

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

**March 7, 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 Solum. Absent was Alderwoman Mantey.

Motion by Solum, seconded by Vilhauer, to approve the following items on the consent agenda: minutes of the Council Meetings held on February 10 and February 16, 2016; write-off of ambulance uncollectible accounts in the amount of \$11,373.29; authorization to declare the Zoo house as surplus property to sell at public auction; Mayor's appointment of Bill Rieffenberger, Glen Vilhauer and Bruce Buhler as City Council representatives to serve on the 2016 Consolidated Board of Equalization; authorization for the Mayor to sign the annual Household Hazardous Waste agreement with Veolia for the 2016 event scheduled for Saturday, April 23, 2016; authorization for the Police Department to apply for a grant through the State Drug Forfeiture Fund to purchase Body Worn Cameras and approval of bills and payroll and authorization to pay. Motion carried.

**BILLS:**

1ST BN 147TH FIELD ARTILLE	SERVICE	35.00	LEGGETTE BRASHEARS & GRAHA	SERVICE	3,164.55
212 TRUCK & TRAILER REPAIR	SERVICE	979.95	LES MILLS US TRADING, INC.	SERVICE	497.00
911 CARES	SUPPLIES	55.78	LIBRARY IDEAS	FEES	264.65
A & B BUSINESS SOLUTIONS,	SERVICE	37.28	LL & SONS EXCAVATING, INC.	SERVICE	1,400.00
A-OX WELDING CO, INC.	SUPPLIES	487.94	LYLE SIGNS, INC.	SIGNS	6,835.80
AASON ENGINEERING, INC.	CONSTR	4,272.50	MAC'S INC.	SUPPLIES	516.01
AAZK	DUES	45.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	431.52
ACE INDUSTRIAL SUPPLY	SUPPLIES	441.20	MAHOWALD'S HARDWARE & RENT	SUPPLIES	144.28
ACTIVE HEATING, INC.	SERVICE	554.48	MARK & PATTI STROHFUS	SERVICE	347.00
ADAM BLOOM	REIMB	627.00	MARY REDLIN	RENT	699.98
ADVANCE AUTO PARTS	PART	13.99	MATHESON TRI-GAS, INC.	SUPPLIES	279.55
ADVANCED GRAPHIX, INC.	SERVICE	300.00	MATT SCHELL	REIMB	308.00
ADVANCED PRODUCTS	SUPPLIES	136.05	MEDIAUSA ADVERTISING INC.	ADV	595.00
ADVANTAGE RV'S AND CONVERS	PARTS	450.00	MEDICARE B-RECOUPMENT	REIMB	970.16
AIRCO INC.	TRAINING	550.00	MEGAN WIGHT	REIMB	363.50
ALEXANDER MITCHELL PUBLIC	SUPPLIES	12.99	MENARD'S	SUPPLIES	1,705.10
ALEXANDRA RIEFFENBERGER	REIMB	276.42	MICHAEL EVANS	EQUIP	772.93
AMAZON.COM	SUPPLIES	65.77	MICRO MARKETING ASSOCIATE	SUPPLIES	460.08
AMERICAN ENGINEERING TESTI	SERVICE	3,997.00	MIDCONTINENT COMMUNICATIO	SERVICE	1,323.12
AMERICAN RED CROSS - HEALT	FEE	650.00	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	52.50
ANDERSON, BOB	FEE	525.00	MIDWEST ALARM COMPANY, INC	SERVICE	83.01
ANDOR INC.	SERVICE	3,985.89	MIDWEST TAPE	SUPPLIES	971.57
ANGELA CZECH	REIMB	267.84	MIDWEST TURF & IRRIGATION	PARTS	489.36
AP AUTO PROS, INC.	SERVICE	172.98	MIKE BOERGER	REIMB	1,000.00
APPLIED INDUSTRIAL TECHNOL	PART	960.15	MIKE MULLIN	TRAVEL	315.72
ARAMARK UNIFORM SERVICES,	SERVICE	159.80	MILBANK COMMUNICATIONS, IN	SERVICE	476.71
ARROW EDUCATION FOUNDATION	SERVICE	1,500.00	MILLER ELECTRIC, INC.	SERVICE	840.74
ARROW INTERNATIONAL	SUPPLIES	560.39	MINE SAFETY APPLIANCES, CO	PARTS	458.30
ARROW PAPER	SUPPLIES	495.00	MINERVAS RESTAURANT & BAR	SERVICE	2,165.01
ASSOCIATED SUPPLY COMPANY	SUPPLIES	568.89	MINNESOTA CRIME PREVENTIO	DUES	45.00
AT&T MOBILITY	SERVICE	127.98	MINNESOTA KNIFE	SERVICE	938.50
AUTOMATIC BUILDING CONTROL	SERVICE	240.00	MINNESOTA STATE COMMUNITY	SERVICE	120.00
B & L TRUCKING	SERVICE	9,875.00	MOE OIL CO, INC.	SUPPLIES	1,171.32
BAKER & TAYLOR	SUPPLIES	8,173.69	MUNICIPAL UTILITIES	SERVICE	142,317.19
BATTERIES UNLIMITED, INC.	SUPPLIES	154.99	MUTH ELECTRIC, INC.	SERVICE	1,839.52
BECKER ARENA PRODUCTS	SUPPLIES	602.06	NEAL CONTRUCTION INC.	CONSTR	26,000.00
BERN'S BLADING	SERVICE	8,050.00	NORTH CENTRAL LABORATORIES	SUPPLIES	801.12
BEV MOORE	REIMB	1,000.00	NORTHERN SAFETY TECHNOLOGY	PARTS	3,994.98
BIG SIOUX WATER FESTIVAL	DONATION	500.00	NORTHERN TRUCK EQUIPMENT C	PART	534.00
BORNS GROUP	SERVICE	8,070.00	OCLC INC,	SUBSCR	289.95
BOUND TREE MEDICAL LLC	SUPPLIES	2,702.15	OFFICE PEEPS, INC.	SUPPLIES	2,770.71
BOW WOW PET WASTE PRODUCTS	SUPPLIES	336.00	OLESON MACHINING	SERVICE	30.00
BRADY ROUTH	REIMB	1,000.00	OVERDRIVE, INC.	SERVICE	262.50
BROTHERHOOD ARMS	SUPPLIES	170.75	OVERHEAD DOOR CO INC.	SERVICE	275.51
BUREAU OF ADMINISTRATION	SERVICE	130.99	PAT MCCLEMANS	SERVICE	1,405.00
BUTLER MACHINERY CO INC.	PART	301.33	PATTY LUNDE	REIMB	11.00
CARQUEST AUTO PARTS	PART	778.33	PEARSON GOLF MANAGEMENT,LL	SERVICE	355.34
CARRIE DYLLA	TRAINING	496.86	PENTAIR AQUATIC ECO-SYSTEM	SUPPLIES	268.51
CARTNEY BEARING CORPORATIO	PARTS	81.93	PENWORTHY COMPANY	SUPPLIES	554.22
CASHWAY LUMBER INC.	SUPPLIES	171.14	PEPSI	SERVICE	722.50

CBA LIGHTING & CONTROLS, I	SUPPLIES	1,364.50	PERFORMANCE TOWING	SERVICE	240.00
CENTER POINT LARGE PRINT	SUPPLIES	375.06	PETER BOYLE	REIMB	912.87
CENTURY BUSINESS PRODUCTS	SUPPLIES	183.34	PETERBILT OF FARGO	PART	1,353.38
CENTURYLINK	SERVICE	1,727.25	PHYSIO-CONTROL CORPORATION	EQUIP	56,811.18
CENTURYLINK	SERVICE	516.74	PIZZA RANCH	SERVICE	85.77
CENTURYLINK	SERVICE	122.09	PLAYTIME	EQUIP	4,908.00
CENTURYLINK	SERVICE	114.89	POCKETS FULL OF FUN	FEE	577.50
CENTURYLINK	SERVICE	1,384.64	POLICE PETTY CASH FUND	CASH	181.21
CHAD BIEVER	REIMB	1,000.00	POWER PLAN OIB	PARTS	108.13
CHAD FOUST	GOTV	1,050.00	PRAIRIE LAKES HEALTHCARE	SUPPLIES	287.52
CHAD RAML TRUCKING	SERVICE	856.01	PRAIRIE LAKES HEALTHCARE S	SERVICE	60.00
CHAD STAHL	REIMB	171.00	PRIMARY PRODUCTS COMPANY	SUPPLIES	125.74
CHIEF SUPPLY CORPORATION	PARTS	29.94	PRINT EM NOW	SUPPLIES	466.15
CLASSROOM CONNECTION	SUPPLIES	110.93	PRIORITY DISPATCH CORPORAT	FEES	9,500.00
CLUBHOUSE HOTEL & SUITES -	TRAVEL	1,318.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	10,263.92
COCA COLA BOTTLING COMPANY	SERVICE	297.75	PUETZ CORPORATION	CONSTR	385,036.46
CODINGTON CLARK ELECTRIC C	SERVICE	794.51	QUALITY BOOKS, INC.	SUPPLIES	1,480.31
CODINGTON CO CLERK OF COUR	FEE	7.32	QUALITY FLOW SYSTEMS INC.	PARTS	269.29
CODINGTON CO REGISTER OF D	FEE	243.00	QUALITY INN	TRAVEL	171.00
CODINGTON COUNTY HISTORICA	DONATION	10,000.00	RALIEGH KETTWIG	REIMB	46.00
CONFERENCE TECHNOLOGIES	SERVICE	7,620.00	RANDALL STANLEY ARCHITECTS	SERVICE	7,816.00
CONNECTING POINT, INC.	SERVICE	6,074.67	RC TECHNOLOGIES, INC	SERVICE	134.90
COUNTY FAIR FOODS	SUPPLIES	818.94	RDO TRUST # 80-5800	EQUIP	258,300.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	431.73	REDLINGER BROS INC.	PARTS	3,136.92
CRITTER MART & MORE	SUPPLIES	163.06	RENEA KNUDSON	REIMB	1,000.00
CULLIGAN	SERVICE	361.50	RHINO SERVICES LLC	SERVICE	1,530.00
CURTIS MORK	FEE	600.00	ROCHELLE EBBERS	REIMB	85.00
CUSTOM CAGE	SUPPLIES	710.00	RODENTPRO.COM	SUPPLIES	484.00
CYBEX INTERNATIONAL, INC.	PART	418.50	ROGER FOOTE	REIMB	880.34
DACOTAH PAPER COMPANY	SUPPLIES	172.00	RON'S SAW SALES	SUPPLIES	282.62
DAGWOOD'S SUBS	FOOD	102.98	RUNNINGS FARM AND FLEET	SUPPLIES	616.95
DAKOTA FINISHING, INC.	SUPPLIES	201.00	SAE WAREHOUSE, INC.	SERVICE	28.00
DAKOTA GUTTER AND GARAGE D	PARTS	390.00	SANFORD USD MEDICAL CENTER	SERVICE	1,800.00
DAKOTA OIL	SUPPLIES	756.55	SANFORD WATERTOWN CLINIC	SUPPLIES	374.00
DAKOTA SUPPLY GROUP	PARTS	199.47	SANITATION PRODUCTS INC.	PARTS	1,132.54
DALE'S SHARPENING	PARTS	67.50	SARAH CARON	DUES	22.00
DAN MILLER	TRAVEL	327.61	SCHAEFFER MFG CO.	SUPPLIES	803.04
DATA TRUCK, LLC	SERVICE	1,170.00	SCHOLASTIC INC.	SUPPLIES	152.10
DEIRDRE WHITMAN	TRAVEL	210.44	SCHUNEMAN EQUIPMENT CO.	PART	884.18
DELYLE'S SOUTH 81 SERVICE,	SERVICE	9,587.75	SCOTT JONGBLOED	REIMB	594.66
DEMCO, INC.	SUPPLIES	483.38	SD ARBORIST ASSN.	DUES	70.00
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SD DEPT OF AGRICULTURE	DUES	180.00
DEUTSCH EXCAVATING	SERVICE	5,318.75	SD DEPT OF ENVIRONMENT & N	FEES	2,711.14
DEX EAST LLC	SERVICE	336.00	SD DEPT OF MOTOR VEHICLES	FEES	82.20
DIAMOND VOGEL PAINT CENTER	SUPPLIES	34.00	SD DEPT OF REVENUE	SUPPLIES	459.00
DIANE'S ENGRAVING & SIGNS	SERVICE	13.00	SD POLICE CHIEF'S ASSOCIAT	DUES	170.00
DLT SOLUTIONS	SERVICE	5,107.75	SD PUBLIC ASSURANCE ALLIAN	SERVIE	238.00
DOUG KRANZ	REIMB	20.00	SD STATE ARCHIVES	SERVICE	28.80
DOUG TAKEN	REIMB	1,000.00	SD STATE ELECTRICAL COMMIS	FEES	50.00
DOUG'S AUTO REPAIR	SERVICE	482.33	SD TAXIDERMIST ASSOCIATION	DUES	60.00
DOUGLAS FEDT	FEES	140.00	SD TRIATHLON ASSN	SER	120.00
EBSCO INFORMATION SERVICES	SUPPLIES	42.91	SDN COMMUNICATIONS	SERVICE	1,248.00
ELLIOTT EQUIPMENT CO.	SERVICE	1,300.00	SERVICEMASTER OF WATERTOWN	SER	2,438.00
ENERGY LABORATORIES, INC.	SUPPLIES	1,280.00	SEW CONVENIENT	SUPPLIES	24.90
ENGELSTAD ELECTRIC	SERVICE	1,427.55	SEW-EURODRIVE INC.	PART	41.28
EVENTBRITE, INC.	SERVICE	13.70	SHANE HARDIE	REIMB	685.29
EVOLUTION POWERSPORTS	SUPPLIES	59.86	SHANE WATERMAN	REIMB	22.00
F J MC LAUGHLIN INC.	CONSTR	11,156.68	SHARP AUTOMOTIVE, INC	PART	179.39
FARNAM'S GENUINE PARTS	PARTS	2,456.57	SHEEHAN MACK SALES AND EQU	PARTS	2,412.31
FASTENAL COMPANY	SUPPLIES	632.72	SHERWIN WILLIAMS	SUPPLIES	38.43
FEDERAL EXPRESS CORPORATIO	SERVICE	21.65	SHI INTERNATIONAL CORP.	SOFTWARE	5,497.89
FEDERAL SIGNAL CORPORATION	EQUIP	130,709.00	SHOPKO STORES OPERATING CO	SUPPLIES	140.24
FIRST CHOICE SEWER & SEPTI	SERVICE	850.00	SHRED-IT USA - SIOUX FALLS	SERVICE	79.63
FIRST DISTRICT ASSN OF	SERVICE	21,000.00	SIOUX RURAL WATER SYSTEM	SERVICE	69.40
FIRST NATIONAL BANK OMAHA	SERVICE	4,033.28	SIOUX VALLEY COOP	SUPPLIES	26,247.09
FISHER SCIENTIFIC	SUPPLIES	357.17	SODAK PEST CONTROL	SERVICE	80.00
FRONTIER PRECISION INC.	TRAINING	1,200.00	SOUTH DAKOTA AGA	DUES	180.00
G & K SERVICES, INC.	SERVICE	87.77	STAR LAUNDRY & CLEANERS, I	SERVICE	571.51
GALE	SUPPLIES	321.27	STAR TRIBUNE	SUBSCR	166.40
GALL'S INC.	SUPPLIES	320.00	STEIN SIGN	SERVICE	562.26
GCR TIRES & SERVICE	SERVICE	1,274.64	STEIN'S INC.	SUPPLIES	643.51
GEOTEK ENGINEERING	SERVICE	442.50	STEVE THORSON	TRAVEL	49.00
GLACIAL LAKES AND PRAIRIES	DUES	727.00	STIMSON AUTO TOWING & RECO	SERVICE	930.75
GLACIAL LAKES HUMANE SOCIE	SUBSIDY	32,000.00	STREICHER'S INC.	PARTS	756.97
GLASS PRODUCTS INC.	SERVICE	1,876.12	STRYKER SALES CORPORATION	EQUIP	12,803.72

GLENDAL PARADE STORE, LLC	SUPPLIES	37.50	STUART C. IRBY CO.	PART	59.07
GRAINGER	SUPPLIES	804.34	STURDEVANT'S AUTO PARTS IN	SUPPLIES	1,346.91
GRAY CONSTRUCTION	CONSTR	164,579.77	SUPER 8 MOTEL	TRAVEL	115.00
GRUBCO INC.	SUPPLIES	134.85	SYLVESTER BLOCK	REIMB	31.78
HEALTHY CONTRIBUTIONS	FEE	0.15	TACTICAL SOLUTIONS	EQUIP	4,970.00
HEIMAN, INC.	SUPPLIES	567.10	TALKPOINT TECHNOLOGIES, IN	PARTS	542.70
HELMS & ASSOCIATES	CONSTR	15,171.36	TEAM ELECTRONICS	PARTS	146.90
HENRY JOHNSON	REIMB	280.80	TEAM LABORATORY CHEMICAL C	SERVICE	841.00
HILLYARD / SIOUX FALLS	SUPPLIES	531.27	THE FORUM	SERVICE	220.00
HOLTEY CONSTRUCTION	SERVICE	763.57	THYSSENKRUPP ELEVATOR CORP	SERVICE	169.66
HOUSTON ENGINEERING, INC.	CONSTR	11,387.25	TIM TOOMEY	REIMB	63.80
HP INC.	EQUIP	6,996.19	TLC MARINE/OUTDOOR POWER	SERVICE	193.19
HR GREEN, INC.	CONSTR	17,338.55	TODD WILLIAMS	REIMB	48.00
HTCI EDAS FOX	EQUIP	8,465.00	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HUMAN SERVICE AGENCY	DONATION	500.00	TRAV'S OUTFITTER, INC.	SUPPLIES	1,730.00
HURKES IMPLEMENT CO., INC.	SUPPLIES	143.64	TROY BREITAG	REIMB	709.13
HY VEE FOOD STORE	FOOD	282.87	TRUGREEN	SUPPLIES	50.00
I A P E	DUES	50.00	TYLER GRIFFITH	REIMB	1,000.00
INDUSTRIAL PROCESS TECHNOL	CONSTR	39,028.50	TYLER MCELHANY	TRAVEL	181.52
INNOVATIVE LABORATORY SYST	PART	91.35	ULTRAMAX	SUPPLIES	338.00
INTERNATIONAL SPECIES INF	DUES	1,290.95	UNIVAR USA INC.	SUPPLIES	5,851.20
INTERSTATE ALL BATTERY CEN	PART	29.20	UNIVERSITY ENTERPRISES, IN	SERVICE	50.00
ITC	SERVICE	387.83	UPS STORE	SUPPLIES	92.31
J & B SCREEN PRINTING INC.	SUPPLIES	727.50	USA TODAY SUBSCRIPTION PRO	SUBSCR	291.52
J H LARSON ELECTRICAL CO.	SUPPLIES	876.92	UTNE CONSTRUCTION	SERVICE	1,490.00
JAIME STRICKER	REIMB	1,066.14	VANCO SERVICES,LLC	FEES	5.75
JASON RAML TRUCKING	SERVICE	856.01	VAST BROADBAND	SERVICE	317.71
JASPER ENGINEERING & EQUIP	SUPPLIES	78.40	VERIZON WIRELESS	SERVICE	1,918.69
JAY DELANGE	TRAVEL	176.48	WAL-MART COMMUNITY BRC	SUPPLIES	427.10
JEFF BRINK	TRAVEL	22.00	WARD DIESEL FILTER SYSTEMS	SERVICE	90.00
JEFFERSON LINES	SERVICE	98.95	WATERTOWN AREA CHAMBER OF	DUES	1,262.25
JEREMY BJERKE	TRAVEL	79.00	WATERTOWN ARTWALK, INC.	DONATION	1,500.00
JIM'S EXCAVATING	SERVICE	930.75	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
JLG ARCHITECTS	CONSTR	10,689.82	WATERTOWN BUSINESS DISTRIC	SUBSIDY	15,600.02
JOAN LARSON	TRAVEL	299.11	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
JOEL WILLETTE	EQUIP	15.00	WATERTOWN DEVELOPMENT COMP	SUBSIDY	204,050.00
JOHNSON FEED INC.	SUPPLIES	10,208.46	WATERTOWN FORD	SUPPLIES	30,878.81
JOSHUA CRANCE	REIMB	20.00	WATERTOWN PUBLIC OPINION	SERVICE	10,080.68
JURGENS PRINTING INC.	SUPPLIES	362.50	WATERTOWN TRUCK & TRAILER	PARTS	59.98
KIM SPURGIN	REIMB	264.18	WATERTOWN WHOLESALE	SUPPLIES	333.73
KIWANIS CLUB	DUES	153.00	WATERTOWN WINNELSON CO.	PART	459.14
KPHR	ADV	150.00	WESTERN BOOKS	SUPPLIES	1,357.30
KXLG	ADV	550.00	WESTMAN FREIGHTLINER	PARTS	132.20
L MARQUARDT ELECTRIC INC.	SERVICE	2,408.72	WHEELCO TRUCK & TRAILER PA	PARTS	133.70
LACAL EQUIPMENT INC.	PARTS	330.04	WILLIAMS CARPET INC.	SERVICE	973.60
LAFRAMBOISE CONSTRUCTION	SERVICE	3,326.25	WIMACTEL, INC.	SERVICE	60.00
LAKE AREA VETERINARY CLINI	SERVICE	233.95	WIPF CONSTRUCTION	SERVICE	336.60
LAKE AREA ZOOLOGICAL SOCIE	REIMB	1,264.48	WORTHINGTON AG PARTS	PART	186.60
LAKE CITY FIRE EQUIPMENT,	SERVICE	42.75			

## PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
<b>Mayor/CC</b>	17,005.49	1,184.71	499.03	1,149.63	<b>Forestry</b>	6,989.98	496.66	419.40	1,417.84
<b>Attorney</b>	10,933.51	809.96	656.01	804.63	<b>Library</b>	41,004.88	2,954.55	2,272.51	6,742.90
<b>Finance</b>	32,336.06	2,308.07	1,937.17	5,134.94	<b>Building Serv.</b>	16,435.11	1,189.20	888.87	1,954.26
<b>Info Tech</b>	12,944.38	905.48	772.46	2,299.26	<b>Park &amp; Rec.</b>	117,049.69	8,460.42	6,530.54	17,930.74
<b>Engineer</b>	33,343.51	2,448.45	1,992.80	4,444.94	<b>WRC</b>	42,159.72	3,113.74	1,793.72	3,908.52
<b>Police</b>	190,293.96	13,716.78	14,760.39	30,776.54	<b>E-911</b>	45,085.09	3,242.05	2,626.36	7,472.04
<b>Fire</b>	183,561.95	2,786.43	14,573.92	26,629.20	<b>Upper Big Sioux</b>	7,426.13	514.09	417.40	881.42
<b>Street</b>	49,793.47	4,226.57	3,452.79	7,817.04	<b>Sewer</b>	67,711.45	4,954.14	4,057.40	10,840.88
<b>Snow Removal</b>	8,357.54	40.89	0.00	1,417.84	<b>Landfill</b>	64,827.60	4,638.94	3,886.38	10,384.52
<b>Cemetery</b>	8,462.15	599.48	503.11	0.00	<b>Airport</b>	14,906.35	1,089.94	866.01	1,954.26
<b>Animal Cntrl</b>	3,791.96	278.78	226.32	536.42					

**Add'l 5.25 long** L. Marscheider (Eng.), S. Hardie, M. Jensen & B. Routh (Police), C. Fischer, A. Heinrich & C. Robinson (Fire), R. Beynon & T. Swenson (Street), S. Block (Forestry), M. Drake-Miller (P&R), L. Benthin & D. Warrick (E-911), M. Boerger & C. Beaver (Landfill), T. Syhre (Airport)

**New Hires P&R** J. Vrchota (9.00/hr), T. Caldwell (10.00/hr), **New Hires WCRC** N. Floyd (9.00/hr), New Hire E-911 T. Nelson (14.00/hr)

**Sal Inc P&R** J. Bawek, H. Hansen (9.00/hr), K. Johnson (12.00/hr), **Sal Inc Street** R. Gusso & G. Walburg (10.25/hr), L. Niemann (11.25/hr)

**Sal Inc Fire** M. Sackmann (188.67/mo), **Sal Inc WCRC** J. Larson (14.00/hr), **Sal Inc Building Services** J. Christensen (12.50/hr)

**Sal Inc WCRC** W. Kennedy, R. Evans, C. Ford, J. Geerdes (9.00/hr), M. Kludt & A. Kurkowski (9.25/hr), B. Sullivan, J. Pischke, P. Dixon, M. Bekaert, R. Hoeltzner Jr. (9.50/h)  
**Sal Inc WCRC** R. Middleton, R. Huckaba Jr., K. Hemiller (9.75/hr), R. Sadergaski (10.25/hr), L. Schwinger (10.50/hr), K. Konradi (11.50/hr)  
**Sal Inc E-911** K. Anderson, A. Schaefer & D. Warrick (48.00/mo)

Mayor Steve Thorson amended the agenda by adding first reading of Ordinance No. 16-04 and removing the land lease agreement. Motion by Danforth, seconded by Buhler, to approve the agenda as amended. Motion carried.

The Urban Renewal District 2015 Annual Report of Finances and Activities was presented. No action was taken.

Finance Officer Rochelle Ebbers and Municipal Utilities Director Of Administration Adam Karst presented the City Council with the preliminary 2015 City Financial Report. No action taken.

This being the time scheduled for the public hearing on a new retail (on-off sale) malt beverage and SD Farm Wine License to Harry's Haircuts & Hot Towels, LLC, d/b/a Harry's Haircuts & Hot Towels, 16 East Kemp, Parcel I: E25' of Lot 14, Blk 8 of Wtn; & Lot 1 of Monks' Subd of Lots 12, 13 & 14, Blk 8 of Wtn, Parcel II: W25' of E50' of Lot 14, Blk 8 of Wtn & Lot 2 of Monks' Subdiv of Lots 12, 13, & 14, Blk 8 of Wtn; the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Danforth, to approve the licenses as presented. Motion carried.

This being the time scheduled for the public hearing on a new retail Wine License to BMG, Inc., d/b/a Ringo's, 520 10<sup>th</sup> St. NW, N110' of Lots 11-13, N110' of E20' of Lot 14, Blk 3, Davis Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Solum, to approve the licenses as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-10 Vacation of South Broadway Street, the Mayor called for public comment. Various members of the community spoke in favor of and against the vacation. Hearing no further comment from the public, motion by Danforth, seconded by Tupper, to approve Resolution No. 16-10 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 second reading and the title was read. Motion by Roby, seconded by Albertsen, to approve Ordinance No. 16-02 as presented. Motion carried.

Ordinance No. 16-03 amending Section 2.0103 and 2.0103A regulating the permitted times for sale and consumption of alcohol within and for the City of Watertown was placed on its first reading and the title was read. No action was taken.

Motion by Rieffenberger, seconded by Buhler to approve the lease agreement with Yamaha through Evolution Powersports for the use of a UTV by the Fire Department. Motion carried.

Motion by Danforth, seconded by Roby authorizing the Mayor to sign an agreement for engineering services with Aason Engineering for the Bridge Rehabilitation Project in the amount of \$25,000. Motion carried.

Motion by Solum, seconded by Roby, to approve Resolution No. 16-11 and authorizing the Mayor to sign documents related to the State Water Resources Management System grant for the Flood Control Study. Motion carried.

Motion by Albertsen, seconded by Danforth, authorizing the Mayor to sign a detour agreement with the Department of Transportation for the Highway 81 Reconstruction Project. Motion carried.

Motion by Danforth, seconded by Vilhauer, to approve the abatement of property taxes not recommended by the Codington County Director of Equalization (tax exempt) for Record #14645 in the amount of \$8,209.50. Motion carried.

Upper Big Sioux Watershed Project Coordinator Roger Foote presented the tabulation of bids received for the Amdahl Westland Complex Project. Bids were opened at 10:00 AM on February 17, 2016 and are as follows: Bates

Construction Co, Inc. total bid of \$111,706.40; Kriech total bid of \$130,842.96, Connors Construction, Inc. total bid of \$133,121.20; B&B Construction, Inc. total bid of \$151,348.75; J&J Earthworks, Inc. total bid of \$163,378.00; Clausen Construction, Inc. total bid of \$173,441.14 and Ronglien Excavating, Inc. total bid of \$200,557.25. Motion by Vilhauer, seconded by Tupper, to approve the bid from Bates Construction Co. Inc. in the amount of \$111,706.40. Motion carried.

Motion by Roby, seconded by Solum, to approve the Revised Storm Water Management Program and Annual Report. Motion carried.

Motion by Danforth, seconded by Buhler, authorizing the Mayor to sign the 2015 MS4 Annual Report. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 2016 Sanitary Sewer Replacements Project. Bids were opened at 10:00 AM on February 23, 2016 and are as follows: J&J Earthworks total bid of \$489,050.63; H&W Contracting, LLC total bid of \$501,450.30, Halme, Inc. total bid of \$533,472.45; Haarsma Construction total bid of \$546,069.95 and Prunty Construction total bid of \$548,427.00. Motion by Roby, seconded by Buhler, to approve the bid from J&J Earthworks in the amount of \$489,050.63. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 15<sup>th</sup> Street NE Project. Bids were opened at 10:00 AM on February 23, 2016 and are as follows: J&J Earthworks total bid of \$453,973.25; McLaughlin & Schulz, Inc. total bid of \$422,402.27 and AP & Sons Construction Inc. total bid of \$481,357.30. Motion by Vilhauer, seconded by Roby, to approve the bid from McLaughlin & Schulz, Inc. in the amount of \$422,402.27. Motion carried.

Motion by Tupper, seconded by Rieffenberger, to approve Change Order No. 1 to the contract with McLaughlin & Schultz, Inc. for the 15<sup>th</sup> St. NE Project to correct an irregularity in the bid form. Motion carried.

Motion by Danforth, seconded by Albertsen, authorizing the Mayor to sign an agreement for engineering services with Aason Engineering for the construction phase of the 15<sup>th</sup> Street NE project in the amount of \$35,288. Motion carried.

Ordinance No. 16-04 amending zoning district boundaries by rezoning Littles First Addition from I-1 Light Industrial District to C-3 Highway Commercial District was placed on its first reading and the title was read. No action was taken.

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

Motion by Tupper, seconded by Danforth, to reconvene in open session. Motion carried.

Motion by Rieffenberger, seconded Thorson, to adjourn until 7:00 PM on Monday, March 21, 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 7<sup>th</sup> day of March, 2016.

ATTEST:

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Rochelle Ebbers, CPA  
Finance Officer

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Steve Thorson  
Mayor