

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

**June 20, 2016**

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23 2<sup>nd</sup> 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 Solum, seconded by Buhler, to approve the following item on the consent agenda: minutes of the Council Meeting held on June 6, 2016; authorization to declare police vehicle in the Street Department as surplus and donate to the LATI Law Enforcement Program; authorization for the Finance Office to disburse funds to BZ-Sandland Welding for work completed at the Zoo in the amount of \$18,363.30; summary of surplus breakdown; approval of business license for Midwest Grease as a Liquid Waste Hauler (\$100) and approval of list of Camp Chance Volunteers for Workers Compensation Coverage. Motion carried.

Mayor Thorson removed Ordinance No. 16-08 from the agenda. Motion by Buhler, seconded by Vilhauer to approve the agenda as amended. Motion carried.

This being the time scheduled for the public hearing on the renewal of a (on-off sale) malt beverage license for Mario Santos Guzman d/b/a San Miguel Ristorante, 715 9<sup>th</sup> Ave. SE, Lots 16-21, Blk 28, Brocks Addn, for the period of July 1, 2016 to June 30, 2017; the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Roby, to approve the license as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-22 for vacation of a portion of Public Right of Way adjacent to South Lake Drive, the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Buhler, to defer Council action on Resolution No. 16-22 until the July 5<sup>th</sup> council meeting. This will allow time for the Plan Commission to make a recommendation to the Council on the Vacation request. Motion carried with Roby recused.

Ordinance No. 16-11 amending Section 6.0501 (Veteran's Burial Plots within Mount Hope Cemetery) of the Revised Ordinances of the City of Watertown was placed on its second reading and the title was read. Motion by Albertsen, seconded by Mantey, to approve Ordinance No. 16-11 as presented. Motion carried.

Ordinance No. 16-10 amending zoning district boundaries by rezoning property from PUD Planned Unit Development, Single Family Attached Residential District, and I-1 Light Industrial to A-1 Agricultural District was placed on its first reading and the title was read. No action was taken.

Motion by Mantey, seconded by Solum, to approve the amendment to the Development Agreement for the Kampeska Dunes 2<sup>nd</sup> Addition. All voted against, motion failed.

Motion by Danforth, seconded by Roby, to approve Change Order No. 1 to the contract with Bates Construction Company Inc. for the Watertown Regional Landfill Cell #6 Construction project increasing the contract amount by \$3,000. Motion carried.

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

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

Motion by Solum, seconded Buhler, to adjourn until 7:00 PM on Tuesday, July 5, 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 20<sup>th</sup> day of June, 2016.

ATTEST:

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Rochelle Ebbers, CPA  
Finance Officer

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Steve Thorson  
Mayor