

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

August 15, 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 Rieffenberger, Roby, Buhler, Vilhauer, Solum, Danforth, Thorson, Albertsen, Tupper and Alderwoman Mantey.

Motion by Rieffenberger, seconded by Buhler, to approve the following item on the consent agenda: minutes of the Council Meeting held on August 1, 2016. Motion carried.

Motion by Vilhauer, seconded by Solum, to approve the agenda 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 second reading and the title was read. Motion by Buhler, seconded by Mantey, to approve Ordinance No. 16-12 as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-26 Vacation of a portion of 10th Ave. South between Lot 8 Block 2, Poulson's Addition and Lot 20 Block 2, South Side Addition, the Mayor called for public comment. Hearing no comment from the public, motion by Albertsen, seconded by Danforth, to approve Resolution No. 16-26 as presented. Motion amended by Albertsen, seconded by Danforth, to defer taking action on Resolution No. 16-26 until the August 22nd council meeting. Motion carried.

Motion by Tupper, seconded by Mantey, to approve Resolution No. 16-27 amending rules for special alcoholic beverage licenses. Motion carried.

Motion by Danforth, seconded by Vilhauer, authorizing the Mayor to sign a professional services agreement with Aason Engineering for construction engineering services on the South Broadway Bridge Rehabilitation Project. Motion carried.

Motion by Buhler, seconded by Mantey, approving Change Order No. 1 to the contract with Creston Builders for the Downtown Alley Project increasing the contract amount \$6,140. Motion carried.

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

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

Motion by Buhler, seconded Danforth, to adjourn until 5:00 PM on Monday, August 22, 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 15th day of August, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor