

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

June 6, 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, Thorson, Danforth, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Albertsen and Alderwoman Mantey.

Motion by Mantey, seconded by Roby, to approve the following item on the consent agenda: minutes of the Council Meeting held on May 16, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$8,498.63 and approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	EQUIP	2,559.53	JOHN SMALL	REIMB	31.57
A-OX WELDING CO. INC.	SUPPLIES	718.09	JOHNSON CONTROLS, INC.	SERVICE	205.34
A1 CLEANING AND RESTORATIO	SERVICE	887.00	JOSHUA CRANCE	TRAVEL	420.00
AASON ENGINEERING, INC.	CONSTR	7,189.00	JRM, INC.	SUPPLIES	620.54
ACTIVE HEATING, INC.	SERVICE	316.00	JUSTIN PIETZ	RIEMB	1,000.00
ADAM HEINRICH	TRAVEL	241.00	KAESER AND BLAIR INC.	SUPPLIES	144.71
ADELINE EGERSETT	SERVICE	55.05	KAMPESKA LODGE	SUPPLIES	279.80
ADVANCE AUTO PARTS	SUPPLIES	53.43	KATHY FELTCH	REIMB	1,000.00
ADVANTAGE RV'S AND CONVERS	PARTS	80.00	KATIE MOES	REIMB	44.52
AIRGAS USA, LLC	SUPPLIES	63.00	KATIE ZABEL	REIMB	40.00
ALEX AIR APPARATUS, INC.	SERVICE	1,305.00	KEITH MILLER	REIMB	149.60
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	8,708.51	KEN BUCHOLZ	TRAVEL	28.00
ALTERATIONS BY CARLA	SERVICE	41.00	KIM WEBER	REIMB	146.10
AMAZON.COM	SUPPLIES	116.61	KIRK ELLIS	REIMB	120.44
AMERICAN ENGINEERING TESTI	SUPPLIES	2,184.50	KIWANIS CLUB	DUES	147.00
AMERICAN FENCE COMPANY, IN	SUPPLIES	1,165.77	KIXX	ADV	350.00
AMERICAN LEGION STATE HEAD	SUPPLIES	48.00	KPHR	ADV	150.00
AMERICAN RED CROSS	FEES	650.00	KXLG	ADV	550.00
ANDOR INC.	SERVICE	4,178.91	KYLE STEFFENSEN	TRAVEL	286.20
ANDREW SEBEK	TRAVEL	77.00	LACAL EQUIPMENT INC.	PARTS	164.34
ANNE RYLANCE	REIMB	102.00	LAFRAMBOISE CONSTRUCTION	CONSTR	6,990.00
AP AUTO PROS, INC.	SERVICE	4,442.76	LAKE AREA / BIT	SERVICE	93.94
APPLIED INDUSTRIAL TECHNOL	SUPPLIES	136.47	LAKE AREA VETERINARY CLINI	SERVICE	863.84
ARAMARK UNIFORM SERVICES,	SERVICE	95.62	LAKE AREA ZOOLOGICAL SOCIE	REIMB	6,572.54
ARROW INTERNATIONAL	SUPPLIES	612.47	LAKE CITY FIRE EQUIPMENT,	SERVICE	166.81
ASSOCIATED SUPPLY COMPANY	SUPPLIES	17,255.34	LARRY KAASA	REIMB	32.00
AT&T MOBILITY	SERVICE	44.85	LARRY'S LUMBER, INC.	SUPPLIES	184.10
AUSTREIM LANDSCAPING	PARTS	51.90	LAWCHECK, LTD	DUES	250.00
AUTO BODY SPECIALTIES, INC	SUPPLIES	158.20	LEGGETTE BRASHEARS & GRAHA	SERVICE	576.30
BAKER & TAYLOR	SUPPLIES	6,907.39	LES MILLS US TRADING, INC.	SERVICE	994.00
BATTERIES UNLIMITED, INC.	PARTS	105.00	LIQUID RING SERVICE & REPA	SERVICE	7,121.01
BEV MOORE	SERVICE	61.74	LISA SAYEGH	REIMB	20.00
BOLDT CONSTRUCTION	SERVICE	1,904.00	LOCATORS & SUPPLIES, INC.	SUPPLIES	253.38
BOOKPAGE	SUBSCR	60.00	LORI LEE	SERVICE	12.00
BORNS GROUP	SERVICE	3,060.00	LYLE SIGNS, INC.	SUPPLIES	410.13
BOUND TREE MEDICAL LLC	SUPPLIES	3,966.33	MAC'S INC.	SUPPLIES	466.90
BOW WOW PET WASTE PRODUCTS	SUPPLIES	336.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	324.06
BOWIE INDUSTRIES, INC.	SUPPLIES	111.45	MAHOWALD'S HARDWARE & RENT	SUPPLIES	238.91
BRAD MILES	TRAVEL	26.00	MARIA GRUENER	TRAVEL	1,401.22
BRIAN MAROTZ	REIMB	1,000.00	MARY REDLIN	RENT	699.98
BRIAN WILSON	REIMB	35.79	MATHESON TRI-GAS, INC.	SUPPLIES	100.45
BRIAN'S GLASS INC.	SERVICE	40.00	MATT SCHELL	TRAVEL	241.00
BROTHERHOOD ARMS	SUPPLIES	153.88	MEAD & HUNT, INC.	SERVICE	5,370.00
BRYAN WIENTJES	REIMB	50.00	MENARD'S	SUPPLIES	4,529.54
BULLET SPORTSWEAR AND GRAP	SUPPLIES	170.00	MICHAEL SACKMANN	REIMB	1,000.00
BUREAU OF ADMINISTRATION	SERVICE	230.22	MICHELLE JENSEN	TRAVEL	64.00
BUTLER MACHINERY CO INC.	PARTS	130.23	MICRO MARKETING ASSOCIATE	SUPPLIES	960.48
CADILLAC JACKS GAMING RESO	TRAVEL	228.00	MIDCONTINENT COMMUNICATIO	SERVICE	1,327.08
CAL	DUES	189.00	MIDWEST ALARM COMPANY, INC	SERVICE	83.01
CAROL VEACH	REIMB	169.00	MIDWEST TAPE	SUPPLIES	595.82
CARQUEST AUTO PARTS	PARTS	957.14	MIDWEST TURF & IRRIGATION	SUPPLIES	231.78
CARRICO LAW PROF. LLC	SERVICE	8,000.00	MIKE BOERGER	TRAVEL	26.00
CARTNEY BEARING CORPORATIO	PARTS	200.88	MILBANK COMMUNICATIONS, IN	PART	429.51
CASHWAY LUMBER INC.	SUPPLIES	229.03	MILBANK HOUSE MOVERS, INC.	SERVICE	19,387.79
CENTER POINT LARGE PRINT	SUPPLIES	107.25	MILLER ELECTRIC, INC.	SERVICE	2,093.16
CENTRAL PARTS WAREHOUSE	PART	401.54	MN BUREAU OF CRIMINAL APPR	SERVICE	7.38
CENTURION TECHNOLOGIES, IN	SERVICE	1,071.00	MOE OIL CO, INC.	SUPPLIES	1,510.40

CENTURY BUSINESS PRODUCTS	SUPPLIES	294.28	MONICA JURGENS	REIMB	322.33
CENTURLINK	SERVICE	1,726.93	MTI DISTRIBUTING	SUPPLIES	1,628.46
CENTURLINK	SERVICE	516.74	MUNICIPAL UTILITIES	SERVICE	124,052.88
CENTURLINK	SERVICE	121.94	MUTH ELECTRIC, INC.	SERVICE	165.00
CENTURLINK	SERVICE	115.13	NADAGUIDES	SUPPLIES	82.00
CENTURLINK	SERVICE	1,350.99	NATIONAL FIRE SPRINKLER AS	SERVICE	85.00
CHAD FOUST	GOTV	900.00	NEAL CONSTRUCTION INC.	CONSTR	28,674.80
CHAD STAHL	TRAVEL	75.00	NETWORKFLEET, INC.	SERVICE	75.80
CHAMPION LIGHTING & SUPPLI	PART	13.00	NICHOLAS AHMANN	TRAVEL	107.00
CHERYL WETZEL	REIMB	675.00	NIHCA	DUES	99.00
CHIEF SUPPLY CORPORATION	SUPPLIES	117.24	NORTH CENTRAL LABORATORIES	SUPPLIES	1,117.26
CHRIS MIKKELSEN	REIMB	24.00	NPC INTERNATIONAL, INC.	SERVICE	53.46
CHRIS PREMUS	SERVICE	241.00	OCLC INC,	SUBSCR	289.95
CHUCK'S LOCK & KEYS	SUPPLIES	22.75	OFFICE OF WEIGHTS & MEASUR	SERVICE	103.00
CINDY THORSON	REIMB	345.54	OFFICE PEEPS, INC.	SUPPLIES	3,314.29
CITY DIRECTORIES	SERVICE	830.00	ONE SOURCE	SERVICE	79.00
CLARKE MOSQUITO CONTROL PR	PART	87.50	ORA	SUPPLIES	492.85
CLUBHOUSE HOTEL & SUITES -	TRAVEL	876.00	OVERDRIVE, INC.	SUPPLIES	14.99
COCA COLA BOTTLING COMPANY	SUPPLIES	226.40	OVERHEAD DOOR CO INC.	PARTS	19.90
CODE 2 K-9 SERVICES, LLC	SERVICE	250.00	PEAK SOFTWARE SYSTEMS, INC	SERVICE	2,750.00
CODINGTON CLARK ELECTRIC C	SERVICE	737.12	PEARSON GOLF MANAGEMENT,LL	SERVICE	11,012.38
CODINGTON CO CLERK OF COUR	FEES	27.76	PEPSI	SUPPLIES	754.20
CODINGTON CO REGISTER OF D	SERVICE	390.00	PICTOMETRY INTERNATIONAL C	SERVICE	29,452.50
CODINGTON COUNTY CARES FOU	SUPPLIES	600.00	PIONEER MANUFACTURING COMP	SUPPLIES	56.45
COLLISION FORENSIC Solutio	PART	90.00	PIPE MASTERS	SERVICE	95.00
CONCRETE DAKOTA REDIMIX, I	SERVICE	300.25	PIZZA RANCH	FOOD	154.13
CONNECTING POINT, INC.	SUPPLIES	16,202.00	POLICE BUY FUND	FEES	500.00
CONNIE CUTLER	TRAVEL	64.00	POLICE PETTY CASH FUND	CASH	206.39
COUNTY FAIR FOODS	SUPPLIES	643.04	POSTMASTER	RENT	818.00
COWBOY COUNTRY STORE	SUPPLIES	119.99	POWER PLAN OIB	PART	1,866.00
CRAIG MITCHELL	SUPPLIES	232.46	PRAIRIE LAKES HEALTHCARE	SUPPLIES	318.87
CREATIVE REWARDS & SPECIAL	SUPPLIES	20.00	PRESTIGE FLAGS	SUPPLIES	578.86
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	412.97	PRINT EM NOW	SUPPLIES	2,541.16
CRESTONE BUILDERS	SERVICE	1,440.00	PRO LINE, INC.	PART	114.85
CRITTER MART & MORE	SUPPLIES	62.79	PRODUCTIVITY PLUS ACCOUNT	REPAIR	11,085.28
CUES	SUPPLIES	45.32	PUETZ CORPORATION	CONSTR	762,652.44
CULLIGAN	SUPPLIES	288.75	RADWELL INTERNATIONAL, INC	SERVICE	1,174.02
CW ASSOCIATES	SUPPLIES	48.50	RAMADA	TRAVEL	57.88
DACOTAH PAPER COMPANY	SUPPLIES	102.36	RAMADA INN HOTEL & SUITES	TRAVEL	320.35
DAGWOOD'S SUBS	FOOD	64.99	RAMKOTA HOTEL	TRAVEL	91.00
DAHLE TIRE COMPANY	SERVICE	1,444.00	RANDALL STANLEY ARCHITECTS	SERVICE	800.00
DAKOTA ELECTRONICS	SERVICE	17.50	RC TECHNOLOGIES, INC	SERVICE	134.90
DAKOTA OIL	SUPPLIES	427.25	RECREATION SUPPLY CO.	SUPPLIES	103.22
DAKOTA PORTABLE TOILETS, I	RENT	1,025.00	REDLINGER BROS INC.	SERVICE	1,171.61
DAKOTA PUMP & CONTROL, INC	PART	195.00	RIVARD'S TURF & FORAGE	SUPPLIES	447.78
DAKOTA RIGGERS, INC.	PARTS	260.80	ROB'S AUTO REPAIR	SERVICE	136.33
DAKOTA TUBE	CONSTR	14,000.00	ROGER FOOTE	REIMB	110.00
DARWIN BRINKMAN	SERVICE	90.00	ROLAND MCGURK	SERVICE	342.56
DATA TRUCK, LLC	SERVICE	390.00	RON'S SAW SHOP	SUPPLIES	414.59
DAVIS & STANTON	SUPPLIES	393.00	ROY'S SPORT SHOP INC.	SUPPLIES	2,936.47
DEIRDRE WHITMAN	TRAVEL	33.40	RSH, LLC	SUPPLIES	38.01
DEMCO, INC.	SUPPLIES	537.56	RUNNINGS FARM AND FLEET	SUPPLIES	1,472.16
DENR	FEES	850.00	SANFORD HEALTH OCCUPATIONA	SERVICE	195.00
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DEREK LANDEEN	TRAVEL	77.00	SANITATION PRODUCTS INC.	PARTS	749.28
DEROSSETT CO.	PART	254.68	SCHOOL LIBRARY JOURNAL	SUPPLIES	99.99
DEUTSCH EXCAVATING	CONSTR	3,200.00	SCHUNEMAN EQUIPMENT CO.	PARTS	391.51
DIAMOND VOGEL PAINT CENTER	SUPPLIES	2,098.05	SCOTT JONGBLOED	REIMB	2,263.60
DIANE'S ENGRAVING & SIGNS	SERVICE	13.00	SCOTT MCMAHON	REIMB	159.83
DIESEL MACHINERY INC.	EQUIP	77,500.00	SD DEPT OF MOTOR VEHICLES	FEES	43.60
DIGITAL ALLY, INC.	SERVICE	119.00	SD DEPT OF REVENUE	SUPPLIES	1,103.10
DK DIESEL INJECTION SERVIC	SERVICE	6,342.40	SD GOVERNMENTAL HUMAN RE	DUES	50.00
DON ROWLAND	TRAVEL	1,297.84	SDN COMMUNICATIONS	SERVICE	1,071.20
DONNA PAULI	SERVICE	146.10	SEBCO BOOKS	SUPPLIES	1,469.51
DORSEY & WHITNEY LLP	FEES	9,500.00	SERVICE PLUS INC.	SERVICE	393.43
DOUG KRANZ	TRAVEL	1,087.00	SERVICEMASTER OF WATERTOWN	SERVICE	4,416.12
DUGANS SALES & SERVICE INC	EQUIP	139.95	SHARP AUTOMOTIVE, INC	PART	123.40
DUININCK, INC	CONSTR	78,335.16	SHEEHAN MACK SALES AND EQU	EQUIP	1,232.06
DUNN PROMOTIONAL PRODUCTS	SUPPLIES	391.00	SHI INTERNATIONAL CORP.	SERVICE	989.55
EILEEN ROSE CROOKS	REIMB	94.50	SHIRLEY NESS	REIMB	543.92
ELECTRIC MOTORS & MOORE IN	SERVICE	473.00	SHIRTS IN THE WORKS INC	SUPPLIES	375.00
ELITE SIGNS AND GRAPHIX, L	SUPPLIES	40.00	SHOPKO STORES OPERATING CO	SUPPLIES	198.82
ELIVATE	SUPPLIES	379.91	SHORT ELLIOTT HENDRICKSON,	SERVICE	954.08
EMEDCO INC.	SUPPLIES	168.35	SHRED-IT USA - SIOUX FALLS	SERVICE	79.26
ENDRES CONSTRUCTION	CONSTR	790.00	SIGMA-ALDRICH	SUPPLIES	149.09

ENVIRONMENTAL RESOURCES AS	SUPPLIES	59.89	SIoux FALLS TWO WAY RADIO,	EQUIP	1,805.10
EVENTBRITE, INC.	FEES	29.90	SIoux RURAL WATER SYSTEM	SERVICE	102.00
EVOLUTION POWERSPORTS	PART	31.74	SIoux VALLEY COOP	SUPPLIES	24,604.74
F J MC LAUGHLIN INC.	CONSTR	2,113.66	SODAK PEST CONTROL	SERVICE	80.00
FARNAM'S GENUINE PARTS	PARTS	882.41	STAN HOUSTON EQUIPMENT INC	SUPPLIES	488.16
FASTENAL COMPANY	SUPPLIES	466.93	STAR LAUNDRY & CLEANERS, I	SERVICE	577.06
FERGUSON WATERWORKS #2516	REIMB	4,534.21	STEIN'S INC.	SUPPLIES	519.32
FILTRA - SYSTEMS COMPANY	SUPPLIES	443.46	STERLING COMPUTER PRODUCTS	SUPPLIES	192.93
FIRST CHOICE SEWER & SEPTI	SERVICE	730.00	STEVE RHODY SERVICES	SERVICE	307.00
FIRST NATIONAL BANK OMAHA	SUPPLIES	8,434.54	STEVE'S WORLD INC.	SERVICE	675.00
FIRST NATIONAL BANK IN SIO	FEES	6,276.82	STIMSON AUTO TOWING & RECO	SERVICE	2,778.56
FIRST PREMIER BANK	LOAN	10,000.00	STIMSON CONSTRUCTION	SERVICE	2,016.00
FLEXIBLE PIPE TOOL COMPANY	PART	290.25	STRIDER SPORTS INT'L INC.	SUPPLIES	99.00
FREMONT INDUSTRIES, INC.	SUPPLIES	2,622.60	STURDEVANT'S AUTO PARTS IN	PARTS	1,239.55
FRONTIER PRECISION INC.	PART	268.64	SYSTEMS TECHNOLOGY GROUP,	SUBSCR	875.00
G & K SERVICES, INC.	SERVICE	87.77	TEAM ELECTRONICS	SUPPLIES	179.95
GALE AND DOROTHY SMALL	SERVICE	90.63	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	6,842.58
GALL'S INC.	SUPPLIES	4,985.48	THE LODGE AT DEADWOOD	TRAVEL	409.00
GCR TIRES & SERVICE	SERVICE	1,272.17	THE MAINTENANCE SHOP	SERVICE	1,085.86
GLASS PRODUCTS INC.	SERVICE	96.85	THYSSENKRUPP ELEVATOR CORP	SERVICE	183.31
GLENDALE PARADE STORE, LLC	SUPPLIES	81.95	TLC MARINE/OUTDOOR POWER	PART	24.99
GOLDEN RULE CREATIONS	SUPPLIES	412.93	TODD WALKER	TRAVEL	273.00
GRAINGER	SUPPLIES	288.09	TONY AAS	REIMB	25.00
GRAY CONSTRUCTION	CONSTR	1,210,804.48	TOOL TIME RENT ALL	RENT	159.00
GREAT NORTHERN ENVIRONMENT	PART	495.97	TRAFFIC SOLUTIONS INC.	SUPPLIES	1,562.00
GRUBCO INC.	SUPPLIES	192.38	TRANSUNION RISK AND ALTERN	SERVICE	30.25
GUMDROP BOOKS	SUPPLIES	1,657.21	TRAV'S OUTFITTER, INC.	SERVICE	1,080.00
HACH COMPANY	SUPPLIES	83.28	TREE FARM	SUPPLIES	155.25
HEATH SWEZY	SERVICE	125.00	TYLER MCELHANY	DUES	75.00
HEEMEYER ELECTRIC	SERVICE	437.73	TYLER TECHNOLOGIES, INC.	SERVICE	968.90
HELMS & ASSOCIATES	CONSTR	79,299.84	TYLOHELO	SUPPLIES	304.02
HENRY JOHNSON	REIMB	832.39	UPS STORE	SERVICE	42.45
HILLYARD / SIOUX FALLS	SUPPLIES	894.26	VANCO SERVICES,LLC	SERVICE	6.75
HOLIDAY INN	TRAVEL	110.00	VAST BROADBAND	SERVICE	304.65
HOME FEDERAL BANK	FEES	25.00	VEEDERS COLLISION CENTER	SERVICE	250.00
HOME OASIS, LLC	SUPPLIES	239.96	VEOLIA ES TECHNICAL SOLUTI	SUPPLIES	11,763.04
HOUSTON ENGINEERING, INC.	CONSTR	5,551.67	VERIZON WIRELESS	SERVICE	557.28
HP INC.	EQUIP	3,546.99	WAL-MART COMMUNITY BRC	SUPPLIES	101.94
HR GREEN, INC.	CONSTR	17,190.61	WATERTOWN AREA CHAMBER OF	SUBSIDY	35,000.00
HUMAN SERVICE AGENCY	SERVICE	50.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
HURKES IMPLEMENT CO., INC.	PART	753.37	WATERTOWN BUSINESS DISTRIC	SUBSIDY	16,131.06
HY VEE FOOD STORE	SUPPLIES	723.34	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
IDEXX DISTRIBUTION, INC.	SUPPLIES	863.64	WATERTOWN COOP ELEVATOR AS	SUPPLIES	1,010.88
INTERNATIONAL ACADEMIES OF	FEES	85.00	WATERTOWN FLOWERS, INC.	SERVICE	62.00
ITC	SERVICE	387.83	WATERTOWN FORD	EQUIP	30,163.11
J & B SCREEN PRINTING INC.	SUPPLIES	376.50	WATERTOWN HIGH SCHOOL	ADV	25.00
J H LARSON ELECTRICAL CO.	SUPPLIES	596.08	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,000.00
JACKIE BENTZEN	REIMB	38.14	WATERTOWN PUBLIC OPINION	SERVICE	5,989.74
JACOB JORGENSON	TRAVEL	420.00	WATERTOWN WHOLESAL	SUPPLIES	114.30
JAIME STRICKER	TRAVEL	21.00	WATERTOWN WINNELSON CO.	SUPPLIES	681.14
JAMI GRANGAARD	REIMB	137.70	WATERTOWN'S FIRST CHOICE T	TRAVEL	568.70
JAN MULLIN	REIMB	68.77	WEISMANTEL RENT ALL	SUPPLIES	240.32
JESSICA KARPINSKE	FEES	140.00	WESTMAN FREIGHTLINER	PARTS	62.08
JIM COLEMAN, LTD.	SUPPLIES	374.68	WHEELCO TRUCK & TRAILER PA	PARTS	443.55
JIM'S EXCAVATING	SERVICE	2,655.38	VVV TIRE SERVICE INC.	SERVICE	80.00
JLG ARCHITECTS	CONSTR	8,873.80	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58
JOE DAME	TRAVEL	26.00	ZACH ORDAL	REIMB	334.22
JOHN GILMAN	REIMB	133.49	ZIMCO SUPPLY CO.	SUPPLIES	3,575.00

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.49	1,244.38	499.03	1,149.63	Forestry	10,515.83	744.74	569.56	1,858.55
Attorney	1,720.53	122.38	103.23	268.21	Library	41,336.10	2,660.11	2,069.49	5,134.94
Finance	32,351.81	2,309.27	1,938.10	5,134.94	Building Serv.	17,147.55	1,256.14	969.46	2,490.68
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	125,570.31	9,096.31	6,610.55	18,371.45
Engineer	29,549.88	2,158.23	1,766.39	3,908.52	WRC	42,842.99	3,176.22	1,824.92	4,444.94
Police	176,207.89	12,671.13	13,609.64	30,430.24	E-911	43,465.33	3,118.15	2,446.66	7,472.04
					Upper Big				
Fire	184,405.01	2,779.51	14,643.86	26,629.20	Sioux	7,353.38	508.52	414.77	881.42
Street	53,180.12	3,887.21	3,048.19	7,817.04	Sewer	68,315.49	4,994.51	4,059.14	10,840.88
Cemetery	9,663.43	691.37	503.11	1,417.84	Landfill	66,611.65	4,781.81	3,838.30	10,729.52

Animal Cntrl	3,797.21	279.19	226.63	536.42	Airport	14,837.50	1,084.68	812.89	1,954.26
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Add'l 5.25 long	D. Kranz (Fire), P. Herting (Library), J. Steiner (Bld. Serv.), T. Beutow (E-911), R. Foote (UBSW), L. Howard (Sewer), J. Simonton (Landfill)
New Hires P&R	C. Stromseth & C. Weeks (8.55/hr), C. Fransen (8.75/hr), K. Jenc, S. Ceballos, J. Peterson, S. Rasmussen (9.00/hr), N. Gottsleben, J. Ries, M. Ries (10.00/hr)
New Hires P&R	D. Woods, R. Beynon, R. Shuller, E. Kloss (9.50/hr), New Hires WCRC M. Berglund & B. Heathcote (9.00/hr), J. Bentzen (3,179.00/mo)
New Hires Police	A. Buysse & K. Lingen (3,468.00/mo), New Hire Eng H. Pederson (12.50/hr), New Hire Sewer J. Kampen (9.50/hr)
Sal Inc P&R	E. Johnson (9.00/hr), R. Nichols (9.50/hr), N. Danforth & A. Struwe (10.00/hr), J. Pike (10.50/hr), J. Killoran (11.00/hr), M. Tschakert (11.50/hr), L. Kludt (12.00/hr)
Sal Inc WCRC	M. Werner (10.00/hr), A. Czech (14.00/hr)

Mayor Thorson added the approval of the Strong Towns agreement to the agenda. Motion by Tupper, seconded by Buhler to approve the agenda as amended. Motion carried.

This being the time scheduled for the public hearing on a new retail (on- sale) malt beverage license and retail (on-off sale) wine license to Birong Chen, d/b/a Downtown Sushi, 18 North Broadway; Parcel I- The South 49 feet 4 inches of the West 2 feet of Lot 11, and the South 40 feet of Lots 13 and 14, all in Block 4, Original Plat of Watertown, Codington County, South Dakota, according to the recorded plat thereof, and Parcel II- The South 9.2 feet of the North 125 feet of Lots 13 and 14, in Block 4 of Watertown, Codington County, South Dakota, according to the recorded plat thereof; the Mayor called for public comment. Hearing no comment from the public, motion by Rieffenberger, seconded by Vilhauer, to approve the license as presented. Motion carried.

This being the time scheduled for the public hearing on an ownership and location transfer of a retail (on-off sale) malt beverage license from SHIV SHAKTI, LLC d/b/a Day's Inn, 2900 9th Ave. SE, E 35' Lot D, McAtee's Subd & Lot 3 Blk 1 Parkview OL Subd to Harry's Haircuts and Hot Towels, LLC, at 1522 Parkview Drive (inactive); the Mayor called for public comment. Hearing no comment from the public, motion by Albertsen seconded by Buhler, to approve the license as presented. Motion carried.

This being the time scheduled for the public hearing on an ownership and location transfer of a retail (on-off sale) malt beverage license from Golf on Kemp d/b/a Golf on Kemp (inactive), 1625 Northridge Drive, Unit 214 to Harry's Haircuts and Hot Towels, LLC d/b/a Harry's Haircuts and 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 Danforth, seconded by Mantey, to approve the license as presented. Motion carried.

This being the time scheduled for the public hearing on a special retail (on-off sale) wine license to Watertown Area Chamber of Commerce at 1 E Kemp Ave, Lots 18-20 & W141' Lots 21-22 & N18' E24' Lot 21 Blk 4 Original Plat, for the period of 5:00 PM on Thursday, June 9 to 8:30 PM on Thursday, June 9, 2016, the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Mantey, to approve the special license as presented. Motion carried.

This being the time scheduled for the public hearing on the special (on-off sale) malt beverage and retail (on-off sale) wine license to Watertown Area Chamber of Commerce at Stokes Thomas City Park, the portion of the north 40 rods of Government Lot 1, of Fractional Section 22-117N-53W, which is west of a line which begins at a point 450' west of the northeast corner of section 22 and is on the north section line of section 22, and ends at a point 625' west of the east section line of section 22 and is on a line which is 40 rods south of the north section line of section 22, for the period of 4:00 PM on Friday, July 15 to 10:00 PM on Saturday, July 16, 2016, the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Albertsen, to approve the special license as presented. Motion carried.

This being the time for the public hearing on the lease agreement with Good Enterprises, LLC for city owned land around Casino Speedway the Mayor called for public comment. Hearing no comment from the public, motion by Solum, seconded by Danforth, to approve the lease agreement. Motion carried.

Ordinance No. 16-08 amending Section 3.0109(3) regulating the keeping of certain animals within and for the City of Watertown was placed on its first reading and the title was read. No action was taken.

Ordinance No. 16-11 amending Section 6.0501 of the revised ordinances of the City of Watertown regarding Veteran's Burial Plots within Mount Hope Cemetery was placed on its first reading and the title was read. No action was taken.

Motion by Danforth, seconded by Mantey, to approve the application for a sidewalk café for the Watertown Brewing Company as presented. Motion carried.

Motion by Tupper, seconded by Roby, authorizing the Mayor to sign a grant application for the Airport Runway project. Motion carried.

Motion by Mantey, seconded by Danforth, authorizing the Airport to advertise for bids for the Runway project. Motion carried.

Airport Manager Todd Syhre presented the tabulation of bids received for the heat, electrical and insulation work for the Airport shop building. Bids were opened at 10:00 AM on May 23, 2016 and are as follows: Neal Construction total bid of \$29,600.00; Gray Construction total bid of \$53,200.00 and Crestone Builders, Inc. total bid of \$41,000.00. Motion by Albertsen, seconded by Buhler, to approve the bid of Neal Construction in the amount of \$29,600.00. Motion carried.

Airport Manager Todd Syhre presented the tabulation of bids received for the concrete, vestibule and excavation for the Airport shop building. Bids were opened at 10:00 AM on May 23, 2016 and are as follows: Neal Construction total bid of \$36,375.00; Gray Construction total bid of \$51,300.00 and Crestone Builders, Inc. total bid of \$57,000.00. Motion by Solum, seconded by Thorson, to approve the bid of Neal Construction in the amount of \$36,375.00. Motion carried.

Motion by Tupper, seconded by Mantey, authorizing the Mayor to sign the contract with Strong Town for a presentation at the June 20, 2016 work session in the amount of \$2,500 along with travel expenses. Funding will be taken from the Urban Renewal Fund. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the South Broadway Bridge Rehabilitation Project. Bids were opened at 10:00 AM on May 26, 2016 and are as follows: Nolz Dragline & Construction, Inc. total bid of \$398,914.90; Wanzek Construction, Inc. total bid of \$417,023.00, Duinick Inc. total bid of \$456,544.50 and AFC Civil Constructions total bid of \$521,045.96. Motion by Vilhauer, seconded by Buhler, to approve the bid from Nolz Dragline & Construction, Inc. in the amount of \$398,914.90. Motion carried.

Motion by Tupper, seconded by Solum, to go into executive session for the purpose of discussing contract negotiations. Motion carried.

Motion by Rieffenberger, seconded by Tupper, to reconvene in open session. Motion carried.

Motion by Solum, seconded Danforth, to adjourn until 7:00 PM on Monday, June 20, 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 6th day of June, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor