

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

**January 19, 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. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Danforth, Thorson, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Albertsen and Alderwoman Mantey. Absent was Alderman Solum.

Motion by Buhler, seconded by Mantey, to approve the following item on the consent agenda: minutes of the Council Meeting held on January 4, 2016; authorization for Mayor to sign annual maintenance agreement with First District for E-911 mapping maintenance in the amount of \$21,000. Motion carried.

Motion by Tupper, seconded by Buhler, 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 and SD Farm Wine License to Codington County Historical Society, d/b/a Codington County Historical Society, 27 1<sup>st</sup> Ave SE., E 75' Lot 7 & E 75' 5 ½ Lot 6 Blk 9, Original Plat; the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Mantey, to approve the licenses as presented. Motion carried.

This being the time scheduled for the public hearing on the temporary location transfer of a retail (on-sale) liquor license owned by Zeus, Inc d/b/a Second Street Station for a period from 3:00 PM, January 22, 2016, to 2:00 AM, January 23, 2016 from 15 2<sup>nd</sup> St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn to 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4<sup>th</sup> Lake Drive Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Tupper, to approve the transfer as presented. Motion carried.

This being the time scheduled for the public hearing on the return of a temporary location transfer of a retail (on-sale) liquor license owned by Zeus, Inc d/b/a Second Street Station for the period after 2:01 AM, January 23, 2016 from 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4<sup>th</sup> Lake Drive Addn to 15 2<sup>nd</sup> St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Buhler, to approve the transfer as presented. Motion carried.

Ordinance No. 16-01 amending Section 21.5402 of the revised Ordinances regarding the Gateway Overlay District of the City of Watertown was placed on its first reading and the title was read. No action was taken.

Motion by Rieffenberger, seconded by Mantey, approving Resolution No. 16-07 approving the settlement of the collective bargaining negotiations between the City of Watertown and the Local Union 2488 of the American Federation of State, County and Municipal Employees, AFL-CIO. Motion carried.

Motion by Albertsen, seconded by Buhler, to approve Resolution No. 16-02 for the 2016 Exempt Staff Salary resolution with the following amendments; increasing the Mayors salary \$5,000. Motion carried as amended with Thorson recused.

Motion by Tupper, seconded by Mantey, to approve Resolution No. 16-03 for the 2016 Non-Exempt Staff Salary resolution. Motion carried.

Motion by Danforth, seconded by Roby, authorizing the Mayor to sign the Golf Professional agreement with Pearson Golf Management. Motion carried.

Motion by Mantey, seconded by Vilhauer, authorizing the Mayor to sign an agreement for engineering services for the Foundation Field Lighting project in the amount of \$9,450. Motion carried.

Watertown Police Department Captain Scott McMahon presented the tabulation of bids received for Two Sport Utility vehicles. Bids were opened at 10:00 AM on December 28, 2015 and are as follows: Watertown Ford \$28,586.00 base bid, \$57.00/cloth rear seat, \$28,643.00 total bid. Motion by Albertsen, seconded by Danforth, to approve the bid of Watertown Ford in the amount of \$28,643.00 each for a total purchase of \$57,286.00. Motion carried with Tupper recused.

Watertown Police Department Captain Scott McMahon presented the tabulation of bids received for a Police Patrol car. Bids were opened at 10:00 AM on December 28, 2015 and are as follows: Watertown Ford \$25,202.00 base bid, \$312.00/backup camera, \$25,514.00 total bid. Motion by Mantey, seconded by Danforth, to approve the bid of Watertown Ford in the amount of \$25,514.00. Motion carried with Tupper recused.

Motion by Tupper, seconded by Vilhauer, to go into executive session for the purpose of discussing contract negotiations and personnel issues. Motion carried.

Motion by Roby, seconded by Buhler, to reconvene in open session. Motion carried.

Motion by Danforth, seconded Tupper, to adjourn until 7:00 PM on Monday, February 1, 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 19<sup>th</sup> day of January, 2016.

ATTEST:

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Rochelle Ebbers, CPA  
Finance Officer

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Steve Thorson  
Mayor