

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

February 1, 2016

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Solum, Thorson, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Albertsen and Alderwoman Mantey. Absent was Alderman Danforth.

Motion by Mantey, seconded by Roby, to approve the following item on the consent agenda: minutes of the Council Meeting held on January 19, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$10,413.94; approval to write-off uncollectible accounts receivable in the amount of \$4,606.34; approval of application/refund property taxes for record #11115 in the amount of \$531.96; authorization to advertise for bids for a chipper at the Forestry Department and approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	SUPPLIES	37.84	LL & SONS EXCAVATING, INC.	SERVICE	1,331.25
A-OX WELDING CO, INC.	SUPPLIES	310.07	LOCATORS & SUPPLIES, INC.	SUPPLIES	19.94
AASON ENGINEERING, INC.	CONSTR	4,220.00	LORI LEE	SERVICE	29.00
ACTIVE HEATING, INC.	SERVICE	2,305.76	LYLE SIGNS, INC.	SUPPLIES	326.90
ADAM BLOOM	TRAVEL	144.22	MAC'S INC.	PARTS	545.20
AMERICAN ENGINEERING TESTI	SUPPLIES	333.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	431.09
AMERICAN POLYGRAPH ASSOCIA	DUES	150.00	MAHOWALD'S HARDWARE & RENT	SUPPLIES	213.18
ANDOR INC.	SERVICE	1,118.06	MARK & PATTI STROHFUS	SERVICE	417.50
ANGELA CZECH	REIMB	133.41	MARY REDLIN	RENT	699.98
AP AUTO PROS, INC.	SERVICE	1,260.64	MATHESON TRI-GAS, INC.	SUPPLIES	353.15
ARAMARK UNIFORM SERVICES,	SERVICE	191.33	MEAD & HUNT, INC.	SERVICE	1,494.59
ARROW INTERNATIONAL	SUPPLIES	550.00	MEDICARE B-RECOUPMENT	REIMB	1,376.67
ASCAP	FEES	336.00	MENARD'S	PARTS	2,400.05
ASSOCIATED SUPPLY COMPANY	SUPPLIES	569.51	MICHAEL SACKMANN	REIMB	75.00
ASSOCIATION OF ZOOS AND AQ	DUES	80.00	MICRO MARKETING ASSOCIATE	SUPPLIES	258.33
AT&T MOBILITY	SERVICE	294.57	MID-CONTINENT INSTRUMENTS	PARTS	352.72
B & L TRUCKING	SERVICE	1,375.00	MID-STATES ORGANIZED CRIME	DUES	200.00
BAKER & TAYLOR	SUPPLIES	7,584.35	MIDCONTINENT COMMUNICATIO	SERVICE	1,323.43
BATTERIES UNLIMITED, INC.	PARTS	40.00	MIDWEST TAPE	SUPPLIES	344.84
BEACON CENTER	DONATION	6,000.00	MIDWEST TURF & IRRIGATION	SERVICE	3,330.16
BERN'S BLADING	SERVICE	7,150.00	MILBANK COMMUNICATIONS, IN	SERVICE	6,494.61
BEV MOORE	REIMB	83.16	MILLER ELECTRIC, INC.	SERVICE	936.54
BLACKSTRAP, INC.	SUPPLIES	5,374.09	MINNESOTA KNIFE	SERVICE	321.25
BOARD OF OPERATOR CERTIFIC	DUES	6.00	MOE OIL CO, INC.	SUPPLIES	1,174.40
BORNS GROUP	SERVICE	1,585.00	MUNICIPAL UTILITIES	SERVICE	133,127.17
BOUND TREE MEDICAL LLC	SUPPLIES	656.12	NADAGUIDES	SUPPLIES	212.00
BREDE EXPOSTION SERVICES	SERVICE	456.05	NBS CALIBRATIONS	PARTS	343.00
BRIAN'S GLASS INC.	PARTS	1,580.00	NCTGA	DUES	270.00
BROOKINGS REGISTER	SUBSCR	188.00	NEVE'S UNIFORMS & EQUIPMEN	SUPPLIES	198.91
BULLET SPORTSWEAR AND GRAP	SUPPLIES	510.00	NEW DEAL TIRE LLC	SERVICE	1,064.00
BUREAU OF ADMINISTRATION	SERVICE	138.68	NEXTRAQ INC.	SERVICE	3,859.80
BUTLER MACHINERY CO INC.	SERVICE	1,134.71	NORTH CENTRAL LABORATORIES	SUPPLIES	270.71
CALIBER CREATIVE	SERVICE	105.00	NORTHERN LIGHTS DISPLAY, L	SUPPLIES	6,924.90
CAROLINA SOFTWARE, INC.	SERVICE	300.00	NORTHERN SAFETY TECHNOLOGY	SUPPLIES	882.65
CARQUEST AUTO PARTS	PART	319.64	NORTHERN TRUCK EQUIPMENT C	PART	90.84
CARRICO LAW PROF. LLC	SERVICE	8,000.00	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	192.15
CARTNEY BEARING CORPORATIO	SUPPLIES	697.13	O'REILLY AUTO PARTS	PART	40.00
CEDAR SHORE RESORT	TRAVEL	163.90	OCLC INC,	SUBSCR	289.95
CENTER POINT LARGE PRINT	SUPPLIES	64.11	OFFICE PEEPS, INC.	SUPPLIES	3,422.25
CENTURY BUSINESS PRODUCTS	SERVICE	232.33	ONE SOURCE	SERVICE	10.00
CENTURYLINK	SERVICE	1,734.03	OVERDRIVE, INC.	SERVICE	3,541.09
CENTURYLINK	SERVICE	516.74	OVERHEAD DOOR CO INC.	SERVICE	1,297.09
CENTURYLINK	SERVICE	122.09	PEAK SOFTWARE SYSTEMS, INC	DUES	1,090.00
CENTURYLINK	SERVICE	88.76	PEARSON GOLF MANAGEMENT,LL	SERVICE	1,103.30
CENTURYLINK	SERVICE	1,385.22	PENNWELL/FDIC10	DUES	2,180.00
CHAD FOUST	GOTV	660.00	PEPSI	SERVICE	449.38
CHAD RAML TRUCKING	SERVICE	706.55	PERFORMANCE TOWING	SERVICE	200.00
CHEMPURE PRODUCTS CORPORAT	PART	90.00	PHYSIO-CONTROL CORPORATION	SUPPLIES	5,046.41
CHRIS NOELDNER	TRAVEL	410.14	PIZZA RANCH	STREET	84.48
CLARK COUNTY AMBULANCE	REIMB	323.12	PLAINS COMMERCE BANK	FEE	10.00
CLASSROOM CONNECTION	SUPPLIES	10.97	POLICE PETTY CASH FUND	CASH	59.13
COCA COLA BOTTLING COMPANY	SERVICE	439.60	PRAIRIE LAKES HEALTHCARE	SUPPLIES	90.00

CODINGTON CLARK ELECTRIC C	SERVICE	796.30	PRIMARY BUSINESS ADDRESS	DUES	300.00
CODINGTON CO REGISTER OF D	FEE	165.00	PRO HYDRO-TESTING, LLC	SUPPLIES	810.00
CODINGTON CO SEARCH AND RE	CONTRIBUTION	18,000.00	PRO LINE, INC.	SUPPLIES	72.36
CONNECTING POINT, INC.	SERVICE	10,739.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	4,912.28
COUNTY FAIR FOODS	SUPPLIES	252.96	PUETZ CORPORATION	CONSTR	478,453.34
CREATIVE REWARDS & SPECIAL	SUPPLIES	391.50	RANDALL STANLEY ARCHITECTS	SERVICE	9,100.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	57.07	RC COMMUNICATIONS INC	SERVICE	134.90
CRESTONE BUILDERS	SERVICE	720.00	REDLINGER BROS INC.	PART	239.50
CROCKERS COLLISION CENTER	PARTS	96.00	REINHART FOOD SERVICE, LLC	SUPPLIES	168.96
CUES	SUPPLIES	308.07	RHINO SERVICES LLC	SERVICE	225.00
CULLIGAN	SERVICE	269.00	ROGER SWEEN	TRAVEL	22.00
DAGWOOD'S SUBS	FOOD	63.99	RON'S SAW SHOP	SERVICE	217.37
DAKOTA ELECTRONICS	SERVICE	818.00	RON'S SPECIALTY WELDING/DI	SERVICE	398.00
DAKOTA FENCE CO, INC.	SUPPLIES	288.00	ROTARY CLUB	DUES	155.50
DAKOTA PUMP & CONTROL, INC	EQUIP	600.00	ROY'S SPORT SHOP INC.	SUPPLIES	49.98
DATA FLOW	SERVICE	100.21	RUNNINGS FARM AND FLEET	PARTS	2,093.45
DECATUR ELECTRONICS, INC.	EQUIP	8,145.00	SAFETY KLEEN CORPORATION	SERVICE	243.70
DEMCO, INC.	SUPPLIES	416.70	SALVATION ARMY	CONTRIBUTION	3,000.00
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SANFORD HEALTH OCCUPATIONA	SUPPLIES	442.00
DEX EAST LLC	SERVICE	11.27	SANITATION PRODUCTS INC.	PART	1,109.49
DIGITAL ALLY, INC.	PART	4,565.00	SCHUCHARD'S GMC INC.	SUPPLIES	110.00
DISCOUNT SEEDS, INC.	SUPPLIES	95.00	SCHUNEMAN EQUIPMENT CO.	PARTS	48.14
DUELING DUO	SERVICE	3,000.00	SCOTT ENGINEERING	SERVICE	1,050.00
EATON CORPORATION	SERVICE	2,996.00	SD ANIMAL INDUSTRY BOARD	SERVICE	100.00
ED WEILAND	CONSTR	3,200.00	SD CHAPTER A P W A	DUES	150.00
ELECTRIC MOTORS & MOORE IN	SERVICE	100.00	SD DEPT OF AGRICULTURE	SERVICE	339.41
ELLIOTT EQUIPMENT CO.	PARTS	705.30	SD DEPT OF ENVIRONMENT & N	FEES	3,035.73
ENGELSTAD ELECTRIC	SERVICE	31,280.00	SD DEPT OF PUBLIC SAFETY	SERVICE	2,700.00
EUGENE LANG	REIMB	90.49	SD FIRE INSTRUCTOR'S SOCIE	DUES	570.00
F J MC LAUGHLIN INC.	SERVICE	14,895.78	SD FIREFIGHTERS ASSOCIATIO	DUES	875.00
FARNAM'S GENUINE PARTS	PARTS	692.00	SD LIBRARY ASSOCIATION	DUES	750.00
FASTENAL COMPANY	PARTS	26.84	SD MUNICIPAL LEAGUE	SERVICE	261,170.00
FIRE ENGINEERING	SUBSCR	29.00	SD PUBLIC ASSURANCE ALLIAN	SERVICE	238.00
FIRE UNDERWRITERS BOARD	SERVICE	5,485.00	SD SCHOOL OF MINES & TECH	SERVICE	1,666.66
FIRST DISTRICT ASSN OF	SERVICE	13,651.59	SD STATE ELECTRICAL COMMIS	SERVICE	40.00
FIRST NATIONAL BANK OF OMAHA	SUPPLIES	1,211.24	SDGCSA	DUES	500.00
FISHER SCIENTIFIC	SUPPLIES	253.71	SDN COMMUNICATIONS	SERVICE	1,540.43
FLATLAND EXTREME HEAD GEA	EQUIP	1,242.90	SEARS COMMERCIAL ONE ACCOU	TOOLS	252.94
FRED PRYOR SEMINARS	TRAINING	119.00	SERVICE PLUS INC.	SERVICE	2,394.14
FREMONT INDUSTRIES, INC.	SUPPLIES	1,748.40	SERVICEMASTER OF WATERTOWN	SERVICE	2,219.00
G & K SERVICES, INC.	SERVICE	87.77	SESAC, INC.	SERVICE	378.00
G & R CONTROLS, INC.	SERVICE	4,412.25	SEW-EURODRIVE INC.	PARTS	324.29
GA INDUSTRIES, INC.	SUPPLIES	284.99	SHEEHAN MACK SALES AND EQU	PARTS	3,200.76
GALE	SUPPLIES	299.40	SHERMAN CANVAS	SERVICE	141.33
GCR TIRES & SERVICE	SERVICE	1,796.08	SHERWIN WILLIAMS	SUPPLIES	72.42
GEOTEK ENGINEERING	SUPPLIES	609.50	SHI INTERNATIONAL CORP.	SUPPLIES	1,846.11
GLACIAL LAKES RADIATOR	SERVICE	67.50	SHIRTS IN THE WORKS INC	SERVICE	17.50
GLASS PRODUCTS INC.	SERVICE	89.50	SHOPKO STORES OPERATING CO	SUPPLIES	83.15
GLOCK PROFESSIONAL, INC.	SUPPLIES	250.00	SIOUX RURAL WATER SYSTEM	SERVICE	91.00
GRABAR VOICE & DATA, INC.	SERVICE	2,668.00	SIOUX VALLEY COOP	SUPPLIES	30,617.25
GRAINGER	SERVICE	168.34	SODAK PEST CONTROL	SERVICE	85.00
GRAY CONSTRUCTION	CONSTR	46,795.80	SOUTH CENTRAL A/V	SERVICE	669.57
GRUBCO INC.	SUPPLIES	44.95	SOUTH DAKOTA REDBOOK	SERVICE	105.00
HACH COMPANY	SUPPLIES	381.45	SPORTSMITH	PART	26.23
HARRY'S SEPTIC & SEWER SER	SERVICE	200.00	STAR LAUNDRY & CLEANERS, I	SERVICE	559.80
HEALTHY CONTRIBUTIONS	FEE	0.15	STEIN'S INC.	SUPPLIES	310.11
HEDAHLS AUTO PARTS	PART	50.57	STERICYCLE SPECIALTY WASTE	SERVICE	564.97
HELMS & ASSOCIATES	SERVICE	18,453.99	STEVE'S WORLD INC.	SERVICE	1,036.03
HIGHWAY 20 SERVICE INC.	SERVICE	150.45	STIMSON AUTO TOWING & RECO	SERVICE	383.25
HILLYARD / SIOUX FALLS	SUPPLIES	698.32	STRONG TOWNS	DONATION	500.00
HILTON GARDEN INN SIOUX FA	TRAVEL	596.00	STURDEVANT'S AUTO PARTS IN	SUPPLIES	768.61
HOME OASIS, LLC	SUPPLIES	299.95	TASER TRAINING ACADEMY	TRAINING	435.00
HP INC.	EQUIP	938.02	TECHNICOLOR SCREEN PRINTIN	SERVICE	72.00
HR GREEN, INC.	CONSTR	6,810.60	TEWS INC.	SERVICE	9,747.00
HUMAN SERVICE AGENCY	CONTRIBUTION	14,650.00	THYSSENKRUPP ELEVATOR CORP	SERVICE	183.31
HURKES IMPLEMENT CO., INC.	PARTS	734.15	TODD SYHRE	TRAVEL	252.00
HY VEE FOOD STORE	SUPPLIES	1,447.29	TRAFFIC CONTROL CORPORATIO	PARTS	1,204.00
I A P E	DUES	50.00	TRANSPORTATION TECHNOLOGY	TRAINING	4,981.00
IACP	DUES	150.00	TRANSUNION RISK AND ALTERN	SERVICE	9.50
ICSC	FEES	1,290.00	TRITECH SOFTWARE SYSTEMS	SERVICE	2,742.12
INDUSTRIAL PROCESS TECHNOL	CONSTR	59,396.40	TROJANUV	EQUIP	300,600.00
INTERNATIONAL CODE COUNCIL	SUPPLIES	363.00	TURFWERKS	PARTS	2,465.87
ITC	SERVICE	387.83	ULTRAMAX	SUPPLIES	4,148.00
J & J EARTHWORKS, INC.	CONSTR	19,900.24	UPS STORE	SHIPPING	9.51
J H LARSON ELECTRICAL CO.	PART	997.39	US GOLF ASSN	DUES	110.00

JAIME STRICKER	REIMB	167.17	USA BLUE BOOK	SUPPLIES	209.19
JAMAR TECHNOLOGIES, INC.	EQUIP	4,044.00	UTNE CONSTRUCTION	SERVICE	1,605.00
JASON RAML TRUCKING	SERVICE	706.55	VANCO SERVICES,LLC	FEES	6.00
JASPER ENGINEERING & EQUIP	PART	1,403.41	VAST BROADBAND	SERVICE	277.61
JEFF RUEB	SUPPLIES	2,500.00	VEEDERS COLLISION CENTER	SERVICE	150.00
JEFF'S VACUUM CENTER	EQUIP	395.00	VERIZON WIRELESS	SERVICE	421.70
JEFFREY HAUCK	REIMB	160.00	VILLAGE PET PRODUCTS	SUPPLIES	404.00
JIM'S EXCAVATING	SERVICE	191.63	WAL-MART COMMUNITY BRC	SUPPLIES	4,534.10
JLG ARCHITECTS	CONSTR	10,600.00	WATER ENVIRONMENT FEDERATI	DUES	162.00
JOAN LARSON	REIMB	308.00	WATERTOWN AREA CHAMBER OF	SUBSIDY	52,225.00
JOHN SMALL	TRAVEL	208.54	WATERTOWN AREA TRANSIT INC	CONTRIBUTION	40,500.00
JOHN TANGREN	REIMB	304.70	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
JOHNSON CONTROLS, INC.	SERVICE	5,056.70	WATERTOWN BUSINESS DISTRIC	SUBSIDY	14,618.36
JURGENS PRINTING INC.	SUPPLIES	404.00	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
K & L MECHANICAL, INC.	EQUIP	609.19	WATERTOWN COOP ELEVATOR AS	SUPPLIES	251.26
KDLO	ADV	250.00	WATERTOWN DEVELOPMENT COMP	CONTRIBUTION	100,000.00
KPHR	ADV	150.00	WATERTOWN FORD	PARTS	665.20
KRAUSE CONSTRUCTION	CONSTR	3,279.30	WATERTOWN PUBLIC OPINION	SERVICE	8,460.40
KXLG	ADV	1,800.00	WATERTOWN TIRE CENTER, INC	SERVICE	541.81
L. MARQUARDT ELECTRIC INC.	SERVICE	2,131.85	WATERTOWN TRUCK & TRAILER	SERVICE	266.00
LABOLT FARMERS GRAIN CO.	SUPPLIES	1,274.05	WATERTOWN VOLUNTEER CENTER	DONATION	6,000.00
LACAL EQUIPMENT INC. - 114	PARTS	974.94	WATERTOWN WHOLESALE	SUPPLIES	420.40
LAFAYETTE INSTRUMENT	PARTS	165.00	WATERTOWN'S FIRST CHOICE T	TRAVEL	2,483.50
LAFRAMBOISE CONSTRUCTION	SERVICE	2,227.50	WEISMANTEL RENT ALL	PARTS	112.93
LAKE AREA VETERINARY CLINI	SUPPLIES	123.78	WESTMAN FREIGHTLINER	PARTS	94.10
LAKE AREA ZOOLOGICAL SOCIE	REIMB	2,528.19	WHEELCO TRUCK & TRAILER PA	PARTS	214.82
LAKESIDE EQUIPMENT CORPORA	PARTS	201.00	WILD WINGS LLC	SERVICE	50.00
LARRY KAASA	REIMB	35.00	WIMACTEL, INC.	SERVICE	60.00
LEGGETTE BRASHEARS & GRAHA	SERVICE	563.04	WRIGHT NATIONAL FLOOD INSU	SERVICE	558.00
LES MILLS US TRADING, INC.	SUPPLIES	1,625.96	WW TIRE SERVICE INC.	PARTS	784.95
LIBRARY IDEAS	SERVICE	578.97	ZUERCHER TECHNOLOGIES LLC	SERVICE	31,408.56

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.48	1,187.00	499.03	1,149.63	Forestry	7,227.73	514.85	419.09	1,417.84
Attorney	10,933.52	811.69	656.01	804.63	Library	39,716.70	2,860.96	2,154.53	6,742.90
Finance	32,336.06	2,309.02	1,937.17	5,134.94	Building Serv.	17,350.05	1,216.80	967.52	2,835.68
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	120,642.00	8,749.50	6,698.23	17,930.74
Engineer	33,338.26	2,448.62	1,992.49	4,444.94	WRC	42,977.77	3,177.83	1,816.94	3,908.52
Police	197,907.79	14,290.57	15,384.26	31,121.54	E-911	47,533.90	3,443.47	2,852.05	7,472.04
Fire	190,284.13	2,865.38	15,117.98	27,165.62	Upper Big Sioux	7,755.88	539.32	435.88	881.42
Street	49,927.01	4,124.02	3,365.31	7,817.04	Sewer	67,765.86	4,964.37	4,062.64	10,840.88
Snow Removal	6,524.64	22.45	0.00	1,417.84	Landfill	66,990.85	4,852.06	4,013.54	9,503.10
Cemetery	8,487.45	601.41	503.11	0.00	Airport	14,769.94	1,079.52	878.88	1,954.26
Animal Cntrl	3,791.96	278.78	226.32	536.42					

Add'l 5.25 long K. Ellis, T. Griffith, T. Gutzmer, T. Ingalls & T. Swenson (Police), G. Hall (Fire), T. Weeks, J. Herboldt & J. Stricker (P&R) M. Jordan (Sewer), G. Goble & D. Benthin (Landfill)

New Hires P&R B. Herting, C. Vargason, M. Byer (8.55/hr), M. Lammle (10.00/hr), **New Hires WCRC** S. Sanchez (9.00/hr), New Hire Street S. Simon (10.00/hr)

New Hires Fire N. Becker (3,468.00/mo)

Sal Inc P&R R. Audus, D. Sweet, H. DeVille, B. Mitchell, T. Ronke, S. Fenenga, E. Flaherty, D. Laney, S. Sattler, S. Springer, C. Hoggarth (8.55/hr),

Sal Inc Fire J. Hauck (188.67/mo), **Sal Inc WCRC** C. Veach (14.00/hr), **Sal Inc Upper Big Sioux** R. Foote (20.00/mo)

Sal Inc Police N. Ahmann, T. Ingalls, R. Kinnunen & M. Kuhlman (65.00/mo), T. Barthel, R. Beauchamp, M. Hegg, & L. Hochstatter (48.00/mo)

Sal Inc Police J. Bjerke, R. Fischer, T. Griffith, T. Gutzmer, B. Johnson & C. Stricherz (32.00/mo)

2016 MONTHLY SALARIES:

STANTON FOX	9,114.48	JAMES SOUCY	4,031.74	TIFFANY SCHLOTTERBECK	3,537.36	KIMBERLY SPURGIN	3,580.07
KIM LANGEROCK	3,441.05	TRACY EISCHENS	3,651.67	TAYLER MAERTENS	3,608.11	JODI HEMILLER	4,486.23
ROCHELLE EBBERS	7,477.05	NEIL FROST	3,509.87	CHAD STAHL	4,379.52	DAVID GREENMAN	4,486.23
KRISTEN BOBZIEN	5,105.27	NEAL GUNDERSON	3,509.87	CHAD STRICHERZ	4,227.47	JAMES SUMNER	3,738.52
AUDRA HUNT	4,647.58	SCOTT LOWE	4,031.74	CODY TRUMM	3,753.88	SHARIE BEKAERT	2,552.64
SARA GODDARD	3,509.87	TODD SWENSON	4,031.74	CHRIS CHRISTENSON	3,724.71	KELLEY ANDERSON	3,593.35
CONNIE BROWN	4,194.62	RICK JACOBSON	3,580.07	DAN LINDNER	2,815.41	KRISTY BELL	2,947.80
SHEILA BRETSCHNEIDER	3,441.05	MARK WILSON	3,441.05	TRACEY SWENSON	3,875.18	LEEANN BENTHIN	3,254.61
WADE PENGILLY	3,509.87	DARWIN TORSTENSON	3,441.05	CONNIE CUTLER	3,724.71	KATHY FELTCH	3,813.29
SHANE WATERTMAN	7,477.05	DOUG DAHL	3,580.07	VICKI KRUCKER	3,364.67	TARA BEUTOW	3,386.10
SARAH CARON	6,101.27	THOMAS WEEKS	4,486.23	GENE BARTHEL	2,929.15	CAROL KOCKX	3,254.61
ROGER SWEEN	5,233.93	JESSE WEEKS	3,665.22	MICHELLE JENSEN	3,364.67	LESLI KERFIEN	3,006.76
NICHOLAS POOR	3,608.11	SYLVESTER BLOCK	3,875.18	DOUGLAS KRANZ	7,186.70	THERESA RITER	3,006.76
KELLI HENRICKS	3,509.87	MARK RAASCH	2,947.80	DONOVAN ROWLAND	5,630.81	ANGELINA SCHAEFER	3,254.61

JEFFRIE BRINK	3,753.88	MICHAEL MULLIN	7,284.06	CHRIS PREMUS	4,398.26	REBECCA OLSON	3,190.79
LORI MARSCHIEDER	3,111.65	MARIA GRUENER	3,905.53	TYLER MCELHANY	5,311.52	DENNIS WARRICK	3,738.52
SPENSOR TENEYCK	4,716.48	PAUL HERTING	3,799.20	GREGG NOELDNER	5,636.63	TINA WOLLAN	3,190.79
RAYMOND TESCH	4,312.02	DEIRDRE WHITMAN	3,441.05	CHAD FISCHER	4,740.53	ROGER FOOTE	5,207.38
PETER BOYLE	3,753.88	RENEA KNUDSON	3,753.88	CHRIS NOELDNER	4,740.53	MICHAEL BOERGER	8,367.09
LEE MCPEEK	6,639.40	BEVERLY MOORE	4,486.23	GREG HALL	4,740.53	CRAIG MITCHELL	6,223.30
SCOTT MCMAHON	5,864.35	RAYNETTE SCHULTE	3,724.71	TROY BREITAG	5,131.31	DARYL HOPKINS	5,233.93
TRACY SCHAEFER	5,864.35	BECKY SPROUSE	3,714.87	SCOTT JONGBLOED	5,207.38	BRUCE MAGEE	5,233.93
RYAN REMMERS	5,207.38	ROBERT JUTTING	3,570.62	GARY LANGEROCK	4,740.53	LARRY HOWARD	4,486.23
TIMOTHY TOOMEY	5,630.81	KEN BUCHOLZ	5,864.35	TONY AAS	4,063.32	TRACY MURRAY	4,312.02
TROY VANDUSEN	4,932.05	JANA MILLS	2,655.76	ADAM BLOOM	4,063.32	LOU ANN THOMPSON	4,398.26
STEVE REHORST	4,647.58	TIM LALIM	3,441.05	ALEX DEFEA	3,608.11	RYAN LINKE	3,537.36
KIRK ELLIS	4,379.52	JILL STEINER	3,952.69	JOSHUA CRANCE	3,753.88	BRADLEY MILES	4,144.58
NICHOLAS AHMANN	3,905.53	JAY DELANGE	6,133.78	JEFFREY HAUCK	3,753.88	ROBERT JENNEN	4,486.23
TREVOR BARTHEL	3,828.95	CONNIE PARLIAMENT	3,738.52	ADAM HEINRICH	4,144.58	ANDREW JOHNSON	4,398.26
RYAN BEAUCHAMP	3,905.53	TAMMY LOWE	2,990.82	KYLE HOLLENBECK	3,828.95	JOE DAME	3,799.20
JEREMY BJERKE	3,828.95	TERRY KELLY	5,749.36	HENRY JOHNSON	4,486.23	BRENT MOHRMANN	3,307.43
DAMON AHO	3,608.11	JOSHUA MAAG	4,063.32	JACOB JORGENSEN	3,905.53	MARK JORDAN	3,724.71
RYAN FISCHER	3,905.53	JEREMY HERRBOLDT	3,580.07	CRAIG KRUSE	4,647.58	KELLY BYER	3,580.07
CHAD GAMBER	3,828.95	TODD WALKER	5,749.36	CAMERON MACK	3,753.88	CHAD MCMILLAN	4,379.52
JUAN FLORES	3,608.11	JEFF ELKINS	3,813.29	MICHAEL MACK	3,753.88	JOEL BOYD	4,556.45
TYLOR GRIFFITH	3,905.53	GLEN LONG	3,006.76	ZACHARY WEISENBURGER	3,537.36	BRADLEY MOELLER	4,031.74
TRAVIS GUTZMER	3,905.53	BRIAN MAROTZ	3,665.22	ZACHARY ORDAL	3,753.88	DANIEL BENTHIN	3,509.87
JAMON HARBERTS	3,753.88	DANIEL MILLER	5,864.35	JUSTIN PIETZ	4,312.02	TIM BUSH	3,724.71
SHANE HARDIE	3,905.53	JAIME STRICKER	4,486.23	JOY HETLE	3,608.11	LARRY KAASA	3,307.43
MATTHEW HEGG	3,905.53	KIM KONRAD	3,665.22	DEREK LANDEEN	3,608.11	FRED STANTON	3,307.43
LANCE HOCHSTATTER	3,905.53	JAMES LLOYD	5,131.31	CHRIS (CJ) ROBINSON	4,144.58	CHAD BIEVER	3,875.18
TERRY INGALLS	4,227.47	JOHN GILMAN	3,875.18	MICHAEL SACKMANN	3,828.95	GARY GOBLE	3,373.58
BRANDON JOHNSON	3,983.64	JEROME BIEWER	3,753.88	MATTHEW SCHELL	4,398.26	GLENN HJELLMING	3,875.18
REUBEN KINNUNEN	3,905.53	MICHELLE DRAKE-MILLER	3,580.07	ANDREW SEBEK	3,753.88	JODY SIMONTON	3,875.18
MARK KUHLMAN	4,227.47	JENNIFER GIESSINGER	3,307.43	TANNER SITTIG	3,828.95	BRIAN HOMOLA	3,875.18
AUSTIN NELSON	3,608.11	OLIVIA REIMERS	3,242.58	KYLE STEFFENSEN	3,905.53	ROBERT NICHOLS	3,651.67
SCOTT PRICE	3,753.88	WILLIAM GALLAGHER	3,580.07	CHRIS MIKKELSEN	3,608.11	WAYNE SCHLAHT	3,875.18
BRADY ROUTH	3,905.53	STEVE ARBOGAST	3,190.79	BRYAN WIENTJES	4,227.47	GARY STUCKEY	4,031.74
BRENT SOLUM	3,537.36	NATHAN GEIST	3,522.89	PATRICIA LUNDE	3,864.95	TODD SYHRE	5,306.04
EVAN SCHOENFELD	4,209.46	BRIAN WILSON	3,128.23	ROBIN BEYNON	5,858.30	WILLIAM MILLS	3,307.43
DOUGLAS TAKEN	3,828.95	MATTHEW BRANDSRUD	3,190.79	JEFFREY RILEY	4,932.05	RICHARD MAAG	3,307.43
JOHN SMALL	2,623.30						

Mayor Steve Thorson added the public hearing to the Street Improvement Project Resolution. Motion by Vilhauer, seconded by Albertsen, to approve the agenda as amended. Motion carried.

This being the time scheduled for the public hearing on a location transfer of a retail (on-off sale) malt beverage license from Golf on Kemp, Inc. d/b/a Golf on Kemp, 11 East Kemp Ave, E 24' S 7' Lot 21 & E 24' Lot 22, Blk 4, Original Plat to Golf on Kemp, Inc. at 1625 Northridge Drive (inactive); the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Solum, to approve the license as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-04 for necessity a Street Improvement assessment project for 2016, the Mayor called for public comment. Randy and Rita Brownlee spoke against Project No. 1601-E. Hearing no further comment from the public, motion by Tupper, seconded by Roby, to approve Resolution No. 16-04 with an interest rate of 4%. Motion carried.

Motion by Roby, seconded by Buhler, authorizing the Mayor to sign a purchase agreement with the South Dakota Department of Transportation to purchase right-of-way for future road development in the amount of \$70,760.00. The land is being purchased using STP funds. Motion carried.

Motion by Mantey, seconded by Albertsen, authorizing the advertisement for bids for the 15th ST. NE Improvement Project. Motion carried.

Motion by Buhler, seconded by Rieffenberger, authorizing the advertisement for bids for the Sidewalk Accessibility Improvement Project. Motion carried.

Motion by Tupper, seconded by Roby, authorizing the advertisement for bids for the Sanitary Sewer Improvement Project. Motion carried.

Airport Manager Todd Syhre presented the tabulation of bids received for the 8 Unit T-Hanger. Bids were opened at 10:00 AM on January 19, 2016 and are as follows: Neal Construction total bid of \$426,000.00 and Crestone

Builders, Inc. total bid of \$475,000.00. Motion by Mantey, seconded by Vilhauer, to approve the bid of Neal Construction in the amount of \$426,000.00. Motion carried.

Wastewater & Solid Waste Superintendent Mike Boerger presented the tabulation of bids received for the purchase of 95 gallon containers, two automated truck chassis & two bodies and for the Solid Waste Department. Bids were opened at 10:00AM on January 27, 2016 and are as follows:

95 GALLON CONTAINERS: Sanitation products \$50.50/each base bid, Cascade Engineering \$48.23/each, Toter, Inc \$49.57/each and Rehrig Pacific \$52.00/each. Motion by Rieffenberger, seconded by Tupper, to approved the bid of Cascade Engineering bid of \$48.23/each. Motion carried.

AUTOMATED CHASSIS: Sheehan Mack \$138,000.00/each base bid, \$0 trade-in for a net bid of \$276,000.00, Northwest Peterbilt \$122,981.00/each base bid, \$0 trade-in for a net bid of \$245,962.00 and Westman Freightliner \$130,760.00/each base bid, \$14,000.00 trade-in for a net bid of \$247,340.00. Motion by Mantey, seconded by Thorson, to approve the bid of Northwest Peterbilt in the amount of \$245,962.00. Motion carried.

AUTOMATED BODY: Sanitation Products \$121,400.00/each base bid, \$5,000 trade-in for a net bid of \$237,800.00, Northern Truck Equipment \$115,525.00/each base bid, \$2,525 trade-in for a net bid of \$228,525.00, and Olympic Sales \$122,390/each base bid, \$30,000 trade-in for a net bid of \$214,780. Motion by Albertsen, seconded by Thorson, to approve the bid of Northern Truck in the amount of \$228,525.00. The bid received from Olympic Sales did not meet the specifications. Motion carried.

Park & Recreation Director Jay DeLange presented the tabulation of bids received for the Tractor with Front-end Loader and Backhoe for the Cemetery. Bids were opened at 10:00 AM on January 25, 2016 and are as follows: Diesel Machinery, Inc bid of \$93,000, trade-in of \$15,500 for a total bid of \$77,500; Diesel Machinery, Inc bid of \$98,500, trade-in of \$15,500 for a total bid of \$83,000. Motion Tupper, seconded by Solum, to approve the bid from Diesel Machinery, Inc in the amount of \$77,500. Motion carried.

Motion by Thorson, seconded by Tupper, to convene in executive session for the purpose of discussing contract negotiations. Motion carried.

Motion by Rieffenberger, seconded by Vilhauer, to reconvene in open session. Motion carried.

Motion by Tupper, seconded by Mantey, authorizing the conveyance of the building commonly referred to as "Airco Building #2" to the Watertown Development Company for an economic development purpose for a cost of \$77,000.00. Motion carried.

Motion by Solum, seconded by Buhler, to adjourn until 7:00 PM on February 16, 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 1st day of February, 2016.

ATTEST:

Rochelle Ebberts, CPA
Finance Officer

Steve Thorson
Mayor