

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

April 4, 2016

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23rd Street NE. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Danforth, Thorson, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Solum and Alderwoman Mantey. Absent was Alderman Albertsen.

Motion by Buhler, seconded by Vilhauer, to approve the following items on the consent agenda: minutes of the Council Meeting held on March 21, 2016; authorization for Fire Department to apply for HMEP grant funds for training; write-off of ambulance uncollectible accounts in the amount of \$10,714.45 and approval of bills and payroll and authorization to pay. Motion carried.

BILLS:

#1 WELDING	SERVICE	75.00	LAKE AREA / BIT	SERVICE	199.69
2ND STREET STATION	SERVICE	3,470.02	LAKE AREA DOOR, INC.	SERVICE	337.41
A & B BUSINESS SOLUTIONS,	SUPPLIES	60.14	LAKE AREA TECH FOUNDATION	CONTRB	100.00
A-OX WELDING CO, INC.	SUPPLIES	501.02	LAKE AREA VETERINARY CLINI	SUPPLIES	886.00
AASON ENGINEERING, INC.	CONSTR	3,361.75	LAKE AREA ZOOLOGICAL SOCIE	REIMB	1,993.66
ACTIVE HEATING, INC.	SUPPLIES	24,514.74	LAKE CITY FIRE EQUIPMENT,	SERVICE	31.27
ACTIVE NETWORK, LLC	SUPPLIES	826.10	LEGGETTE BRASHEARS & GRAHA	SERVICE	2,025.31
ALICE TRAINING INSTITUTE	SERVICE	595.00	LES MILLS US TRADING, INC.	SERVICE	1,126.10
ALTERATIONS BY CARLA	SERVICE	422.00	LIBRARY IDEAS	FEES	5,268.60
AMAZON.COM	SUPPLIES	97.25	LL & SONS EXCAVATING, INC.	SERVICE	950.00
AMERICAN ALUMINUM ACCESSOR	PARTS	2,658.23	LOCATORS & SUPPLIES, INC.	SUPPLIES	75.27
AMERICAN ENGINEERING TESTI	TESTS	788.50	LOEHRER CARPENTRY	SERVICE	1,997.62
ANDOR INC.	SERVICE	1,353.33	LUND INDUSTRIES	PARTS	275.44
ANDREW SEBEK	TRAVEL	90.00	M & T FIRE AND SAFETY	SUPPLIES	891.04
ANGELA CZECH	REIMB	60.00	MAC'S INC.	SUPPLIES	777.30
ANNE RYLANCE	REIMB	81.78	MACKSTEEL WAREHOUSE INC.	SUPPLIES	225.10
AP AUTO PROS, INC.	SERVICE	961.94	MAHOWALD'S HARDWARE & RENT	SUPPLIES	183.88
ARAMARK UNIFORM SERVICES,	SERVICE	181.70	MARION ZOOLOGICAL	SUPPLIES	1,197.40
ARROW-TECH, INC.	SERVICE	255.00	MARK & PATTI STROHFUS	SERVICE	855.50
ASSN OF GOVERNMENT ACCOUNTANTS	DUES	140.00	MARY REDLIN	RENT	699.98
ASSOCIATED SUPPLY COMPANY	SUPPLIES	940.45	MATHESON TRI-GAS, INC.	SUPPLIES	56.61
AT&T MOBILITY	SERVICE	60.85	MEAD & HUNT, INC.	SERVICE	370.00
AUTO BODY SPECIALTIES, INC	SUPPLIES	18.29	MEGAN WIGHT	REIMB	84.31
AUTOMATIC TRANSMISSION AND	SERVICE	1,314.81	MENARD'S	SUPPLIES	2,858.66
AV NOW, INC.	SUPPLIES	649.99	MICRO MARKETING ASSOCIATE	SUPPLIES	609.34
B & H PHOTO-VIDEO	SUPPLIES	199.95	MIDCONTINENT COMMUNICATIO	SERVICE	1,323.12
BAKER & TAYLOR	SUPPLIES	3,019.89	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	178.06
BATTERIES UNLIMITED, INC.	PARTS	2,614.99	MIDWEST TAPE	SUPPLIES	605.76
BECC CORPORATION	PARTS	1,358.98	MILBANK COMMUNICATIONS, IN	EQUIP	1,078.00
BECKER ARENA PRODUCTS	SUPPLIES	36.65	MILLER ELECTRIC, INC.	SERVICE	2,800.12
BORNS GROUP	SERVICE	2,020.00	MJ WALSH TRUCKING, INC.	SERVICE	487.50
BOUND TREE MEDICAL LLC	SUPPLIES	2,671.61	MOE OIL CO, INC.	SUPPLIES	2,576.73
BRIAN'S GLASS INC.	SERVICE	1,500.00	MPLA	DUES	550.00
BROTHERHOOD ARMS	SUPPLIES	661.88	MTI DISTRIBUTING	SUPPLIES	16,670.37
BRYAN WIENTJES	TRAVEL	204.00	MUNICIPAL UTILITIES	SERVICE	136,967.18
BUREAU OF ADMINISTRATION	SERVICE	157.62	MUTH ELECTRIC, INC.	SERVICE	273.54
CADD ENGINEER SUPPLY, INC.	SUPPLIES	152.10	NARTEC, INC	SUPPLIES	180.00
CAMERON MACK	REIMB	20.00	NEAL CONTRUCTION INC.	CONSTR	354,915.68
CARQUEST AUTO PARTS	PARTS	1,223.80	NENA	DUES	200.00
CARRICO LAW PROF. LLC	SERVICE	8,000.00	NESD SHRM	DUES	325.00
CARTNEY BEARING CORPORATIO	PARTS	247.03	NETWORKFLEET, INC.	SERVICE	125.48
CENTER POINT LARGE PRINT	SUPPLIES	361.89	NORTH CENTRAL LABORATORIES	SUPPLIES	404.52
CENTURY BUSINESS PRODUCTS	SUPPLIES	326.60	NORTHERN TRUCK EQUIPMENT C	PARTS	265.38
CENTURYLINK	SERVICE	1,727.66	NOVEL DATA, LLC	SERVICE	35.00
CENTURYLINK	SERVICE	516.74	O'REILLY AUTO PARTS	PARTS	82.99
CENTURYLINK	SERVICE	122.09	OCLC INC,	SUBSCR	289.95
CENTURYLINK	SERVICE	89.62	OFFICE PEEPS, INC.	SUPPLIES	3,231.15
CENTURYLINK	SERVICE	1,384.64	ONE SOURCE	SERVICE	74.00
CHAD FOUST	SERVICE	1,080.00	OTTO ENVIRONMENTAL SYSTEMS	SUPPLIES	311.56
CHEMETRICS, INC.	SUPPLIES	163.90	OVERDRIVE, INC.	SUPPLIES	29.97
CHIEF SUPPLY CORPORATION	SUPPLIES	143.26	OVERHEAD DOOR CO INC.	SERVICE	257.45
CHUCK'S LOCK & KEYS	SUPPLIES	274.60	PATHFINDER SYSTEMS, INC.	EQUIP	6,973.45
CLARK ENGINEERING CORPORAT	CONSTR	4,694.88	PEARSON GOLF MANAGEMENT,LL	SERVICE	370.59
CLUBHOUSE HOTEL & SUITES -	TRAVEL	323.73	PEPSI	FOOD	968.31
COCA COLA BOTTLING COMPANY	FOOD	247.80	PETERBILT OF FARGO	PARTS	233.00

CODINGTON CLARK ELECTRIC C	SERVICE	762.82	PHYSIO-CONTROL CORPORATION	SERVICE	33,458.04
CODINGTON CO CLERK OF COUR	FEES	58.56	PIPE MASTERS	SERVICE	95.00
CODINGTON CO REGISTER OF D	FEES	98.00	PIZZA RANCH	FOOD	62.50
CODINGTON CONSERVATION DIS	SERVICE	378.00	POLICE PETTY CASH FUND	CASH	130.24
COLE PAPERS	SUPPLIES	2,055.90	POSTY CARDS	SUPPLIES	52.00
CONNECTING POINT, INC.	PARTS	17,742.95	POWER PLAN OIB	PARTS	137.32
COUNTY FAIR FOODS	SUPPLIES	428.20	PRINT EM NOW	SUPPLIES	208.30
COWBOY COUNTRY STORE	SUPPLIES	79.96	PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	6,198.90
CRAIG KRUSE	TRAVEL	354.00	PUETZ CORPORATION	CONSTR	516,084.30
CREATIVE REWARDS & SPECIAL	SUPPLIES	1,030.00	QUALITY BOOKS, INC.	SUPPLIES	116.41
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	169.19	R & R PRODUCTS, INC.	SUPPLIES	352.53
CRESTONE BUILDERS	SERVICE	555.60	RACQUET WORLD	SUPPLIES	213.45
CRITTER MART & MORE	SUPPLIES	166.44	RANDALL STANLEY ARCHITECTS	SERVICE	6,318.00
CUES	SUPPLIES	442.72	RC TECHNOLOGIES, INC	SERVICE	134.90
CULLIGAN	SERVICE	247.00	REDLINGER BROS INC.	PARTS	1,612.77
CYBEX INTERNATIONAL, INC.	PARTS	44.25	REEVES PAINTING	SERVICE	350.00
DACOTAH PAPER COMPANY	SUPPLIES	2,674.48	ROB'S AUTO REPAIR	SERVICE	767.42
DAGWOOD'S SUBS	FOOD	75.98	ROCHELLE EBBERS	REIMB	149.00
DAHLE TIRE COMPANY	SERVICE	260.00	RON'S SAW SHOP	SUPPLIES	2,370.81
DAKOTA CURLING SUPPLIES	SUPPLIES	78.88	ROY'S SPORT SHOP INC.	SERVICE	550.00
DAKOTA OIL	SUPPLIES	450.90	RUNNINGS FARM AND FLEET	PARTS	830.98
DAKOTA PUMP & CONTROL, INC	PARTS	1,019.95	SANFORD HEALTH OCCUPATIONA	SUPPLIES	652.00
DAKOTA REV	SUPPLIES	48.80	SCHUNEMAN EQUIPMENT CO.	SUPPLIES	47.52
DAKOTA WOOD - GRINDING INC	SERVICE	18,094.60	SD BUILDING OFFICIALS	DUES	95.00
DALE'S ALIGNMENT SERVICE,	SERVICE	1,658.30	SD DEPT OF ENVIRONMENT & N	FEES	2,528.80
DATA TRUCK, LLC	SERVICE	390.00	SD DEPT OF MOTOR VEHICLES	FEES	16.20
DAYTON METRO LIBRARY	SUPPLIES	30.80	SD DEPT OF REVENUE	SUPPLIES	1,195.00
DEL-MAR UPHOLSTERY	SERVICE	490.00	SD EMS FOR CHILDREN	SERVICE	750.00
DEMCO, INC.	SUPPLIES	658.26	SD FIRE CHIEFS ASSOCIATION	DUES	100.00
DEPARTMENT OF LEGISLATIVE	SERVICE	300.00	SD MUNICIPAL LEAGUE	DUES	44.00
DEPENDABLE SANITATION INC.	SERVICE	7,722.58	SD STATE TREASURER	SERVICE	166.48
DIAMOND VOGEL PAINT CENTER	SUPPLIES	118.01	SDN COMMUNICATIONS	SERVICE	2,755.80
DIANE'S ENGRAVING & SIGNS	SUPPLIES	6.50	SDWWA	DUES	210.00
DIGITAL ALLY, INC.	SUPPLIES	605.00	SERVICE PLUS INC.	SERVICE	504.94
DIRECT DIGITAL CONTROL INC	SUPPLIES	400.00	SERVICE SIGNS INC.	SERVICE	431.99
DOUG KRANZ	DUES	209.00	SERVICEMASTER OF WATERTOWN	SERVICE	2,768.00
DUGANS SALES & SERVICE INC	PARTS	190.95	SHEEHAN MACK SALES AND EQU	PARTS	325.92
EARL MCBRIDE	REIMB	34.20	SHERWIN WILLIAMS	SUPPLIES	112.08
EBSCO INFORMATION SERVICES	SUPPLIES	29.95	SHI INTERNATIONAL CORP.	SERVICE	1,472.67
ECCENTRIX MOBILE DJ	SERVICE	250.00	SHIRTS IN THE WORKS INC	SERVICE	40.00
ELIFEGUARD, INC.	SUPPLIES	232.85	SHOPKO STORES OPERATING CO	SUPPLIES	242.87
ELITE DRAIN & SEWER CLEANI	SERVICE	275.00	SIEGELS UNIFORMS	SUPPLIES	415.78
ENGELSTAD ELECTRIC	SERVICE	36,216.67	SIoux COUNCIL, BSA	FEES	424.00
ENGSTROM APPRAISAL AGENCY	SERVICE	3,500.00	SIoux VALLEY COOP	SUPPLIES	27,659.20
EQUIPMENT BLADES INC.	PARTS	12,483.00	SO DAK PEST CONTROL	SERVICE	60.00
ESE IND. INC.	PARTS	125.00	SOUTH CENTRAL A/V	SERVICE	600.00
EVENTBRITE, INC.	FEES	24.66	SOUTH DAKOTA SHRM	DUES	209.00
F J MC LAUGHLIN INC.	CONSTR	9,574.88	SPORTSMITH	PARTS	887.93
FARM FORUM CIRCULATION	SUBSCR	32.00	STAR LAUNDRY & CLEANERS, I	SERVICE	546.80
FARNAM'S GENUINE PARTS	PARTS	1,114.28	STEIN'S INC.	SUPPLIES	1,175.64
FASTENAL COMPANY	SUPPLIES	619.74	STEVE THORSON	REIMB	298.49
FEDERAL EXPRESS CORPORATIO	SERVICE	21.41	STEVE'S WORLD INC.	PARTS	719.80
FERGUSON WATERWORKS #2516	PARTS	493.74	STIMSON CONSTRUCTION	SERVICE	2,565.00
FIRST DISTRICT ASSN OF	SERVICE	10,035.00	STREICHER'S INC.	PARTS	1,071.95
FISHER SCIENTIFIC	SUPPLIES	710.13	STRYKER SALES CORPORATION	EQUIP	11,527.24
FREMONT INDUSTRIES, INC.	SUPPLIES	2,622.60	STURDEVANT'S AUTO PARTS IN	SUPPLIES	474.10
FRONTIER PRECISION INC.	EQUIP	2,613.31	SWANA	DUES	212.00
G & K SERVICES, INC.	SERVICE	87.77	TEAM LABORATORY CHEMICAL C	SUPPLIES	841.00
GALE	SUPPLIES	316.64	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	1,465.30
GAME, FISH AND PARKS	DUES	50.00	TITAN MACHINERY	PARTS	715.50
GARY LANGEROCK	DUES	20.00	TODD WALKER	TRAVEL	170.00
GCR TIRES & SERVICE	SERVICE	1,679.67	TRACTOR SUPPLY CO.	SUPPLIES	56.97
GLASS PRODUCTS INC.	SERVICE	850.09	TRAF-O-TERIA SYSTEM	SUPPLIES	245.82
GODFATHERS PIZZA	FOOD	80.83	TRANSUNION RISK AND ALTERN	SERVICE	77.25
GRAINGER	SUPPLIES	910.53	TRAV'S OUTFITTER, INC.	SUPPLIES	4,364.00
GRAY CONSTRUCTION	CONSTR	43,468.67	TRI-STATE BOBCAT	PARTS	175.64
GRUBCO INC.	SUPPLIES	44.95	TURFWERKS	PARTS	401.56
HACH COMPANY	SUPPLIES	479.69	UPS STORE	SERVICE	16.12
HEDAHL'S AUTO PARTS	PARTS	80.91	UPSTART	SUPPLIES	1,508.09
HEIMAN, INC.	SUPPLIES	174.00	USA BLUE BOOK	SUPPLIES	97.83
HELMS & ASSOCIATES	CONSTR	33,068.50	UTNE CONSTRUCTION	SERVICE	865.00
HILLYARD / SIOUX FALLS	SUPPLIES	1,611.11	VAN DIEST SUPPLY CO.	SUPPLIES	1,965.24
HOME FEDERAL BANK	FEES	25.00	VANCO SERVICES,LLC	FEES	6.75
HOME OASIS, LLC	SUPPLIES	239.96	VAST BROADBAND	SERVICE	264.70
HOUSTON ENGINEERING, INC.	CONSTR	8,427.64	VERIZON WIRELESS	SERVICE	492.71

HP INC.	EQUIP	2,696.05	WAL-MART COMMUNITY BRC	SUPPLIES	560.57
HR GREEN, INC.	CONSTR	9,418.95	WATERTOWN BOYS AND GIRLS O	SUBSIDY	517,159.90
HURKES IMPLEMENT CO., INC.	EQUIP	10,412.95	WATERTOWN BUSINESS DISTRIC	SUBSIDY	12,992.76
HY VEE FOOD STORE	SUPPLIES	245.53	WATERTOWN COMMUNITY REC CENTER	CASH	2,130.00
IN THE SWIM	SUPPLIES	136.89	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
INTERLAKES COMMUNITY ACTI	CONTRB	5,000.00	WATERTOWN FLOWERS, INC.	SERVICE	103.00
ITC	SERVICE	387.83	WATERTOWN FORD	PARTS	47,706.38
J H LARSON ELECTRICAL CO.	SUPPLIES	360.76	WATERTOWN LIONS CLUB	ADV	70.00
JACOB JORGENSON	DUES	20.00	WATERTOWN PUBLIC OPINION	SUBSCR	5,256.81
JAY DELANGE	TRAVEL	341.30	WATERTOWN TIRE CENTER, INC	SERVICE	489.97
JEFF ELKINS	TRAVEL	63.00	WATERTOWN WHOLESALE	SUPPLIES	107.56
JLG ARCHITECTS	CONSTR	11,412.94	WATERTOWN'S FIRST CHOICE T	SERVICE	1,532.10
JOHNSON FEED INC.	SUPPLIES	7,158.28	WHEELCO TRUCK & TRAILER PA	PARTS	147.66
JON SOLUM	TRAVEL	183.92	WILLIAMS CARPET INC.	SUPPLIES	91.00
KAESER AND BLAIR INC.	SUPPLIES	593.48	WIMACTEL, INC.	SERVICE	60.00
KARI LEE	SUPPLIES	10.75	WW TIRE SERVICE INC.	SERVICE	207.50
KPHR	ADV	150.00	XEROX GOVERNMENT SYSTEMS,	SERVICE	1,000.00
KXLG	ADV	745.00	ZEP MANUFACTURING	SUPPLIES	501.90
KYLE HOLLENBECK	REIMB	20.00	ZIMCO SUPPLY CO.	SUPPLIES	17,469.00
LACAL EQUIPMENT INC.	PARTS	83.56			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.49	1,184.71	499.03	1,149.63	Forestry	7,177.06	510.98	430.62	1,417.84
Attorney	12,237.33	927.87	103.23	-268.21	Library	62,738.76	3,033.23	2,346.46	6,206.48
Finance	32,336.06	2,308.07	1,937.17	5,134.94	Building Serv.	13,911.80	1,009.17	761.06	1,954.26
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	120,457.80	8,721.09	6,686.13	17,930.74
Engineer	35,740.07	2,631.78	1,904.67	3,908.52	WRC	44,032.29	3,264.32	1,694.51	3,372.10
Police	190,908.51	13,749.01	14,797.84	30,240.12	E-911	46,699.78	3,365.60	2,624.76	7,472.04
Fire	186,120.61	2,843.26	14,777.64	26,629.20	Upper Big Sioux	7,997.63	557.81	443.86	881.42
Street	50,024.72	4,386.72	3,578.41	7,817.04	Sewer	67,903.02	4,968.77	4,070.87	10,840.88
Snow Removal	10,100.33	31.75	0.00	1,417.84	Landfill	67,901.59	4,784.38	4,062.36	12,147.36
Cemetery	8,479.25	600.78	503.11	0.00	Airport	14,745.53	1,077.63	870.17	1,954.26
Animal Cntrl	3,791.96	278.78	226.32	536.42					

Add'l 5.25 long	J. Bjerke & M. Kuhlman (Police), S. Lowe (Street), M. Gruener & M. Mullin (Library), T. Walker & J. Lloyd (P&R), J. Small (WCRC), K. Felch & R. Olson (E-911), B. Magee (Sewer), B. Homola (Landfill)
New Hires Library	L. Hampton (8.55/hr), New Hires Landfill S. Appel (12.00/hr), J. Schjei (3,179.00/mo), New Hire WCRC G. Donat (9.00/hr), M. Boss (9.50/hr & 18.00/hr)
New Hires E-911	L. Schmig (14.00/hr), New Hires P&R T. Jorenby (8.55/hr), S. Rassmussen (8.75/hr)
Sal Inc P&R	K. Tesch (8.55/hr), B. Turner (10.00/hr), C. Rizzo, S. Klema, M. Meyer, K. Lindner (10.50/hr), J. Denman (11.00/hr),
Sal Inc Fire	N. Becker (188.67/mo)

Motion by Mantey, seconded by Danforth, to approve the agenda as presented. Motion carried.

Megan Gruman presented the 2015 annual report of finances and activities for the Chamber of Commerce. No action was taken.

Motion by Danforth, seconded by Mantey, to reject the petitions for referendum of Resolution No. 16-10 after receipt of the affidavit filed regarding petition deficiencies which brought the number of valid signatures below the required amount needed to hold a referendum election. Motion carried.

This being the time scheduled for a public hearing on the lease agreement with AirCo Inc. for a ground lease agreement, Mayor Thorson called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Buhler, to change the terms to read "LESSEE must provide notice to LESSOR of his intent to vacate the premises and terminate this Lease not less than 60 days prior to the expiration of any five year term". Motion carried as amended.

Ordinance No. 16-05 amending zoning district boundaries by zoning property west of 5th Street Southeast C-3 Highway Commercial District was placed on its first reading and the title was read. No action was taken.

Motion by Solum, seconded by Mantey, to approve the request for Mighty Thomas Carnival to use the City Lot at the corner of Kemp Ave. and 3rd St. from May 25-30, 2016. Motion carried.

Motion by Mantey, seconded by Vilhauer, to approve the contribution to Watertown Area Transit for the purchase of a bus and a van in an amount not to exceed \$10,000 paid for with Contingency funds. Motion carried.

Motion by Tupper, seconded by Thorson, authorizing the Fire Department to accept Homeland Security grant funds in the amount of \$10,000 for a rope rescue class. Motion carried.

Motion by Danforth, seconded by Roby, authorizing the Fire Department to accept HMEP grant funds for the ARFF Certification Live Burn training in the amount of \$8,000. Motion carried.

Motion by Mantey, seconded by Danforth, authorizing the Mayor to sign an Addendum to the Fixed Base Operator Operating Lease between the City of Watertown and AirCo Inc. Motion carried.

Park & Recreation Director Jay DeLange presented the tabulation of bids received for the Foundation Field Lighting project. Bids were opened at 2:00 PM on April 4, 2016 and are as follows: Engelstad Electric total bid of \$161,262 and Muth Electric total bid of \$185,061. Motion Buhler, seconded by Tupper, to approve the bid from Engelstad Electric in the amount of \$161,262. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Landfill Cell #6 Construction Project. Bids were opened at 10:00 AM on March 23, 2016 and are as follows: Bates Construction total bid with Alternative #1 of \$1,142,457.83; Foothills Contracting total bid with Alternative #1 of \$1,177,096.62, Rounds Construction total bid with Alternative #1 of \$1,267,692.48; JR Ferche total bid with Alternative #1 of \$1,404,561.20; Clausen Construction total bid with Alternative #1 of \$1,366,786.80; Doboszinski & Sons total bid and Alternative #1 of \$1,432,893.80; Midwest Contracting total bid and Alternative #1 of \$1,395,147.84; Veit & Company total bid and Alternative #1 of \$1,530,402.58; Quam Construction total bid and Alternative #1 of \$1,650,677.16 and Rachel Contracting total bid and Alternative #1 of \$1,828,158.00. Motion by Rieffenberger, seconded by Buhler, to approve the bid from Bates Construction in the amount of \$1,142,457.83. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 2016 contracts for seal coating, A.C. Mat Construction & milling, crack sealing and micro surfacing. Bids were opened at 2:00 PM on March 24, 2016 and are as follows:

SEAL COAT: The Road Guy Construction, Inc. bid \$0.94 sq/yd roadway (city supplied chips), \$1.16 sq/yd roadway (contractor supplied chips), \$1.26 sq/yd parking lot (contractor supplied chips); ASTECH Corp. bid \$1.12 sq/yd roadway (city supplied chips), \$1.71 sq/yd roadway (contractor supplied chips), \$2.31 sq/yd parking lot (contractor supplied chips); Topkote, Inc. bid \$1.02 sq/yd roadway (city supplied chips), \$1.23 sq/yd roadway (contractor supplied chips), \$1.23 sq/yd parking lot (contractor supplied chips), Motion by Mantey, seconded by Rieffenberger, to approve the bid from The Road Guy Construction. Motion carried.

AC MAT CONSTRUCTION & MILLING: McLaughlin & Schulz, Inc. bid \$1.00 sq/yd for milling, \$.24 sq/yd for Tack Coat, \$74.00 a ton for AC Mix Roadway, \$88.00 a ton for AC Mix Parking Lot, \$350.00 each for Adjustment of Sewer MH's, \$250.00 each for Adjustment of Valve Boxes, and \$150.00 each for Adjustment Gas Valve Boxes. Motion by Solum, seconded by Buhler, to approve the bid from McLaughlin & Schulz, Inc. Motion carried.

CRACK SEALING: ASTECH Corp. bid \$1.39/lb; Roadway Services Inc. bid \$1.78/lb and Highway Improvement, Inc. bid \$1.50/lb. Motion by Roby, seconded by Vilhauer, to approve the bid from ASTECH Corp. Motion carried.

MICRO SURFACING: ASTECH Corp. total bid of \$99,379.00. Motion by Danforth, seconded by Thorson, to reject all bids for micro surfacing due to the bid amounts exceeding the budgeted amount for the project. Motion carried.

Motion by Tupper, seconded Mantey, to adjourn until 7:00 PM on Monday, April 18, 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 4th day of April, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor