

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

July 18, 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, Thorson, Buhler, Tupper, Vilhauer, Albertsen and Alderwoman Mantey. Absent was Alderman Rieffenberger.

Motion by Buhler, seconded by Mantey, to approve the following item on the consent agenda: minutes of the Council Meeting held on July 5, 2016 and approval for business license to Rose City Canopy and Sign as a Sign Installer (\$250). Motion carried.

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

Motion by Mantey, seconded by Solum, to approve the Council Committee Assignments. Motion carried.

Motion by Albertsen, seconded by Mantey, to approve the appointments to fill vacancies on City Boards and Commissions. Motion carried.

Ordinance No. 16-08 amending Section 3.0101, 3.0109, 3.0110 and 3.0112 of Title 3 regarding Animals, Poultry, Etc. of the Revised Ordinances of the City of Watertown was placed on its second reading and the title was read. Motion by Danforth, seconded by Vilhauer, to approve Ordinance No. 16-08 as presented. Motion carried.

Motion by Tupper, seconded by Mantey, approving the insurance policies and authorization to pay the premiums for general liability, public officials liability, auto liability and physical damage, law enforcement liability, buildings and contents, equipment property damage, and equipment breakdown (boiler and machinery) coverage in the amount of \$271,593.32. Motion carried.

Motion by Albertsen, seconded by Tupper, authorizing the Mayor to sign a contract for professional services with RS Architects to design the Ice Complex with the contingency that Steven's Engineering is a consultant. Motion carried with Roby opposed.

Motion by Buhler, seconded by Roby, to approve Change Order No. 1 to the contract with Bates Construction Company Inc. for the Amdahl Wetland Complex project increasing the contract amount by \$4,690. Motion carried.

Motion by Buhler, seconded by Tupper, to go into executive session for the purpose of discussing personnel issues. Motion carried.

Motion by Solum, seconded by Roby, to reconvene in open session. Motion carried.

Motion by Mantey, seconded by Danforth, to deny a request for a sick leave bank. Motion carried.

Motion by Vilhauer, seconded Buhler, to adjourn until 7:00 PM on Monday, August 1, 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 18th day of July, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor