

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

July 5, 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, Danforth, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Albertsen and Alderwoman Mantey. Absent was Alderman Thorson.

Motion by Mantey, seconded by Vilhauer, to approve the following item on the consent agenda: minutes of the Council Meeting held on June 20, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$12,806.89; authorization for the Fire Department to apply for a grant from Homeland Security for upgrading digital radio communications and a thermal imaging camera and approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

A & B BUSINESS SOLUTIONS,	SUPPLIES	90.65	LAKE CITY FIRE EQUIPMENT,	SERVICE	196.79
A-OX WELDING CO, INC.	SUPPLIES	310.68	LANGUAGE LINE SERVICES, IN	FEES	24.27
A1 CLEANING AND RESTORATIO	SERVICE	1,500.00	LARRY'S LUMBER, INC.	SUPPLIES	371.32
AASON ENGINEERING, INC.	CONSTR	8,827.25	LEGGETTE BRASHEARS & GRAHA	CONSTR	1,059.72
ABERDEEN NEWS COMPANY	ADV	500.00	LES MILLS US TRADING, INC.	SERVICE	1,161.05
ACTIVE HEATING, INC.	SERVICE	8,157.19	LEVI PEARSON	SUPPLIES	1,525.28
ADOLPHSEN, RICHARD	SERVICE	250.00	LIGHT AND SIREN	EQUIP	4,170.15
ADVANCE AUTO PARTS	SUPPLIES	11.99	LINDNER SNOW REMOVAL & BOB	SERVICE	4,156.23
AED BRANDS	SUPPLIES	646.92	LORI LEE	SERVICE	334.00
AGRITECH	SUPPLIES	1,811.21	LYLE SIGNS, INC.	SERVICE	808.22
AIRGAS USA, LLC	SUPPLIES	112.28	MAC'S INC.	SUPPLIES	731.20
ALERT MAGAZINE	ADV	80.00	MACK LAND SURVEYING LLC	SERVICE	2,250.00
AMAZON.COM	SUPPLIES	87.20	MACK LANDSCAPING	SERVICE	293.37
AMERICAN ENGINEERING TESTI	SERVICE	1,479.50	MACKSTEEL WAREHOUSE INC.	SUPPLIES	424.04
AMERICAN LIBRARY ASSOCIATI	SUPPLIES	41.00	MAHOWALD'S HARDWARE & RENT	RENT	240.14
AMERICAN RED CROSS - HEALT	SERVICE	1,890.00	MARION ZOOLOGICAL	SUPPLIES	1,198.60
AMERICINN	TRAVEL	413.97	MARY REDLIN	RENT	699.98
ANDOR INC.	SERVICE	2,420.15	MATHESON TRI-GAS, INC.	SUPPLIES	193.81
AP AUTO PROS, INC.	SERVICE	364.98	MATT SCHELL	REIMB	65.18
ARAMARK UNIFORM SERVICES,	SERVICE	95.62	MAYOR PETTY CASH	CASH	6.45
ASSOCIATED SUPPLY COMPANY	SERVICE	1,372.84	MEDICAL WASTE TRANSPORT, I	SERVICE	125.01
AT&T MOBILITY	SERVICE	44.85	MENARD'S	SUPPLIES	3,761.83
AUDRA HUNT	TRAVEL	320.04	MICHAEL MCCARTNEY	SERVICE	300.00
B & R TREE MOVING	SERVICE	825.00	MICHAEL SACKMANN	REIMB	1,000.00
BACHMAN PARKING & PAINTING	SERVICE	744.90	MICRO MARKETING ASSOCIATE	SUPPLIES	403.85
BAKER & TAYLOR	SUPPLIES	6,969.87	MIDCONTINENT COMMUNICATIO	SERVICE	1,346.68
BATES CONSTRUCTION COMPANY	CONSTR	111,589.04	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	1,053.58
BECKY SPROUSE	REIMB	78.62	MIDWEST MINI MELTS	SUPPLIES	1,120.00
BENDIX IMAGING, INC.	SUPPLIES	55.99	MIDWEST TAPE	SUPPLIES	766.51
BLACKBURN MANUFACTURING	SUPPLIES	197.41	MIDWEST TURF & IRRIGATION	PART	2,485.44
BORNS GROUP	SERVICE	1,230.00	MIKE MULLIN	TRAVEL	87.36
BOUND TREE MEDICAL LLC	SUPPLIES	413.60	MILLER ELECTRIC, INC.	SERVICE	649.20
BRIAN'S GLASS INC.	PARTS	195.00	MIRACLE RECREATION EQUIP	PARTS	5,000.00
BRIAN MAROTZ	REIMB	1,000.00	MJ WALSH TRUCKING, INC.	SUPPLIES	645.15
BROADCAST MUSIC INC.	FEES	302.40	MUNICIPAL UTILITIES	SERVICE	118,946.07
BROTHERHOOD ARMS	SUPPLIES	88.00	MUTH ELECTRIC, INC.	SERVICE	1,242.43
BUREAU OF ADMINISTRATION	SERVICE	321.74	NASCO	SUPPLIES	546.32
BUREAU OF HUMAN RESOURCES	SERVICE	450.00	NATIONAL TACTICAL OFFICERS	TRAINING	13,078.00
BUTLER MACHINERY CO INC.	EQUIP	24,993.04	NEAL CONSTRUCTION INC.	CONSTR	86,375.00
BX CIVIL & CONSTRUCTION IN	SERVICE	2,689.05	NETWORKFLEET, INC.	SERVICE	75.80
CADD ENGINEER SUPPLY, INC.	SUPPLIES	489.70	NICK POOR	TRAVEL	37.00
CALIFORNIA CONTRACTORS SUP	SUPPLIES	596.00	NORTH CENTRAL LABORATORIES	SUPPLIES	783.51
CARQUEST AUTO PARTS	SUPPLIES	428.58	NORTHERN TRUCK EQUIPMENT C	SUPPLIES	273.66
CARRICO LAW PROF. LLC	SERVICE	8,000.00	NORTHWESTERN COLLEGE	SERVICE	500.00
CASCADE ENGINEERING INC.	SUPPLIES	42,972.93	NYGAARD CONCRETE CONSTRUCT	CONSTR	10,302.32
CASHWAY LUMBER INC.	SUPPLIES	737.51	O'REILLY AUTO PARTS	PARTS	72.98
CBA LIGHTING & CONTROLS, I	SUPPLIES	1,011.30	OCLC INC,	SUBSCR	289.95
CDC DISTRIBUTING	SUPPLIES	65.10	OFFICE PEEPS, INC.	SUPPLIES	2,264.74
CENTRAL BUSINESS SUPPLY, I	EQUIP	13,125.26	ONE SOURCE	SERVICE	160.00
CENTURION TECHNOLOGIES, IN	SUPPLIES	178.50	ORIENTAL TRADING CO, INC	SUPPLIES	245.37
CENTURY BUSINESS PRODUCTS	SUPPLIES	165.02	OVERHEAD DOOR CO INC.	SERVICE	100.00
CENTURYLINK	SERVICE	1,731.05	PAUL WEISS	REIMB	84.01
CENTURYLINK	SERVICE	496.08	PEARSON GOLF MANAGEMENT,LL	SERVICE	6,847.52
CENTURYLINK	SERVICE	139.19	PELICAN POWERSPORTS	PARTS	71.58
CENTURYLINK	SERVICE	105.00	PEPSI	SERVICE	624.13
CENTURYLINK	SERVICE	1,365.23	PICTOMETRY INTERNATIONAL C	SERVICE	1,650.00
CHAD FOUST	GOTV	1,050.00	PIPE MASTERS	SERVICE	125.00
CHANNING L BETE CO, INC.	SUPPLIES	119.95	PIZZA RANCH	FOOD	122.93
CHIEF SUPPLY CORPORATION	SUPPLIES	51.48	PLAINS COMMERCE BANK	FEES	10.00
CHRIS CHRISTENSON	REIMB	8.17	PLAISTED COMPANIES	SUPPLIES	2,796.77
COCA COLA BOTTLING COMPANY	SERVICE	1,690.50	POLICE PETTY CASH FUND	CASH	47.68
CODINGTON CLARK ELECTRIC C	SERVICE	749.77	POSTMASTER	SERVICE	818.00
CODINGTON CO REGISTER OF D	SERVICE	302.00	POWER SYSTEMS	PARTS	434.18

CODINGTON CO SHERIFFS OFFI	FEES	29.80	PRAIRIE LAKES HEALTHCARE	SUPPLIES	295.41
CONCRETE DAKOTA REDIMIX, I	SERVICE	153.13	PREMIER SPECIALTY VEHICLES	PART	200.00
CONNECTING POINT, INC.	SERVICE	2,964.50	PRINT EM NOW	SUPPLIES	925.40
CONSOLIDATED READY MIX, IN	SUPPLIES	320.00	PRO LINE, INC.	SUPPLIES	227.14
COTEAU SHOPPER	ADV	80.00	PRO-VISION, INC.	EQUIP	310.00
COUNTY FAIR FOODS	SUPPLIES	742.55	PRODUCTIVITY PLUS ACCOUNT	SERVICE	11,113.06
COWBOY COUNTRY STORE	SUPPLIES	5.98	PUETZ CORPORATION	CONSTR	1,286,088.38
CRAIG KRUSE	FEES	107.00	RAMADA INN HOTEL & SUITES	TRAVEL	178.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	139.00	RANDALL STANLEY ARCHITECTS	SERVICE	1,620.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	195.82	RANDY HAASE	REIMB	800.00
CRITTER MART & MORE	SUPPLIES	299.40	RC TECHNOLOGIES, INC	SERVICE	134.90
CROSS COUNTRY COURIER	SERVICE	282.33	RECREATION SUPPLY CO.	SUPPLIES	3,650.43
CSI TESTING	SERVICE	315.00	REDLINGER BROS INC.	EQUIP	7,572.23
CUES	PARTS	94.20	RIVARD'S TURF & FORAGE	SUPPLIES	448.06
CULLIGAN	SERVICE	406.75	ROB'S AUTO REPAIR	SERVICE	403.62
DACOTAH PAPER COMPANY	SUPPLIES	436.86	ROBERT JUTTING	REIMB	48.30
DAHLE TIRE COMPANY	SERVICE	172.10	ROCHELLE EBBERS	TRAVEL	540.16
DAKOTA ELECTRONICS	SERVICE	115.00	ROGER FOOTE	REIMB	110.00
DAKOTA FINISHING, INC.	SUPPLIES	181.00	RON'S SAW SHOP	SERVICE	912.00
DAKOTA OIL	SUPPLIES	270.80	ROY'S SPORT SHOP INC.	SUPPLIES	5,181.92
DAKOTA PORTABLE TOILETS, I	RENT	2,510.00	RUNNINGS FARM AND FLEET	SUPPLIES	1,435.90
DAKOTA PUMP & CONTROL, INC	EQUIP	2,871.00	SAFETY KLEEN CORPORATION	PARTS	243.07
DAKOTA RIGGERS, INC.	EQUIP	1,257.94	SAFETY VISION	SUPPLIES	423.96
DATA TRUCK, LLC	SERVICE	390.00	SAME DAY EXPRESS, INC.	SERVICE	40.00
DAVE TODD	REIMB	447.86	SANFORD HEALTH OCCUPATIONA	SERVICE	530.00
DEIRDRE WHITMAN	REIMB	42.88	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DEMCO, INC.	SUPPLIES	52.70	SCHAEFFER'S OIL	SUPPLIES	274.40
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SCHUNEMAN EQUIPMENT CO.	EQUIP	2,307.85
DIAMOND VOGEL PAINT CENTER	SUPPLIES	3,138.54	SCOTT MCMAHON	REIMB	159.83
DIANE'S ENGRAVING & SIGNS	SERVICE	42.27	SD BOARD OF MEDICAL AND OS	DUES	850.00
DIGITAL ALLY, INC.	SUPPLIES	110.00	SD DEPT OF ENVIRONMENT & N	FEES	8,296.47
DISCOUNT SEEDS, INC.	SUPPLIES	100.00	SD DEPT OF MOTOR VEHICLES	FEES	10.00
DON JELLIS WELDING & REPAI	SERVICE	340.00	SD DEPT OF REVENUE	SERVICE	571.00
DON ROWLAND	REIMB	725.00	SD HUMANITIES COUNCIL	SERVICE	50.00
DOUG'S AUTO REPAIR	SERVICE	95.12	SD RETAILERS ASSOCIATION	DUES	225.00
DOUGLAS BUTALA	REIMB	298.00	SDASRO	SERVICE	100.00
DUGANS SALES & SERVICE INC	SUPPLIES	81.90	SDLA	DUES	70.00
DUININCK, INC	CONSTR	173,865.64	SDN COMMUNICATIONS	SERVICE	1,071.20
EAPC ARCHITECTS ENGINEERS	SERVICE	14,463.36	SERVICE PLUS INC.	SERVICE	575.78
ELECTRIC MOTORS & MOORE IN	SERVICE	50.00	SERVICEMASTER OF WATERTOWN	SERVICE	2,438.00
ELECTRIC PUMP INC.	SUPPLIES	1,154.54	SHEEHAN MACK SALES AND EQU	PARTS	2,435.60
ELITE SIGNS AND GRAPHIX, L	SERVICE	1,430.75	SHEEHAN TRAILERS	SERVICE	80.00
EMERGENCY APPARATUS MAINT	SERVICE	4,882.22	SHI INTERNATIONAL CORP.	SERVICE	2,994.00
ENERGY LABORATORIES, INC.	SUPPLIES	1,150.00	SHOPKO STORES OPERATING CO	SUPPLIES	122.63
ENGELSTAD ELECTRIC	SERVICE	161,445.67	SHORT ELLIOTT HENDRICKSON,	SERVICE	2,698.21
EUROSPA AROMATICS	SUPPLIES	450.62	SIEGELS UNIFORMS	SUPPLIES	537.77
EVENTBRITE, INC.	FEES	74.75	SIGN PRO	SERVICE	1,674.00
EVOLUTION POWERSPORTS	PARTS	496.53	SIoux FALLS TWO WAY RADIO,	SERVICE	2,824.76
F J MC LAUGHLIN INC.	SUPPLIES	538.81	SIoux RURAL WATER SYSTEM	SERVICE	55.00
FARNAM'S GENUINE PARTS	PARTS	910.29	SIoux VALLEY COOP	SUPPLIES	31,175.87
FASTENAL COMPANY	SUPPLIES	168.91	SIoux VALLEY GREENHOUSE	SERVICE	3,673.67
FEDERAL EXPRESS CORPORATIO	SERVICE	276.20	SKYVIEW CONSTRUCTION CO.,	SERVICE	765.00
FIRST CHOICE SEWER & SEPTI	SERVICE	875.00	SODAK PEST CONTROL	SERVICE	60.00
FIRST NATIONAL BANK OMAHA	SERVICE	3,636.38	SOUTH DAKOTA FIREFIGHTERS	DUES	60.00
FISHER SCIENTIFIC	SUPPLIES	221.60	SPARTAN MOTORS USA, INC.	PART	928.60
FITNESS WORKS	SERVICE	895.00	SPORTSMITH	PART	37.99
FLOORS & MORE	SERVICE	747.50	STAN HOUSTON EQUIPMENT INC	PART	469.00
FORESTRY SUPPLIERS, INC.	SUPPLIES	414.66	STAR LAUNDRY & CLEANERS, I	SERVICE	387.09
G & K SERVICES, INC.	SERVICE	87.77	STEIN SIGN	SERVICE	284.36
GALE	SUPPLIES	381.37	STEIN'S INC.	SUPPLIES	447.31
GALL'S INC.	SUPPLIES	987.88	STEVE THORSON	TRAVEL	180.00
GCR TIRES & SERVICE	SERVICE	2,735.17	STOUDT'S INSURANCE	SERVICE	160.00
GEOTEK ENGINEERING	SERVICE	450.00	STRONG TOWNS	SERVICE	2,500.00
GLASS PRODUCTS INC.	SERVICE	472.94	STURDEVANT'S AUTO PARTS IN	PARTS	309.82
GLENDALE PARADE STORE, LLC	SUPPLIES	1,028.40	TALKPOINT TECHNOLOGIES, IN	SUPPLIES	154.00
GODFATHERS PIZZA	FOOD	57.46	TASER INTERNATIONAL	SUPPLIES	2,108.18
GRAINGER	SUPPLIES	822.70	TEAM LABORATORY CHEMICAL C	SUPPLIES	2,305.00
GRAY CONSTRUCTION	CONSTR	625,515.36	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	91.23
GREGORY BERKEY	REIMB	976.00	TESTAMERICA LABORATIES, IN	SERVICE	2,018.62
GRUBCO INC.	SUPPLIES	126.85	THE READING WAREHOUSE	SUPPLIES	900.00
HACH COMPANY	SUPPLIES	78.44	THOMAS F. BURNS TRUST ACCT	SERVICE	40,130.65
HALLOCK COMPANY	PART	337.63	TIM CUMMINGS	REIMB	450.00
HD SUPPLY WATERWORKS, LTD	PARTS	2,224.00	TIRES PLUS, INC.	SERVICE	18.99
HEATHER NOLTE	REIMB	40.00	TODD RORVICK	REIMB	387.00
HEDAHL'S AUTO PARTS	PARTS	6.34	TOOL TIME RENT ALL	EQUIP	467.00
HEFTY SEED COMPANY	SUPPLIES	1,218.63	TRANSUNION RISK AND ALTERN	SERVICE	30.25
HEIMAN, INC.	SERVICE	4,726.38	TREE FARM	SERVICE	13,134.00
HELMS & ASSOCIATES	CONSTR	49,524.33	TRIPLE A BRAND MEAT CO.	SUPPLIES	12,003.69
HENRY JOHNSON	REIMB	832.39	TURFWERKS	PART	142.55
HILLYARD / SIOUX FALLS	SUPPLIES	794.69	TYLER TECHNOLOGIES, INC.	SERVICE	14,873.80
HOLIDAY INN	TRAVEL	447.80	ULTIMATE CONSTRUCTION, INC	CONSTR	2,959.18
HOLIDAY INN RESORT	TRAVEL	171.00	UNIVERSITY OF MISSOURI-COL	FEES	8,000.00
HOLLY OHMAN	REIMB	45.00	UPSTART	SUPPLIES	74.50
HOUSTON ENGINEERING, INC.	CONSTR	2,923.95	USA BLUE BOOK	SUPPLIES	83.32
HP INC.	EQUIP	6,329.00	VAN DIEST SUPPLY CO.	SUPPLIES	10,807.50
HR GREEN, INC.	CONSTR	14,565.00	VANCO SERVICES,LLC	FEES	5.75
HURKES IMPLEMENT CO., INC.	SERVICE	1,633.03	VARIETY FOODS, INC.	FOOD	6,220.69
HY VEE FOOD STORE	SUPPLIES	1,055.44	VAST BROADBAND	SERVICE	304.65

IDEXX DISTRIBUTION, INC.	SUPPLIES	202.06	VEEDERS COLLISION CENTER	SERVICE	375.00
ITC	SERVICE	387.83	VERIZON WIRELESS	SERVICE	537.93
J & B SCREEN PRINTING INC.	SUPPLIES	900.00	WAL-MART COMMUNITY BRC	SUPPLIES	759.13
J H LARSON ELECTRICAL CO.	PART	1,207.20	WARNE PLUMBING & HEATING	SERVICE	120.41
JAMON HARBERTS	REIMB	200.00	WATERTOWN AREA CHAMBER OF	SUBSIDY	7,000.00
JANICE RUDEBUSCH	REIMB	527.00	WATERTOWN BASKETBALL ASSOC	SERVICE	375.00
JASON RAML TRUCKING	SERVICE	1,426.69	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
JEFF'S VACUUM CENTER	SERVICE	25.49	WATERTOWN BUSINESS DISTRIC	SUBSIDY	17,958.01
JEFFERSON LINES	SERVICE	97.80	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
JLG ARCHITECTS	CONSTR	10,682.01	WATERTOWN COOP ELEVATOR AS	SUPPLIES	300.24
JON OR AINSLEY MONIZE	REIMB	513.60	WATERTOWN EVENT CENTER	SERVICE	202.96
JORDAN TRUMBO	REIMB	72.03	WATERTOWN FAMILY PANCAKES/	SERVICE	74.61
JURGENS PRINTING INC.	SUPPLIES	29.00	WATERTOWN FORD	PART	1,157.04
JUSTIN PIETZ	REIMB	1,000.00	WATERTOWN KIWANIS	SUPPLIES	100.00
K SCALE	SERVICE	516.25	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,000.00
KAMPESKA MARINE	SERVICE	17,000.00	WATERTOWN NOW	SERVICE	1,475.00
KATHY FELTCH	REIMB	1,000.00	WATERTOWN PUBLIC OPINION	SERVICE	6,910.14
KEITH DOLEN	REIMB	330.72	WATERTOWN SCHOOL DISTRICT	SUPPLIES	3,038.75
KIRK ELLIS	REIMB	120.44	WATERTOWN VOLUNTEER CENTER	SERVICE	184.00
KIXX	ADV	350.00	WATERTOWN WHOLESALE	SUPPLIES	406.21
KJELLEN, STEVE	SERVICE	135.00	WATERTOWN WINNELSON CO.	SUPPLIES	1,715.70
KOEHL EXCAVATING, LLC	CONSTR	57,298.30	WATERTOWN'S FIRST CHOICE T	SERVICE	486.70
KPHR	ADV	150.00	WEST RIVER BEVERAGE, INC.	SUPPLIES	931.00
KXLG	ADV	550.00	WESTMAN FREIGHTLINER	PARTS	193.71
LACAL EQUIPMENT INC.	PARTS	5,288.66	WHEELCO TRUCK & TRAILER PA	PART	134.10
LAKE AREA / BIT	SERVICE	63.00	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58
LAKE AREA VETERINARY CLINI	SERVICE	566.55	YOUNG'S PRIMETIME SPORTS &	SUPPLIES	504.00
LAKE AREA ZOOLOGICAL SOCIE	REIMB	19,575.01			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.49	1,244.38	499.03	1,149.63	Forestry	9,236.52	668.53	467.18	1,417.84
Attorney	1,720.53	122.38	103.23	268.21	Library	37,193.25	2,592.91	1,968.99	6,897.78
Finance	32,351.81	2,309.27	1,938.10	5,134.94	Building Serv.	20,155.80	1,486.27	1,134.51	3,027.10
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	202,813.52	15,021.49	6,584.30	17,930.74
Engineer	31,628.63	2,317.25	1,766.71	3,908.52	WRC	43,553.35	3,234.18	1,805.49	3,908.52
Police	187,357.08	13,524.04	14,522.30	30,430.24	E-911	45,462.47	3,270.93	2,727.75	7,472.04
Fire	188,349.12	2,836.71	14,964.55	26,629.20	Upper Big Sioux	7,302.38	504.62	403.01	881.42
Street	54,181.70	3,963.82	2,990.73	7,817.04	Sewer	69,930.53	5,123.89	4,075.07	10,840.88
Cemetery	12,261.69	890.13	503.42	1,417.84	Landfill	60,824.15	4,389.20	3,626.40	8,966.68
Animal Cntrl	3,797.21	279.19	226.63	536.42	Airport	17,649.43	1,299.79	875.47	1,954.26

Add'l 5.25 long S. Caron (Eng.), B. Johnson (Police), T. Breitag & C. Premus (Fire), J. Weeks (Forestry), K. Bucholz (Bld. Serv.), K. Konrad & N. Geist (P&R), J. Hemiller (WCRC)

New Hires P&R M. Hansen, H. Wookey, E. Maag, J. Dale, I. Karst, J. Kerkvliet, M. Kruger, K. Kunkel, P. Lear, A. Norberg, A. Elbert, K. Schlecht, M. Sonne, E. Stahlke, D. Veflin (8.55/hr)

New Hires P&R B. Bauer, M. McClemons, T. McEldowney, M. Stoick, M. Tschetter, A. Noeldner, B. Sattler, K. Engels (8.55/hr), F. Baumberger, B. Buri, S. Johnson (8.75/hr)

New Hires P&R M. Denzer, M. Morris, L. Ryan, C. Wirkus, M. Ahlers, G. Bach, K. Barrett, K. Fox, A. Gainor, R. Geier, C. Kieso, L. Long, E. Olson, M. Snell, M. Stacey (8.75/hr)

New Hires P&R S. Suttan, J. Veflin, L. Waba, J. Jorgenson, (8.75/hr), T. Rowland, M. Decker, M. Hoff, W. Berner, K. Steiner (9.00/hr), S. Loof (9.25/hr), M. Burns, G. DeWitt (9.50/hr)

New Hires P&R A. Doss, H. Erickson, K. Ramirez, C. Weiss (9.50/hr), T. Laurier, A. West (10.00/hr), **New Hires Bld Serv** K. Dolen (3,179.00/mo), **New Hire E-911** L. Seim (14.00/hr)

New Hires WCRC B. Saeger (9.00/hr), M. Olson, T. Corey (9.50/hr), C. Hartley, B. Hartley (12.00/hr), **New Hire Airport** P. Cyre (12.00/hr), **New Hire Street** J. Spiering (9.00/hr)

New Hires Library C. Lancaster (10.50/hr), J. Volkart (2,601.00/mo)

Sal Inc P&R D. Schutte, B. Mitchell (8.55/hr), B. Howey, J. O'Connor, L. Huscher, N. Rieffenberger, S. Waege, J. Beynon, M. Gauger, L. Meikle, J. Poppen, C. Ouail (8.75/hr)

Sal Inc P&R D. Reihe, T. Ronke, C. Rumpza, A. Stahlke, T. Terronez, G. Wilson-Reihe, L. Schlecht, C. Clark, B. Pendley, B. Lindner, G. Walker, J. Walker (8.75/hr),

Sal Inc P&R S. Amundson, S. Johnson, M. Schlecht, B. Triplet, M. Bach, M. Breitag, A. Moran, M. Noeldner, A. Schneckner, B. Smith, M. Jurgens, K. Kangas, A. Kays (9.00/hr),

Sal Inc P&R B. Sjoberg, T. Spies, G. Stoick (9.00/hr), M. Deutsch, M. Lauseng, J. Moran, M. Stanley, L. Tupper, M. Dummann (9.25/hr), M. Huber, M. Anderson-Pommer (9.50/hr)

Sal Inc P&R A. Cummings, M. Moore, A. Cummings, C. Cummings, E. Kays, M. Moore, A. Weiss, A. Weiss (9.50/hr), S. Norton, B. Mauer, C. Blackwell, B. Schulte (9.75/hr)

Sal Inc P&R S. Jackan, A. Kaski, C. Spooner, D. Tschakert (9.75/hr), T. Haagensen, R. Blackwell, B. Bollinger, D. Bollinger, T. Burns, S. Cole, K. Olson, T. Fairchild (10.00/hr)

Sal Inc P&R G. Kaski, G. Stein (10.00/hr), M. Reihe, S. Ohm, E. Schroeder, H. Stein (10.25/hr), A. Cummings, C. Smith (10.50/hr), M. Erickson, G. Fodness (10.75/hr)

Sal Inc P&R A. Burns (11.00/hr), M. Moes (11.50/hr), J. Sauver, E. Flaherty (12.00/hr), **Sal Inc WWTP** J. Kampen (10.00/hr)

Sal Inc WCRC E. Stevenson (12.00/hr), P. Johnson (15.00/hr), B. Jacobsen (16.25/hr)

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

Motion by Danforth, seconded by Roby, to approve the appointment of Justin Goetz as City Attorney. Motion carried.

Bruce Buhler was nominated as Council President by Albertsen, seconded by Mantey. With no other nominations, Bruce Buhler was elected Council President.

Glen Vilhauer was nominated as Council Vice-President by Roby, seconded by Tupper. With no other nominations, Glen Vilhauer was elected Council Vice-President.

This being the time scheduled for the public hearing on the ownership and location transfer of a retail (on-off sale) malt beverage license from Harry's Haircuts and Hot Towels, LLC (inactive) at 1522 Parkview Drive to Binde Enterprises, Inc. d/b/a Highway 81 Liquors, 507 Arrow Ave. NE., W90' of Lots 6-8, Blk 19, RE. Pettigrew's Addition, the Mayor called for public comment. Hearing no comments from the public, motion by Solum, seconded by Danforth, to approve the transfer 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 second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 16-10, the Mayor called for public comment. Hearing no comments from the public, motion by Buhler, seconded by Tupper, to approve Ordinance No. 16-10 as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-24 for vacation of a portion of alley adjacent to Block 2 of Lake View Addition, the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Rieffenberger, to approve Resolution No. 16-24 as presented. Motion carried.

Ordinance No. 16-08 amending Section 3.0101, 3.0109, 3.0110 and 3.0112 of Title 3 regarding Animals, Poultry, Etc. for the City of Watertown was placed on its first reading and the title was read. No action was taken.

Motion by Albertsen, seconded by Rieffenberger, to approve Resolution No. 16-22 for vacation of a portion of Public Right of Way adjacent to South Lake Drive as presented. Upon Roll call vote: voting in favor were Albertsen, Mantey, Rieffenberger, Solum, Tupper and Vilhauer, voting against were Buhler and Danforth. The result being 6 in favor and 2 against, motion carried with Roby recused.

Motion by Buhler, seconded by Mantey, to approve the renewal of the Cable Communications Franchise Agreements with the City of Watertown with the following correction: the agreement will reference Ordinance No. 7.14 instead of Ordinance No. 7.04. Motion carried as amended.

Motion by Tupper, seconded by Mantey, to approve Change Order No. 2 to the contract with Industrial Process Technology, Inc. for the Ultraviolet Disinfection Improvements decreasing the contract amount \$6,500.00 and authorization for the Finance Office to issue final payment in the amount of \$25,287.93. Motion carried.

Motion by Solum, seconded by Tupper, to adjourn until 7:00 PM on Monday, July 18, 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 5th day of July, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor