

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

April 18, 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 Danforth, Thorson, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Albertsen, Solum and Alderwoman Mantey.

Motion by Buhler, seconded by Mantey, to approve the following item on the consent agenda: minutes of the Council Meeting held on April 4, 2016. Motion carried.

Motion by Tupper, seconded by Thorson, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on a new retail (on-off sale) wine license to Harry's Haircuts & Hot Towels, LLC, d/b/a Harry's Haircuts & Hot Towels, 16 West 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 Solum, seconded by Mantey, to approve the licenses as presented. Motion carried.

This being the time scheduled for the public hearing on Ordinance No. 16-05 amending zoning district boundaries by zoning property west of 5th Street Southeast C-3 Highway Commercial District, the Mayor called for public comment. Hearing no comment from the public, motion by Albertsen, seconded by Tupper, to approve Ordinance No. 16-05 as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-15 for the vacation of a platted utility easement in Brage Addition, the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Vilhauer, to approve Resolution No. 16-15 as presented. Motion carried.

Motion by Mantey, seconded by Danforth, to approve Resolution No. 16-13 a bridge inspection program resolution to use with South Dakota DOT retainer contracts. Motion carried.

Motion by Rieffenberger, seconded by Albertsen, authorizing the Mayor to sign a contract for design services with Evergreen Skateparks, LLC for the skate park project in the amount of \$12,500. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Koch Complex/Extension Center Parking Lot Improvement Project. Bids were opened at 10:00 AM on April 8, 2016 and are as follows: Clausen Construction Inc. total bid \$235,670.50 and McLaughlin & Schulz Inc. total bid \$257,990.00. Motion by Solum, seconded by Albertsen, to approve the bid from Clausen Construction in the amount of \$235,670.50. Motion carried.

Under Old Business:

Motion by Buhler, seconded by Rieffenberger, authorizing the Mayor to apply for a marketing grant for airline services. Motion carried.

Motion by Tupper, seconded by Vilhauer, to approve the amendment of the ground lease agreement at the Airport to change the contracting party from Airco, Inc. to Scott and Donna Thompson Living Trust. Motion carried.

Motion by Danforth, seconded Vilhauer, to adjourn until 12:00 PM on Wednesday, April 27, 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 18th day of April, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor