

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

April 27, 2016

The City Council met in special session at 12:00 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 Danforth, to approve the agenda as presented. Motion carried.

Airport Manager Todd Syhre presented the tabulation of bids received for the Essential Air Service. Bids are as follows: Great Lakes Airline total bid of \$2,267,308, Key Lime Air total bid of \$3,343,141, ADI total bid of \$2,268,256 and Boutique Airline total bid of \$4,864,644. Motion by Tupper, seconded by Vilhauer, to approve the bid of ADI in the amount of \$2,268,256. Motion carried.

Motion by Albertsen, seconded by Buhler, authorizing the Mayor to sign a purchase agreement with Delores J. Cook to purchase 10 acres of land adjacent to the Watertown Landfill in the amount of \$81,000. Motion carried.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign a land purchase option agreement with Delores J. Cook for the option to purchase land adjacent to the Watertown Landfill. Motion carried.

Motion by Buhler, seconded by Vilhauer, authorizing the Mayor to sign the Memorandum of Understanding between Glacial Lakes Energy LLC and the City of Watertown to include revisions assigning management of the bridge renovation project to City and revise the last sentence of Section 8 of the MOU to read, "GLE shall reimburse City for all monies paid by City for the project described in this Agreement." Motion carried.

Motion by Danforth, seconded by Tupper, authorizing the Engineering Department to advertise for bids for the South Broadway Bridge Project. Motion carried.

Motion by Tupper, seconded by Danforth, authorizing the purchase of a building from Dakota Bodies in the amount of \$14,000 and approving the costs associated with the move and construction to place it on the Airport property. Motion carried.

Motion by Mantey, seconded by Buhler, to adjourn until 7:00 PM on May 2, 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 27th day of April, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor