

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

October 3, 2016

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23 2nd Street NE. Council President Bruce Buhler presiding. Present upon roll call: Aldermen Rieffenberger, Roby, Vilhauer, Danforth, Albertsen, Tupper, Buhler and Alderwoman Mantey. Absent were Aldermen Solum and Thorson.

Motion by Mantey, seconded by Vilhauer, to approve the following item on the consent agenda: minutes of the Council Meeting held on September 19, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$14,853.08; declaration of surplus property and authorization to dispose of as junk; authorization for the Fire Department to advertise for bids for a type 3 ambulance chassis remount; approval of the 2016-2017 Snow Removal and Equipment Rental quotes and approval of bills & payroll and authorization to pay. Motion carried.

BILLS:

3D SPECIALTIES INC	SUPPLIES	2,374.65	LEADSONLINE LLC	DUES	2,148.00
A & B BUSINESS SOLUTIONS,	SERVICE	39.80	LES MILLS US TRADING, INC.	SERVICE	1,161.05
A-OX WELDING CO, INC.	SUPPLIES	633.87	M & T FIRE AND SAFETY	SUPPLIES	220.40
AASON ENGINEERING, INC.	CONSTR	1,195.75	MAC'S INC.	PARTS	585.26
ACTIVE HEATING, INC.	SERVICE	561.99	MACKSTEEL WAREHOUSE INC.	SUPPLIES	211.75
ADAM BLOOM	TRAVEL	90.00	MAHOWALD'S HARDWARE & RENT	SUPPLIES	68.92
ADVANCE AUTO PARTS	PARTS	44.93	MALLOY ELECTRIC BEARING S	PARTS	224.11
AIRGAS USA, LLC	SUPPLIES	106.32	MARTIN EIDE	REIMB	1,728.40
AMAZON.COM	SUPPLIES	159.89	MARY REDLIN	RENT	699.98
AMERICAN ENGINEERING TESTI	SERVICE	1,853.50	MATHESON TRI-GAS, INC.	SUPPLIES	51.99
AMERICAN LIBRARY ASSOCIATI	DUES	209.00	MEDICA INS.	REIMB	4.52
AMERICAN NEWS	SUBSCR	242.82	MENARD'S	SUPPLIES	3,402.59
AMERICAN PUBLIC WORKS ASSO	SERVICE	620.00	MICRO MARKETING ASSOCIATE	SUPPLIES	656.23
ANDOR INC.	SERVICE	7,935.06	MICRO-COMM, INC.	SERVICE	8,500.00
ANGELA CZECH	REIMB	189.00	MIDCONTINENT COMMUNICATIO	SERVICE	1,346.68
AP AUTO PROS, INC.	PARTS	950.25	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	199.12
ARAMARK UNIFORM SERVICES,	SERVICE	95.62	MIDWEST CONSERVATION LLC	SERVICE	1,680.00
ASSET LIGHTING & ELECTRIC,	SUPPLIES	1,210.10	MIDWEST LABORATORIES INC.	SERVICE	3,013.00
ASSOCIATED SUPPLY COMPANY	SUPPLIES	1,554.23	MIDWEST TAPE	SUPPLIES	472.93
AT&T MOBILITY	SERVICE	45.00	MIDWEST TURF & IRRIGATION	SUPPLIES	415.31
ATS INC.	SERVICE	805.00	MIKE BOERGER	TRAVEL	73.00
AUDIO CONNECTIONS	CONSTR	60,000.00	MILLER ELECTRIC, INC.	SERVICE	1,251.78
BAKER & TAYLOR	SUPPLIES	5,859.17	MINERVAS RESTAURANT & BAR	FOOD	86.00
BATES CONSTRUCTION COMPANY	CONSTR	113,917.08	MITCH'S CARPET CLEANING SE	SERVICE	254.10
BATTERIES UNLIMITED, INC.	SUPPLIES	480.00	MJ WALSH TRUCKING, INC.	SERVICE	2,344.72
BECKER ARENA PRODUCTS	SUPPLIES	668.21	MUNICIPAL UTILITIES	SERVICE	186,695.86
BOOKPAGE	SUBSCR	480.00	MUTH ELECTRIC, INC.	SERVICE	87.64
BORNS GROUP	SERVICE	1,620.00	NATIONAL TACTICAL OFFICERS	FEES	13,078.00
BOUND TREE MEDICAL LLC	SUPPLIES	1,422.74	NEIL BREKKE	REIMB	1,052.00
BRIAN'S GLASS INC.	PART	80.00	NOLZ DRAGLINE & CONSTRUCTI	CONSTR	2,061.54
BUREAU OF ADMINISTRATION	SERVICE	121.57	NORTH CENTRAL INTERNATIONA	EQUIP	30,000.00
C & S PEST CONTROL	SERVICE	155.00	NORTH CENTRAL LABORATORIES	SUPPLIES	448.18
CALIFORNIA CONTRACTORS	SUPPLIES	294.78	OCLC INC,	FEES	305.15
CARQUEST AUTO PARTS	PARTS	892.06	OFFICE PEEPS, INC.	SUPPLIES	2,979.55
CARTNEY BEARING CORPORATIO	PARTS	220.24	ONE SOURCE	SERVICE	70.00
CASHWAY LUMBER INC.	SUPPLIES	297.81	PARR PUBLIC SAFETY EQUIPME	SUPPLIES	23.39
CENTER POINT LARGE PRINT	SUPPLIES	307.98	PAUL VERDOUW	REIMB	158.00
CENTURY BUSINESS PRODUCTS	SUPPLIES	242.82	PEARSON GOLF MANAGEMENT,LL	SERVICE	3,848.81
CENTURYLINK	SERVICE	1,731.90	PEPSI	SERVICE	487.97
CENTURYLINK	SERVICE	516.74	PHILADELPHIA SECURITY PROD	SUPPLIES	114.03
CENTURYLINK	SERVICE	142.47	PHILIP BARROW CONSTRUCTION	CONSTR	821.43
CENTURYLINK	SERVICE	120.63	PIETZ PROPERTIES	RENT	75.00
CENTURYLINK	SERVICE	1,378.68	PIZZA RANCH	FOOD	43.88
CHAD FOUST	GOTV	720.00	PLAISTED COMPANIES	SUPPLIES	2,901.90
CHIEF SUPPLY CORPORATION	SUPPLIES	75.07	POLICE PETTY CASH FUND	CASH	38.40
CHRIS PREMUS	TRAVEL	90.00	POWER PLAN OIB	SERVICE	1,210.82
CHUCK'S BIKE SHOP	SUPPLIES	10.50	POWER SYSTEMS	SUPPLIES	750.90
CLAUSEN CONSTRUCTION, INC.	CONSTR	120,444.28	PRIMARY PRODUCTS COMPANY	SUPPLIES	64.41
COCA COLA BOTTLING COMPANY	SERVICE	307.40	PRINT EM NOW	SERVICE	2,022.30
CODINGTON CLARK ELECTRIC C	SERVICE	811.14	PRO-TEC ROOFING, INC.	SERVICE	100.00
CODINGTON CO CARES FOUNDAT	SUPPLIES	285.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	7,873.70
CODINGTON CO REGISTER OF D	SERVICE	458.00	PUETZ CORPORATION	CONSTR	1,714,121.08

CODINGTON CO SHERIFFS OFFI	FEES	162.50	QUALITY BOOKS, INC.	SUPPLIES	996.77
CODINGTON CO WEED & PEST	SUPPLIES	1,311.95	QUALITY POOLS, LLC	SERVICE	23,850.00
COLE PAPERS	SUPPLIES	159.54	RADWELL INTERNATIONAL, INC	SERVICE	138.50
CONCRETE DAKOTA REDIMIX, I	SUPPLIES	116.50	RAMKOTA HOTEL	TRAVEL	299.98
CONNECTING POINT, INC.	SUPPLIES	850.00	RAY TESCH	TRAVEL	45.00
COUNTY FAIR FOODS	SUPPLIES	368.54	RC TECHNOLOGIES, INC	SERVICE	134.90
CREATIVE PRODUCT SOURCING,	SUPPLIES	848.04	REDLINGER BROS INC.	SERVICE	495.62
CREATIVE REWARDS & SPECIAL	SUPPLIES	165.95	REITER ENTERPRISES	SERVICE	600.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	992.49	ROB'S AUTO REPAIR	SERVICE	330.88
CRESTONE BUILDERS	CONSTR	71,205.50	ROGER FOOTE	TRAVEL	87.36
CRITTER MART & MORE	SUPPLIES	177.61	ROGER FOX	REIMB	258.40
CROUCH RECREATIONAL DESIGN	SUPPLIES	3,625.00	RON'S SAW SHOP	SERVICE	942.14
CULLIGAN	PARTS	484.00	ROY'S SPORT SHOP INC.	SUPPLIES	2,269.87
CUTTING EDGZ INC.	SUPPLIES	675.00	RUNNINGS FARM AND FLEET	PARTS	569.30
DA SERVICES	SERVICE	300.00	SAFETY COMPLIANCE PUBLICAT	SUPPLIES	298.50
DACOTAH PAPER COMPANY	SUPPLIES	650.64	SAME DAY EXPRESS, INC.	SERVICE	100.00
DAHLE TIRE COMPANY	SERVICE	266.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DAKOTA EDGING	SERVICE	1,440.00	SANITATION PRODUCTS INC.	SERVICE	291.51
DAKOTA OIL	SUPPLIES	412.40	SARAH CARON	TRAVEL	293.84
DAKOTA PORTABLE TOILETS, I	RENT	2,303.75	SCHAEFFER MFG CO.	SUPPLIES	1,408.75
DAKOTAFIRE MEDIA LLC	SUBSCR	40.00	SCHOLASTIC LIBRARY PUBLISH	SUPPLIES	152.10
DAKTRONICS, INC.	SUPPLIES	400.00	SCHUNEMAN EQUIPMENT CO.	PARTS	1,140.96
DATA TRUCK, LLC	SERVICE	390.00	SCOTT JONGBLOED	REIMB	93.00
DAVE GREENMAN	REIMB	113.19	SD DEPT OF ENVIRONMENT & N	FEES	4,343.31
DELTA CANOPY	SUPPLIES	219.99	SD DEPT OF MOTOR VEHICLES	FEE	19.00
DEMCO, INC.	SUPPLIES	586.30	SD DEPT OF REVENUE	SERVICE	725.00
DEPENDABLE SANITATION INC.	SERVICE	7,864.68	SD DEPT OF TRANSPORTATION	SERVICE	912.25
DIAMOND VOGEL PAINT CENTER	SUPPLIES	2,946.80	SD HUMANITIES COUNCIL	SUPPLIES	50.00
DIANE'S ENGRAVING & SIGNS	SERVICE	13.00	SD MUNICIPAL LEAGUE	DUES	500.00
DICK TERMES	SERVICE	2,000.00	SD PARKS & RECREATION ASSO	FEES	1,040.00
DISCOUNT SEEDS, INC.	SUPPLIES	270.00	SD PLANNER'S ASSN	DUES	205.00
DK DIESEL INJECTION SERVIC	SERVICE	1,902.16	SD PUBLIC ASSURANCE ALLIAN	SERVICE	862.54
DON HARPER	REIMB	1,013.00	SD SOLID WASTE MANAGEMENT	DUES	550.00
DOUG KRANZ	REIMB	136.32	SD STATE ARCHIVES	SERVICE	28.80
DOUG'S AUTO REPAIR	SERVICE	61.46	SDN COMMUNICATIONS	SERVICE	1,071.20
DSR, INC.	SERVICE	1,532.46	SEARS COMMERCIAL ONE ACCOU	PARTS	68.99
DUIINCK, INC	CONSTR	112,745.63	SERVICEMASTER OF WATERTOWN	SERVICE	2,438.00
ELECTRIC MOTORS & MOORE IN	PARTS	41.00	SHANE HARDIE	TRAVEL	96.00
ELECTRIC PUMP INC.	SUPPLIES	65.93	SHANE WATERMAN	TRAVEL	303.84
ENGELSTAD ELECTRIC	SERVICE	617.06	SHARP AUTOMOTIVE, INC	SERVICE	235.86
EVENTBRITE, INC.	SERVICE	64.80	SHEEHAN MACK SALES AND EQU	PARTS	2,302.96
EVOQUA WATER TECHNOLOGIES,	PARTS	614.00	SHERMAN CANVAS	SERVICE	50.00
FARNAM'S GENUINE PARTS	SUPPLIES	708.52	SHERWIN WILLIAMS	SUPPLIES	51.71
FASTENAL COMPANY	SUPPLIES	12.84	SHOPKO STORES OPERATING CO	SUPPLIES	285.51
FEDERAL EXPRESS CORPORATIO	SERVICE	21.69	SIOUX FALLS TWO WAY RADIO,	SERVICE	50.49
FERGUSON WATERWORKS #2516	PARTS	76.68	SIOUX RURAL WATER SYSTEM	SERVICE	48.67
FILTER BELTS INC.	SUPPLIES	765.37	SIOUX VALLEY COOP	SUPPLIES	33,363.72
FIRE COM INTEGRATED COMMUN	PART	160.00	SIOUX VALLEY GREENHOUSE	CONSTR	11,280.00
FIRST CHOICE SEWER & SEPTI	SERVICE	275.00	SKYVIEW CONSTRUCTION CO.,	CONSTR	7,802.50
FIRST NATIONAL BANK OMAHA	SUPPLIES	5,957.87	SO DAK PEST CONTROL	SERVICE	60.00
FISHER SCIENTIFIC	SUPPLIES	449.01	SOUTH CENTRAL A/V	SERVICE	145.25
FORESTRY SUPPLIERS, INC.	SUPPLIES	262.66	SPENSOR TENEYCK	TRAVEL	45.00
FRANCIS BLAIS	REIMB	498.00	STAN HOUSTON EQUIPMENT INC	SUPPLIES	36.00
G & K SERVICES, INC.	SERVICE	87.77	STAR LAUNDRY & CLEANERS, I	SERVICE	288.83
GARY HOPKINS	REIMB	130.00	STEIN SIGN	SERVICE	284.00
GCR TIRES & SERVICE	PARTS	8,552.21	STEIN'S INC.	SUPPLIES	1,070.75
GEOTEK ENGINEERING	CONSTR	12,591.25	STIMSON AUTO TOWING & RECO	CONSTR	4,133.63
GLASS PRODUCTS INC.	SUPPLIES	2.50	STURDEVANT'S AUTO PARTS IN	PARTS	658.52
GRAINGER	SUPPLIES	127.84	SWANA	DUES	507.00
GRANT PLUMBING AND HEATING	SERVICE	345.26	SWEENEY CONTROLS COMPANY	SERVICE	367.50
GRAY CONSTRUCTION	CONSTR	477,049.82	TASER INTERNATIONAL	EQUIP	23,694.35
GRUBCO INC.	SUPPLIES	81.90	TEAM ELECTRONICS	PART	371.85
HARRISON TRUCK CENTERS	PARTS	268.43	TEAM LABORATORY CHEMICAL C	SUPPLIES	262.00
HEDAHLS AUTO PARTS	PARTS	52.25	TELEDYNE INSTRUMENTS, INC.	SUPPLIES	847.00
HEEMEYER ELECTRIC	SERVICE	255.85	TERRY KELLY	TRAVEL	121.00
HEFTY SEED COMPANY	SUPPLIES	276.38	THYSSENKRUPP ELEVATOR CORP	SERVICE	415.00
HEIMAN, INC.	SUPPLIES	992.00	TI-ZACK CONCRETE, INC.	CONSTR	60,421.30
HGF GLASS INC.	PART	117.20	TIRES PLUS, INC.	SERVICE	1,847.61
HILLYARD / SIOUX FALLS	SUPPLIES	746.56	TRAFFIC CONTROL CORPORATIO	SERVICE	4,200.00
HOLIDAY INN	TRAVEL	210.00	TRANSUNION RISK AND ALTERN	SERVICE	19.75
HOUSTON ENGINEERING, INC.	CONSTR	6,881.90	TRAV'S OUTFITTER, INC.	SUPPLIES	198.00
HR GREEN, INC.	CONSTR	14,596.65	TREE FARM	SERVICE	937.90
HURKES IMPLEMENT CO., INC.	SERVICE	9,295.14	TRI STATE PUMP & CONTROL	PART	117.06
HY VEE FOOD STORE	SERVICE	3,353.27	TURFWERKS	PARTS	5,205.56
ID CARDS UNLIMITED	SUPPLIES	1,941.75	UNITED STATES GEOLOGICAL S	SERVICE	21,905.00

IMPERIAL INDUSTRIES INCORP	PARTS	147.48	UPS STORE	SERVICE	43.48
INDUSTRIAL PROCESS TECHNOL	CONSTR	39,429.00	UTILITY SERVICE CO., INC.	SERVICE	3,500.00
INNOVATIVE MAINTENANCE SYS	SERVICE	299.25	VAN DIEST SUPPLY CO.	SUPPLIES	7,647.60
ITC	SERVICE	387.83	VAN IWAARDEN ASSOCIATES	SERVICE	7,800.00
J & B SCREEN PRINTING INC.	SUPPLIES	2,900.05	VANCO SERVICES,LLC	FEE	8.50
J & J EARTHWORKS, INC.	CONSTR	98,260.80	VAST BROADBAND	SERVICE	397.10
J H LARSON ELECTRICAL CO.	SUPPLIES	42.84	VERIZON WIRELESS	SERVICE	394.68
JAY DELANGE	TRAVEL	133.60	WAL-MART COMMUNITY BRC	SUPPLIES	204.83
JEFF ARGO EXCAVATING	SERVICE	6,562.89	WARNE PLUMBING & HEATING	SERVICE	328.81
JEFF'S VACUUM CENTER	SERVICE	6.00	WATER CANNON, INC.	PART	189.99
JEFFERSON LINES	SERVICE	99.55	WATERTOWN AREA CHAMBER OF	SERVICE	21.30
JIM'S EXCAVATING	CONSTR	4,133.63	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
JLG ARCHITECTS	CONSTR	8,480.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	26,882.46
JOAN LARSON	REIMB	109.00	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
JODI HEMILLER	TRAVEL	92.40	WATERTOWN COOP ELEVATOR AS	SUPPLIES	397.66
JOEL BOYD	TRAVEL	73.00	WATERTOWN FLOWERS, INC.	SERVICE	52.00
JOHN DAHL	REIMB	195.00	WATERTOWN FORD	PART	8,800.96
JOHN SMALL	REIMB	11.84	WATERTOWN MONUMENT	SERVICE	1,486.00
JURGENS PRINTING INC.	SUPPLIES	41.31	WATERTOWN PUBLIC OPINION	SERVICE	4,406.10
KELLY BYER	TRAVEL	28.00	WATERTOWN WHOLESALE	SUPPLIES	604.79
KIXX	ADV	350.00	WATERTOWN WINNELSON CO.	PART	1,504.76
KNOX COMPANY	SUPPLIES	676.00	WEBSTER SCALE INC.	SERVICE	1,583.75
KODRU EQUIPMENT INC.	PARTS	369.53	WELLMARK INC.	FEE	4,495.00
KPHR	ADV	150.00	WEST CENTRAL COMMUNICATION	SERVICE	480.86
KXLG	ADV	550.00	WILLIAM BUCKLIN	CONSTR	9,881.00
LACAL EQUIPMENT INC.	PARTS	58.38	WILLIAM NEALE & CO.	SERVICE	26,663.00
LAKE AREA CHILD PROTECTION	DUES	90.00	WILLIAMS CARPET INC.	SUPPLIES	118.00
LAKE AREA VETERINARY CLINI	SERVICE	471.64	WW TIRE SERVICE INC.	SERVICE	170.00
LAKE AREA ZOOLOGICAL SOCIE	REIMB	12,098.76	YAMAHA MOTOR CORPORATION,	LEASE	4,079.58
LARRY'S LUMBER, INC.	SUPPLIES	71.94	ZIMCO SUPPLY CO.	SUPPLIES	1,110.00
LATI PARTS DEPARTMENT	SUPPLIES	358.01			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.48	1,244.38	499.03	1,149.63	Forestry	12,642.74	925.97	560.45	1,686.05
Attorney	9,313.08	594.76	495.28	1,149.63	Library	36,175.95	2,592.84	1,943.34	5,671.36
Finance	32,383.31	2,346.70	1,939.98	4,789.94	Building Serv.	17,146.30	1,256.62	953.94	2,490.68
Info Tech	12,944.38	905.48	772.46	2,299.26	Park & Rec.	184,276.82	13,625.69	6,611.83	17,662.53
Engineer	33,192.67	2,436.90	1,983.77	4,444.94	WRC	42,414.91	3,147.14	1,783.15	3,908.52
Police	188,526.07	13,543.46	14,630.14	31,120.24	E-911	45,706.73	3,298.50	2,742.42	6,935.62
Fire	188,959.60	2,870.80	15,006.03	26,092.78	Upper Big Sioux	7,114.88	490.28	425.69	881.42
Street	58,552.99	4,329.90	3,216.93	8,353.46	Sewer	70,653.76	5,130.77	4,089.16	10,038.20
Cemetery	10,761.05	775.34	503.42	1,417.84	Landfill	64,474.42	4,613.92	3,865.19	10,384.52
Animal Cntrl	3,797.21	279.19	226.63	536.42	Airport	17,899.95	1,318.95	928.76	1,954.26

Add'l 5.25 long C. Brown (Finance), R. Beauchamp, V. Krucker & C. Stricherz (Police), C. Kruse, J. Pietz & B. Wientjes (Fire), J. Elkins & D. Taken (P&R),

Add'l 5.25 long D. Hopkins & R. Jennen(Sewer), G. Hjelmling (Landfill)

New Hires WCRC C. Woodard, A. Gerrish, M. Reichling (10.00/hr), **New Hire Street** J. Rethke (3,179.00/mo), **New Hire Cemetery** D. Anderson & B. Edwards (9.00/hr)

New Hires Forestry D. Herr (12.00/hr)

President Buhler removed the application for a location transfer of a malt beverage license from Cloud 9 Golf Course (inactive) from the agenda. Motion by Tupper, seconded by Danforth, 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 El Tapatio Inc. 2, d/b/a El Tapatio, 715 9th Ave SE, Lots 16-21 in Block 28 of Brock's addition, President Buhler called for public comment. Hearing no comment from the public, motion by Mantey, seconded by Albertsen, to approve the license as presented. Motion carried.

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 second reading and the title was read. Motion by Vilhauer, seconded by Rieffenberger, to approve Ordinance No. 16-19 as presented. Motion carried.

Ordinance No. 16-20 amending Section 21.0210, 21.7310, 21.8006, and 21.9901 of the Revised Ordinances of the City of Watertown to clarify punishments for violations of Title 21 was placed on its first reading and the title was read. No action was taken.

Motion by Mantey, seconded by Danforth, to approve Change Order No. 2 (final) to the contract with Koehl Excavating, LLC for the Street and Storm Sewer Construction project increasing the contract amount \$25,163.94. Motion carried.

Motion by Albertsen, seconded by Tupper, to approve Change Order No. 3 (final) to the contract with Crestone Builders, Inc. for the Uptown Alley/Parking Lot project increasing the contract amount \$6,705.94. Motion carried.

Motion by Danforth, seconded Tupper, to adjourn until 7:00 PM on Monday, October 17, 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 3rd day of October, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor