

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

September 6, 2016

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23rd Street NE. Mayor Steve Thorson presiding. Present upon roll call: Aldermen Tupper, Solum, Thorson, Buhler, Danforth, Albertsen and Alderwoman Mantey. Absent were Aldermen Vilhauer, Rieffenberger, and Roby.

Motion by Solum, seconded by Mantey, to approve the following item on the consent agenda: minutes of the Council Meetings held on August 9, 10, 15, and 22, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$14,236.39; appointment of Brianna Tillma to the Mayor's Committee for People with Disabilities; authorization for the Engineering Department to advertise for bids for the Big Sioux River Weir Breach Repair project; authorization for the Park and Rec Department to advertise for bids for the Splash Park project and the Skate Park project; authorization for the Police Department to enter into an annual maintenance contract with West Central Communications for E-911 consoles and approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

BILL RIEFFENBERGER	REIMB	118.00	JOSHUA SPIES ART DESIGN	SUPPLIES	79.99
2016 DAKOTA 9-1-1 CONFERNIC	SERVICE	198.00	JURGENS PRINTING INC.	SUPPLIES	373.32
A & B BUSINESS SOLUTIONS,	SERVICE	74.45	KATIE MOES	REIMB	44.52
A-OX WELDING CO. INC.	SUPPLIES	216.30	KATIE'S KARING TOUCH	SERVICE	104.00
AASON ENGINEERING, INC.	CONSTR	27,734.00	KEISER CORPORATION	PART	60.54
ACE INDUSTRIAL SUPPLY	SUPPLIES	368.40	KEITH DOLEN	REIMB	64.00
ACTIVE HEATING, INC.	SERVICE	644.16	KEN BUCHOLZ	TRAVEL	438.60
ADAM BLOOM	TRAVEL	107.00	KERRY GROMBACHER	SERVICE	400.00
ADVANCE AUTO PARTS	PART	19.71	KIRK ELLIS	REIMB	120.44
AED BRANDS	SUPPLIES	70.50	KIXX	ADV	350.00
AGRITECH	SUPPLIES	2,400.00	KOEHL EXCAVATING, LLC	CONSTR	151,926.89
AIRCO INC.	SERVICE	80.00	KPHR	ADV	150.00
AIRGAS USA, LLC	SUPPLIES	134.24	KRANZ WELL & EXCAVATION	CONSTR	3,503.30
AIRSIDE SOLUTIONS, INC.	SUPPLIES	21,222.30	KXLG	ADV	550.00
ALEX DEFEA	REIMB	1,000.00	LAKE AREA VETERINARY CLINI	SUPPLIES	766.50
ALFA LAVAL INC.	SUPPLIES	391.29	LAKE AREA ZOOLOGICAL SOCIE	REIMB	12,319.42
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	15,259.60	LAKE CITY FIRE EQUIPMENT,	SERVICE	1,158.37
ALTERATIONS BY CARLA	SERVICE	88.00	LARRY'S LUMBER, INC.	SUPPLIES	142.23
ALYSSA DOSS	REIMB	100.00	LEGGETTE BRASHEARS & GRAHA	CONSTR	1,875.72
AMAZON.COM	SUPPLIES	196.79	LES MILLS US TRADING, INC.	FEE	497.00
AMERICAN ALUMINUM SEATING,	SUPPLIES	73.00	LINDNER MUSIC	SERVICE	700.00
AMERICAN ENGINEERING TESTI	SERVICE	5,529.50	LYLE SIGNS, INC.	SIGNS	128.69
AMERICAN LEGION STATE HEAD	SUPPLIES	53.00	M & T FIRE AND SAFETY	SUPPLIES	297.00
AMERICAN RED CROSS - HEALT	FEES	1,217.00	MAC'S INC.	SUPPLIES	1,003.78
ANDOR INC.	SERVICE	1,490.31	MACK LANDSCAPING	CONSTR	3,097.66
ANGELA CZECH	REIMB	199.00	MACKSTEEL WAREHOUSE INC.	SUPPLIES	1,436.28
ANIMAL CARE EQUIPMENT & SE	SUPPLIES	286.08	MAHOWALD'S HARDWARE & RENT	SUPPLIES	268.18
AP AUTO PROS, INC.	SERVICE	1,169.87	MARK & PATTI STROHFUS	SERVICE	1,760.00
APPLIED INDUSTRIAL TECHNOL	PARTS	286.53	MARY REDLIN	RENT	729.98
AQUATIC ECO-SYSTEMS, INC.	SUPPLIES	193.00	MATHESON TRI-GAS, INC.	SUPPLIES	323.23
ARAMARK UNIFORM SERVICES,	SERVICE	143.43	MATT HEGG	TRAVEL	80.00
ARDIS KULMAN	REIMB	25.00	MATT SCHELL	REIMB	1,038.26
ARGO & SONS	SERVICE	20,242.38	MEAD & HUNT, INC.	SERVICE	462.50
ARNOLD CONSTRUCTION	CONSTR	10,092.75	MEGAN LYSFORD	REIMB	20.00
ARROW INTERNATIONAL	SUPPLIES	1,182.53	MENARD'S	SUPPLIES	5,580.60
ASSOCIATED SUPPLY COMPANY	SUPPLIES	1,382.24	METRIX LLC	SUPPLIES	80.00
ASTECH	CONSTR	83,590.02	MICHELLE ALTENA	SUPPLIES	1,000.00
AT&T MOBILITY	SERVICE	45.00	MICHELLE DRAKE-MILLER	REIMB	10.00
AUDRA HUNT	REIMB	20.00	MICHELLE SPIES	REIMB	37.10
AUTOMATIC BUILDING CONTROL	SERVICE	868.00	MICRO MARKETING ASSOCIATE	SUPPLIES	378.59
BAKER & TAYLOR	SUPPLIES	6,367.77	MIDCONTINENT COMMUNICATIO	SERVICE	1,346.68
BALLOONATIC	SERVICE	150.00	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	1,584.68
BARCO PRODUCTS COMPANY	SUPPLIES	832.65	MIDWEST ALARM COMPANY, INC	SERVICE	83.01
BATES CONSTRUCTION COMPANY	CONSTR	104,671.58	MIDWEST LABORATORIES INC.	SUPPLIES	570.50
BATTERIES UNLIMITED, INC.	SUPPLIES	690.00	MIDWEST MINI MELTS	SUPPLIES	980.00
BECKY SPROUSE	REIMB	1,000.00	MIDWEST TAPE	SUPPLIES	353.80
BETH MANTEY	REIMB	116.90	MIDWEST TURF & IRRIGATION	PARTS	580.32
BLUE LAKE PLASTICS, LLC	SUPPLIES	190.00	MILBANK COMMUNICATIONS, IN	SERVICE	101.05
BOB'S INFLATABLES	SERVICE	650.00	MILBANK WINWATER WORKS CO	SUPPLIES	725.00

BORNS GROUP	SERVICE	1,340.00	MILLER ELECTRIC, INC.	SERVICE	613.36
BOUND TREE MEDICAL LLC	SUPPLIES	4,213.41	MINERVA RESTAURANT & BAR	SERVICE	38.50
BRAD RORVICK	REIMB	596.00	MIRACLE RECREATION EQUIP	PART	643.00
BRANDON JOHNSON	REIMB	1,000.00	MOE OIL CO, INC.	SERVICE	2,196.90
BRENT SOLUM	REIMB	55.00	MOTION INDUSTRIES	PART	229.73
BRIAN'S GLASS INC.	SERVICE	346.00	MUNICIPAL UTILITIES	SERVICE	156,355.97
BROOKE BAUER	REIMB	100.00	NADA USED CAR GUIDE	SUPPLIES	105.00
BROTHERHOOD ARMS	SUPPLIES	1,058.81	NATIONAL TACTICAL OFFICERS	DUES	150.00
BULLET SPORTSWEAR AND GRAP	SUPPLIES	425.00	NBS CALIBRATIONS	SERVICE	656.00
BULLEX, INC.	SUPPLIES	99.65	NELSON MFG CO.	SUPPLIES	225.34
BUREAU OF ADMINISTRATION	SERVICE	300.02	NORTH CENTRAL LABORATORIES	SUPPLIES	671.76
BUTLER MACHINERY CO INC.	SERVICE	2,226.71	NORTHERN TRUCK EQUIPMENT C	PART	1,056.00
C & S PEST CONTROL	SERVICE	75.00	OCLC INC,	SUBSCR	324.65
C E SHEPARD INC.	SUPPLIES	507.35	OFFICE OF WEIGHTS & MEASUR	EQUIP	28.00
CAMRYN BLACKWELL	REIMB	100.00	OFFICE PEEPS, INC.	SUPPLIES	3,648.72
CARQUEST AUTO PARTS	PARTS	668.91	OLIVIA REIMERS	REIMB	103.95
CARTNEY BEARING CORPORATIO	PART	48.86	ONE SOURCE	FEE	35.00
CASHWAY LUMBER INC.	SUPPLIES	291.48	OVERHEAD DOOR CO INC.	SERVICE	522.65
CASSIE ALTFILLISCH	REIMB	55.00	PEARSON GOLF MANAGEMENT,LL	SERVICE	6,189.56
CASTLEWOOD AMBULANCE	REIMB	277.98	PENTAIR AQUATIC ECO-SYSTEM	SUPPLIES	439.95
CBA LIGHTING & CONTROLS, I	SUPPLIES	422.50	PEPSI	SERVICE	240.52
CDW GOVERNMENT, INC.	EQUIP	254.42	PIZZA RANCH	SERVICE	55.46
CENTURY BUSINESS PRODUCTS	SUPPLIES	113.57	PLAINS COMMERCE BANK	FEE	10.00
CENTURLINK	SERVICE	1,731.46	POLICE PETTY CASH FUND	CASH	143.54
CENTURLINK	SERVICE	516.71	PRAIRIE LAKES ARCHAEOLOGIC	SERVICE	3,878.15
CENTURLINK	SERVICE	142.47	PRAIRIE LAKES CAMPUS PHARM	SUPPLIES	100.65
CENTURLINK	SERVICE	105.53	PRAIRIE LAKES HEALTHCARE	SUPPLIES	122.05
CENTURLINK	SERVICE	1,378.68	PRAIRIE LAKES HEALTHCARE	SERVICE	120.00
CHAD FOUST	GOTV	900.00	PREMIER SPECIALTY VEHICLES	PART	234.00
CHIEF SUPPLY CORPORATION	SUPPLIES	82.37	PRO HYDRO-TESTING, LLC	SERVICE	928.00
CHUCK'S LOCK & KEYS	SUPPLIES	40.00	PRO LINE, INC.	PART	266.32
CLARK ENGINEERING CORPORAT	SERVICE	525.20	PRODUCTIVITY PLUS ACCOUNT	SERVICE	20,964.18
COCA COLA BOTTLING COMPANY	SERVICE	1,251.20	PROGRESSIVE GIFTS & INCENT	SUPPLIES	675.15
CODINGTON CLARK ELECTRIC C	SERVICE	687.89	PUETZ CORPORATION	CONSTR	1,055,742.95
CODINGTON CO CLERK OF COUR	FEES	6.94	QUALITY BOOKS, INC.	SUPPLIES	21.96
CODINGTON CO REGISTER OF D	SERVICE	151.00	RANDALL STANLEY ARCHITECTS	SERVICE	1,850.00
CODINGTON CONSERVATION DIS	SERVICE	102.00	RC TECHNOLOGIES, INC	SERVICE	134.90
COLE PAPERS	SUPPLIES	817.20	REDLINGER BROS INC.	PARTS	532.09
CONNECTING POINT, INC.	SERVICE	26,800.07	REDWOOD TOXICOLOGY LABORAT	SUPPLIES	162.85
COUNTY FAIR FOODS	SUPPLIES	706.84	REED JOSEPH INTL CO.	SUPPLIES	146.00
COWBOY COUNTRY STORE	SUPPLIES	271.12	REGAN BLACKWELL	REIMB	100.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	700.00	REILLY REPAIR INC.	SERVICE	3,101.47
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	46.04	RICHARD MAAG	TRAVEL	250.32
CRESTONE BUILDERS	CONSTR	108,311.58	ROB BEYNON	REIMB	7.98
CRITTER MART & MORE	SUPPLIES	195.95	ROB'S AUTO REPAIR	SERVICE	360.44
CUES	PARTS	1,808.87	RODENTPRO.COM	SUPPLIES	472.75
CULLIGAN	SERVICE	301.50	ROGER FOOTE	REIMB	136.24
CUTTING TECHNOLOGIES	PARTS	215.23	RON'S SAW SHOP	EQUIP	1,495.40
CY & MIKES HIWAY SERVICE	SERVICE	75.00	ROY SCHUCHARD	SUPPLIES	6,800.00
DACOTAH PAPER COMPANY	SUPPLIES	120.82	ROY'S SPORT SHOP INC.	SUPPLIES	551.98
DAGWOOD'S SUBS	SERVICE	141.60	RUNNINGS FARM AND FLEET	SUPPLIES	1,230.97
DAHLE TIRE COMPANY	SERVICE	145.80	RUST FENCING	SUPPLIES	3,010.50
DAKOTA OIL	SUPPLIES	381.05	SAME DAY EXPRESS, INC.	SERVICE	40.00
DAKOTA PORTABLE TOILETS, I	RENT	2,895.00	SANFORD HEALTH OCCUPATIONA	SUPPLIES	51.00
DAKTRONICS, INC.	EQUIP	1,425.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DARYL HOPKINS	REIMB	1,000.00	SANITATION PRODUCTS INC.	PARTS	590.60
DATA TRUCK, LLC	SERVICE	390.00	SCHUNEMAN EQUIPMENT CO.	PART	556.92
DC ELECTRIC	SERVICE	348.94	SCOTT JONGBLOED	TRAVEL	266.00
DEIRDRE WHITMAN	REIMB	209.88	SCOTT MCMAHON	REIMB	176.40
DELYLE'S SOUTH 81 SERVICE,	SERVICE	93.29	SD DEPT OF ENVIRONMENT & N	FEES	3,871.10
DEMCO, INC.	SUPPLIES	89.15	SD DEPT OF PUBLIC SAFETY	SERVICE	2,700.00
DEPENDABLE SANITATION INC.	SERVICE	15,856.84	SD DEPT OF REVENUE	SERVICE	328.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	1,910.35	SD IAAI	DUES	200.00
DIANNA MEISENHEIMER	SUPPLIES	330.00	SD PUBLIC ASSURANCE ALLIAN	SERVICE	981.18
DK DIESEL INJECTION SERVIC	SERVICE	750.90	SD SCHOOL OF MINES & TECH	SERVICE	1,666.66
DON ROWLAND	REIMB	1,403.40	SDN COMMUNICATIONS	SERVICE	1,071.20
DOUG KRANZ	REIMB	425.12	SERVICE PLUS INC.	SERVICE	1,271.34
DOUG'S AUTO REPAIR	SERVICE	273.42	SERVICEMASTER OF WATERTOWN	SERVICE	2,438.00
DUGAN SALES & SERVICE INC.	SERVICE	195.90	SHARP AUTOMOTIVE, INC	PART	18.74
DUIINCK, INC	CONSTR	75,639.37	SHEEHAN MACK SALES AND EQU	SERVICE	3,533.73
DUPONT ELECTRIC INC.	SERVICE	375.15	SHERMAN CANVAS	SERVICE	125.00
DXP ENTERPRISES, INC.	PART	28.93	SHERWIN WILLIAMS	SUPPLIES	36.99
EACHEN INC.	SERVICE	980.39	SHI INTERNATIONAL CORP.	SERVICE	329.85
EASTGATE TOWING & STORAGE	SERVICE	165.08	SHOPKO STORES OPERATING CO	SUPPLIES	226.19
ELIFEGUARD, INC.	SUPPLIES	354.98	SIDELINE PIPE, LLC	SERVICE	10,460.61

ELJIE NOTEBOOM	REIMB	126.48	SIGN PRO	SUPPLIES	252.00
ENGELSTAD ELECTRIC	SERVICE	932.53	SIoux RURAL WATER SYSTEM	SERVICE	60.34
ESTO CONNECTORS	PARTS	909.88	SIoux VALLEY COOP	SUPPLIES	30,423.26
EVENTBRITE, INC.	SERVICE	74.52	SIoux VALLEY GREENHOUSE	SERVICE	1,256.00
EVERGREENS SKATEPARKS LLC	FEES	5,500.00	SKYVIEW CONSTRUCTION CO.,	CONSTR	14,883.74
F J MC LAUGHLIN INC.	SUPPLIES	249.05	SLEEP INN AIRPORT	SERVICE	114.00
FAIRCHILD, ALEX	REIMB	300.00	SODAK PEST CONTROL	SERVICE	165.00
FARM & HOME PUBLISHERS	SUPPLIES	44.70	SOUTH DAKOTA LIBRARY ASSOC	DUES	1,180.00
FARNAM'S GENUINE PARTS	PARTS	703.57	STANDARD PRINTING	SUPPLIES	96.00
FASTENAL COMPANY	SERVICE	358.01	STAR LAUNDRY & CLEANERS, I	SERVICE	377.37
FEDERAL SIGNAL CORPORATION	PART	798.00	STEIN'S INC.	SUPPLIES	509.04
FERGUSON WATERWORKS #2516	PART	120.83	STEPH RAASCH	REIMB	30.00
FIRST CHOICE SEWER & SEPTI	SERVICE	853.00	STEPHANIE LENARDS	REIMB	50.00
FIRST NATIONAL BANK OMAHA	SERVICE	2,905.73	STERICYCLE SPECIALTY WASTE	SERVICE	564.97
FISHER SCIENTIFIC	SUPPLIES	335.75	STERN OIL CO INC	SUPPLIES	282.15
FLASH TECHNOLOGY	PART	720.63	STIMSON AUTO TOWING & RECO	SERVICE	355.88
FLEXIBLE PIPE TOOL COMPANY	SUPPLIES	317.00	STURDEVANT'S AUTO PARTS IN	PARTS	824.43
FRED PRYOR SEMINARS	SERVICE	237.00	SUE PETERSON	REIMB	8.79
FREMONT INDUSTRIES, INC.	SUPPLIES	2,622.60	SWEENEY CONTROLS COMPANY	SERVICE	73.50
G & K SERVICES, INC.	SERVICE	175.54	TARA BEUTOW	REIMB	1,000.00
GALL'S INC.	SUPPLIES	94.48	TARA BOOMGAARDEN	REIMB	99.71
GARDNER DENVER INC	PART	9,984.13	TEAM LABORATORY CHEMICAL C	SUPPLIES	262.00
GCR TIRES & SERVICE	SUPPLIES	2,577.65	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	924.94
GENE BARTHEL	REIMB	1,000.00	THE LIBRARY CORPORATION	SERVICE	535.00
GEOTEK ENGINEERING	CONSTR	960.00	THE ROAD GUY CONSTRUCTION	CONSTR	267,256.80
GFOA	DUES	225.00	THOMAS PETRIK	REIMB	586.30
GLACIAL LAKES AND PRAIRIES	DUES	706.00	THOMSON REUTERS - WEST	SUBSCR	307.50
GLASS PRODUCTS INC.	SERVICE	141.75	THYSSENKRUPP ELEVATOR CORP	SERVICE	1,414.66
GLORIA DONAT	REIMB	15.00	TI-ZACK CONCRETE, INC.	CONSTR	135,151.20
GODFATHERS PIZZA	SERVICE	74.00	TIRES PLUS, INC.	SERVICE	37.56
GRABOW CONSTRUCTION	CONSTR	20,181.50	TITAN MACHINERY	SERVICE	1,976.71
GRAINGER	SUPPLIES	614.24	TODD SYHRE	REIMB	40.00
GRANT COUNTY CONSERVATION	SERVICE	4,518.80	TRACTOR SUPPLY CO.	SUPPLIES	149.98
GRAY CONSTRUCTION	CONSTR	282,082.26	TRANSUNION RISK AND ALTERN	SERVICE	19.75
GREAT NORTHERN ENVIRONMENT	SUPPLIES	81.20	TRAV'S OUTFITTER, INC.	SUPPLIES	1,657.70
GREGORY HALL	TRAVEL	377.00	TREE FARM	SERVICE	62.04
GRUBCO INC.	SUPPLIES	81.90	TURFWERKS	PART	283.79
GWENDI KRAUSE	SERVICE	420.00	UPS STORE	SERVICE	136.92
HACH COMPANY	SUPPLIES	236.28	USDA APHIS ANIMAL CARE	FEE	235.00
HARRISON TRUCK CENTERS	PART	10.28	VAN DIEST SUPPLY CO.	SUPPLIES	901.00
HD SUPPLY WATERWORKS, LTD	PARTS	1,475.00	VANCO SERVICES,LLC	FEE	5.50
HEEMEYER ELECTRIC	SERVICE	440.27	VARIETY FOODS, INC.	SUPPLIES	5,295.04
HEIMAN, INC.	PARTS	82.75	VAST BROADBAND	SERVICE	304.65
HELMS & ASSOCIATES	SERVICE	3,265.37	VEEDERS COLLISION CENTER	PARTS	96.27
HENRY JOHNSON	REIMB	569.25	VERIZON WIRELESS	SERVICE	538.16
HGF GLASS INC.	PARTS	465.73	VIG LUMBER COMPANY	SUPPLIES	2,508.05
HILLYARD / SIOUX FALLS	SUPPLIES	2,840.62	WAL-MART COMMUNITY BRC	SUPPLIES	731.74
HOUSTON ENGINEERING, INC.	CONSTR	5,856.96	WARNE PLUMBING & HEATING	SERVICE	502.83
HR GREEN, INC.	SERVICE	3,611.65	WATER GEAR INC.	SUPPLIES	79.67
HURKES IMPLEMENT CO., INC.	PARTS	949.08	WATERTOWN AREA CHAMBER OF	DUES	12,102.75
HY VEE FOOD STORE	SUPPLIES	979.50	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
INTERNATIONAL ACADEMIES OF	DUES	100.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	22,363.51
ITC	SERVICE	387.83	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
J & B SCREEN PRINTING INC.	SUPPLIES	2,739.00	WATERTOWN COOP ELEVATOR AS	SUPPLIES	37.13
J & J EARTHWORKS, INC.	CONSTR	142,637.67	WATERTOWN FORD	PART	309.67
J H LARSON ELECTRICAL CO.	PARTS	440.58	WATERTOWN PUBLIC OPINION	SERVICE	7,152.04
JACKIE BENTZEN	REIMB	10.00	WATERTOWN WHOLESale	SUPPLIES	332.44
JACOB JORGENSEN	TRAVEL	111.00	WATERTOWN WINNELLSON CO.	PARTS	148.45
JAIMIE STRICKER	REIMB	29.82	WEISMANTEL RENT ALL	RENT	235.00
JAMIE MACK	REIMB	46.00	WEST RIVER BEVERAGE, INC.	SUPPLIES	521.00
JEFF ARGO EXCAVATING	SERVICE	19,515.57	WESTMAN FREIGHTLINER	SUPPLIES	178.84
JEREMY HERRBOLDT	REIMB	1,000.00	WESTMOR FLUID SOLUTIONS, L	SERVICE	2,634.63
JIM'S EXCAVATING	CONSTR	355.88	WHEELCO TRUCK & TRAILER PA	PART	138.10
JLG ARCHITECTS	CONSTR	4,070.96	WILLIAM BUCKLIN	CONSTR	1,287.67
JOAN LARSON	REIMB	384.21	WW TIRE SERVICE INC.	SERVICE	40.00
JOHN SMALL	TRAVEL	440.96	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58
JOHN W HOCK COMPANY	PARTS	379.80	ZACH WEISENBURGER	REIMB	20.00
JOHNSON CONTROLS, INC.	SERVICE	3,692.92	ZUERCHER TECHNOLOGIES LLC	SERVICE	4,000.00

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.49	1,244.38	499.03	1,149.63	Forestry	12,927.37	947.73	560.45	1,686.05
Attorney	8,284.75	620.90	495.28	804.63	Library	37,475.97	2,692.29	1,943.34	5,671.36

Finance	32,378.06	2,346.29	1,939.67	4,789.94	Building Serv.	16,217.71	1,185.58	912.47	2,490.68
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	225,697.72	16,775.17	6,512.35	17,662.53
Engineer	35,639.55	2,624.09	1,983.77	4,444.94	WRC	46,455.09	3,456.18	1,771.48	3,908.52
Police	176,672.33	12,706.69	13,697.77	30,430.24	E-911	42,712.67	3,069.45	2,527.30	6,935.62
Fire	172,299.60	2,640.54	13,669.38	26,092.78	Upper Big Sioux	7,426.13	514.09	426.53	881.42
Street	53,652.48	3,939.89	3,030.23	7,817.04	Sewer	69,296.18	5,062.82	4,053.43	10,038.20
Cemetery	11,220.28	810.45	503.42	1,417.84	Landfill	62,681.84	4,474.25	3,733.19	10,920.94
Animal Cntrl	3,797.21	279.19	226.63	536.42	Airport	15,389.62	1,126.92	809.92	1,954.26

Add'l 5.25 long G. Barthel, S. Rehorst, E. Schoenfeld & T. Toomey (Police), T. Aas, C. Noeldner (Fire), J. Soucy (Street), B. Sprouse (Library), W. Gallaher (P&R),
Add'l 5.25 long D. Greenman (WCRC), D. Dame & B. Miles (Sewer), R. Nichols, G. Stuckey & B. Moeller (Landfill)
New Hires P&R R. Maertz (8.55/hr), B. Shriver (9.00/hr) **New Hire WCRC** B. Uses Arrow (8.75/hr), K. McIntosh, L. Redlin, J. Theisen (9.00/hr), G. Britt (9.50/hr),
New Hires WCRC J. Conroy (11.00/hr), **New Hire Landfill** J. Mack (3,179.00/mo)
Sal Inc WCRC G. Donat (9.25/hr), B. Hemiller (9.50/hr), M. Redlin (10.00/hr), K. Anderson (10.50/hr), **Sal Inc P&R** T. Jorenby (9.00/hr), J. Vrchota (10.00/hr)

Mayor Thorson removed the Lions Club loan request from the agenda. Motion by Tupper, seconded by Albertsen to approve the agenda as amended. Motion carried.

This being the time scheduled for the public hearing on the application of a new retail (on-off sale) malt beverage and wine license for PRG Watertown, d/b/a Marco's Pizza, 8179th Ave. SE, Lots 11, 12, 13, 14 in Block 27 of Brock's Subdivision of Blocks 26, 27, 28 of Brocks addition, 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 the public hearing on the special retail malt beverage and wine license to Watertown Area Chamber of Commerce at 1 E Kemp Ave, Lots 18-20 & W 141' Lots 21-22 & N18' E24' Lot 21 Blk 4 Original Plat, for the period of 5:00 PM on Thursday, September 15, 2016 to 8:00 PM on Thursday, September 15, 2016, the Mayor called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Solum, to approve the special license as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-30 for submitting an application for a Community Development Block Grant for the City of Watertown, the Mayor called for public comment. Hearing no comment from the public, motion by Albertsen, seconded by Buhler, to approve Resolution No. 16-30 as presented. Motion carried.

Motion by Mantey, seconded by Buhler, to approve Resolution No. 16-31 to designate a certifying officer for the purpose of signing required CDBG grant documents for the City of Watertown. Motion carried.

This being the time scheduled for the public hearing on a proposed ground lease with Tim Peterson for a private hangar at the Regional Airport, the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Mantey, to approve the ground lease as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-29 Vacation of public right of way between Lot 1 Block 2, South Side Addition and Lot 7 Block 2, Poulson's Addition, the Mayor called for public comment. John Wiles spoke in favor of the vacation. Hearing no further comment from the public, motion by Albertsen, seconded by Solum, to approve Resolution No. 16-29 as presented. Motion carried with Danforth opposed.

Motion by Tupper, seconded by Mantey, to approve 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. Motion carried with Danforth opposed.

Ordinance No 16-18 - 2017 City Budget was placed on its first reading and the title was read. No action was taken.

Ordinance No. 16-13 Amending Chapter 21.10 of the Revised Ordinances of the City of Watertown regarding Commercial Building heights was placed on its first reading and the title was read. No action was taken.

Ordinance No. 16-16 repealing Section 2.0113 of the revised ordinances of the City of Watertown regarding restrictions on issuance of malt beverage package dealers' licenses was placed on its first reading and the title was read. No action was taken.

Ordinance No. 16-17 adding a new Section to Chapter 2.01 of the revised ordinances of the City of Watertown regarding the issuance of special alcoholic beverage licenses in conjunction with special events was placed on its first reading and the title was read. No action was taken.

Motion by Buhler, seconded by Mantey, to approve the lease agreement with Prairie Lakes Healthcare Systems, Inc. for city owned property located in Kirlin's Outlot No. 1. Motion carried.

Motion by Tupper, seconded by Buhler, authorizing the Police Department to accept a grant from the State Drug Control Fund for the purchase of body cameras and for the Mayor to sign a purchase agreement for the cameras. Motion carried.

Motion by Mantey, seconded by Albertsen, authorizing the Mayor to sign and submit and AIP grant application and sign the State award letter for the Regional Airport Runway project. Motion carried.

Motion by Danforth, seconded by Buhler, authorizing the Mayor to sign professional services agreement with Tegra for the Ice Arena project in the amount of \$45,500. Motion carried.

Motion by Tupper, seconded by Buhler, authorizing the Mayor to sign an Addendum to the Memorandum of Understanding between the City of Watertown and Codington County for fire and ambulance service at Dakota Sioux Casino. Motion carried.

Motion by Mantey, seconded by Albertsen, authorizing the Street Department to purchase a truck chassis/cab from North Central International in the amount of \$30,000. Motion carried.

Street Department Superintendent Rob Beynon presented the tabulation of bids received for Two Truck, Dump Box, Sand Spreader and Plows. Bids were opened on March 21, 2016 by Dakota Dunes Community Improvement District, South Dakota and are as follows: Cornhusker/Northern \$138,854 each; I-State Truck Center/Northern \$139,042 each; I-State Truck Center/Steffan \$142,734 each; Cornhusker/Steffan \$142,790 each; I-State Truck Center/Sanitation Products \$142,965 each; Cornhusker/Sanitation \$142,977 each; Peterbuilt of SC/Northern \$145,935 each; SC Truck and Trailer/Steffan \$147,478 each; Peterbuilt of SC/Steffan \$149,627 each . Motion by Mantey, seconded by Buhler, to approve the lowest responsive bid, meeting all required bid specifications, of I-State Truck Center/Sanitation Products in the amount of \$142,965 each for a total purchase of \$285,930. Motion carried.

Motion by Tupper, seconded by Buhler, to approve Change Order No. 1 to the contract with J&J Earthworks for the Sanitary Sewer Replacement project increasing the contract amount \$4,750 for a total contract price of \$493,800.63. Motion carried.

Motion by Solum, seconded by Mantey, to approve Change Order No. 1 to the contract with Clausen Construction, Inc. for the Koch Complex/Extension Center Parking Lot Reconstruction project increasing the contract amount \$11,386 for a total contract price of \$247,056.50. Motion carried.

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

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

Motion by Solum, seconded Tupper, to adjourn until 7:00 PM on Monday, September 19, 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 6th day of September, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor