

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

August 22, 2016

The City Council met in special session at 5:00 PM in the Council Chambers, City Hall, 23 2nd Street NE. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Tupper, Solum, Thorson, Buhler, Danforth, Vilhauer, and Albertsen. Alderman Rieffenberger was present at 5:10 PM. Alderman Danforth was present at 6:00 PM. Absent was Alderwoman Mantey.

The Mayor pulled agenda item #2 for the Plat of Meadows Seventh Addition (Resolution No. 16-28). Motion by Solum, seconded by Buhler, to approve the agenda as amended. Motion carried.

Mayor Thorson and Finance Officer Ebbers presented and asked for public input on the Equipment Replacement Schedule and Proposed Capital Improvement Plan for 2018-2022. No action taken.

Motion by Tupper, seconded by Rieffenberger to defer council discussion and action on the Vacation of a portion of 10th Ave. South between Lot 8 Block 2, Poulson's Addition and Lot 20 Block 2, South Side Addition (Resolution No. 16-26) until the September 6, 2016 Council meeting.

Motion by Albertsen, seconded by Thorson to move \$49,000 from the Crack Seal/Seal Coat budget line item (212-43180-42509) to the Street Improvements budget line item (212-43180-43700) for an additional milling and overlay project. Motion carried.

Motion by Buhler, seconded by Vilhauer, to adjourn until 7:00 PM on September 6, 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 22nd day of August, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor