

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

**February 21, 2017**

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 Rieffenberger, Roby, Buhler, Solum, Vilhauer, Albertsen, Danforth, Thorson, Tupper and Alderwoman Mantey.

Motion by Solum, seconded by Buhler, to approve the following items on the consent agenda: minutes of the Council Meeting held on February 6, 2017; authorization for Mayor to sign an agreement with Veolia Environmental for the 2017 Household Hazardous Waste Annual Event and authorization for the Engineering Department to advertise for bids for the Seal coat, Asphalt, Concrete, Milling and Crack Sealing project. Motion carried.

Motion by Buhler, seconded by Albertsen, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on the transfer of ownership of a retail (on-off sale) malt beverage license from SchenWay, LLC, d/b/a Alley Cat Casino, 12<sup>th</sup> N. Broadway, Lot 17 Block 4 Original Plat, to Jaylin, LLC., d/b/a Burritos on Broadway at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Vilhauer, to approve the transfer as presented. Motion carried.

Ordinance No. 17-02 amending Title 21 of the Revised Ordinances of the City of Watertown to remove zoning restrictions on Casino or gambling establishment locations was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-05 amending Section 7.1604 of the Revised Ordinances of the City of Watertown to reflect new officer election month for the Upper Big Sioux Watershed Board was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-06 repealing Sections 19.1408 and 19.1408A of the Revised Ordinances of the City of Watertown for being statutorily prohibited firearms regulations was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-08 amending zoning district boundaries by zoning New Venture 3<sup>rd</sup> Addition to C-3 Highway Commercial District was placed on its first reading and the title was read. No action taken.

Motion by Mantey, seconded by Rieffenberger, to approve Resolution No. 17-07 for the plat of East Park Second Addition. Motion carried.

Motion by Vilhauer, seconded by Tupper, authorizing the Mayor to sign a Development Agreement with CO-HO Inc. for the East Park Second addition with the following amendment: Section 2d regarding streets, strike wording "prior to issuance of any building permits or commencement of roadway construction". Motion carried as amended.

Motion by Mantey, seconded by Tupper, to cost share the maintenance costs associated with the Mall throughfare with the total project not to exceed \$21,500.00. The project is currently estimated at \$20,000 with commitment for reimbursement from surrounding businesses. Motion carried.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign a Memorandum of Understanding and Data Sharing Attachment with Codington County to participate in the Codington County Behavioral Health Deflection Program and to sign any future amendments to the attachment. Motion carried.

Motion by Buhler, seconded by Mantey, authorizing the Mayor to sign a Letter of Support for Codington County's request for grant funding to host a workshop to support the Stepping Up Initiative to reduce the number of people with mental illness in the jail. Motion carried.

Motion by Solum, seconded by Roby, authorizing the Mayor to sign a deicing chemical purchase and equipment agreement with QuickFlight Services Inc. for services at the Regional Airport. Motion carried.

Motion by Rieffenberger, seconded by Tupper, authorizing the Mayor to sign a fuel purchase agreement with QuickFlight Services Inc. to provide fuel for deicing equipment at the Regional Airport. Motion carried.

Motion by Buhler, seconded by Vilhauer, authorizing the Mayor to sign a professional services agreement with Helms and Associates to provide engineering services an AIP approved project to complete a planning document for FAA compliance in the amount of \$78,786.82. Motion carried.

Motion by Vilhauer, seconded by Thorson, to adjourn until 7:00 PM on Monday, March 6, 2017. 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 21<sup>st</sup> day of February, 2017.

ATTEST:

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Rochelle Ebbers, CPA  
Finance Officer

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Steve Thorson  
Mayor