

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

**February 16, 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, Solum, Buhler, Tupper, Vilhauer, Albertsen and Alderwoman Mantey. Absent were Aldermen Rieffenberger and Roby.

Motion by Mantey, seconded by Vilhauer, to approve the following item on the consent agenda: minutes of the Council Meeting held on February 1, 2016; and approval of applications for abatement/refund of property taxes for record #954 in the amount of \$272.82, record #7174 in the amount of \$250.56, record #10312 in the amount of \$114.48 and record #17520 in the amount of \$49.05 and approval of business license application for Brian Harrington as a Gas Fitter (\$50) and Jared Landmark as a Gas Fitter (\$50). Motion carried.

Mayor Thorson added the approval of an encroachment agreement to the agenda. Motion by Tupper, seconded by Danforth, to approve the agenda as amended. 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 4:00pm, February 19, 2016, to 2:00 am, February 20, 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 Buhler, seconded by Albertsen, to approve the transfer 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 the period after 2:01 am, February 20, 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 Tupper, seconded by Mantey, to approve the transfer as presented. Motion carried.

Ordinance No. 16-01 amending Section 21.5402 (Gateway Overlay District) of the Revised Ordinances of the City of Watertown was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 16-01, the Mayor called for public comment. Hearing no comments from the public, motion by Danforth, seconded by Buhler, to approve Ordinance No. 16-01 as presented. Motion carried.

Ordinance No. 16-02 creating a bond fund and levying taxes for the payment of General Obligation Bonds was placed on its first reading and the title was read. No action was taken.

Motion by Vilhauer, seconded by Mantey, to approve Resolution No. 16-09 relating to General Obligation Refunding Bonds, Series 2016; authorizing the issuance and making provisions for their payment. Motion carried.

Motion by Tupper, seconded by Danforth, to approve the proposal from Audio and Visual Connections for audio equipment and installation at the Community Recreation Facility in the amount of \$107,041.00. Motion carried.

Motion by Danforth, seconded by Buhler, to approve the Lease agreement with Yamaha through Evolution Powersports for the use of a UTV by the Police Department for \$1.00. Motion carried.

Motion by Albertsen, seconded by Solum, approving the purchase of a bucket truck for the Forestry Department in the amount of \$11,500.00 from the Contingency Fund. Motion carried.

Park & Recreation Director Jay DeLange presented the tabulation of bids received for the Fairway Mower for the Golf Course. Bids were opened at 10:00 AM on January 25, 2016 and are as follows: Midwest Turf & Irrigation bid

of \$45,421.00, trade-in of \$1,500.00 for a total bid of \$43,921.00 and Davis Equipment bid of \$70,574.40, trade-in of \$0 for a total bid of \$70,574.40. Motion Mantey, seconded by Thorson, to approve the bid from Midwest Turf & Irrigation in the amount of \$43,921.00. Motion carried.

Park & Recreation Director Jay DeLange presented the tabulation of bids received for the Automatic Reel Grinder for the Golf Course. Bids were opened at 10:00 AM on January 25, 2016 and are as follows: MTI Distributing, Inc. bid of \$33,595.00, trade-in of \$1,500.00 for a total bid of \$32,095.00, Davis Equipment bid of \$24,500.00, trade-in of \$500.00 for a total bid of \$24,000.00 and Midwest Turf & Irrigation bid of \$33,491.000, trade-in of \$1,500.00 for a total bid of \$31,991.00. Motion Buhler, seconded by Mantey, to reject all bids with the intent to not rebid, and reallocate the budget to the clubhouse repair/remodel project. Motion carried.

Motion by Tupper, seconded by Danforth, authorizing the Engineering Department to advertise for bids the following projects: Uptown Alley reconstruction project; Koch Complex/Extension Center parking lot improvements project; Seal coat, asphalt concrete and milling and crack sealing project and 2016 Street Improvement projects. Motion carried.

Motion by Buhler, seconded by Solum, approving Change Order No. 1 to the contract with Industrial Process Technology for the Wastewater UV Disinfection Improvement Project increasing the contract amount \$2,499.26. Motion carried.

Motion by Tupper, seconded by Albertsen, authorizing the Mayor to sign a permitted encroachment agreement for 1300 N. Maple Street. Motion carried.

Motion by Solum, seconded by Vilhauer, to adjourn until 7:00 PM Monday, March 7, 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 16<sup>th</sup> day of February, 2016

ATTEST:

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Rochelle Ebbers, CPA  
Finance Officer

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Steve Thorson  
Mayor