

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

**January 4, 2016**

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23 2<sup>nd</sup> Street NE. Council President Mike Danforth presiding. Present upon roll call: Aldermen Rieffenberger, Solum, Buhler, Roby, Tupper, Albertsen, Thorson, Vilhauer and Alderwoman Mantey.

Motion by Buhler, seconded by Mantey, to approve the following items on the consent agenda: minutes of the Council Meeting held on December 21, 2015; write-off of ambulance uncollectible accounts in the amount of \$8,261.70; authorization for the Mayor to sign annual maintenance agreement with First District for GIS Planning and Zoning Services in the amount of \$20,070; authorization for Mayor to sign annual maintenance agreement with First District for GIS Website in the amount of \$4,500; authorization for the Airport to advertise for bids for a 8 unit T-hangar; authorization to advertise for bids to replace a backhoe at the Cemetery; authorization to advertise for bids to replace a fairway mower and reel grinder at the Golf Course and approval of bills and payroll and authorization to pay. Motion carried.

**BILLS:**

#1 WELDING	SERVICE	100.00	LAKE AREA DOOR, INC.	SERVICE	90.79
3-D SPECIALTIES, INC.	SUPPLIES	2,139.00	LAKE AREA VETERINARY CLINI	SUPPLIES	212.92
A & B BUSINESS SOLUTIONS,	SUPPLIES	49.58	LAKE AREA ZOOLOGICAL SOCIE	REIMB	1,850.84
A-1 SEWER & DRAIN, INC.	CONSTR	4,975.22	LAKE CONSTRUCTION	CONSTR	6,400.00
A-OX WELDING CO, INC.	SUPPLIES	310.90	LAW ENFORCEMENT STANDARDS	DUES	75.00
A1 CLEANING AND RESTORATIO	SERVICE	2,000.00	LEGGETTE BRASHEARS & GRAHA	SERVICE	1,819.09
AASON ENGINEERING, INC.	CONSTR	3,561.75	LES MILLS US TRADING, INC.	SERVICE	751.10
ACTIVE HEATING, INC.	SERVICE	2,841.01	LIBRARY IDEAS	FEES	261.49
ADVANCE AUTO PARTS	PARTS	30.96	LL & SONS EXCAVATING, INC.	SERVICE	1,655.00
ALLEGIANE EMERGENCY SERVIC	SUPPLIES	5,684.38	LOCATORS & SUPPLIES, INC.	SUPPLIES	158.97
AMAZON.COM	SUPPLIES	108.42	MAC'S INC.	PARTS	908.64
AMERICAN ENGINEERING TESTI	SUPPLIES	414.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	1,382.35
AMERICAN FLAGPOLE & FLAG C	SUPPLIES	139.90	MAHOWALD'S HARDWARE & RENT	SUPPLIES	180.18
ANDOR INC.	SERVICE	1,422.11	MANUFACTURER'S NEWS	SUPPLIES	91.90
AP AUTO PROS, INC.	SERVICE	944.34	MARIA GRUENER	REIMB	8.46
APPLE TIME, INC.	SUPPLIES	332.98	MARK & PATTI STROHFUS	SERVICE	130.00
APPLIED INDUSTRIAL TECHNOL	SUPPLIES	0.00	MARY REDLIN	RENT	699.98
ARAMARK UNIFORM SERVICES,	SERVICE	194.60	MATHESON TRI-GAS, INC.	SUPPLIES	76.39
ARGO & SONS	SERVICE	3,006.48	MATT SCHELL	TRAVEL	573.84
ASSET LIGHTING & ELECTRIC,	SUPPLIES	1,350.00	MEAD & HUNT, INC.	SERVICE	4,580.67
ASSOCIATED SUPPLY COMPANY	SUPPLIES	1,199.71	MENARD'S	SUPPLIES	2,910.86
ASSOCIATION OF ZOOS AND AQ	DUES	290.00	MICHAEL SACKMANN	TRAVEL	462.20
AT&T MOBILITY	SERVICE	294.78	MICRO MARKETING ASSOCIATE	SUPPLIES	330.90
ATLAS TARGET WORKS	SUPPLIES	540.00	MIDCONTINENT COMMUNICATIO	SERVICE	1,323.43
AV NOW, INC.	SUPPLIES	401.56	MIDWEST TAPE	SERVICE	811.60
AVERA HOME MEDICAL EQUIPME	SUPPLIES	81.00	MIDWEST TURF & IRRIGATION	PARTS	3,148.49
B & L TRUCKING	SERVICE	7,187.50	MILBANK COMMUNICATIONS, IN	SERVICE	481.77
B & R TREE MOVING	SERVICE	150.00	MILLER ELECTRIC, INC.	SERVICE	300.76
BAKER & TAYLOR	SUPPLIES	2,254.58	MJ WALSH TRUCKING, INC.	SERVICE	357.50
BATTERIES UNLIMITED, INC.	PARTS	147.99	MOE OIL CO, INC.	SUPPLIES	236.96
BECKER ARENA PRODUCTS	SUPPLIES	879.07	MOVIE LICENSING USA	SERVICE	572.00
BECKY SPROUSE	SERVICE	81.06	MSH ARCHITECTS INC.	SERVICES	4,060.97
BLACKSTRAP, INC.	SUPPLIES	3,848.56	MUNICIPAL UTILITIES	SERVICE	155,398.47
BOARD OF OPERATOR CERTIFIC	DUES	96.00	MUTH ELECTRIC, INC.	SERVICE	752.28
BORNS GROUP	SERVICE	1,530.00	NENA	DUES	50.00
BOUND TREE MEDICAL LLC	SUPPLIES	4,683.32	NEVE'S UNIFORMS & EQUIPMEN	SUPPLIES	270.79
BRENT BOETTCHER	SERVICE	3,200.00	NMMA	SERVICE	462.50
BRIAN'S GLASS INC.	SUPPLIES	245.00	NORTH CENTRAL LABORATORIES	SUPPLIES	755.88
BROTHERHOOD ARMS	SUPPLIES	143.98	NORTHERN LIGHTS DISPLAY, L	SUPPLIES	321.00
BROWNELLS, INC.	SUPPLIES	426.09	NORTHERN SAFETY TECHNOLOGY	SERVICE	150.00
BUREAU OF ADMINISTRATION	SERVICE	144.67	O'REILLY AUTO PARTS	PART	12.30
BUTLER MACHINERY CO INC.	PARTS	25,849.51	OCLC INC,	SUBSCR	289.95
CAMERON MACK	TRAVEL	181.00	OFFICE PEEPS, INC.	SUPPLIES	8,503.78
CARQUEST AUTO PARTS	SUPPLIES	166.77	ONE SOURCE	FEES	289.00
CASHWAY LUMBER INC.	SUPPLIES	75.77	OVERDRIVE, INC.	SUPPLIES	81.97
CASTLEWOOD AMBULANCE	REIMB	116.40	OVERHEAD DOOR CO INC.	SERVICE	517.14
CEDAR SHORE RESORT	TRAVEL	275.85	P L ARCHAEOLOGICAL SERVICE	CONSTR	437.00
CENTER POINT LARGE PRINT	SUPPLIES	185.01	PATTY LUNDE	REIMB	330.90
CENTURY BUSINESS PRODUCTS	SUPPLIES	216.52	PEARSON GOLF MANAGEMENT,LL	REIMB	7,243.57
CENTURYLINK	SERVICE	1,730.48	PENWORTHY COMPANY	SUPPLIES	4,700.00

CENTURYLINK	SERVICE	516.74	PEPSI	SERVICE	788.23
CENTURYLINK	SERVICE	121.12	POLICE PETTY CASH FUND	CASH	154.38
CENTURYLINK	SERVICE	96.14	POSITIVE PROMOTIONS	SUPPLIES	717.53
CENTURYLINK	SERVICE	1,383.87	POWER PLAN OIB	PARTS	964.84
CHAD FOUST	GOTV	720.00	PREMIER SPECIALTY VEHICLES	PART	73.50
CHIEF SUPPLY CORPORATION	SUPPLIES	29.94	PRIMARY PRODUCTS COMPANY	SUPPLIES	37.62
CHUCK'S BIKE SHOP	SERVICE	30.00	PRINT EM NOW	SUPPLIES	260.50
CITY OF HURON	SERVICE	2,506.00	PRO LINE, INC.	SERVICE	263.19
CLASSROOM CONNECTION	SUPPLIES	148.68	PRODUCTIVITY PLUS ACCOUNT	SERVICE	10,139.90
COCA COLA BOTTLING COMPANY	SERVICE	394.80	PUETZ CORPORATION	CONSTR	824,472.22
CODINGTON CLARK ELECTRIC C	SERVICE	677.95	PWW MEDIA INC.	SUPPLIES	1,810.00
CODINGTON CO REGISTER OF D	SERVICE	510.00	QUALITY FLOW SYSTEMS INC.	SUPPLIES	3,796.29
CODINGTON COUNTY 4-H LEADE	SERVICE	27.00	RACQUET WORLD	SUPPLIES	178.94
CODINGTON COUNTY CARES	DONATION	300.00	RAMKOTA HOTEL	TRAVEL	182.00
CONFERENCE TECHNOLOGIES, I	PARTS	1,620.00	RANDALL STANLEY ARCHITECTS	SERVICE	5,100.00
CONNECTING POINT, INC.	SERVICE	15,151.65	RAPID CITY JOURNAL	SERVICE	309.19
COSNER MANUFACTURING LLC	SUPPLIES	255.07	RC COMMUNICATIONS INC	SERVICE	134.90
COUNTY FAIR FOODS	SUPPLIES	692.66	REDLINGER BROS INC.	SERVICE	1,451.96
CRAIG KRUSE	REIMB	880.00	RELIABANK	FEES	20.00
CREATIVE PRODUCT SOURCING,	SUPPLIES	47.52	RHINO SERVICES LLC	SERVICE	900.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	15.00	ROBERT JUTTING	REIMB	90.72
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	282.20	ROGER FOOTE	REIMB	199.92
CRITTER MART & MORE	SUPPLIES	131.20	ROLYAN BUOYS	SUPPLIES	300.00
CULLIGAN	SERVICE	387.50	RON'S SAW SHOP	SUPPLIES	351.03
DACOTAH PAPER COMPANY	SUPPLIES	223.18	ROY'S SPORT SHOP INC.	SUPPLIES	24.99
DAGWOOD'S SUBS	FOOD	37.99	RUNNINGS FARM AND FLEET	SUPPLIES	4,437.79
DAHLE TIRE COMPANY	SUPPLIES	124.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DAKOTA ELECTRONICS	SERVICE	74.00	SANITATION PRODUCTS INC.	PARTS	280.08
DAKOTA SUPPLY GROUP	PART	249.16	SARA GODDARD	REIMB	7.42
DAVID LITTLE	REIMB	826.00	SCHUNEMAN EQUIPMENT CO.	PARTS	267.74
DEIRDRE WHITMAN	REIMB	311.56	SCOTT ENGINEERING	SERVICE	1,250.00
DEMCO, INC.	SUPPLIES	528.17	SCOTT JONGBLOED	REIMB	28.98
DEPENDABLE SANITATION INC.	SERVICE	8,029.18	SD DENR	SERVICE	17,550.00
DEUTSCH EXCAVATING	SERVICE	2,501.25	SD DEPT OF AGRICULTURE	FEES	300.00
DIANE'S ENGRAVING & SIGNS	SERVICE	6.50	SD DEPT OF ENVIRONMENT & N	FEES	3,712.30
DON JELLIS WELDING & REPAI	SERVICE	685.00	SD DEPT OF HEALTH	SERVICE	1,109.00
DOUG KRANZ	TRAVEL	456.47	SD DEPT OF REVENUE	TESTS	1,229.00
DOUG'S AUTO REPAIR	SERVICE	41.75	SD DEPT OF TRANSPORTATION	SERVICE	20,405.48
DOWNTOWN SIOUXFALLS, INC.	FEES	1,048.44	SD MUNICIPAL LEAGUE	DUES	60.00
DUGANS SALES & SERVICE INC	SUPPLIES	46.95	SD MUNICIPAL LEAGUE	SERVICE	261,170.00
ELECTRIC MOTORS & MOORE IN	SERVICE	124.00	SD PUBLIC ASSURANCE ALLIAN	SERVICE	86.00
EMEDCO INC.	SUPPLIES	140.05	SD SOC OF PROFESSIONAL LA	DUES	460.00
ENGELSTAD ELECTRIC	SERVICE	607.02	SD STATE ARCHIVES	SERVICE	115.20
FARNAM'S GENUINE PARTS	PARTS	859.82	SD WILDLIFE FEDERATION	DUES	20.00
FASTENAL COMPANY	SUPPLIES	322.64	SDN COMMUNICATIONS	SERVICE	1,248.00
FEDERAL SIGNAL CORPORATION	PARTS	2,682.00	SDWWA	DUES	110.00
FIRE UNDERWRITERS BOARD	SERVICE	5,485.00	SEARS COMMERCIAL ONE ACCOU	SUPPLIES	43.84
FIRST NATIONAL BANK OMAHA	SUPPLIES	1,286.13	SEARS WELDING & FABRICATIO	SERVICE	1,055.00
FISHER SCIENTIFIC	SUPPLIES	388.98	SEBCO BOOKS	SUPPLIES	135.92
FLEXIBLE PIPE TOOL COMPANY	PART	312.95	SERVICE PLUS INC.	SERVICE	203.04
FRED PRYOR SEMINARS	SERVICE	119.00	SERVICEMASTER OF WATERTOWN	SERVICE	2,219.00
FREMONT INDUSTRIES, INC.	SUPPLIES	1,748.40	SHEEHAN MACK SALES AND EQU	PARTS	3,702.09
G & K SERVICES, INC.	SERVICE	87.77	SHERI ROKUSEK	REIMB	12.99
G & L DISTRIBUTING, INC.	SUPPLIES	90.00	SHERMAN CANVAS	SERVICE	40.00
G & R CONTROLS, INC.	SERVICE	671.88	SHI INTERNATIONAL CORP.	SUPPLIES	5,203.93
GALE	SUPPLIES	170.19	SHOPKO STORES OPERATING CO	SUPPLIES	541.97
GALL'S INC.	SUPPLIES	550.00	SHRED-IT USA - SIOUX FALLS	SERVICE	77.40
GAME, FISH & PARKS	FEES	10.00	SIOUX RURAL WATER SYSTEM	SERVICE	58.60
GCC READY MIX-NORTH CENTRA	SUPPLIES	171.00	SIOUX VALLEY COOP	SUPPLIES	29,312.92
GCR TIRES & SERVICE	SUPPLIES	2,673.96	SIOUX VALLEY GREENHOUSE	SERVICE	238.00
GEOTEK ENGINEERING	CONSTR	2,019.75	SIRCHIE FINGER PRINT LABOR	SUPPLIES	1,405.00
GFOA	FEES	425.00	SKULLS UNLIMITED INTERNATI	SUPPLIES	591.31
GLASS PRODUCTS INC.	SERVICE	569.58	SLUMBERLAND FURNITURE, INC	SUPPLIES	950.00
GLENDALE PARADE STORE, LLC	SUPPLIES	676.05	SNYDER INDUSTRIES, INC.	SUPPLIES	11,550.40
GOLF NOW G1 LLC	SERVICE	1,800.00	SO DAK PEST CONTROL	SERVICE	60.00
GOODIN COMPANY	SUPPLIES	75.95	SOUTH DAKOTA MAGAZINE	DUES	23.00
GRAINGER	SUPPLIES	977.51	STANDARD PRINTING	SUPPLIES	648.00
GRANT PLUMBING AND HEATING	SERVICE	1,100.00	STAR LAUNDRY & CLEANERS, I	SERVICE	550.32
GRAY CONSTRUCTION	CONSTR	302,832.61	STATE BAR OF SD	DUES	415.00
GREAT LAKES AVIATION LTD.	EQUIP	15,739.20	STEIN'S INC.	SUPPLIES	43.10
GRUBCO INC.	SUPPLIES	83.90	STEVE'S WORLD INC.	SUPPLIES	484.95
HARRY'S SEPTIC & SEWER SER	SERVICE	150.00	STIMSON AUTO TOWING & RECO	SERVICE	944.44
HAWKINS INC.	SUPPLIES	1,462.00	STIMSON CONSTRUCTION	SERVICE	1,615.00
HDR ENGINEERING INC.	CONSTR	2,185.15	STURDEVANT'S AUTO PARTS IN	SUPPLIES	231.41
HEARTLAND AG-BUSINESS GRO	SUPPLIES	70.00	SWIFTEL COMMUNICATIONS	SERVICE	134.00

HEADHLS AUTO PARTS	SUPPLIES	8.92	TECHNICOLOR SCREEN PRINTIN	SERVICE	0.00
HEIMAN, INC.	SUPPLIES	1,387.00	TLC MARINE/OUTDOOR POWER	PART	37.95
HELMS & ASSOCIATES	CONSTR	4,425.91	TRACTOR SUPPLY CO.	SUPPLIES	10.68
HIGHWAY 20 SERVICE INC.	SERVICE	15.00	TRANSUNION RISK AND ALTERN	SERVICE	3.75
HILLYARD / SIOUX FALLS	SUPPLIES	1,201.67	TREE FARM	SERVICE	562.18
HOLLEY GRAPHICS INC.	SUPPLIES	438.65	TRUGREEN	SUPPLIES	25.00
HOME OASIS, LLC	SUPPLIES	119.98	TYLER MCELHANY	REIMB	342.56
HOUSTON ENGINEERING, INC.	CONSTR	1,414.75	ULINE	SUPPLIES	876.89
HP INC.	EQUIP	3,512.73	UNIVAR USA INC.	SUPPLIES	5,853.74
HURKES IMPLEMENT CO., INC.	PARTS	1,921.32	UPS STORE	SHIPPING	30.39
HY VEE FOOD STORE	SUPPLIES	1,300.09	VANCO SERVICES,LLC	SERVICE	5.75
ITC	SERVICE	387.93	VAST BROADBAND	SERVICE	292.30
J & B SCREENPRINTING INC.	SUPPLIES	1,865.50	VERIZON WIRELESS	SERVICE	456.96
J H LARSON ELECTRICAL CO.	SERVICE	684.96	VESSCO	PARTS	498.94
JACKIE BAXTER	TRAVEL	264.92	WAL-MART COMMUNITY BRC	EQUIP	858.21
JAIME STRICKER	REIMB	36.98	WATERTOWN AREA HOME BUILDE	SERVICE	260.00
JANET ARENDS	EQUIP	150.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	16,785.83
JASON GOETTE	REIMB	328.80	WATERTOWN BUSINESS ASSOCIA	CONTRIBUTION	2,000.00
JAY DELANGE	TRAVEL	210.16	WATERTOWN BUSINESS DISTRIC	SUBSIDY	13,229.57
JEFF BRINK	REIMB	140.00	WATERTOWN CONVENTION & VIS	SUBSIDY	20,958.33
JILL STEINER	REIMB	18.96	WATERTOWN COOP ELEVATOR AS	SUPPLIES	24.83
JIM KIELTY	REIMB	46.00	WATERTOWN DEVELOPMENT COMP	CONTRIBUTION	195,950.00
JIM'S EXCAVATING	SERVICE	520.13	WATERTOWN FORD	SUPPLIES	9,098.88
JLG ARCHITECTS	CONSTR	10,819.04	WATERTOWN LIONS CLUB	DONATION	300.00
JOAN LARSON	REIMB	105.00	WATERTOWN PUBLIC OPINION	SERVICE	3,323.38
JORDON PRINS	SUPPLIES	336.00	WATERTOWN SCHOOL DISTRICT	SERVICE	196.00
JUAN FLORES	TRAVEL	22.00	WATERTOWN TRUCK & TRAILER	PARTS	67.94
JURGENS PRINTING INC.	SUPPLIES	192.20	WATERTOWN WHOLESALE	SUPPLIES	386.03
KAESER AND BLAIR INC.	SUPPLIES	386.41	WATERTOWN WINNELSON CO.	PARTS	14.47
KATHLEEN HOFF	REIMB	125.00	WATERTOWN'S FIRST CHOICE T	TRAVEL	1,041.40
KDLO	ADV	250.00	WEST PAYMENT CENTER	SUBSCR	276.75
KPHR	ADV	300.00	WESTMAN FREIGHTLINER	PART	92.89
KXLG	ADV	300.00	WHEELCO TRUCK & TRAILER PA	PARTS	84.36
L MARQUARDT ELECTRIC INC.	SERVICE	2,612.59	WILD WINGS LLC	SERVICE	450.00
LACAL EQUIPMENT INC. - 114	PARTS	711.28	WIMACTEL, INC.	SERVICE	60.00
LAFAYETTE INSTRUMENT	SUPPLIES	510.00	WW TIRE SERVICE INC.	SERVICE	722.04
LAFRAMBOISE CONSTRUCTION	SERVICE	5,402.50	ZACH ORDAL	TRAVEL	160.00
LAKE AREA / BIT	SERVICE	152.44	ZUERCHER TECHNOLOGIES LLC	SERVICE	2,458.00
LAKE AREA CHILD PROTECTION	DUES	90.00			

**PAYROLL:**

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
<b>Mayor/CC</b>	15,952.04	1,111.11	455.83	1,149.63	<b>Forestry</b>	6,977.79	495.72	403.19	1,417.84
<b>Attorney</b>	10,512.77	780.45	630.76	804.63	<b>Library</b>	40,195.80	2,893.78	2,211.54	6,742.90
<b>Finance</b>	29,105.70	2,040.18	1,743.34	5,134.94	<b>Building Serv.</b>	16,266.22	1,141.17	930.45	2,835.68
<b>Info Tech</b>	12,423.02	865.58	741.18	2,299.26	<b>Park &amp; Rec.</b>	116,288.14	8,420.90	5,920.35	17,930.74
<b>Engineer</b>	32,039.75	2,359.54	1,914.59	4,444.94	<b>WRC</b>	37,881.24	2,787.20	1,572.38	3,908.52
<b>Police</b>	186,330.68	13,434.05	14,421.38	31,121.54	<b>E-911</b>	45,920.94	3,332.92	2,709.89	7,472.04
<b>Fire</b>	182,232.79	2,763.55	14,477.32	26,627.90	<b>Upper Big Sioux</b>	5,754.92	386.24	318.33	881.42
<b>Street</b>	48,452.68	3,878.83	3,121.71	7,817.04	<b>Sewer</b>	64,899.65	4,764.21	3,888.70	10,840.88
<b>Cemetery</b>	8,301.41	587.17	483.81	1,417.84	<b>Landfill</b>	67,195.31	4,800.01	3,982.97	11,265.94
<b>Snow Removal</b>	5,096.31	46.23	12.71	0.00	<b>Airport</b>	14,545.21	1,062.32	858.15	1,954.26
<b>Animal Cntrl</b>	3,647.32	267.72	217.64	536.42					

**Add'l 5.25 long** L. Hochstatter (Police), J. Jorgenson & M. Schell (Fire), D. Dahl (Street) C. Kockx & A. Schaefer (E-911), A. Johnson (Sewer), J. Boyd & T. Bush (Landfill)  
**New Hires P&R** B. Evans (9.50/hr), R. Timm (10.00/hr), **WCRC** M. Krahn (11.00/hr), **Police** B. Solum (3,400.00/mo), **Finance** A. Hunt (4,467.11/mo)  
**Sal Inc WCRC** R. Huckaba (9.25/hr)

Motion by Tupper, seconded by Rieffenberger, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage license to Prairie Winds Golf, LLC, d/b/a Prairie Winds on Kemp, 11 East Kemp, E24' S7' Lot 21 & E24' Lot 22, Blk 4, Original Plat; President Danforth called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Buhler, to approve the license as presented. Motion carried.

Motion by Solum, seconded by Mantey, approving Resolution No. 16-01 adopting a moratorium on receiving applications for off-premise signs within and for the City of Watertown. Motion carried with Buhler recused.

Motion by Roby, seconded by Albertsen, approving Resolution No. 16-05 approving the settlement of the collective bargaining negotiations between the City of Watertown and the Watertown Police Officers Associations. Motion carried.

Motion by Vilhauer, seconded by Mantey, approving Resolution No. 16-06 approving the settlement of the collective bargaining negotiations between the City of Watertown and the Local Union 1724 of the International Association of Firefighters. Motion carried.

Motion by Tupper, seconded by Solum, approving Resolution No. 16-08 establishing fees for City Licenses, Permits, Administration and Other Miscellaneous Items. Motion carried.

Motion by Tupper, seconded by Mantey, authorizing the Mayor to sign Amendment No. 1 to the agreement with Houston Engineering for services association with Landfill Cell #6 Design and Stormwater Analysis. Motion carried.

Motion by Albertsen, seconded by Buhler, approving Change Order No. 1 to the contract with J&J Earthworks, Inc. for the Airport Hangar Taxilane Expansion Project decreasing the contract amount \$16,574.98. Motion carried.

Motion by Solum, seconded by Vilhauer, to adjourn until 7:00 PM on Tuesday, January 19, 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 4<sup>th</sup> day of January, 2016.

ATTEST:

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Rochelle Ebbers, CPA  
Finance Officer

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Steve Thorson  
Mayor