

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

October 17, 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, Thorson, Albertsen, Tupper and Alderwoman Mantey. Absent was Alderman Danforth.

Motion by Buhler, seconded by Vilhauer, to approve the following item on the consent agenda: minutes of the Council Meeting held on October 3, 2016; authorization for the Fire Department to apply for an AFG Grant in the amount of \$15,000 with a 10% match; authorization for the Mayor to sign a Cooperative Purchase Agreement with Admin Minnesota to complete the Street Department equipment purchase and permit future purchases and authorization for the Mayor to sign an annual maintenance agreement with Synovia Solutions to provide a GPS tracking/routing system on the Sanitation Curbside Collection trucks . Motion carried.

Motion by Tupper, seconded by Solum, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on the ownership and location transfer of a retail (on sale) liquor license from Valley Heights Lincoln, LLC., c/o Great Western Bank, 101 n Phillips Ave, Sioux Falls, SD to BMG, Inc., d/b/a Ringo's, 520 10th St. NW, N 110' of Lots 11-13 N 110' of E 20' of Lots 14, Blk 3, Davis Addn, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Buhler, to approve the transfer as presented. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-34 for the 2016 Street Improvement projects – assessment roll, the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Albertsen, to approve Resolution No. 16-34 as presented. Motion carried. The notice of public hearing was not published prior to the October 17 council meeting. The public hearing notice will be published and Resolution No. 16-34 will be on the November 7th Council agenda for consideration.

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 second reading and the title was read. Motion by Vilhauer, seconded by Mantey, to approve Ordinance No. 16-20 as presented. Motion carried.

Motion by Roby, seconded by Tupper, to approve the 2016 update to the Long-Term Equipment Replacement Schedule and Capital Projects Plan. Motion carried.

Motion by Albertsen, seconded by Mantey, to approve Resolution No. 16-35 for Capital Outlay Accumulations for 2017. Motion carried.

Motion by Rieffenberger, seconded by Buhler, authorizing the election of members of the Watertown-Codington County Regional Railroad Authority (Resolution No. 16-36). Motion carried.

Motion by Mantey, seconded by Buhler, to approve Resolution No. 16-14 plat of Watertown Sport Complex First Addition to the Municipality of Watertown. Motion carried.

Motion by Buhler, seconded by Rieffenberger, to approve Resolution No. 16-37 establishing a standing policy to authorize the Mayor to enter into and execute contracts for Municipal Hangar Leases pursuant to SDCL 9-1-5. Motion carried.

Motion by Buhler, seconded by Mantey, to approve the renewal of Flexible Benefits plan & Administrative Agreement with Wellmark. Motion carried.

Motion by Roby, seconded by Vilhauer, authorizing the Finance Officer to sign a consulting agreement with Howalt Benefits Consulting for ACA compliance and measurement in the amount of \$7,500. Motion carried.

Motion by Tupper, seconded by Buhler, to approve the Airport to add one full-time maintenance worker in 2017 and increase the personnel budget for 2017. Motion carried.

Motion by Albertsen, seconded by Roby, authorizing the Mayor to sign an agreement with Prairie Lakes Healthcare for temporary ambulance transport services to the airport. Motion carried.

Motion by Buhler, seconded by Vilhauer, authorizing the Mayor to sign a long-term lease agreement with Glacial Lakes Energy regarding municipal property adjacent to GLE property for purposes of a rail loop track. Motion carried.

Motion by Tupper, seconded by Mantey, authorizing the Mayor to sign an easement agreement with Glacial Lakes Energy regarding municipal property adjacent to GLE property. Motion carried.

Motion by Mantey, seconded by Tupper, to go into executive session for the purpose of discussing personnel issues. Motion carried.

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

Motion by Rieffenberger, seconded by Vilhauer, to deny a sick leave bank request. Motion carried.

Motion by Buhler, seconded Roby, to adjourn until 7:00 PM on Monday, November 7, 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 17th day of October, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor