

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

March 21, 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, Buhler, Roby, Tupper, Albertsen, Thorson, Vilhauer and Alderwoman Mantey. Absent was Alderman Rieffenberger.

Mayor Thorson added the advertisement for bids for the Foundation Field Lighting Project to the consent agenda. Motion by Solum, seconded by Tupper, to approve the following items on the consent agenda: approval of the minutes of the Council meeting held on March 7, 2016; authorization for the Finance Office to disburse funds for an Urban Renewal District revolving fund loan to Happy Trails Property in the amount of \$10,000; approval of applications for abatement/refund of property taxes for record #10108 in the amount of \$864.04 and record #8871 in the amount of \$2188.12; authorization for the Mayor to sign a maintenance agreement with Motorola for the E-911 radios in the amount of \$15,804 and authorization to advertise for bids for the Foundation Field Lighting project. Motion carried.

Mayor Thorson added consideration of a land purchase agreement to the agenda. Motion by Mantey, seconded by Buhler, to approve the agenda as amended. Motion carried.

Motion by Mantey, seconded by Danforth, to decline the purchase offer of \$100,000 for a 3.5 acre lot in the Endres Industrial park. Motion carried.

This being the time scheduled for the public hearing on the ownership transfer of a retail (on-off sale) malt beverage license from Freedom Value Centers, Inc., d/b/a Goldmine, 225 West Kemp Ave, S100' of Lots 8-10, Block 35, Second Railway Addition, to JAY AMBE-5, LLC., d/b/a Freedom Value Centers, Inc. at the same location, the Mayor called for public comment, hearing no comments, motion by Danforth, seconded by Roby, to approve the transfer as presented. Motion carried.

This being the time scheduled for the public hearing on the ownership transfer of a retail (on-off sale) malt beverage license from Freedom Value Centers, Inc. (inactive), 615 9th Ave. SE, the Lots 15, 16, 17, & 18 in Rice Bros Subd of Blk "J" of Burchard's Addn to Wtn., to JAY AMBE-6, LLC. (inactive) at the same location, the Mayor called for public comment, hearing no comments, motion by Tupper, seconded by Mantey, to approve the transfer as presented. Motion carried.

This being the time scheduled for a public hearing on the lease agreement with Nick & Matt Kranz for approximately 55.24 acres of land in the for \$55 per acre for a total of \$3,038.20 per year, Mayor Thorson called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Albertsen, to approve the lease agreement with Nick & Matt Kranz. 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 second reading and the title was read. Motion by Tupper, seconded by Mantey, to approve Ordinance No. 16-03 as presented. 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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 16-04, the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Vilhauer, to approve Ordinance No. 16-04 as presented. Motion carried.

Motion by Roby, seconded by Albertsen, authorizing the Police department to accept a reimbursement of grant funds from the Department of Public Safety to hold two training events in 2016. Motion carried.

Motion by Mantey, seconded by Thorson, to approve the amendment to the agreement with IMS, Inc. for the Pavement Management Study increasing the contract \$29,822. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 2016 Street Improvement Project. Bids were opened at 10:00 AM on March 11, 2016 and are as follows: Koehl Excavating, LLC total bid \$313,166.66; Clausen Construction, Inc. total bid \$345,977.49; J&J Earthworks, Inc. total bid \$349,293.80 and Matthaei Excavating, Inc. total bid \$388,205.51. Motion by Vilhauer, seconded by Roby, to approve the bid from Koehl Excavating, LLC in the amount of \$313,166.66. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 2016 Sidewalk Accessibility Improvements. Bids were opened at 10:00 AM on March 11, 2016 and are as follows: Ti-Zack Concrete, Inc. Schedule A & B and all alternates total bid \$176,286.00 and Crestone Builders, Inc. Schedule A & B and all alternates total bid \$243,255.28. Motion by Albertsen, seconded by Mantey, to approve the bid from Ti-Zack Concrete, Inc. in the amount of \$176,286.00. Motion carried.

Motion by Danforth, seconded Roby, to adjourn until 7:00 PM on Monday, April 4, 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 21st day of March, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor