

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

March 6, 2017

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

Motion Tupper, seconded by Vilhauer, to approve the following items on the consent agenda: minutes of the Council Meeting held on February 21, 2017; approval to write-off uncollectible ambulance accounts receivable and submit to collections in the amount of \$10,073.56; appointment of Randy Tupper, Beth Mantey and Dan Albertsen as City Council Representatives to serve on the 2017 Consolidated Board of Equalization; approval of application for abatement/refund of property taxes for record #12157 in the amount of \$1,300.22; authorization for the Mayor to sign services agreement with Motorola Solutions for \$16,430.16; authorization for the Street Department to advertise for bids for Asphalt Hot Box, Street Sweeper, Dump Box, and Front End Wheel Loader and approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

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| A & B BUSINESS SOLUTIONS, | SUPPLIES | 49.74 | LES MILLS US TRADING, INC. | SUPPLIES | 1,021.25 |
| A P & SONS, INC. | SERVICE | 540.82 | LEXI BINGER | REIMB | 607.05 |
| A-OX WELDING CO, INC. | SUPPLIES | 164.47 | LL & SONS EXCAVATING, INC. | SERVICE | 1,942.50 |
| AASON ENGINEERING, INC. | CONSTR | 2,594.50 | LORI LEE | SERVICE | 28.00 |
| ABERDEEN FAMILY Y | SUPPLIES | 300.00 | LORRIE REDLIN | REIMB | 53.40 |
| ABSOLUTE WATER PUMPS | EQUIP | 995.00 | LOUANN THOMPSON | REIMB | 1,000.00 |
| ACTIVE HEATING, INC. | SERVICE | 2,116.18 | LOWE'S BACKHOE & GRAVEL | SUPPLIES | 11,186.60 |
| ADVANCE AUTO PARTS | PARTS | 99.22 | LYLE SIGNS, INC. | SUPPLIES | 680.46 |
| AGRITECH | SUPPLIES | 76.00 | M & T FIRE AND SAFETY | SUPPLIES | 67.25 |
| ALFA LAVAL INC. | SUPPLIES | 770.39 | MAC'S INC. | SUPPLIES | 1,015.14 |
| ALLEGIANTE EMERGENCY SERVIC | SUPPLIES | 13,224.08 | MACKSTEEL WAREHOUSE INC. | SUPPLIES | 875.22 |
| AMAZON.COM | SUPPLIES | 731.94 | MAHOWALD'S HARDWARE & RENT | SUPPLIES | 177.95 |
| AMERICAN ENGINEERING TESTI | SERVICE | 81.00 | MALLOY INDUSTRIAL SERVICES | PARTS | 377.19 |
| AMERICAN FLAGPOLE & FLAG C | SUPPLIES | 139.90 | MARION ZOOLOGICAL | SUPPLIES | 1,202.50 |
| AMERICAN LEGION STATE HEAD | SUPPLIES | 53.00 | MARK WILSON | REIMB | 239.13 |
| AMERICAN LIBRARY ASSOCIATI | SUPPLIES | 243.60 | MARSH & MCLENNAN AGENCY LL | FEES | 3,450.00 |
| AMERICAN RED CROSS - HEALT | SUPPLIES | 245.00 | MATT SCHELL | REIMB | 61.22 |
| ANDOR INC. | PART | 8,825.12 | MARY REDLIN | RENT | 699.98 |
| ANNA RUSCHMEIER | REIMB | 10.62 | MATHESON TRI-GAS, INC. | SUPPLIES | 178.74 |
| ANNE RYLANCE | SUPPLIES | 37.24 | MAYOR PETTY CASH | CASH | 22.43 |
| ANTECH DIAGNOSTICS | SERVICE | 22.47 | MEAD & HUNT, INC. | SERVICE | 4,255.00 |
| AP AUTO PROS, INC. | SERVICE | 277.03 | MEDICA INS. | REIMB | 4.52 |
| APPLIED INDUSTRIAL TECHNOL | PART | 273.36 | MENARD'S | SUPPLIES | 4,041.90 |
| AQUA AEROBICS UNLIMITED | SERVICE | 424.00 | MICRO MARKETING ASSOCIATE | SUPPLIES | 330.45 |
| ARAMARK UNIFORM SERVICES, | SERVICE | 197.12 | MIDCONTINENT COMMUNICATIO | SERVICE | 1,350.52 |
| ARROW INTERNATIONAL | SUPPLIES | 612.56 | MIDWEST ALARM COMPANY, INC | SERVICE | 83.01 |
| ARROW-TECH, INC. | SERVICE | 250.00 | MIDWEST AUTOMOTIVE, INC. | SUPPLIES | 110.00 |
| ASSET LIGHTING & ELECTRIC, | SUPPLIES | 1,210.10 | MIDWEST TAPE | SUPPLIES | 751.68 |
| ASSN OF GOVERNMENT ACCOUNT | SERVICE | 140.00 | MIDWEST TURF & IRRIGATION | PARTS | 257.30 |
| AT&T MOBILITY | SERVICE | 45.20 | MIKE'S BLADE SERVICE | SERVICE | 225.00 |
| AUTO BODY SPECIALTIES, INC | SUPPLIES | 30.25 | MILLER ELECTRIC, INC. | SERVICE | 897.17 |
| AUTO ZONE | PART | 19.99 | MINERVA'S RESTAURANT & BAR | SERVICE | 5,416.85 |
| AUTOMATIC BUILDING CONTROL | SERVICE | 248.00 | MINNESOTA KNIFE | SERVICE | 967.50 |
| BAKER & TAYLOR | SUPPLIES | 4,398.48 | MJ WALSH TRUCKING, INC. | SERVICE | 520.00 |
| BAN-KOE SYSTEMS, INC. | SERVICE | 1,079.11 | MOE OIL CO, INC. | SUPPLIES | 810.50 |
| BARB BRINKMAN | REIMB | 461.90 | MONOPRICE, INC. | SUPPLIES | 320.63 |
| BATES CONSTRUCTION COMPANY | CONSTR | 81,217.60 | MTI DISTRIBUTING | SUPPLIES | 1,025.00 |
| BATTERIES UNLIMITED, INC. | PARTS | 85.00 | MUNICIPAL UTILITIES | SERVICE | 145,204.44 |
| BECC CORPORATION | SUPPLIES | 1,404.00 | NATIONAL FILTER MEDIA | PART | 515.96 |
| BECKER ARENA PRODUCTS | PARTS | 1,087.11 | NBS CALIBRATIONS | SERVICE | 338.00 |
| BENJAMIN BEYER | TRAVEL | 21.00 | NEAL CONSTRUCTION INC. | CONSTR | 16,147.85 |
| BIG SIOUX WATER FESTIVAL | DONATION | 500.00 | NMMA | SERVICE | 950.00 |
| BLACKSTRAP, INC. | SUPPLIES | 17,650.50 | NORTH CENTRAL LABORATORIES | SUPPLIES | 1,060.66 |
| BOLDT CONSTRUCTION | SERVICE | 680.00 | NORTHEAST DISTRICT FIREFIG | DUES | 25.00 |
| BORNS GROUP | SERVICE | 1,750.00 | NORTHERN PLAINS FITNESS, I | EQUIP | 8,560.00 |
| BOUND TREE MEDICAL LLC | SUPPLIES | 5,538.10 | NORTHERN TRUCK EQUIPMENT C | PARTS | 202.14 |
| BRANDON JOHNSON | REIMB | 1,000.00 | NOVA FITNESS EQUIPMENT | EQUIP | 86,065.54 |
| BREDE EXPOSTION SERVICES | SERVICE | 256.95 | OCLC INC, | SUBSCR | 305.15 |
| BRIAN'S GLASS INC. | PARTS | 258.00 | OFFICE PEEPS, INC. | SUPPLIES | 5,328.68 |
| BROTHERHOOD ARMS | SUPPLIES | 310.80 | ONE SOURCE | SERVICE | 210.00 |

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| BULLET SPORTSWEAR AND GRAP | SUPPLIES | 432.00 | OVERHEAD DOOR CO INC. | SERVICE | 714.29 |
| BUREAU OF ADMINISTRATION | SERVICE | 262.54 | PATTY LUNDE | REIMB | 65.76 |
| C & R SUPPLY, INC. | EQUIP | 2,974.50 | PEPSI | SERVICE | 570.64 |
| CALIBRE PRESS | SERVICE | 229.00 | PERFECT PETS, INC. | SUPPLIES | 319.00 |
| CARTNEY BEARING CORPORATIO | PARTS | 22.16 | PERFORMANCE TOWING | SERVICE | 275.00 |
| CASHWAY LUMBER INC. | SUPPLIES | 106.27 | PHYSIO-CONTROL CORPORATION | SUPPLIES | 3,435.34 |
| CBA LIGHTING & CONTROLS, I | SUPPLIES | 831.05 | PIZZA RANCH | SERVICE | 116.45 |
| CDW GOVERNMENT, INC. | SUPPLIES | 2,023.13 | PLAINS COMMERCE BANK | FEES | 10.00 |
| CENTURY BUSINESS PRODUCTS | SUPPLIES | 232.14 | POLICE PETTY CASH FUND | CASH | 187.83 |
| CENTURYLINK | SERVICE | 1,729.70 | POWER PLAN OIB | PART | 30,949.06 |
| CENTURYLINK | SERVICE | 516.74 | POWER SYSTEMS | EQUIP | 12,718.14 |
| CENTURYLINK | SERVICE | 141.64 | PRAIRIE LAKES HEALTHCARE | SUPPLIES | 339.65 |
| CENTURYLINK | SERVICE | 112.00 | PRIMARY PRODUCTS COMPANY | SUPPLIES | 65.10 |
| CENTURYLINK | SERVICE | 865.76 | PRINT EM NOW | SUPPLIES | 455.54 |
| CHAD FOUST | GOTV | 1,140.00 | PRIORITY DISPATCH CORPORAT | SERVICE | 9,600.00 |
| CHAD STAHL | REIMB | 639.65 | PRO LINE, INC. | SUPPLIES | 292.17 |
| CHAD STRICHERZ | REIMB | 2,000.00 | PRO-TEC ROOFING, INC. | SERVICE | 110.00 |
| CHRIS CHRISTENSON | REIMB | 53.25 | PRODUCTIVITY PLUS ACCOUNT | SERVICE | 4,981.24 |
| CLEARAS WATER RECOVERY, IN | SERVICE | 3,180.00 | PUETZ CORPORATION | CONSTR | 1,747,279.34 |
| CLUBHOUSE HOTEL & SUITES - | TRAVEL | 1,036.66 | QUALITY BOOKS, INC. | SUPPLIES | 1,125.96 |
| COCA COLA BOTTLING COMPANY | SERVICE | 451.05 | QUALITY FIRST PLUMBING AND | SERVICE | 6,479.60 |
| CODINGTON CLARK ELECTRIC C | SERVICE | 932.95 | RANDALL STANLEY ARCHITECTS | CONSTR | 39,506.00 |
| CODINGTON CO REGISTER OF D | SERVICE | 427.00 | RC TECHNOLOGIES, INC | SERVICE | 119.59 |
| CODINGTON COUNTY 4-H LEADE | SERVICE | 27.00 | RECREATION SUPPLY CO. | SUPPLIES | 137.34 |
| CODINGTON COUNTY HISTORICA | SUBISDY | 10,000.00 | RED CROSS STORE | SUPPLIES | 1,925.41 |
| CONNECTING POINT, INC. | SUPPLIES | 10,455.97 | REDLINGER BROS INC. | PARTS | 2,956.08 |
| CONNIE PARLIAMENT | REIMB | 84.09 | REDWOOD TOXICOLOGY LABORAT | SUPPLIES | 314.55 |
| COUNTY FAIR FOODS | SUPPLIES | 758.18 | REILLY REPAIR INC. | SERVICE | 1,700.35 |
| COWBOY COUNTRY STORE | SUPPLIES | 119.99 | RELIABLE PROTEIN PRODUCTS | SUPPLIES | 663.00 |
| CRAIG KRUSE | TRAVEL | 264.80 | RODNEY GUSSO | REIMB | 33.00 |
| CREATIVE PRODUCT SOURCING, | SUPPLIES | 24.00 | ROGER FOOTE | REIMB | 164.18 |
| CREATIVE REWARDS & SPECIAL | SUPPLIES | 115.00 | RON'S SAW SHOP | SUPPLIES | 42.00 |
| CRESENT ELECTRIC SUPPLY, C | SUPPLIES | 935.24 | ROY'S SPORT SHOP INC. | EQUIP | 14,124.94 |
| CRITTER MART & MORE | SUPPLIES | 57.12 | RUNNINGS FARM AND FLEET | PARTS | 950.22 |
| CROCKERS COLLISION CENTER | SERVICE | 75.00 | RWB | SERVICE | 350.00 |
| CUES | SUPPLIES | 665.07 | SAFETY VISION | SUPPLIES | 86.48 |
| CULLIGAN | SERVICE | 239.00 | SALVATION ARMY | DONATION | 3,000.00 |
| CUSTOM CAGE | PARTS | 1,420.00 | SAME DAY EXPRESS, INC. | SERVICE | 40.00 |
| DACOTAH PAPER COMPANY | SUPPLIES | 507.37 | SANFORD USD MEDICAL CENTER | SERVICE | 900.00 |
| DAKOTA ELECTRONICS | SERVICE | 349.30 | SCHOLASTIC LIBRARY PUBLISH | SUPPLIES | 152.10 |
| DAKOTA FINISHING, INC. | PARTS | 46.00 | SCHUNEMAN EQUIPMENT CO. | PARTS | 2,834.05 |
| DAKOTA OIL | SUPPLIES | 490.50 | SCOTT ENGINEERING | SERVICE | 1,050.00 |
| DAKOTA PUMP & CONTROL, INC | EQUIP | 3,940.00 | SCOTT JONGBLOED | REIMB | 20.00 |
| DAKOTA WOOD - GRINDING INC | SERVICE | 15,812.00 | SD ASSOCIATION OF CODE ENF | DUES | 50.00 |
| DAKTRONICS, INC. | SUPPLIES | 22,591.00 | SD BUILDING OFFICIALS | DUES | 150.00 |
| DANKO EMERGENCY EQUIPMENT | PART | 2,202.54 | SD DEPT OF ENVIRONMENT & N | FEES | 3,003.98 |
| DARWIN TORSTENSON | REIMB | 229.00 | SD DEPT OF MOTOR VEHICLES | SERVICE | 54.40 |
| DATA TRUCK, LLC | SERVICE | 490.00 | SD DEPT OF PUBLIC SAFETY | SERVICE | 2,700.00 |
| DAVE'S CUSTOM | SERVICE | 350.00 | SD DEPT OF REVENUE | SERVICE | 30.00 |
| DAWN STEE | REIMB | 37.50 | SD MUNICIPAL LEAGUE | DUES | 20.00 |
| DEIRDRE WHITMAN | REIMB | 212.86 | SD PUBLIC ASSURANCE ALLIAN | SERVICE | 12,062.07 |
| DEMCO, INC. | SUPPLIES | 759.67 | SD SOLID WASTE MANAGEMENT | DUES | 390.00 |
| DENNIS WARRICK | REIMB | 1,142.59 | SDN COMMUNICATIONS | SERVICE | 1,071.20 |
| DEPENDABLE SANITATION INC. | SERVICE | 8,234.98 | SEARS COMMERCIAL ONE ACCOU | SUPPLIES | 19.98 |
| DIAMOND VOGEL PAINT CENTER | SUPPLIES | 106.07 | SENTIMENTAL PRODUCTIONS | SUPPLIES | 375.00 |
| DLT SOLUTIONS | SERVICE | 4,071.14 | SHANE HARDIE | REIMB | 124.31 |
| DON ROWLAND | REIMB | 20.00 | SHANE WATERMAN | TRAVEL | 44.35 |
| DOUG KRANZ | SUPPLIES | 73.28 | SHARP AUTOMOTIVE, INC | SERVICE | 75.94 |
| DUGAN SALES & SERVICE INC. | EQUIP | 8,405.00 | SHEEHAN MACK SALES AND EQU | PARTS | 7,770.52 |
| DUININCK, INC | SUPPLIES | 2,996.33 | SHERWIN WILLIAMS | SUPPLIES | 330.00 |
| EATON CORPORATION | SERVICE | 2,996.00 | SHI INTERNATIONAL CORP. | SERVICE | 4,417.44 |
| ELIFEGUARD, INC. | SUPPLIES | 553.45 | SHOPKO STORES OPERATING CO | SUPPLIES | 92.88 |
| ELITE DRAIN & SEWER CLEANI | SERVICE | 150.00 | SHORT ELLIOTT HENDRICKSON, | SERVICE | 2,635.46 |
| ELITE SIGNS AND GRAPHIX, L | SUPPLIES | 40.00 | SHRM | DUES | 199.00 |
| ENERGY LABORATORIES, INC. | SUPPLIES | 1,280.00 | SIGMA-ALDRICH | SUPPLIES | 149.09 |
| ENGELSTAD ELECTRIC | SERVICE | 1,812.22 | SIOUX RURAL WATER SYSTEM | SERVICE | 68.12 |
| ESE IND. INC. | EQUIP | 5,896.00 | SIOUX VALLEY COOP | SUPPLIES | 41,949.50 |
| FARNAM'S GENUINE PARTS | PARTS | 1,690.90 | SKYVIEW CONSTRUCTION CO., | SUPPLIES | 13,164.12 |
| FASTENAL COMPANY | SUPPLIES | 530.84 | SO DAK PEST CONTROL | SERVICE | 80.00 |
| FIRST CHOICE SEWER & SEPTI | SERVICE | 400.00 | SOUTH DAKOTA AGA | DUES | 185.00 |
| FIRST NATIONAL BANK OMAHA | SUPPLIES | 9,329.37 | SOUTH DAKOTA SHERIFFS' ASS | FEES | 170.00 |
| FIRST PREMIER BANK | FEES | 20.00 | SPECIES 360 | FEES | 1,342.59 |
| FISHER SCIENTIFIC | SUPPLIES | 349.05 | SPORTSMITH | PART | 175.92 |
| FRONTIER PRECISION INC. | PARTS | 573.77 | STAR LAUNDRY & CLEANERS, I | SERVICE | 806.01 |
| G & K SERVICES, INC. | SERVICE | 96.56 | STAR TRIBUNE | SUBSCR | 177.84 |

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| GALE | SUPPLIES | 151.15 | STEIN SIGN | SERVICE | 268.00 |
| GAME, FISH & PARKS | SERVICE | 50.00 | STEIN'S INC. | SUPPLIES | 368.00 |
| GCR TIRES & SERVICE | PARTS | 2,917.18 | STERICYCLE SPECIALTY WASTE | SUPPLIES | 588.17 |
| GLACIAL LAKES AND PRAIRIES | DUES | 1,412.50 | STERN OIL CO INC | SUPPLIES | 274.45 |
| GLASS PRODUCTS INC. | SERVICE | 202.50 | STEVE'S WORLD INC. | SERVICE | 1,010.67 |
| GODFATHERS PIZZA | SERVICE | 394.26 | STURDEVANT'S AUTO PARTS IN | PARTS | 2,238.16 |
| GORDON WEST | REIMB | 76.71 | SUPER 8 MOTEL | TRAVEL | 171.00 |
| GRAINGER | SUPPLIES | 332.32 | SWANA | SERVICE | 843.00 |
| GREGG NOELDNER | REIMB | 20.00 | TANNER SITTIG | TRAVEL | 21.00 |
| GRUBCO INC. | SUPPLIES | 98.00 | TEAM ELECTRONICS | PARTS | 33.80 |
| H & B TRUCK SHOP, INC. | SERVICE | 263.70 | TEAM LABORATORY CHEMICAL C | SUPPLIES | 771.00 |
| HACH COMPANY | SUPPLIES | 413.25 | TECHNICOLOR SCREEN PRINTIN | SUPPLIES | 2,242.69 |
| HARRISON TRUCK CENTERS | SERVICE | 118.17 | TEGRA GROUP, INC. | CONSTR | 6,500.00 |
| HAWKINS INC. | SUPPLIES | 2,813.50 | THE FORUM | SERVICE | 220.00 |
| HD SUPPLY WATERWORKS, LTD | SUPPLIES | 1,609.05 | THECOMPETITIVEEDGE.COM | EQUIP | 2,899.99 |
| HEDAHL'S AUTO PARTS | SUPPLIES | 46.55 | THOMSON REUTERS - WEST | FEES | 500.00 |
| HELMS & ASSOCIATES | CONSTR | 7,901.97 | THYSSENKRUPP ELEVATOR CORP | SERVICE | 358.83 |
| HENRY JOHNSON | REIMB | 27.01 | TODD SYHRE | TRAVEL | 225.00 |
| HILLYARD / SIOUX FALLS | SUPPLIES | 1,224.26 | TODD WALKER | TRAVEL | 129.36 |
| HOME OASIS, LLC | SUPPLIES | 39.98 | TONY AAS | REIMB | 285.71 |
| HOUSTON ENGINEERING, INC. | CONSTR | 24,319.00 | TRACTOR SUPPLY CO. | SUPPLIES | 49.97 |
| HP INC. | EQUIP | 19,268.96 | TRACY EISCHENS | REIMB | 327.59 |
| HR GREEN, INC. | SERVICE | 29,725.75 | TRANSUNION RISK AND ALTERN | SERVICE | 25.00 |
| HURKES IMPLEMENT CO., INC. | PART | 298.32 | TRAV'S OUTFITTER, INC. | SUPPLIES | 1,158.00 |
| HY VEE FOOD STORE | SUPPLIES | 165.97 | TRAVIS KASUSKE | REIMB | 32.50 |
| ICSC | DUES | 100.00 | TRENDWAY CORPORATION | SUPPLIES | 12,872.80 |
| INFOGROUP | SERVICE | 395.00 | TURFWERKS | PARTS | 335.12 |
| INFRASTRUCTURE DESIGN GROU | CONSTR | 1,425.00 | TYLER MCELHANY | TRAVEL | 26.00 |
| INTERSTATE ALL BATTERY CEN | PARTS | 116.95 | UPS STORE | SERVICE | 94.86 |
| ITC | SERVICE | 387.83 | USA BLUE BOOK | PART | 437.05 |
| J & B SCREEN PRINTING INC. | SUPPLIES | 133.50 | USA TODAY SUBSCRIPTION PRO | SUBSCR | 294.07 |
| J & R EQUIPMENT REPAIR, INC | SERVICE | 6,000.00 | VAST BROADBAND | SERVICE | 3,015.88 |
| J H LARSON ELECTRICAL CO. | SUPPLIES | 133.49 | VEEDERS COLLISION CENTER | SERVICE | 119.60 |
| JAY DELANGE | TRAVEL | 165.90 | VERIZON WIRELESS | SERVICE | 367.94 |
| JEFF'S VACUUM CENTER | PARTS | 97.77 | VETERAN'S ADMINISTRATION | REIMB | 674.30 |
| JERRY BIEWER | REIMB | 1,000.00 | WAL-MART COMMUNITY BRC | SUPPLIES | 888.40 |
| JEN KOISTINEN | REIMB | 169.00 | WATER CANNON, INC. | PART | 217.80 |
| JILL STEINER | TRAVEL | 126.00 | WATER GEAR INC. | SUPPLIES | 2,469.74 |
| JIM'S AUTO REPAIR | SERVICE | 209.00 | WATERTOWN AREA CHAMBER OF | SERVICE | 11,064.47 |
| JLG ARCHITECTS | CONSTR | 6,360.00 | WATERTOWN AREA TRANSIT INC | DONATION | 40,500.00 |
| JODI HEMILLER | REIMB | 1,000.00 | WATERTOWN ARTWALK, INC. | DONATION | 1,500.00 |
| JOHN NAMKEN | REIMB | 2,380.00 | WATERTOWN BOYS AND GIRLS C | SERVICE | 400.00 |
| JON MACK | REIMB | 1,030.00 | WATERTOWN BOYS AND GIRLS O | SUBSIDY | 17,037.50 |
| JOSHUA MAAG | REIMB | 175.00 | WATERTOWN BUSINESS DISTRIC | SUBSIDY | 17,721.00 |
| JURGENS PRINTING INC. | SUPPLIES | 74.50 | WATERTOWN CONVENTION & VIS | SUBSIDY | 22,725.00 |
| JUSTIN PIETZ | REIMB | 337.00 | WATERTOWN COOP ELEVATOR AS | SUPPLIES | 591.16 |
| KELLI HENRICKS | REIMB | 1,000.00 | WATERTOWN FLOWERS, INC. | SERVICE | 117.00 |
| KIWANIS CLUB | SERVICE | 133.13 | WATERTOWN FORD | PARTS | 1,401.99 |
| KIXX | ADV | 350.00 | WATERTOWN LAWN & GARDEN & | SUPPLIES | 15.00 |
| KOIS BROTHERS EQUIPMENT CO | PARTS | 1,756.64 | WATERTOWN LIONS CLUB | ADV | 70.00 |
| KPHR | ADV | 150.00 | WATERTOWN PUBLIC OPINION | SERVICE | 4,108.94 |
| KRISTI MCINTOSH | REIMB | 335.20 | WATERTOWN TIRE CENTER, INC | SERVICE | 20.00 |
| KXLG | ADV | 550.00 | WATERTOWN WHOLESALE | SUPPLIES | 357.47 |
| L MARQUARDT ELECTRIC INC. | SERVICE | 308.62 | WATERTOWN WINNELSON CO. | SUPPLIES | 106.50 |
| LACAL EQUIPMENT INC. | PARTS | 237.06 | WATERTOWN'S FIRST CHOICE T | SERVICE | 1,785.40 |
| LAKE AREA DOOR, INC. | PART | 19.66 | WELLMARK INC. | FEES | 4,369.00 |
| LAKE AREA VETERINARY CLINI | SERVICE | 648.02 | WESTERN BOOKS | SUPPLIES | 961.65 |
| LAKE STOP 20 | SUPPLIES | 104.00 | WHEELCO TRUCK & TRAILER PA | PART | 242.49 |
| LANGUAGE LINE SERVICES, IN | SERVICE | 35.96 | WRIGHT NATIONAL FLOOD INSU | SERVICE | 44.00 |
| LARRY KAASA | REIMB | 1,000.00 | WW TIRE SERVICE INC. | SERVICE | 120.00 |
| LARRY'S LUMBER, INC. | SUPPLIES | 127.79 | ZIMCO SUPPLY CO. | SUPPLIES | 11,181.00 |

PAYROLL:

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| Mayor/CC | 17,344.52 | 1,274.51 | 508.99 | 1,159.31 | Animal Cntrl | 3,871.70 | 284.72 | 231.10 | 532.87 |
| Attorney | 8,449.35 | 597.65 | 505.15 | 1,159.30 | Forestry | 9,538.70 | 691.21 | 571.73 | 1,692.18 |
| Finance | 33,021.03 | 2,396.54 | 1,978.26 | 4,810.09 | Library | 40,142.53 | 2,904.81 | 2,166.45 | 6,235.83 |
| Info Tech | 13,560.86 | 955.73 | 809.45 | 2,318.61 | Building Serv. | 16,897.34 | 1,232.45 | 974.28 | 2,491.48 |
| City Hall | 49.88 | 3.81 | 0.00 | 0.00 | Park & Rec. | 124,666.06 | 9,034.67 | 6,671.04 | 17,718.45 |
| Engineer | 33,876.11 | 2,483.38 | 2,024.77 | 4,450.09 | PLWC | 49,905.08 | 3,749.22 | 1,927.22 | 3,557.22 |
| Police | 192,132.07 | 13,884.97 | 14,915.91 | 29,786.09 | E-911 | 49,138.41 | 3,544.32 | 2,948.29 | 7,474.44 |
| Fire | 196,449.24 | 3,023.71 | 15,564.09 | 27,602.47 | Upper Big Sioux | 7,191.02 | 497.65 | 430.26 | 892.87 |

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| Street | 54,728.01 | 4,423.98 | 3,606.34 | 8,367.31 | Sewer | 62,391.93 | 4,538.66 | 3,739.04 | 9,578.76 |
| Snow Removal | 6,444.31 | 75.11 | 0.00 | 0.00 | Landfill | 69,189.09 | 4,960.03 | 4,148.03 | 11,312.35 |
| Cemetery | 8,653.87 | 615.30 | 513.52 | 1,425.74 | Airport | 17,189.25 | 1,261.83 | 1,029.55 | 1,958.61 |

Add'l 5.25 long L. Marscheider (Eng.), S. Hardie & M. Jensen (Police), C. Fischer, A. Heinrich & C. Robinson (Fire), R. Beynon, T. Swenson & T. Eischens (Street),
Add'l 5.25 long S. Block (Forestry), M. Drake-Miller (P&R), S. Bekaert (PLWC), L. Benthin & D. Warrick (E-911), M. Boerger (Sewer), C. Biever (Landfill), T. Syhre (Airport)
New Hires PLWC T. Gibson, C. Lorenz, L. Secker, C. Campbell, R. Pownell, S. Shepard, R. VanMeter (9.00/hr), A. Ottenbacher (9.25/hr),
New Hires Amb. T. Gorrell, B. Hickel, P. Shroll (12.00/hr), **New Hire WWTP** D. Ottenbacher (3,468.00/mo)
Salary Inc PLWC J. Geerdes, K. Endres, R. Evans, C. Ford, W. Kennedy, B. Uses Arrow (9.25/hr), R. Jutting, A. Kurkowski (9.50/hr), J. Pischke, B. Sullivan, J. Larson (9.75/hr)
Salary Inc PLWC R. Heltzner, Jr. (9.75/hr), R. Kranz (10.25/hr), R. Sadergaski, L. Schwinger (10.75/hr), K. Konradi (11.75/hr), M. Kludt (10.00/hr & 18.00/hr),
Salary Inc P&R R. Audus, D. Sweet, L. Willhite (8.65/hr), T. Simonton (10.00/hr), J. Vrchota (10.50/hr), K. Lindner, C. Rizzo (11.00/hr), S. Klema (11.25/hr), E. Walker (11.50/hr)

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

The Urban Renewal District 2016 Annual Report of Finances and Activities was presented. No action was taken.

Finance Officer Rochelle Ebbers presented the City Council with the preliminary 2016 City Financial Report. No action taken.

This being the time scheduled for the public hearing on the transfer of ownership of a retail (on-sale) liquor license from Prairie Winds Golf, LLC., d/b/a Prairie Winds Golf at 555 S. Lake Drive, Pt of Lot B & C, pt E 7' and SW ¼ & S ½ & SW ¼ less Rd to Co and OL1 & Country Club OL "A" 28-117-53 to Lakeside Harry's, LLC d/b/a Harry's at Prairie Winds at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Solum, to approve the transfer as presented. Motion carried.

This being the time scheduled for the public hearing on a new Sunday Liquor Sales license to Harry's, LLC. d/b/a Harry's at Prairie Winds, 555 S. Lake Drive, Pt of Lot B & C, pt E 7' and SW ¼ & S ½ & SW ¼ less Rd to Co and OL1 & Country Club OL "A" 28-117-53; the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Albertsen, to approve the license 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 and Retail (on-off sale) wine license from Tokyo Japanese Cuisine of SP Inc., d/b/a Tokyo Japanese cuisine at 521 9th Ave SE, Lots 1-4 and vacated part Ave & Alley Less Lots 1-2, Lot A, Block H, & S8' Lot 5 & all Lots 6-7 and vacated part Ave, Block G, all in Burchard's addition to Tokyo TWF, LLC d/b/a Tokyo Japanese Cuisine at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Roby, to approve the transfer as presented. Motion carried.

Ordinance No. 17-02 amending Title 21 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. 17-02, the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Thorson, to approve Ordinance No. 17-02 as presented. Motion carried.

Ordinance No. 17-05 amending Section 7.1604 of the revised Ordinance of the City of Watertown to reflect new officer election month for the Upper Big Sioux Watershed Board was placed on its second reading and the title was read. Motion by Tupper, seconded by Buhler, to approve Ordinance No. 17-05 as presented. Motion carried.

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 second reading and the title was read. Motion by Buhler, seconded by Vilhauer, to approve Ordinance No. 17-06 as presented. Motion carried.

Motion by Albertsen, seconded by Buhler, to approve Resolution No. 17-06 for the annexation of New Venture 3rd Addition. Motion carried.

Ordinance No. 17-08 amending zoning district boundaries by zoning New Venture 3rd Addition to C-3 Highway Commercial District was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 17-08, the Mayor called for public comment. Hearing no comments from the public, motion by Tupper, seconded by Vilhauer, to approve Ordinance No. 17-08 as presented. Motion carried.

Ordinance No. 17-11 amending zoning district boundaries by rezoning Gilbert's Addition from R-4 Manufactured Homes Residential District to R-3 Multi-Family Residential was placed on its first reading and the title was read. No action taken.

Ordinance No. 17-12 amending Section 21.2303 and Chapter 21.90 of the Revised Ordinances of the City of Watertown regarding R-G Residential Garage District was placed on its first reading and the title was read. No action taken.

Motion by Vilhauer, seconded by Tupper, to table the consideration of purchase offer for the north end of the Auditorium parking lot from Codington County. Motion carried.

Motion by Roby, seconded by Buhler, authorizing the Mayor to sign a professional services agreement with Aason Engineering for engineering services on the Miscellaneous Drainage & Street Repair Project in the amount of \$21,000.00. Motion carried.

Motion by Roby, seconded by Buhler, authorizing the Mayor to sign the 2016 Annual MS4 Report regarding storm water discharge. Motion carried.

Motion by Tupper, seconded by Thorson, authorizing the Mayor to sign an agreement with the South Dakota DOT for Assignment of Right of Entry for parcels related to the North Bypass Project. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Sanitary Sewer Replacement Project. Bids were opened at 2:00 PM on February 23, 2017 and are as follows: Hydro-Klean LLC total bid \$207,288.30 and H&W Contracting, LLC total bid of \$279,218.55. Motion by Buhler, seconded by Vilhauer, to approve the bid of Hydro-Klean LLC in the amount of \$207,288.30. Motion carried.

Motion by Solum, seconded by Buhler, to approve Change Order No. 1 to the contract with Hydro-Klean, LLC for the Sanitary Sewer Replacement Project decreasing the contract amount \$12,645.52 due to an irregularity in the submitted bid. Motion carried.

Motion by Vilhauer, seconded by Tupper, to adjourn until 7:00 PM on Monday, March 20, 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 6th day of March, 2017.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor