORDINANCE 16-05

An Ordinance Amending Zoning District Boundaries by Zoning Property West of 5th Street Southeast C-3 Highway Commercial District

BE IT ORDAINED by the City of Watertown, upon examination of the Petition for Zoning of property to the City of Watertown by owners, Petitioners, Dexter E. Forsberg, Gregory A. Forsberg, Dardis J. Forsberg, Gregory A. Forsberg II, and Garrett F. Forsberg, of the real property legally described as:

Lots 6-15 Block 7 and all that portion of the Vacated alley lying within said Block 7 of the plat entitled, "South Side Addition to Watertown"; AND

Hanten's Farm Outlot in South Side Addition to Watertown; AND

All that part of the Northeast Quarter of Section 6, Township 116 North, Range 52 West of the 5th P.M., formerly known and described, before vacated, as Block 8 and 9 of South Side Addition to Watertown, together with all vacated streets and alleys lying adjacent thereto, Codington County, South Dakota.

which upon platting will be known as **South Side Second Addition** to the Municipality of Watertown, Codington County, South Dakota,

that the zoning designation of said property, annexed in accordance with City Council Resolution 16-05, be established as C-3 Highway Commercial District pursuant to Watertown Revised Ordinance §21.16; and

BE IT FURTHER ORDAINED that the new zoning designation referenced above be extended and applied to the centerline of the adjacent public right-of-ways.

BE IT FURTHER ORDAINED that the zoning map of the City of Watertown be so amended.

The above and foregoing Ordinance was moved for adoption by Alderperson _____, seconded by Alderperson _____, and upon voice vote motion carried, whereupon the Mayor declared the Ordinance duly passed and adopted.

I certify that Ordinance 16-05 was published in the Watertown Public Opinion, the official newspaper of said City, on the ___ day of _____, 2016.

Rochelle M. Ebbers, CPA

First Reading: April 4, 2016
Second Reading: April 18, 2016
Published: April 23, 2016
Effective: May 12, 2016

City of Watertown

Attest:

Rochelle M. Ebbers, CPA
Finance Officer

Steve Thorson
Mayor



Rezoning from I-1 to C-3 and 4th Street East Vacation Vicinity Map

0 100 200 Feet
1 inch = 200 feet



Prepared by:
Colin B. DeJong
Aason Engineering Company, Inc.
1022 6th St SE
Watertown, SD 57201
Phone #: 605-882-2371

STATE OF SOUTH DAKOTA) : PETITION TO CHANGE ZONING
COUNTY OF CODINGTON)

**TO THE HONORABLE MAYOR AND MEMBERS OF THE CITY COUNCIL OF THE CITY
OF WATERTOWN, SOUTH DAKOTA:**

1. Your Petitioner(s), Dexter E. Forsberg, Gregory A. Forsberg, Dardis J. Forsberg, Gregory A. Forsberg II, and Garrett F. Forsberg, respectfully request that the following described real property in the City of Watertown, Codington County, South Dakota, be re-zoned from its current designation as “I1 – Light Industrial District” to “C3 – Highway Commercial District”.

Lots 6-15 Block 7 and all that portion of the vacated alley lying within said Block 7 of the plat entitled, “South Side Addition to Watertown”; AND

Hanten’s Farm Outlot in South Side Addition to Watertown; AND

All that part of the Northeast Quarter of Section 6, Township 116 North, Range 52 West of the 5th P.M., formerly known and described, before vacated, as Blocks 8 and 9 of South Side Addition to Watertown, together with all vacated streets and alleys lying adjacent thereto, Codington County, South Dakota.

Upon platting to be known as, “South Side Second Addition to the Municipality of Watertown, in the County of Codington, South Dakota.”

2. Petitioners are the owners of record of the above-described real property.
3. The applicants feel C3 zoning is more appropriate for the types of businesses that are desired in this area.
4. The following Exhibits are attached hereto and are by reference incorporated as part of this Petition:

Exhibit A – South Side Addition to Watertown, and Hanten’s Farm Outlot to South Side Addition, Codington County, South Dakota.

WHEREFORE, PETITIONER(S) REQUEST that the City Council of Watertown, South Dakota adopt an ordinance re-zoning the above-referenced real property from its current designation as "I1 - Light Industrial District" to "C3 - Highway Commercial District".

Dated this 18th day of March, 2016.

Dexter E. Forsberg
Dexter E. Forsberg

Dardis J. Forsberg
Dardis J. Forsberg

Gregory A. Forsberg II
Gregory A. Forsberg II

Garrett F. Forsberg
Garrett F. Forsberg

State of FL)
County of Lee)SS:

On this the 18th day of March, 2016, before me, the undersigned officer, personally appeared **Dexter E. Forsberg** known to me or satisfactorily proven to be the person whose name is subscribed to within this instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Mary K. Eglseder
Notary Public

(SEAL)



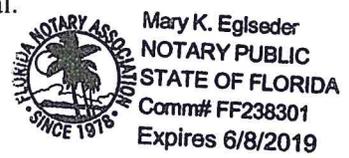
My Commission Expires: 6/8/19

State of FL)
)SS:
County of Lee)

On this the 18th day of March, 2016, before me, the undersigned officer, personally appeared **Gregory A. Forsberg** known to me or satisfactorily proven to be the person whose name is subscribed to within this instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

[Signature]
Notary Public



(SEAL)

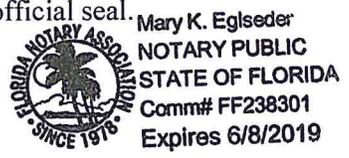
My Commission Expires: 6/8/19

State of FL)
)SS:
County of Lee)

On this the 18th day of March, 2016, before me, the undersigned officer, personally appeared **Dardis J. Forsberg** known to me or satisfactorily proven to be the person whose name is subscribed to within this instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

[Signature]
Notary Public



(SEAL)

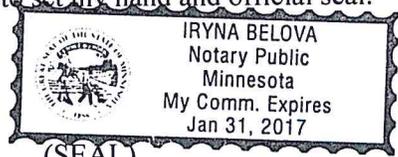
My Commission Expires: 6/8/19

State of Minnesota)
)SS:
County of Hennepin)

On this the 24 day of MARCH, 2016, before me, the undersigned officer, personally appeared **Gregory A. Forsberg II** known to me or satisfactorily proven to be the person whose name is subscribed to within this instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

[Signature]
Notary Public



(SEAL)

My Commission Expires: Jan. 31, 2017

State of South Dakota)
)SS:
County of Lawrence)

On this the 22nd day of March, 2016, before me, the undersigned officer, personally appeared **Garrett F. Forsberg** known to me or satisfactorily proven to be the person whose name is subscribed to within this instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF I hereunto set my hand and official seal.

Marianne Wilczynski
Notary Public

(SEAL)

My Commission Expires: 8-14-2021



Prepared by:
Engineering Department
City of Watertown
23 Second Street NE
P.O. Box 910
Watertown, SD 57201
(605) 882-6201

RESOLUTION 16-15

A Resolution Vacating a Platted Utility Easement in Brage Addition

WHEREAS, Petition for Vacation of Utility Easement, has been presented to the City Council of the City of Watertown, South Dakota. Said easement petitioned for vacation is described as:

The West 40' of the east-west Utility easement between Lots 3 and 4 of Brage Addition

WHEREAS, Michael K. Stewart, the owner of all real property abutting the described utility easement, has signed the Petition for Vacation indicating that he has reviewed the Petition and consent to the vacation of utility easement described in the Petition;

WHEREAS, the City Plan Commission of the City of Watertown, South Dakota, has by Resolution 2016-12, approved said vacation, recommending to the City Council approval thereof;

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, South Dakota, that the utility easement described in the Petition be, and is hereby, declared vacated as recommended by the City Plan Commission.

AND BE IT FURTHER RESOLVED that this Resolution shall be published, and upon taking effect, the Finance Officer is authorized to note the vacation on the City records and record this Resolution with the office of the Register of Deeds of Codington County.

Dated at Watertown, South Dakota, this ____ day of _____, 2016.

The above and foregoing Resolution was moved for adoption by Alderperson _____, seconded by Alderperson _____, and upon the roll call motion carried, whereupon the Mayor declared the resolution to be duly passed and adopted.

I hereby certify that Resolution 16-15 was published in the Watertown Public Opinion, the official newspaper of said City, on the ____ day of _____, 2016

Rochelle M. Ebbers, CPA
City of Watertown

Attest:

Rochelle M. Ebbers, CPA
Finance Officer

Steve Thorson
Mayor

RESOLUTION NO. 16-13

A BRIDGE REINSPECTION PROGRAM RESOLUTION FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, the City of Watertown is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Watertown, SD requests SDDOT to hire Aason Engineering as Consulting Engineer for the inspection work. SDDOT will secure Federal approvals, make payment to the Consulting Engineer for inspection services rendered, and bill the City of Watertown for 20% of the cost. The City of Watertown will be responsible for the required 20% matching funds.

Dated at Watertown, South Dakota this _____ day of _____, 2016.

The above and foregoing Resolution was moved for adoption by Alderperson _____, seconded by Alderperson _____, and upon the roll call motion carried, whereupon the Mayor declared the resolution to be duly passed and adopted.

I hereby certify that Resolution No. 16-13 Was published in the Watertown Public Opinion, the official newspaper of said City, on the ____ day of April, 2016.

CITY OF WATERTOWN

ATTEST:

Rochelle M. Ebbers, CPA
Finance Officer

Steve Thorson
Mayor



evergreenskateparks.com
5327 SE 69th Ave.
Portland OR 97206
evergreenskateparks@gmail.com
(503) 807-0103

Skatepark Design Contract

This contract is made between The City of Watertown of 23 2nd NE, Watertown, South Dakota 57201 and Evergreen Skateparks LLC of 5327 SE 69th Ave., Portland, OR 97206.

Evergreen Skateparks desires to provide Skatepark design services to the City of Watertown and the City of Watertown desires to obtain such services from Evergreen Skateparks. THEREFORE, in consideration of the mutual promises set forth below, the parties agree as follows:

1. DESCRIPTION OF SERVICES. Evergreen Skateparks will provide to the city of Watertown the following services: to design a concrete skatepark.
2. SCOPE OF WORK. Evergreen Skateparks will provide all design services for a skatepark for the City of Watertown. Design Services will include:
 - 3D conceptual design
 - Construction cost estimates
 - Evergreen Skateparks team public input meeting/ site visit to Watertown
 - Construction documents, specifications & drainage plan by MEARS DESIGN GROUP.
3. PAYMENT. Payment shall be made to Evergreen Skateparks in an amount of \$12,500. Breakdown of the charges are as follows: \$4,000 Evergreen Skateparks Conceptual Design Flat Rate, \$7,000 for MEARS DESIGN GROUP construction documents, & \$1,500 for Evergreen Skateparks Team site visit/public meeting. Payments are to be made no longer than 30 days from the date of the invoice. If the City of Watertown fails to pay for the services when due, Evergreen Skateparks has the option to treat such failure to pay as a material breach of the contract and may cancel this contract and/or seek legal remedies.
4. CHANGE ORDER. Any such change or modification shall only be made in a written "change order" which is signed and dated by both parties and shall become a part of this contract. The City of Watertown agrees to pay any increase in the cost of the design work as a result of any written, dated, and signed and agreed upon change order. The contract may be modified or amended in writing, if both parties sign the writing.

OWNER:
CITY OF WATERTOWN, SOUTH DAKOTA

SIGN _____
DATE _____

CONTRACTOR:
EVERGREEN SKATEPARKS
CATHERINE COULON

SIGN _____
DATE _____

Request for City Council Action

TO: Mayor and City Council
FROM: Shane Waterman, P.E., City Engineer
MEETING DATE: April 18, 2016
SUBJECT: **Consideration of Bids for Koch Complex/Extension Center Parking Lot Reconstruction Project #1609**

Background: On April 8, 2016 two (2) bids were received for the Koch Complex/Extension Center Parking Lot Reconstruction Project #1609. Clausen Construction, Inc. of Watertown had the low bid of \$235,670.50, which was 15% lower than the Engineer's Estimate of \$277,296.00. The other bid was from McLaughlin & Schulz, Inc. in the amount of \$257,990.00. Previously, Clausen Construction, Inc. has successfully completed work for the City.

The project includes approximately 5,620 S.Y. of reconstruction on the southern portion of the complex parking lot. On the northern portion of the parking lot approximately 2,600 S.Y. of pavement is scheduled for removal for drainage and pot-hole repairs. Upon completion of the patching work the northern portion (12,750 S.Y.) of the lot will receive 1.5" thick asphalt pavement overlay. Approximately \$118,941.90 of the work will be funded by Codington County with the remaining \$116,728.60 to come from the Watertown Street Department budget. Engineering Staff recommends we award the project to Clausen Construction, Inc.

Recommendation: Award contract for Project #1609 to Clausen Construction, Inc. in the amount of \$235,670.50.

Council Action Requested:

Motion to Approve.

Mayor's Comments:

Bid Tabulation Sheet Koch Complex/Extension Ctr. Parking Lot Improvements Project No. 1609 City of Watertown, South Dakota Friday, April 8, 2016			Engineer's Estimate Phone: 605-882-6202 Fax: 605-882-5264		Clausen Construction Inc. 1300 23rd St SE Watertown SD 57201 Phone: 605-882-3735 Fax: 605-882-3824		McLaughlin & Schulz Inc. PO Box 201 Marshall MN 56258 Phone: 507-532-6550 Fax: 507-532-9577	
ITEM No.	ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL	UNIT PRICE	ITEM TOTAL
1	Unclassified Excavation	2656 C.Y.	\$ 12.00	\$ 31,872.00	\$ 2.50	\$ 6,640.00	\$ 4.00	\$ 10,624.00
2	Base Course	4142 Ton	\$ 14.00	\$ 57,988.00	\$ 12.50	\$ 51,775.00	\$ 14.75	\$ 61,094.50
3	Asphalt Concrete Composite	2229 Ton	\$ 84.00	\$ 187,236.00	\$ 79.50	\$ 177,205.50	\$ 83.50	\$ 186,121.50
4	Erosion Control Wattle	10 L.F.	\$ 20.00	\$ 200.00	\$ 5.00	\$ 50.00	\$ 15.00	\$ 150.00
TOTAL AMOUNT BID			\$ 277,296.00		\$ 235,670.50		\$ 257,990.00	
Remarks & Corrections					None		None	
Bid Assurance					Cashier's Check		10% Bid Bond	

KOCH COMPLEX/EXTENSION CTR. PARKING LOT RECONSTRUCTION**PROJECT No. 1609****ENGINEER'S ESTIMATE****CODINGTON COUNTY PARKING LOT ESTIMATE**

ITEM No.	ITEM DESCRIPTION	ESTIMATED QUANTITY	EST. UNIT PRICE	ITEM TOTAL	ACT. UNIT PRICE	ITEM TOTAL
1	Unclassified Excavation (10.5")	758 C.Y.	\$ 12.00	\$ 9,096.00	\$ 2.50	\$ 1,895.00
2	Base Course (9")	1298 Ton	\$ 14.00	\$ 18,172.00	\$ 12.50	\$ 16,225.00
3	Asphalt Concrete Composite (1.5")	1268.2 Ton	\$ 84.00	\$ 106,528.80	\$ 79.50	\$ 100,821.90
TOTAL COUNTY ESTIMATE				\$ 133,796.80		\$ 118,941.90

CITY OF WATERTOWN PARKING LOT ESTIMATE

ITEM No.	ITEM DESCRIPTION	ESTIMATED QUANTITY	EST. UNIT PRICE	ITEM TOTAL	ACT. UNIT PRICE	ITEM TOTAL
1	Unclassified Excavation	1898 C.Y.	\$ 12.00	\$ 22,776.00	\$ 2.50	\$ 4,745.00
2	Base Course (9")	2844 Ton	\$ 14.00	\$ 39,816.00	\$ 12.50	\$ 35,550.00
3	Asphalt Concrete Composite (3")	960.8 Ton	\$ 84.00	\$ 80,707.20	\$ 79.50	\$ 76,383.60
4	Erosion Control Wattle	10 L.F.	\$ 20.00	\$ 200.00	\$ 5.00	\$ 50.00
TOTAL CITY ESTIMATE				\$ 143,499.20		\$ 116,728.60

TOTAL PROJECT ESTIMATE**\$ 277,296.00****\$ 235,670.50**