

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

May 16, 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 Meetings held on April 27, 2016 and May 2, 2016; approval of business license application for Dakota Pump Inc. as a Liquid Waste Hauler (\$100) and authorization for Wastewater to apply for a grant from the South Dakota Department of Health to purchase equipment for the mosquito control program. Motion carried.

Mayor Thorson moved agenda item number 9 to the end of the agenda to allow for additional discussion. Motion by Rieffenberger, seconded by Tupper, to approve the agenda as amended. 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 Brink Enterprises, Inc., d/b/a Casino Speedway, 108 S. Lake Drive, Out lot A & B, Govt. Lot 2, less 300', in NE ¼, 22-117-53 Codington County to Good Enterprises, Inc., d/b/a Casino Speedway at the same location, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Vilhauer, to approve the transfer as presented. Motion carried.

Ordinance No. 16-06 amending zoning district boundaries by zoning property South of the Big Sioux River and North of 20th Ave South from A-1 Agriculture District to I-2 Heave Industrial District was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 16-06, the Mayor called for public comment. Hearing no comments from the public, motion by Albertsen, seconded by Buhler, to approve Ordinance No. 16-06 as presented. Motion carried.

Motion by Vilhauer, seconded by Mantey, to approve Resolution No. 16-12 for the annexation of Glacial Lakes Energy Properties. Motion carried.

Ordinance No. 16-07 amending zoning district boundaries by zoning certain real described property to I-2 Heavy Industrial District was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 16-07, the Mayor called for public comment. Hearing no comments from the public, motion by Thorson, seconded by Roby, to approve Ordinance No. 16-07 as presented. Motion carried.

Motion by Tupper, seconded by Mantey, to approve Resolution No. 16-17 for the Plat of South Side Second Addition. Motion carried.

Motion by Danforth, seconded by Vilhauer, authorizing the Mayor to sign the Development Agreement for the South Side Second Addition. Motion carried.

Motion by Roby, seconded by Danforth, to approve Resolution No. 16-18 for the Plat of Lot 8 of Prairie Hills Development Second Addition. Motion carried.

Motion by Albertsen, seconded by Mantey, to approve Resolution No. 16-16 for the Capital Outlay appropriations from the 2015 fiscal year. Motion carried.

Motion by Rieffenberger, seconded by Tupper, authorizing the Mayor to sign required documents for the Community Rating System application to the FEMA flood insurance program. Motion carried.

Motion by Rieffenberger, seconded by Thorson, authorizing the Police Department to renew and negotiate terms of the E-911 service contracts with Deuel, Grant, Hamlin and Clark Counties. Motion carried.

Motion by Solum, seconded by Mantey, to approve Amendment No. 1 to the contract with HR Green, Inc. for engineering services for the Wastewater Treatment Facility trickling filter rehabilitation project increasing the contract amount \$8,000. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Uptown Alley Reconstruction Project. Bids were opened at 10:00 AM on May 6, 2016 and are as follows: Crestone Builders total bid, Alternate #1, 2, 3 & 4 of \$246,810.78; Duininck, Inc. total bid, Alternate #1, 2, 3 & 4 of \$291,635.20 and Burchatz Construction Co. total bid, Alternate #1, 2, 3 & 4 of \$359,085.50. Motion by Tupper, seconded by Danforth, to approve the bid from Crestone Builders in the amount of \$246,810.78. Motion carried.

Motion by Danforth, seconded by Mantey, to approve Resolution No. 16-19 plat of Stony Point Third Addition, Resolution No. 16-20 plat of Lot H1 in Outlot A of Prairie Hills Development Second Addition and Resolution No. 16-21 plat of Prairie Hills Development Third Addition. Upon roll call vote, Danforth, Rieffenberger, and Tupper voted in favor of the motion to approve and Albertsen, Buhler, Mantey, Roby, Solum, Thorson, and Vilhauer voted against the motion to approve. Motion failed.

Motion by Tupper, seconded by Thorson, to convene in executive session for the purpose of discussing contract negotiations. Motion carried.

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

Motion by Vilhauer, seconded by Tupper, to adjourn until 7:00 PM on Monday, June 6, 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 16th day of May, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor