

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

August 1, 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 Solum, seconded by Vilhauer, to approve the following item on the consent agenda: minutes of the Council Meeting held on July 18, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$13,627.88; authorization to write-off uncollectible accounts receivable in the amount of \$2,598.96; authorization for the Police Department to apply for a Homeland Security Grant in the amount of \$18,031.88 for equipment and approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

#1 WELDING	SUPPLIES	75.00	LAKE AREA ZOOLOGICAL SOCIE	REIMB	20,465.52
3-D SPECIALTIES, INC.	SUPPLIES	2,374.65	LAKE CITY FIRE EQUIPMENT,	SERVICE	379.11
A & B BUSINESS SOLUTIONS,	SUPPLIES	67.46	LEE'S STUMP REMOVAL	SERVICE	3,895.00
A-OX WELDING CO, INC.	SUPPLIES	462.51	LEGGETTE BRASHEARS & GRAHA	SERVICE	1,883.50
ACTIVE HEATING, INC.	SERVICE	676.44	LES MILLS US TRADING, INC.	FEES	497.00
ADVANCE AUTO PARTS	PART	5.00	LINDNER MUSIC	PART	12.00
ADVANTAGE RV'S AND CONVERS	SERVICE	250.00	LOCATE TRAINING	SERVICE	395.00
AERO INDUSTRIES INC.	PARTS	176.81	LORI LEE	SERVICE	30.00
AIRGAS USA, LLC	SUPPLIES	98.60	LYLE SIGNS, INC.	SUPPLIES	570.98
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	977.98	M & T FIRE AND SAFETY	SUPPLIES	105.00
ALTERATIONS BY CARLA	SERVICE	105.00	M J LANG	SERVICE	4,312.00
AMAZON.COM	SUPPLIES	329.68	MAC'S INC.	SUPPLIES	2,705.61
AMERICAN CEMETERY	SUBSCR	49.00	MACSTEEL WAREHOUSE INC.	SUPPLIES	414.21
AMERICAN ENGINEERING TESTI	SERVICE	3,682.00	MAHOWALD'S HARDWARE & RENT	RENT	283.87
AMERICAN LEGION STATE HEAD	SUPPLIES	40.00	MARY REDLIN	RENT	669.98
ANDOR INC.	SERVICE	2,131.31	MATHESON TRI-GAS, INC.	SUPPLIES	82.13
AP AUTO PROS, INC.	SERVICE	704.81	MCMASTER-CARR	SUPPLIES	605.97
ARAMARK UNIFORM SERVICES,	SERVICE	95.62	MEAD & HUNT, INC.	SERVICE	647.50
ARNOLD CONSTRUCTION	CONSTR	15,000.00	MEDICA INS.	REIMB	174.47
ARROW INTERNATIONAL	SUPPLIES	560.31	MEDICARE B-RECOUPMENT	REIMB	585.62
ASSOCIATED SUPPLY COMPANY	SUPPLIES	4,507.73	MEMPHIS NET & TWINE CO, IN	EQUIP	651.27
AT&T MOBILITY	SERVICE	45.00	MENARD'S	SUPPLIES	3,011.69
AUTO BODY SPECIALTIES, INC	SUPPLIES	91.00	METTLER SICHMELLER ENGINEE	SERVICE	1,790.00
AUTOMATIC BUILDING CONTROL	SERVICE	410.04	MICHAEL MCCARTNEY	FEES	600.00
B & H PHOTO-VIDEO	EQUIP	1,575.41	MICHAEL TODD & CO INC.	PARTS	864.96
BAKER & TAYLOR	SUPPLIES	5,078.80	MICRO MARKETING ASSOCIATE	SUPPLIES	276.73
BATES CONSTRUCTION COMPANY	CONSTR	199,970.32	MICROLOGY LABORATORIES	SUPPLIES	424.59
BATTERIES UNLIMITED, INC.	PARTS	680.00	MIDCONTINENT COMMUNICATIO	SERVICE	1,346.68
BLOCK EXCAVATING INC.	CONSTR	17,000.00	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	402.15
BORNS GROUP	SERVICE	2,660.00	MIDWEST MINI MELTS	SUPPLIES	1,400.00
BOUNCE AROUND INFLATABLES	SERVICE	709.99	MIDWEST TAPE	SUPPLIES	599.95
BOUND TREE MEDICAL LLC	SUPPLIES	1,776.99	MIDWEST TURF & IRRIGATION	PART	606.48
BRAD THORSON	TRAVEL	368.00	MILBANK COMMUNICATIONS, IN	SERVICE	516.86
BREKKE SIGNS	SERVICE	383.00	MILLBORN SEEDS INC.	SUPPLIES	24,960.00
BRIAN'S GLASS INC.	SERVICE	512.19	MILLER ELECTRIC, INC.	SERVICE	594.50
BROTHERHOOD ARMS	SUPPLIES	220.00	MOE OIL CO, INC.	SUPPLIES	1,383.00
BRUCE PETERSEN	REIMB	150.00	MORGAN BURNS	REIMB	100.00
BULLET SPORTSWEAR AND GRAP	SUPPLIES	240.00	MUNICIPAL UTILITIES	SERVICE	146,212.26
BULLEX, INC.	SUPPLIES	218.34	MUTH ELECTRIC, INC.	SERVICE	89.91
BUREAU OF ADMINISTRATION	SERVICE	154.76	NEAL CONSTRUCTION INC.	CONSTR	32,900.00
BZ-SANDLAND WELDING	CONSTR	18,363.30	NETWORKFLEET, INC.	SERVICE	448.92
CALIBER CREATIVE	SERVICE	105.00	NORTH CENTRAL LABORATORIES	SUPPLIES	995.65
CAROLINA SOFTWARE, INC.	SERVICE	300.00	NORTHERN TOOL & EQUIPMENT	EQUIP	279.39
CARQUEST AUTO PARTS	PARTS	218.98	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	192.15
CARRICO LAW PROF. LLC	SERVICE	1,209.00	OCLC INC,	SUBSCR	289.95
CASHWAY LUMBER INC.	SUPPLIES	733.04	OFFICE PEEPS, INC.	SUPPLIES	3,282.53
CASTLEWOOD AMBULANCE	REIMB	286.47	ONE SOURCE	FEES	35.00
CBA LIGHTING & CONTROLS, I	SUPPLIES	431.25	ORIENTAL TRADING CO, INC	SUPPLIES	287.62
CENTER POINT LARGE PRINT	SUPPLIES	106.68	OSCAR NAILS & SPA	SERVICE	30.00
CENTURY BUSINESS PRODUCTS	SUPPLIES	226.88	OVERHEAD DOOR CO INC.	SERVICE	21.99
CENTURYLINK	SERVICE	1,733.08	P & A PROPERTIES	REIMB	165.00
CENTURYLINK	SERVICE	515.92	PEARSON GOLF MANAGEMENT,LL	SERVICE	12,169.33
CENTURYLINK	SERVICE	142.47	PENTAIR AQUATIC ECO-SYSTEM	SUPPLIES	287.78
CENTURYLINK	SERVICE	107.56	PEPSI	SERVICE	393.54

CENTURYLINK	SERVICE	1,413.85	PHYSIO-CONTROL CORPORATION	SUPPLIES	541.45
CHAD FISCHER	REIMB	351.40	PIETZ PROPERTIES	SERVICE	1,253.75
CHAD FOUST	SERVICE	870.00	PIZZA RANCH	SERVICE	132.50
CHEMETRICS, INC.	SUPPLIES	501.73	PLAINS COMMERCE BANK	FEE	10.00
CHIEF SUPPLY CORPORATION	SUPPLIES	144.74	POLICE PETTY CASH FUND	CASH	142.43
CHUCK'S LOCK & KEYS	SUPPLIES	14.00	PRINT EM NOW	SUPPLIES	428.55
CIVIL AIR PATROL MAGAZINE	SUBSCR	295.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	4,931.24
CLASSROOM CONNECTION	SUPPLIES	120.99	PUETZ CORPORATION	CONSTR	912,987.33
COCA COLA BOTTLING COMPANY	SERVICE	1,508.20	RAINBOW RACING SYSTEM, INC	SUPPLIES	160.99
CODINGTON CLARK ELECTRIC C	SERVICE	760.52	RAMADA MARSHALL	TRAVEL	114.62
CODINGTON CO CLERK OF COUR	FEES	41.64	RAMKOTA INN	TRAVEL	91.99
CODINGTON CO REGISTER OF D	SERVICE	338.00	RANDY TUPPER	REIMB	198.00
CODINGTON CO TREASURER	FEES	5,649.78	RC TECHNOLOGIES, INC	SERVICE	134.90
CONNECTING POINT, INC.	SUPPLIES	1,656.04	REDLINGER BROS INC.	PART	259.78
CONNORS CONSTRUCTION	CONSTR	14,625.00	REILLY REPAIR INC.	SERVICE	4,418.70
COTEAU SHOPPER	SERVICE	135.45	RIVARD'S TURF & FORAGE	SUPPLIES	1,332.21
COUNTY FAIR FOODS	SUPPLIES	780.92	ROB'S AUTO REPAIR	SERVICE	1,524.69
COWBOY COUNTRY STORE	SUPPLIES	11.35	ROBERT RATLIFF	REIMB	674.10
CREATIVE CULTURE INSIGNIA,	SUPPLIES	638.40	ROCHELLE EBBERS	REIMB	205.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	1,687.00	RON OR BECKY KARLI	REIMB	538.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	155.80	RON'S SAW SHOP	SUPPLIES	1,663.31
CRESTONE BUILDERS	CONSTR	61,776.94	RORVICK'S DETAILING	SERVICE	225.00
CULLIGAN	SERVICE	740.00	ROTARY CLUB	DUES	155.50
DAHLE TIRE COMPANY	SERVICE	492.80	ROY'S SPORT SHOP INC.	SUPPLIES	328.97
DAKOTA BUTCHER	SERVICE	50.00	RUNNINGS FARM AND FLEET	SUPPLIES	747.91
DAKOTA FINISHING, INC.	SERVICE	61.00	SAME DAY EXPRESS, INC.	SERVICE	100.00
DAKOTA PORTABLE TOILETS, I	RENT	1,190.00	SANFORD HEALTH OCCUPATIONA	SERVICE	190.00
DATA TRUCK, LLC	SERVICE	390.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DELYLE'S SOUTH 81 SERVICE,	SERVICE	650.43	SCHUNEMAN EQUIPMENT CO.	EQUIP	2,370.48
DEMCO, INC.	SUPPLIES	534.07	SCOTT ENGINEERING	SERVICE	460.00
DENNIS LIEN	REIMB	50.00	SD DEPT OF ENVIRONMENT & N	FEES	4,227.14
DENR WATERRIGHTS PROGRAM	SERVICE	100.00	SD DEPT OF REVENUE	SERVICE	650.00
DEPENDABLE SANITATION INC.	SERVICE	11,413.88	SD DEPT OF TRANSPORTATION	SERVICE	1,783.12
DIAMOND VOGEL PAINT CENTER	SUPPLIES	1,696.40	SD HALL OF FAME	SERVICE	160.00
DISCOUNT SEEDS, INC.	SUPPLIES	100.00	SD HUMANITIES COUNCIL	SERVICE	50.00
DK DIESEL INJECTION SERVIC	PART	202.00	SD MUNICIPAL LEAGUE	SERVICE	25.00
DOUG KRANZ	REIMB	818.37	SD PUBLIC ASSURANCE ALLIANCE	SERVICE	271,593.32
DOUG'S AUTO REPAIR	SERVICE	430.62	SD SOLID WASTE MANAGEMENT	DUES	430.00
DUENWALD TRANSPORTION LLC	SERVICE	650.00	SD STATE ARCHIVES	SERVICE	28.80
DUGANS SALES & SERVICE INC	EQUIP	349.95	SD STATE HISTORICAL SOCIET	DUES	40.00
DUININCK, INC	CONSTR	407,015.02	SDN COMMUNICATIONS	SERVICE	1,071.20
EBSCO INFORMATION SERVICES	SERVICE	6,501.23	SDWWA	DUES	240.00
ELECTRIC MOTORS & MOORE IN	PARTS	189.00	SERVICE PLUS INC.	PARTS	366.31
ELECTRIC PUMP INC.	PARTS	220.29	SERVICEMASTER OF WATERTOWN	SERVICE	2,438.00
ENERGY LABORATORIES, INC.	SUPPLIES	1,210.00	SHARP AUTOMOTIVE, INC	SERVICE	561.02
ENGELSTAD ELECTRIC	SERVICE	1,722.39	SHEEHAN MACK SALES AND EQU	PARTS	80.25
ENVISIONWARE, INC.	SERVICE	378.65	SHERWIN WILLIAMS	SUPPLIES	1,382.50
EVAN SCHOENEFELD	TRAVEL	139.00	SHI INTERNATIONAL CORP.	SERVICE	571.41
EVENTBRITE, INC.	FEES	26.91	SHIRLEY NESS	REIMB	110.50
EVOLUTION POWERSPORTS	SERVICE	99.00	SHOPKO STORES OPERATING CO	SUPPLIES	600.23
EXHAUST PROS INC.	SERVICE	90.00	SHRED-IT USA - SIOUX FALLS	SERVICE	88.00
FARM & HOME PUBLISHERS	SERVICE	223.50	SIGN PRO	SUPPLIES	56.00
FARNAM'S GENUINE PARTS	SUPPLIES	422.87	SIOUX FALLS FORD	SERVICE	697.90
FASTENAL COMPANY	SUPPLIES	422.43	SIOUX FALLS TWO WAY RADIO,	SERVICE	133.13
FCX PERFORMANCE	PART	743.27	SIOUX RURAL WATER SYSTEM	SERVICE	48.67
FEDERAL EXPRESS CORPORATIO	SERVICE	205.93	SIOUX VALLEY COOP	SUPPLIES	32,125.64
FERGUSON WATERWORKS #2516	SERVICE	587.06	SKYVIEW CONSTRUCTION CO.,	SERVICE	867.00
FILTER BELTS INC.	SUPPLIES	333.35	SKYZONE	SERVICE	270.00
FIREWOOD INC.	SUPPLIES	700.00	SODAK PEST CONTROL	SERVICE	75.00
FIRST CHOICE SEWER & SEPTI	SERVICE	337.50	SPARTAN MOTORS USA, INC.	SERVICE	310.00
FIRST DISTRICT ASSN OF	SERVICE	9,450.00	STAN HOUSTON EQUIPMENT INC	SUPPLIES	155.85
FIRST NATIONAL BANK OMAHA	SERVICE	1,323.57	STANDARD PRINTING	SUPPLIES	560.00
FISHER SCIENTIFIC	SUPPLIES	205.80	STAR LAUNDRY & CLEANERS, I	SERVICE	456.30
FLATLAND EXTREME HEAD GEA	SUPPLIES	209.50	STEIN SIGN	SERVICE	284.00
FORESTRY SUPPLIERS, INC.	SUPPLIES	25.87	STEIN'S INC.	SUPPLIES	262.50
FRED STANTON	REIMB	35.00	STEVE MOORE	REIMB	200.00
FRONTIER PRECISION INC.	SERVICE	1,129.60	STEVE'S WORLD INC.	SERVICE	508.30
GALE	SUPPLIES	597.58	STIMSON AUTO TOWING & RECO	SERVICE	3,832.50
GCR TIRES & SERVICE	PARTS	3,541.48	STREICHER'S INC.	SUPPLIES	923.40
GCSAA	DUES	425.00	STRONG TOWNS	SERVICE	771.32
GEOTEK ENGINEERING	SERVICE	1,170.00	STUART C. IRBY CO.	SUPPLIES	52.33
GLASS PRODUCTS INC.	SERVICE	81.60	STURDEVANT'S AUTO PARTS IN	PARTS	680.13
GOVERNMENT FINANCE OFFICERS ASS	FEES	505.00	SUE PETERSON	REIMB	15.96
GRACE STEIN	REIMB	100.00	SUSAN NASBERG	REIMB	315.35
GRAINGER	SUPPLIES	213.56	SWIFTEL COMMUNICATIONS	SERVICE	72.00

GRANT COUNTY REGISTER OF D	FEES	60.00	TANNER GAUER	REIMB	50.90
GRANT PLUMBING AND HEATING	SERVICE	110.00	TEAM LABORATORY CHEMICAL C	SERVICE	1,537.00
GRAY CONSTRUCTION	CONSTR	308,739.26	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	1,037.22
GREGERSEN, FRED	REIMB	718.00	TELEDYNE INSTRUMENTS, INC.	PART	136.51
GRUBCO INC.	SUPPLIES	115.85	THE LIBRARY CORPORATION	SERVICE	10,950.00
HACH COMPANY	SUPPLIES	156.25	THOMSON REUTERS - WEST	SUBSCR	615.00
HALI ERICKSON	REIMB	100.00	THUNDER ROAD	SERVICE	432.00
HANNA INSTRUMENTS USA	SUPPLIES	935.00	TRAFFIC CONTROL CORPORATIO	PARTS	280.00
HD SUPPLY WATERWORKS, LTD	PARTS	454.45	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HEDAHLS AUTO PARTS	SUPPLIES	9.99	TRAV'S OUTFITTER, INC.	SUPPLIES	159.92
HEFTY SEED COMPANY	SUPPLIES	347.38	TURFWERKS	PART	98.43
HEIMAN, INC.	PARTS	35.90	UPS STORE	SERVICE	74.36
HELMS & ASSOCIATES	CONSTR	54,236.77	USA BLUE BOOK	SUPPLIES	765.12
HILLYARD / SIOUX FALLS	SUPPLIES	654.85	VAG USA LLC	PARTS	285.30
HOME OASIS, LLC	SUPPLIES	232.96	VAN DIEST SUPPLY CO.	SUPPLIES	3,360.00
HOMETOWN BUILDING CENTER,	SUPPLIES	131.38	VANCO SERVICES,LLC	FEE	6.25
HOUSTON ENGINEERING, INC.	CONSTR	9,973.45	VARIETY FOODS, INC.	SUPPLIES	3,389.24
HP INC.	EQUIP	812.00	VAST BROADBAND	SERVICE	304.65
HR GREEN, INC.	CONSTR	5,222.25	VEEDERS COLLISION CENTER	SERVICE	1,441.60
HUMAN SERVICE AGENCY	SERVICE	50.00	VERIZON WIRELESS	SERVICE	539.90
HURKES IMPLEMENT CO., INC.	PARTS	334.28	WAL-MART COMMUNITY BRC	SUPPLIES	1,096.00
HY VEE FOOD STORE	SUPPLIES	1,179.93	WATER GEAR INC.	SUPPLIES	688.05
INDUSTRIAL PROCESS TECHNOL	CONSTR	25,287.93	WATER KING	SERVICE	280.00
ITC	SERVICE	387.82	WATERTOWN AREA CHAMBER OF	SERVICE	100.00
J & B SCREEN PRINTING INC.	SUPPLIES	733.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
J & J EARTHWORKS, INC.	CONSTR	58,256.13	WATERTOWN BUSINESS DISTRIC	SUBSIDY	23,567.94
J H LARSON ELECTRICAL CO.	SUPPLIES	2,194.59	WATERTOWN COMMUNITY REC CENTER	CASH	760.00
JAIME STRICKER	TRAVEL	47.04	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
JCL - SIOUX FALLS BRANCH	SUPPLIES	474.61	WATERTOWN COOP ELEVATOR AS	SUPPLIES	1,417.78
JIM'S EXCAVATING	SERVICE	3,750.38	WATERTOWN FLOWERS, INC.	SERVICE	50.00
JLG ARCHITECTS	CONSTR	10,771.67	WATERTOWN MUNICIPAL BAND	SUBSIDY	6,000.00
JOHN SMALL	TRAVEL	184.72	WATERTOWN PUBLIC OPINION	SERVICE	3,923.25
JOHNSON CONTROLS, INC.	SERVICE	7,322.48	WATERTOWN TENNIS ASSOCIATI	SERVICE	1,101.00
JURGENS PRINTING INC.	SUPPLIES	713.25	WATERTOWN TIRE CENTER, INC	SERVICE	49.78
K & L MECHANICAL, INC.	SERVICE	2,806.13	WATERTOWN WHOLESALE	SUPPLIES	598.42
KAESER AND BLAIR INC.	SUPPLIES	238.10	WATERTOWN WINNELSON CO.	PARTS	512.98
KIMBERLY REAGLE	REIMB	40.00	WEISMANTEL RENT ALL	RENT	250.00
KIWANIS CLUB	DUES	147.00	WELLMARK BCBS	REIMB	90.93
KIXX	ADV	350.00	WEST RIVER BEVERAGE, INC.	SUPPLIES	290.00
KODRU EQUIPMENT INC.	SERVICE	2,010.78	WEST SIOUX CERAMICS & DAKO	SUPPLIES	1,316.38
KOEHL EXCAVATING, LLC	CONSTR	99,937.15	WESTMAN FREIGHTLINER	SUPPLIES	81.73
KOIS BROTHERS EQUIPMENT CO	PARTS	2,536.06	WW TIRE SERVICE INC.	SERVICE	39.44
KPHR	ADV	150.00	XEROX GOVERNMENT SYSTEMS,	SERVICE	375.00
KXLG	ADV	550.00	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58
LAKE AREA / BIT	SERVICE	27.56	ZIMCO SUPPLY CO.	SUPPLIES	1,792.47
LAKE AREA VETERINARY CLINI	SERVICE	453.51			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.49	1,244.38	499.03	1,149.63	Forestry	12,476.20	913.23	564.65	1,686.05
Attorney	7,639.82	571.57	456.59	804.63	Library	41,144.77	2,972.94	2,143.37	5,671.36
Finance	32,378.06	2,311.28	1,939.67	5,134.94	Building Serv.	16,908.80	1,238.45	953.94	2,490.68
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	227,631.80	16,931.61	6,506.48	17,662.53
Engineer	35,560.72	2,618.05	2,021.60	4,981.36	WRC	44,911.73	3,338.12	1,771.47	3,908.52
Police	188,858.22	13,638.91	14,623.57	30,430.24	E-911	47,139.44	3,399.24	2,828.38	7,472.04
Fire	186,356.10	2,809.19	14,518.69	26,092.78	Upper Big Sioux	6,698.13	458.39	370.67	881.42
Street	56,779.58	4,177.34	3,099.68	7,817.04	Sewer	69,877.34	5,100.57	4,085.15	10,840.88
Cemetery	11,828.45	856.98	503.42	1,417.84	Landfill	64,287.03	4,601.51	3,853.95	10,920.94
Animal Cntrl	3,797.21	279.19	226.63	536.42	Airport	15,583.72	1,141.75	844.37	1,954.26

Add'l 5.25 long K. Bobzien (Finance), M. Hegg, R. Remmers & C. Stahl (Police), A. Bloom, S. Jongbloed & D. Rowland (Fire), B. Marotz (P&R), K. Byer & L. Thompson (Sewer)
New Hires P&R L. Willhite & S. West (8.55/hr), **New Hire WCRC** K. Endres & T. Pederson (8.75/hr), R. Jutting & T. Wahle (9.00/hr), **New Hire Street** S. Peterson (10.50/hr)
New Hires Attny J. Goetz (6539.22/mo), **New Hire Landfill** T. Stricherz (3179.00/mo), **New Hire Eng.** B. Hanten (3488.00/mo)
Sal Inc WCRC D. Schutte & T. Sorenson (9.75/hr), J. Moore, C. Antoine, D. Arends, I. Holzwarth, A. Knipling, R. Krause (10.00/hr), J. Bargmann (10.50/hr)
Sal Inc WCRC M. Boss, K. Pieper, J. Sorenson, M. Werner (10.25/hr), M. Jennings (10.75/hr), **Sal Inc Parks** P. Johnston (8.55/hr), N. Geist (4644.00/mo)
Sal Inc Landfill T. Bush (4066.00/mo), **Sal Inc Eng.** S. Waterman (7626.59/mo)

Motion by Mantey, seconded by Danforth, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on a location transfer of a retail (on-off sale) malt beverage license from M&M Foxy's Inc. d/b/a Foxy's, 137 5th St. NE, M & M Foxy's Inc., dba Foxy's, 137 5th St. NE, Beginning at the SW corner of Lot B of Haggars Subd., S89°53'49" E a distance of 84.7', thence N8°22'00" W distance of 23.2' to the SW corner of Foxy's Casino, thence N8°22'00" W a distance of 30' to the NW corner of Foxy's Casino, thence N81°38'00" a distance of 16' to the NE Corner of Foxy's Casino, thence S8°22'00" E a distance of 30' to the SE corner of Casino, thence S81°38'00" a distance of 16' to the SW corner of Foxy's Casino, of the plat entitled: "Lots A, B and C of Haggars Subd. In Block 20, R.F. Pettigrew's Addition to Watertown, SD, Formerly lots 1, 2 and 3 Block 20, R.F. Pettigrew's Add. To Watertown, SD, less Lot H-1 Haggars's Subd. to Foxy's, 137 5th St. Ne. at the same location; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Danforth, to approve the license as presented. Motion carried.

This being the time scheduled for a public hearing on the Petition for the vacation of an alley adjacent to Lots 2, 19, and the norther halves of Lots 3 and 18 within Lake View Addition, the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Albertsen to approve the vacation as presented. Motion carried.

This being the time scheduled for a public hearing on the lease agreement with Chris Hanten for Lots 1 and 9 in the Hanten Industrial Park, the Mayor called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Solum to approve the lease as presented. Motion carried.

Ordinance No. 16-12 amending Section 21.0202 of Title 21 regarding zoning for the City of Watertown was placed on its first reading and the title was read. No action was taken.

Motion by Buhler, seconded by Mantey, to approve a contingency transfer of \$20,000 to the Police Department for the replacement of a heat pump. Motion carried.

Motion by Tupper, seconded by Albertsen, authorizing the Mayor to sign a Truancy Agreement with the Watertown School District for the 2016-2017 school year. Motion carried.

Motion by Tupper, seconded by Mantey, authorizing the Mayor to sign a professional services contract with Aquatic Design Solutions (ADS) for design services on the Splash Park Project in the amount of \$12,500. Motion carried.

Motion by Buhler, seconded by Vilhauer, authorizing the Mayor to sign an Airline Transportation System Lease with Aerodynamics, Inc. Motion carried.

Motion by Mantey, seconded by Thorson, approving Change Order No. 1 to the contract with Koehl Excavating, LLC. for the 2016 Street Improvement Project increasing the contract amount \$2,712.50. Motion carried.

Motion by Thorson, seconded by Tupper, authorizing the Mayor to sign a professional services contract with HR Green for design work on the sewer project for the Hwy. 81 round-a-bout project in the amount of \$19,800. Motion carried.

Motion by Solum, seconded by Vilhauer, to adjourn until 6:00 PM on Tuesday, August 9, 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 1st day of August, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor