

**PROPOSED AGENDA
CITY COUNCIL ADJOURNED MEETING
CITY HALL
23 2ND ST NE
WATERTOWN, SOUTH DAKOTA**

Monday, August 22nd, 2016

5:00 PM

Call to Order

Pledge of Allegiance

Roll Call

1. Approval of agenda
2. Plat of Meadows Seventh Addition (Resolution 16-28)
3. Presentation, review and public input on Proposed Capital Improvement Plan – The Proposed CIP Book can be found on the City’s website under Governments/Department/Finance. A hard copy is also available for viewing in the Finance Office.
4. Old Business
5. New Business
6. Liaison member reports
7. Executive Session pursuant to SDCL 1-25-2
8. 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.



Request for City Council Action

TO: City Council
THROUGH: Steve Thorson, Mayor
FROM: Brandi Hanten, Urban Planner
MEETING DATE: August 22, 2016
SUBJECT: Meadows Seventh Addition – Plat

Petitioner: Mills Development, John Mills, Developer

Background: The City recently received a plat located within the Dakota Commons Master Planned Area. The Master Plan was approved in 2002, and has since expired. A previous plat of the Dakota Commons Master Plan was administratively platted in October 2014, which then according to Revised City Ordinance 24.0702, no property involved or created by a minor plat shall be involved in a subsequent minor plat procedure for a period of three years filing of the original minor plat procedure. The Plan Commission recommended approving the plat at their August 18th meeting.

Recommendation: The Plan Commission recommended approving the plat as requested.

Action: City Council discussion on Resolution 2016-27

History: 07/21/16 Plat received
08/18/16 Plan Commission Action
08/22/16 City Council Action
Future: 08/27/16 Published – *if Approved*
09/16/16 Effective

RESOLUTION 16-28

RECOMMENDED BY THE CITY PLAN COMMISSION

PLAT OF MEADOWS SEVENTH ADDITION

BE IT RESOLVED by the City Council of the City of Watertown, South Dakota, having viewed this plat, and having received a recommendation from the Watertown Plan Commission, does hereby approve this plat of:

Meadows Seventh Addition to the Municipality of Watertown, in the County of Codington,
South Dakota

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

I hereby certify that Resolution 16-28 was published in the Watertown Public Opinion, the official newspaper of said City, on the ____ day of _____, 2016.

Rochelle M. Ebbers, CPA

ATTEST:

City of Watertown

Rochelle M. Ebbers, CPA
Finance Officer

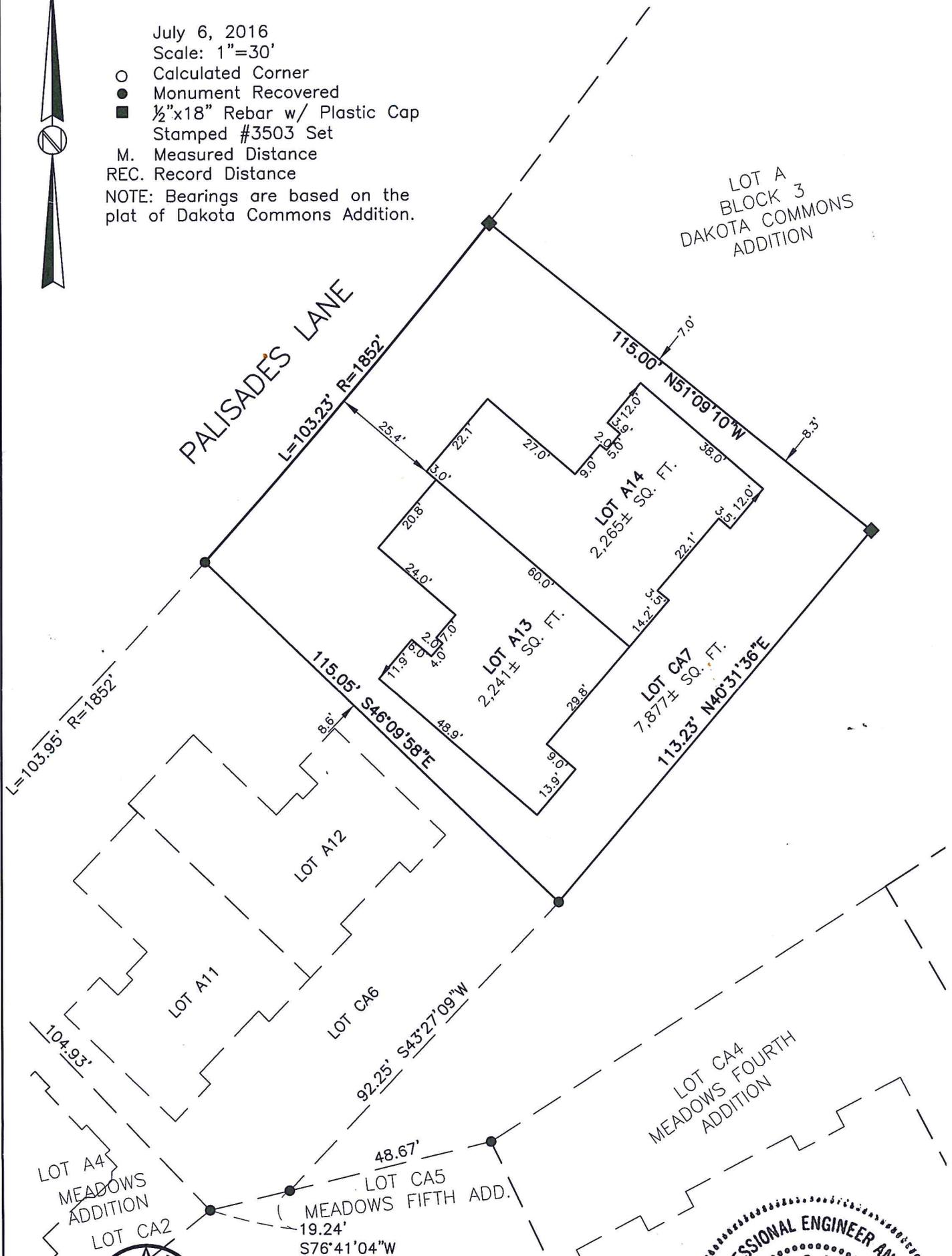
Steve Thorson, Mayor

Plat of Meadows Seventh Addition to the Municipality of Watertown, in the County of Codington, South Dakota.

Meadows Seventh Addition is a re-plat of and vacates a portion of Lot "A" Block 3 of the plat entitled: "Dakota Commons Addition to the Municipality of Watertown, South Dakota, in the County of Codington." Recorded in Book "NP" of Plats on Page 988.

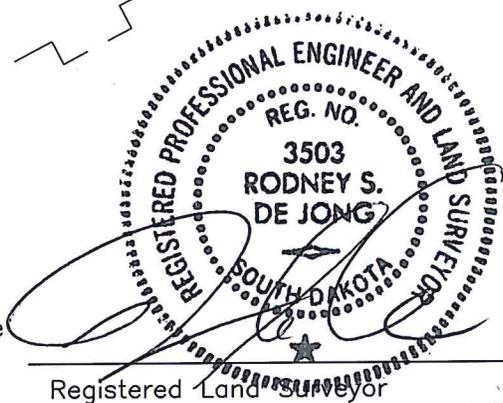


- July 6, 2016
Scale: 1"=30'
- Calculated Corner
 - Monument Recovered
 - ½"x18" Rebar w/ Plastic Cap Stamped #3503 Set
 - M. Measured Distance
 - REC. Record Distance
- NOTE: Bearings are based on the plat of Dakota Commons Addition.



Prepared By
AASON ENGINEERING COMPANY, INC.
1022 SIXTH STREET S.E.
WATERTOWN, SD
Telephone 605-882-2371

MEADOWS SEVENTH ADDITION "COMMON AREA" EASEMENT DESCRIPTION:
All the "Common Area" shall be a perpetual easement including the right to ingress and egress, to construct and maintain all Watertown Utilities (Electric, Telephone, Water, & Wastewater) on, under, and through the common area property more distinctively described as Lot CA7 of Meadows Seventh Addition.



Registered Land Surveyor

PROPRIETOR'S CERTIFICATE

Dakota Commons, LLC of 1323 Main Avenue South, Brookings, South Dakota, 57006, the owner of Lot "A" Block 3 of the plat entitled, "Dakota Commons Addition to the Municipality of Watertown, South Dakota, in the County of Codington.", less deeded parcels; does hereby certify that said company has caused a portion of the foregoing described property to be surveyed and platted into a parcel of land hereafter to be known as: **"Meadows Seventh Addition to the Municipality of Watertown, in the County of Codington, South Dakota."** and that Dakota Commons, LLC has caused the same to be platted as shown on the accompanying plat. Dakota Commons, LLC further certifies that the development of this land shall conform to all existing applicable zoning, subdivision and erosion and sediment control regulations.

In witness whereof they have caused these presents to be executed this 19th day of July, 2016.



Manager – Dakota Commons, LLC

STATE OF SOUTH DAKOTA)
)ss
COUNTY OF Brookings)

On this the 19th day of July, 2016, personally appeared before me, John Mills who acknowledged himself to be the manager of Dakota Commons, LLC, the owner of the above noted property, and who executed the foregoing instrument for the purposes therein contained.

In witness whereof, I hereunto set my hand and official seal.





Notary Public, South Dakota

My Commission Expires: 2-22-2020

SURVEYOR'S CERTIFICATE

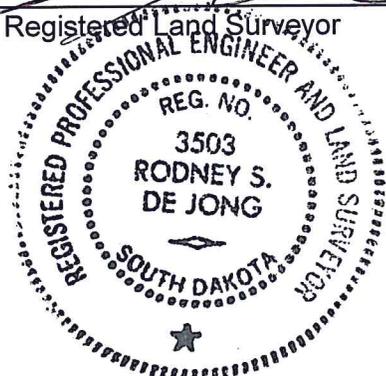
I, Rodney S. DeJong, a Registered Land Surveyor in the State of South Dakota, do hereby certify that at the instance and request of Dakota Commons, LLC, the owner of the aforementioned property, did on or before July 6, 2016, survey the parcel of land as shown on the accompanying plat.

I further certify that the said plat is a true and correct representation of the said parcel as surveyed and platted by me into **"Meadows Seventh Addition to the Municipality of Watertown, In the County of Codington, South Dakota."**

In witness whereof I hereby set my hand this 6TH day of July 2016.



Registered Land Surveyor



STREET AUTHORITY'S CERTIFICATE

Having the authority to do so: I hereby approve access for "**Meadows Seventh Addition to the Municipality of Watertown, In the County of Codington, South Dakota.**" as follows: Lots A13 and A14 will have one shared access onto Palisades Lane, a city public street right-of-way, at a location to be determined at building permit issuance.

Dated this _____ day of _____, 2016

CITY PLAN COMMISSION RECOMMENDATION

Resolution No. _____

The plat of "**Meadows Seventh Addition to the Municipality of Watertown, in the County of Codington, South Dakota.**" has been duly examined and it appears that said plat is in all respects lawful and proper and entitled to approval and is hereby recommended for approval by the Watertown City Plan Commission on this _____ day of _____, 2016.

Chairman, Watertown City
Plan Commission

RESOLUTION OF WATERTOWN CITY COUNCIL

Resolution No. _____

Be it resolved by the City Council of Watertown, South Dakota, having viewed this plat and having received a recommendation from the Watertown City Plan Commission, does hereby approve this plat of "**Meadows Seventh Addition to the Municipality of Watertown, in the County of Codington, South Dakota.**" and the City Finance Officer is hereby directed to endorse on such plat a copy of this resolution and certify the same thereon. The above and foregoing resolution was duly passed and adopted.

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

Attest:

Mayor
City of Watertown, South Dakota

City Finance Officer, City of Watertown

CITY FINANCE OFFICER'S CERTIFICATE

I, Rochelle M. Ebbers, the duly appointed, qualified and acting City Finance Officer of the City of Watertown, South Dakota, hereby certify that all special assessments, which are liens upon any land shown in the plat of: "**Meadows Seventh Addition to the Municipality of Watertown, In the County of Codington, South Dakota.**" as shown by the records in my office on this _____ day of _____, 2016 have been paid in full.

Rochelle M. Ebbers,
City Finance Officer

TREASURER'S CERTIFICATE

I hereby certify that I am the duly elected, qualified, and acting Treasurer of Codington County, South Dakota, and hereby certify that all taxes which would, if not paid, be liens upon any of the land included in the within and foregoing plat, as shown by the records in my office have been paid in full.

Dated this _____ day of _____, 2016

Treasurer, Codington County, South Dakota

DIRECTOR OF EQUALIZATION CERTIFICATE

I hereby certify that I have received a copy of this plat entitled, "**Meadows Seventh Addition to the Municipality of Watertown, In the County of Codington, South Dakota.**"

Dated this _____ day of _____, 2016

Director of Equalization, Codington County,
South Dakota

REGISTER OF DEEDS CERTIFICATE

I hereby certify that I have received the plat entitled, "**Meadows Seventh Addition to the Municipality of Watertown, In the County of Codington, South Dakota.**" and have:

FILED FOR RECORD this _____ day of _____, 2016 A.D. at _____ O'Clock _____ M., and duly recorded in Book _____, Page _____, of Plat Books.

Register of Deeds, Codington County,
South Dakota

**Plat of Meadows Seventh Addition
Lot A Block 3 Dakota Commons Addition**

