

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

September 19, 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 Buhler, seconded by Mantey, to approve the following item on the consent agenda: minutes of the Council Meeting held on September 6, 2016; appointment of Jeana Johnson and Sandy Sheehan to the CVB Board; authorization for the Street Department to advertise for bids for a Front End Wheel Loader and approval of a business license to Brad Fisher as a Gas Fitter (\$50). Motion carried.

Mayor Thorson added the acceptance of a Highway Safety Grant to the agenda. Motion by Tupper, seconded by Danforth, to approve the agenda as amended. Motion carried.

Ordinance No. 16-18 – 2017 City Budget was placed on its second reading and the title was read. Motion by Vilhauer, seconded by Buhler, to approve Ordinance No. 16-18 as presented. Motion carried.

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 second reading and the title was read. Motion by Danforth, seconded by Mantey, to approve Ordinance 16-13 as presented. Motion carried.

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' license was placed on its second reading and the title was read. Motion by Buhler, seconded by Mantey, to approve Ordinance 16-16 as presented. Motion carried.

Ordinance No. 16-17 adding a new Section 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 second reading and the title was read. Motion by Rieffenberger, seconded by Albertsen, to approve Ordinance 16-17 as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-32 Vacation of public right of way adjacent to Lots 1 and 2 of the West 50' of Lot 7 in the J.F. Monks subdivision of Lots 12 and 13 of Block 8, the Mayor called for public comment. Hearing no comment from the public, motion by Solum, seconded by Roby, to approve Resolution No. 16-32 as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-33 Vacation of public right of way adjacent to Lots 3 and 4 in Marina Bay Subdivision, the Mayor called for public comment. Darrin Laqua and Mick Stanton spoke against the vacation. Hearing no further comment from the public, motion by Tupper, seconded by Thorson, to approve Resolution No. 16-33 as presented. All opposed, motion failed.

Ordinance No. 16-19 creating a new chapter of Title 12 for Licensing and Regulating Ambulance Services for the City of Watertown was placed on its first reading and the title was read. No action was taken.

Motion by Danforth, seconded by Vilhauer, to approve a line of credit up to \$200,000 payable to the Lions Club for the park shelter and restrooms at Lions Park. The maximum length of the loan is 3 years at 1% interest rate. Motion carried.

Motion by Albertsen, seconded by Mantey, authorizing the Mayor to sign a Property purchase agreement between the City of Watertown and the Watertown Development company for 87.17 acres of land owned by Joan Endres. Motion carried.

Motion by Tupper, seconded by Danforth, authorizing the Mayor to sign a naming rights agreement with Prairie Lakes Health System for the Community Center. Motion carried.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign a professional services agreement with Vast for a city-wide phone system. Motion carried.

Street Superintendent Rob Beynon presented the council with a Minnesota State Bid for the purchase of a used 2016 John Deere Motor Grader. The purchase price is \$275,893.00 with delivery in 2017. Motion by Buhler, seconded by Thorson, to approve the purchase of the Motor Grader. Motion carried.

Motion by Tupper, seconded by Mantey, to approve Change Order No. 2 to the contract with Crestone Builders, Inc. for the Uptown Alley Reconstruction project increasing the contract amount \$1,065.22. Motion carried.

Motion by Buhler, seconded by Vilhauer, to approve Change Order No. 1 (final) to the contract with Ti-Zack Concrete, Inc. for the Sidewalk Accessibility Improvement Project increasing the contract amount \$19,286.50. Motion carried.

Motion by Mantey, seconded by Rieffenberger, authorizing the Police Department to accept Highway Safety grant funds in the amount of \$19,058 for speed/seat belt enforcement. Motion carried.

Motion by Buhler, seconded by Roby, to convene in executive session for the purpose of discussing contract negotiations. Motion carried.

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

Motion by Buhler, seconded by Danforth, to adjourn until 7:00 PM on Monday, October 3, 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 19th day of September, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor