

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

November 7, 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 Solum, Thorson, Danforth, Roby, Rieffenberger, Buhler, Tupper, Vilhauer, Albertsen and Alderwoman Mantey.

Motion by Mantey, seconded by Solum, to approve the following item on the consent agenda: minutes of the Council Meeting held on October 17, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$14,442.28; alcoholic beverage license renewals for calendar year 2017; authorization for Prairie Lakes Wellness Center to advertise for bids to purchase exercise equipment; authorization for the Police Department to accept a Homeland Security Grant in the amount of \$14,485 for equipment and approval of bills & payroll and authorization to pay. Motion carried.

ALCOHOLIC BEVERAGES FOR 2017

PACKAGE (Off Sale) LIQUOR LICENSES:

1. Spies Corporation, Cowboy Country Stores #1, 305 10th St NW, Lots 15-16 & 22-28, Blks 15-16, Davis Addn
2. Spies Corporation, Cowboy Country Stores #2, 504 9th Ave SE, Lots 9-11 lying E of Hwy & all Vacated Alley, Lots 12-15 lying E of Hwy, Lot 16 & Vacated Alley, Blk 4, Davlins Addn
3. Spies Corporation, Cowboy Country Stores #3, 1400 4th St NE, W250' of the S250' of Lot #3 of Plat entitled Lots 1-5 of Northridge Addition to Watertown
4. Discount Liquors, Inc., Discount Liquors, 125 9th Ave SE, Lots 8-10, & vacated alley in Blk 7, Martin's Railway Addn
5. TRP Inc., LT's Liquors, 1036 29th St SE, Lot 4 Rieffenberger 1st Addn
6. Binde Enterprises, Inc., Highway 81 Liquors, 507 Arrow Ave, Lots 6-7, Blk 19, R. E. Pettigrew's Addn
7. Dakota Butcher- Watertown, INC, Dakota Butcher, 1328 9th Ave SW, Lot 1 West Laqua Addn
8. Doris K. Wilkey, Kampeska Lodge & Liquor Store, 436 N Lake Drive, Outlots 8 & 14 in the SW Quarter of 9-117-53 less Section Line Right of Way, and Outlot 17 less Platted Parts, and Lot 14 of Plat of Part of Outlots 17 & 18 (Last Named Honska Ave) 9-117-53
9. Conda R. Williams, The Prop, 728 S Lake Drive, W6 rods of 2 less S40 rods & Lot 3 less 40 rods & less W450' of Lot 3 & less Forsberg Addn, 29-117-53
10. Hy-Vee, Inc., Hy-Vee Wine & Spirits, 1341 9th Ave SE, Lots 36-39, Blk 8 of Gesley's Addn

RETAIL (On Sale) LIQUOR LICENSES:

1. 212 Casino, Inc., 212 Casino, 1317 5th Ave SE, Lots 27-30, Block 8, Gresley's Second Addition to Watertown
2. Codington Co. Post 17, American Legion, 1412 9th Ave SW, N396' of W215' of E365' of Govt Lot 3, 1-116-53
3. Porter Apple Co. "B", Inc., Applebee's, 2630 9th Ave SE, Lot 19 Less the S52.64' Endres Ind Addition Addition
4. The Shamrocks & Edelweiss Corp, Dempsey's Brewery, Pub & Restaurant, 127 N Broadway, Hurkes Addn to the City of Wtn, being formerly a portion of the NE1/4 of 31-117-52
5. D&M Entertainment, Inc., Doc's Bar, 33 N Maple, Lots 1-4, Blk 4, Orig Plat Addn
6. Bracht Enterprises, Inc., Duffy's Bar, 22 N Broadway, N25'8" of the S75' of Lots 11-14, Blk 4, Original Plat
7. Benevolent & Protective Order of Elks, Elk's Lodge #838, 600 W Kemp, Parcel I: Lots 1-4, Coop Subdiv, part OL 4, Parcel II: Powerhouse Addn.
8. Lads Toy Company, Inc., Goss Opera House, 100 Kemp Ave E, W115' N1/2 & S10' N1/2 E50' Lot 12 & W65.22' N1/2 & W115' S1/2 Lot 13 & W65.22' Lot 14, Block 10, Original Plat & W50.75' E101.26' N25' Lot 13 & W50.75' E101.26' Lot 14, Block 10, Original Plat
9. Guest House Enterprises, Inc., Guest House Motor Inn, 101 N Broadway, Hanken & Haggard OL NE1/4, 31-117-52
10. WR Capital I, LLC, Minerva's Restaurant & Bar, 1901 9th Ave SW, E510.5' W900' S720' less W251.5' N124' & less N98' S596' E64.62' W395' & less H-3 City Lands 36-117-53 & E259' of W900' of N250' of S970' SW1/4 & Ramkota Addn plus Lot 4 & W 93.3' of Lot 5 of Turbes Addn to the City of Watertown
11. W&P of Watertown, LLC, Buffalo Wild Wings, 2700 9th Ave SE #100, Lot 2 of Endres Investment 8th Addition to Municipality of Watertown
12. Number One Casino, Inc., Number One Casino, 1006 14th St SE, W1/2 of Lots 10 & 11, Blk 1, East Acres Addn
13. Prairie Winds Golf Club, LLP, Prairie Winds Golf Club, 555 S Lake Dr, OL B Less OL 1 & OL C Less PT Lying N of S Line OL 1 OI C Arends Park Less Lots 1-11 Blk 1 & Less Lots 1-9 Blk 2... City Lands 28-117-53
14. Zeus, Inc., Second Street Station, 15 2nd St SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Blk 34, Second Railway Addn

15. Biever Enterprise, Inc., Senor Max's, 1300 9th Ave SE, Lot 2, Watertown Mall Addn
16. Tommy's Lanes, Inc., Tommy's Bowling Alley, 16 S Maple, Lot 11 & S1/2 of Lot 12, Blk 10, Original Plat Addn
17. Frank Adams Post 750, Veterans of Foreign Wars, 808 S Broadway, Lots 34-39, Blk 6 Martin's Railway Addn
18. MLGE, Inc., Willy's, 1401 9th Ave SW, Lot 1, Blk 1, Watertown Dev Addn
19. Scrappy, Inc., Woody's Sportsbar & Casino, 1612 9th Ave SW, E224' W397' N275' & E93' W397' S237.25' N512.25' of Govt Lot 3, City Lands
20. Tango Bravo Charlie, Inc., Shooters, 6 N Maple, Westerly 30' of Lots 19-22, Block 3, Original Plat
21. SNL Entertainment, LLC, Sparky's, S19 N Broadway, The S23' of the N140' of Lots 1-5 less the W12', Block 5, Original Plat Addn; and the S25' of Lots 1-5 less the W12', Block 5, Original Plat Addn
22. M&M Foxy's, Inc., Foxy's, 137 5th St NE, Wtn City Pettigrew's Addn, Haggar's Subdiv, Blk 20 ABC: Lots A & B, Blk 20, Pettigrews Addn
23. Lone Pine Bar & Grill, Inc., Lone Pine Bar & Grill, 2647 10th Ave SE, E109' of Lot 2 of Wheel City Addition to the Municipality of Watertown, Codington County, South Dakota
24. Cloud 9 Golf Course, Inc., 625 20th Ave SE, OL6 of the SW ¼ Sec. 5-116-52
25. Little T's, Inc., Mr. T's, 1300 9th Ave SE, Lot 2 less Lot H-1 Watertown Mall Addition
26. BMG, Inc., Johnny Ringo's, 520 10th St NW, N110' of Lots 11-13, N110' of E20' of Lot 14, Blk 3, Davis Addn

RETAIL (On-Off Sale) WINE LICENSES:

1. Guadalajara, Inc., Guadalajara Mexican Restaurant, 1509 9th Ave SE #1, Lots 4-7 Roby Subdivision
2. Conda R. Williams, The Prop, 728 S Lake Drive, W6 rods of 2 less S40 rods & Lot 3 less 40 rods & less W450' of Lot 3 & less Forsberg Addn, 29-117-53
3. County Fair Foods of Watertown, Inc., County Fair Banquet Hall, 8 2nd St NE, Lots 15-16 Block 2 Original Plat Addition
4. Stone Oil Co., Inc., The Grainery, 3801 9th Ave SE, Lot 1, Block 1 & N200' of S600' of W300', Blk 2, Fox Addn in SE 1/4, 34-117-52
5. Lads Toy Company, Inc., Goss Opera House, 100 Kemp Ave E, W115' N1/2 & S10' N1/2 E50' Lot 12 & W65.22' N1/2 & W115' S1/2 Lot 13 & W65.22' Lot 14, Block 10, Original Plat & W50.75' E101.26' N25' Lot 13 & W50.75' E101.26' Lot 14, Block 10, Original Plat
6. BMG Enterprises, INC, Happy Jacks, 19 North Maple, S21' of Harper Belatti OL Block 4 Original Plot
7. Hy-Vee INC, Hy-Vee #1871, 1320 9th Ave SE, Lot A of Watertown Mall Associates subdivision of Lot 11 of the Plat entitled: Watertown Mall Associates an Ohio Limited Partnership Addition to the City of Watertown, located in the NE 1/4 Section 5-T116N-R52W of the 5th P.M. Codington County, SD
8. Jencor, Inc., Game Spot Casino, 717 S Broadway St., Lot 6 Block 87 4th Railway Addition
9. Tokyo Japanese Cuisine of SP, INC, Tokyo Japanese Cuisine, 521 9th Ave SE, Lots 1-4 and vacated part Ave & Alley less Lots 1-2, Lot A, Block H, & S8' Lot 5 & all Lots 6-7 and vacated part Ave, Block G, all in Burchards Addition
10. Spies Corporation, Cowboy Country Stores #2, 504 9th Ave SE, Lots 9-11 lying E of Hwy & all Vacated Alley, Lots 12-15 lying E of Hwy, Lot 16 & Vacated Alley, Blk 4, Davlins Addn
11. REVE, LLC, DBA Watertown Brewing Company, 113 E Kemp Ave., Lot 1 in John F. Brock's rearrangement of lots 23 and 24 of Block 3, Watertown, Codington County, South Dakota, according to the recorded plat thereof; and Lot 1 in the Vacated Alley Rearrangement in John F. Brock's rearrangement of Lots 23 and 24, in Block 3, Watertown, Codington County, South Dakota, according to the recorded plat thereof; and Lot 1 in Balsiger's rearrangement of Lot 25 in Block 3, Watertown, Codington County, South Dakota, according to the recorded plat thereof
12. Harry's Haircuts & Hot Towels, LLC, DBA Harry's Haircuts & Hot Towels, 16 W Kemp, Parcel I: E25' of Lot 1 of Monks Subd of Lots 12, 13 & 14, Blk 8 of Wtn, Parcel II W25' of E 50' of Lot 14 Blk 8 of Wtn & Lot 2 of Monks' Subdiv of Lots 12, 13, & 14, Blk 8 of Wtn
13. Birong Chen, dba Downtown Sushi, 18 N Broadway St.,
Parcel I- The South 49 feet 4 inches of the West 2 feet of Lot 11, and the South 40 feet of Lots 13 and 14, all in Block 4, Original Plat of Watertown, Codington County, South Dakota, according to the recorded plat thereof, and
Parcel II- The South 9.2 feet of the North 125 feet of Lots 13 and 14, in Block 4 of Watertown, Codington County, South Dakota, according to the recorded plat thereof
14. PRG Watertown, LLC, DBA Marko's Pizza, 817 9th Ave SE, Lots 11-14, Blk 27, Brock's Addn

SUNDAY LIQUOR SALES - 2017

1. CASINO – 212 CASINO, INC.
2. APPLEBEE'S – PORTER APPLE CO "B" INC.
3. DEMPSEY'S BREWERY - THE SHAMROCKS AND EDELWEISS CORP.
4. DOC'S BAR- D&M ENTERTAINMENTS INC
5. ELK'S LODGE – BENEVOLENT & PROTECTIVE ORDER OF ELKS
6. FOXY'S – M&M FOXY'S, INC.

7. LONE PINE BAR & GRILL – LONE PINE BAR & GRILL, INC.
8. WILLY'S – MLGE, INC.
9. MINERVA'S RESTAURANT & BAR – WR CAPITAL I LLC
10. BUFFALO WILD WINGS – W&P OF WATERTOWN, LLC
11. PRAIRIE WINDS GOLF CLUB – PRAIRIE WINDS GOLF CLUB, LLP
12. SENOR MAX'S – BIEVER ENTERPRISE, INC.
13. GOSS OPERA HOUSE – LAD'S TOY COMPANY
14. SHOOTER'S – TANGO BRAVO CHARLIE, INC
15. MR. T'S – LITTLE T'S, INC
16. SPARKY'S – SNL ENTERTAINMENT

BILLS:

6 MILE NURSERY	SUPPLIES	826.67	LACAL EQUIPMENT INC.	PARTS	4,931.00
A & B BUSINESS SOLUTIONS,	SUPPLIES	88.09	LAKE AREA / BIT	SERVICE	72.56
A-OX WELDING CO, INC.	SUPPLIES	289.72	LAKE AREA VETERINARY CLINI	SERVICE	608.88
AASON ENGINEERING, INC.	CONSTR	3,339.25	LAKE AREA ZOOLOGICAL SOCIE	REIMB	5,349.63
ABC LOCK & KEY	PARTS	347.00	LAKE CITY FIRE EQUIPMENT,	SERVICE	1,025.50
ACTIVE HEATING, INC.	SUPPLIES	117.00	LANGUAGE LINE SERVICES, IN	SERVICE	50.13
ADAM HEINRICH	TRAVEL	38.00	LARRY'S LUMBER, INC.	SUPPLIES	2,945.31
ADAMSON POLICE PRODUCTS	SUPPLIES	212.00	LEE MCPEEK	TRAVEL	47.00
ADVANCE AUTO PARTS	PARTS	351.39	LEGGETTE BRASHEARS & GRAHA	SERVICE	1,268.72
ADVANTAGE RV'S AND CONVERS	SUPPLIES	60.00	LES MILLS US TRADING, INC.	FEES	497.00
AIRGAS USA, LLC	SUPPLIES	70.44	LLOYD WARNER	SUPPLIES	99.00
ALEX DEFEA	TRAVEL	31.00	LOCATORS & SUPPLIES, INC.	SUPPLIES	3,383.46
ALLEGIANE EMERGENCY SERVIC	SUPPLIES	3,033.18	LORI HAHN	REIMB	615.20
AMAZON.COM	SUPPLIES	637.55	LORI LEE	SERVICE	51.00
AMERICAN ENGINEERING TESTI	SUPPLIES	2,811.50	LORRIE REDLIN	REIMB	302.39
AMERICAN LIBRARY ASSOCIATI	SUPPLIES	367.01	LUCAS NICHOLS CONSTRUCTION	SERVICE	1,500.00
AMERICAN RED CROSS - HEALT	FEES	27.00	LYLE SIGNS, INC.	SUPPLIES	875.41
ANDOR INC.	SERVICE	18,747.15	M J LANG	SERVICE	11,000.00
ANNE RYLANCE	DUES	613.29	MAC'S INC.	SUPPLIES	594.73
AP AUTO PROS, INC.	SERVICE	993.14	MACKSTEEL WAREHOUSE INC.	SUPPLIES	809.71
APCO INTERNATIONAL, INC.	DUES	69.00	MAHOWALD'S HARDWARE & RENT	PARTS	190.93
APOOL PLASTERING	REIMB	313.32	MANUFACTURING SYSTEMS, INC	SUPPLIES	326.10
ARAMARK UNIFORM SERVICES,	SERVICE	93.94	MARCO INC.	SERVICE	168.75
ARC22 CONSTRUCTION INC.	SERVICE	484.81	MARIA GRUENER	SUPPLIES	17.82
ASSOCIATED SUPPLY COMPANY	SUPPLIES	1,174.40	MARION ZOOLOGICAL	SUPPLIES	1,198.60
ASSOCIATION OF ZOOS AND AQ	DUES	4,407.00	MARK KUHLMAN	TRAVEL	111.00
AT&T MOBILITY	SERVICE	45.00	MARSH & MCLENNAN AGENCY LL	SERVICES	7,500.00
AUTOMATIC BUILDING CONTROL	SERVICE	654.29	MATHESON TRI-GAS, INC.	SUPPLIES	104.09
AUTOMATIC SYSTEMS, INC.	SERVICE	250.00	MICROBERTS SALES CO, INC.	SUPPLIES	1,021.74
BAKER & TAYLOR	SUPPLIES	5,600.57	MEAD & HUNT, INC.	SERVICE	185.00
BATES CONSTRUCTION COMPANY	CONSTR	163,890.61	MENARD'S	SUPPLIES	3,260.55
BATTERIES UNLIMITED, INC.	SUPPLIES	466.00	MICHAEL MACK	TRAVEL	21.00
BECC CORPORATION	PART	335.00	MICRO MARKETING ASSOCIATE	SUPPLIES	344.91
BECKY ALBRECHT	SUPPLIES	750.00	MIDCONTINENT COMMUNICATIO	SERVICE	1,348.25
BLOCK EXCAVATING INC.	CONSTR	1,020.41	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	563.66
BOB SAVAGE	REIMB	1,122.00	MIDWEST LABORATORIES INC.	SUPPLIES	913.50
BORNS GROUP	SERVICE	1,725.00	MIDWEST TAPE	SUPPLIES	667.22
BOUND TREE MEDICAL LLC	SUPPLIES	4,598.14	MIDWEST TURF & IRRIGATION	PART	748.79
BOW WOW PET WASTE PRODUCTS	SUPPLIES	176.00	MILLER ELECTRIC, INC.	SERVICE	1,450.43
BREKKE SIGNS	SERVICE	300.00	MOE OIL CO, INC.	SUPPLIES	1,434.70
BRITE	EQUIP	9,492.00	MONICA JURGENS	REIMB	28.99
BRITNEE FRERICHS	REIMB	37.28	MONOPRICE, INC.	PARTS	1,001.92
BRYAN WIENTJES	TRAVEL	128.00	MTI DISTRIBUTING	SERVICE	920.00
BULLET SPORTSWEAR AND GRAP	SUPPLIES	305.50	MUNICIPAL UTILITIES	SERVICE	126,047.46
BURCHATZ CONSTRUCTION CO,	CONSTR	21,849.02	MUTH ELECTRIC, INC.	SERVICE	261.71
BUREAU OF ADMINISTRATION	SERVICE	283.44	NCI, INC.	SERVICE	275.00
CALENDARWIZ, LLC	SUPPLIES	300.00	NEUHAUSER REPAIR INC.	SUPPLIES	144.95
CALIBER CREATIVE	SERVICE	105.00	NFPA INTERNATIONAL	DUES	175.00
CAMERON MACK	TRAVEL	31.00	NIHCA	DUES	55.00
CAROLINA GSE, INC.	CONSTR	11,700.00	NOLZ DRAGLINE & CONSTRUCTI	CONSTR	159,077.70
CAROLINA SOFTWARE, INC.	SERVICE	300.00	NORDEN WELDING & MACHINE	PARTS	125.04
CARRICO LAW PROF. LLC	SERVICE	620.00	NORTH CENTRAL LABORATORIES	SUPPLIES	799.39
CARTNEY BEARING CORPORATIO	PARTS	309.87	NORTHERN TURF SERVICES, IN	PART	4,950.00
CASHWAY LUMBER INC.	SUPPLIES	221.50	NSI LAB SOLUTIONS INCORPOR	SUPPLIES	192.15
CEDAR SHORE RESORT	TRAVEL	101.95	OCLC INC.	SUBSCR	305.15
CENTURY BUSINESS PRODUCTS	SUPPLIES	294.36	OFFICE PEEPS, INC.	SERVICE	2,058.10
CENTURYLINK	SERVICE	1,732.21	ONE SOURCE	SERVICE	125.00
CENTURYLINK	SERVICE	516.74	ORIENTAL TRADING CO, INC	SUPPLIES	198.84
CENTURYLINK	SERVICE	142.10	OVERDRIVE, INC.	SUPPLIES	54.97
CENTURYLINK	SERVICE	82.97	OVERHEAD DOOR CO INC.	SERVICE	132.60
CENTURYLINK	SERVICE	1,475.84	PAUL HERTING	SUPPLIES	16.44
CHAD FISCHER	TRAVEL	38.00	PEARSON GOLF MANAGEMENT LL	SERVICE	1,472.36
CHAD FOUST	GOTV	1,260.00	PENTAIR AQUATIC ECO-SYSTEM	PARTS	60.50
CHAD GAMBER	TRAVEL	58.00	PEPSI	SERVICE	482.80
CHAMPION LIGHTING & SUPPLI	SUPPLIES	237.43	PIPE MASTERS	SERVICE	2,195.00
CHIEF LAW ENFORCEMENT SUPP	SUPPLIES	362.43	PIZZA RANCH	SERVICE	92.88
CHRIS PREMUS	REIMB	100.00	PLAINS COMMERCE BANK	FEES	10.00
CHRISTOPHER J ROBINSON	EQUIP	38.00	POLICE PETTY CASH FUND	CASH	46.83
CLAUSEN CONSTRUCTION, INC.	CONSTR	114,187.14	POSITIVE PROMOTIONS	SUPPLIES	1,657.39

COCA COLA BOTTLING COMPANY	SERVICE	101.65	POSTY CARDS	SUPPLIES	45.50
CODINGTON CLARK ELECTRIC C	SERVICE	823.43	PRAIRIE LAKES HEALTHCARE	SUPPLIES	343.86
CODINGTON CO CLERK OF COUR	FEES	5.00	PREMIER SPECIALTY VEHICLES	PART	106.65
CODINGTON CO REGISTER OF D	FEES	520.00	PRINT EM NOW	SUPPLIES	16.45
CODINGTON CO SHERIFFS OFFI	FEES	67.50	PRO LINE, INC.	SUPPLIES	153.23
CODINGTON CO WEED & PEST	SUPPLIES	367.13	PRO-TEC ROOFING, INC.	SERVICE	7,918.30
CODINGTON CONSERVATION DIS	SERVICE	416.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	13,286.89
CODINGTON COUNTY HISTORICA	SERVICE	19.99	PROQUEST LLC	DUES	2,820.00
CONCRETE DAKOTA REDIMIX, I	SUPPLIES	1,601.88	PUETZ CORPORATION	CONSTR	1,330,620.49
CONFERENCE TECHNOLOGIES, I	SUPPLIES	465.00	QUALITY BOOKS, INC.	SUPPLIES	3,931.78
CONNECTING POINT, INC.	SUPPLIES	3,584.00	RAMKOTA HOTEL	TRAVEL	1,385.86
COUNTY FAIR FOODS	SUPPLIES	614.24	RAMKOTA HOTEL	TRAVEL	809.91
CREATIVE PRODUCT SOURCING,	SUPPLIES	3,296.15	RC TECHNOLOGIES, INC	SERVICE	134.90
CREATIVE REWARDS & SPECIAL	SUPPLIES	35.00	REILLY REPAIR INC.	SERVICE	2,058.21
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	885.47	RENEA KNUDSON	SUPPLIES	9.54
CRESTONE BUILDERS	CONSTR	18,815.64	RIVARD'S TURF & FORAGE	SUPPLIES	3,007.81
CULLIGAN	SERVICE	268.00	ROB'S AUTO REPAIR	SERVICE	450.40
CYBEX INTERNATIONAL, INC.	PARTS	1,764.77	ROGER'S AUTO SALES & SALVA	SERVICE	1,490.00
D AND B ENTERPRISES OF BIL	SUPPLIES	10,620.60	RON'S SAW SHOP	SERVICE	686.86
DACOTAH PAPER COMPANY	SUPPLIES	344.00	ROSENBAUER SOUTH DAKOTA, L	PART	12.80
DAGWOOD'S SUBS	SERVICE	70.80	ROTARY CLUB	DUES	155.50
DAHLE TIRE COMPANY	SERVICE	1,038.04	ROY'S SPORT SHOP INC.	SUPPLIES	2,724.00
DAKOTA EDGING	SERVICE	375.00	RUNNINGS FARM AND FLEET	SUPPLIES	1,456.93
DAKOTA GUTTER AND GARAGE D	SERVICE	352.00	SAFETY BENEFITS INC.	TRAINING	130.00
DAKOTA PORTABLE TOILETS, I	RENT	2,345.00	SAME DAY EXPRESS, INC.	SERVICE	80.00
DAKOTA PUMP INC.	SERVICE	1,213.78	SANFORD HEALTH OCCUPATIONA	SERVICE	1,003.00
DARIN MASON	REIMB	679.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DATA TRUCK, LLC	SERVICE	390.00	SANITATION PRODUCTS INC.	SERVICE	1,061.32
DEIRDRE WHITMAN	SUPPLIES	111.92	SCHUNEMAN EQUIPMENT CO.	PART	2,320.86
DEMCO, INC.	SUPPLIES	341.58	SCOTT ENGINEERING	CONSTR	7,050.00
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SCOTT JONGBLOED	REIMB	396.04
DESERT SNOW	SERVICE	490.00	SD DEPT OF ENVIRONMENT & N	FEES	4,221.61
DETCO INDUSTRIES	SUPPLIES	314.21	SD DEPT OF LABOR	SERVICE	1,849.64
DIAMOND MOWERS, INC.	SUPPLIES	67.83	SD DEPT OF MOTOR VEHICLES	FEES	7.20
DIAMOND VOGEL PAINT CENTER	SUPPLIES	827.76	SD DEPT OF REVENUE	FEES	278.00
DIANE'S ENGRAVING & SIGNS	SERVICE	6.50	SD DEPT OF TRANSPORTATION	SERVICE	433.86
DK DIESEL INJECTION SERVIC	SERVICE	247.01	SD ENGINEERING SOCIETY	DUES	130.00
DOUG KRANZ	TRAVEL	214.20	SD MUNICIPAL LEAGUE	SUPPLIES	120.00
DUININCK, INC	CONSTR	70,277.75	SD NETWORK AGAINST FAMILY	FEES	100.00
DUPONT ELECTRIC INC.	SERVICE	370.89	SD PARKS & RECREATION ASSO	SERVICE	100.00
DYNO TUNE SPEED & PERFORMA	PARTS	896.00	SD PLANNER'S ASSN	DUES	80.00
EBS CO RECEPTION ROOM SUBSC	SUBSCR	287.75	SD PUBLIC ASSURANCE ALLIAN	SERVICE	274.82
ELECTRIC MOTORS & MOORE IN	PARTS	323.00	SD WILDLIFE FEDERATION	SERVICE	20.00
ELITE DRAIN & SEWER	SERVICE	410.00	SDHS PRESS	SUPPLIES	71.90
ELITE SIGNS AND GRAPHIX, L	SUPPLIES	95.00	SDN COMMUNICATIONS	SERVICE	1,071.20
ENGELSTAD ELECTRIC	SERVICE	306.12	SEBCO BOOKS	SUPPLIES	7,987.05
ESRI	SERVICE	2,200.00	SERVICEMASTER OF WATERTOWN	SERVICE	2,438.00
EVERGREENS SKATEPARKS LLC	FEES	7,740.00	SHANE WATERMAN	TRAVEL	145.81
EVOQUA WATER TECHNOLOGIES,	PARTS	530.00	SHARP AUTOMOTIVE, INC	SUPPLIES	56.45
EZCLOCKS, LLC	SUPPLIES	513.00	SHEEHAN MACK SALES AND EQU	SERVICE	2,123.43
FARNAM'S GENUINE PARTS	SUPPLIES	715.71	SHI INTERNATIONAL CORP.	SERVICE	336.84
FASTENAL COMPANY	SUPPLIES	909.40	SHOPKO STORES OPERATING CO	SUPPLIES	41.63
FERGUSON WATERWORKS #2516	PARTS	60.84	SHRED-IT USA	SERVICE	87.59
FIRST DISTRICT ASSN OF	SERVICE	5,017.50	SIoux FALLS REGIONAL AIRPO	SERVICE	60.00
FIRST NATIONAL BANK IN SIO	FEES	2,237,666.88	SIoux RURAL WATER SYSTEM	SERVICE	56.45
FIRST NATIONAL BANK OMAHA	SUPPLIES	4,211.28	SIoux VALLEY COOP	SUPPLIES	32,052.22
FISHER SCIENTIFIC	SUPPLIES	1,478.86	SKYVIEW CONSTRUCTION CO.,	SERVICE	918.00
G & K SERVICES, INC.	SERVICE	87.77	SODAK PEST CONTROL	SUPPLIES	85.00
G & R CONTROLS, INC.	SERVICE	687.63	SOUTH CENTRAL A/V	SERVICE	652.00
GALE	SUPPLIES	23.23	SPECIAL OLYMPICS	SERVICE	875.00
GARY LANGEROCK	TRAVEL	699.00	STAN HOUSTON EQUIPMENT INC	PART	149.99
GCR TIRES & SERVICE	SERVICE	8,539.34	STANDARD PRINTING	SUPPLIES	2,250.00
GEORGE'S SANITATION INC.	SERVICE	112.00	STAR LAUNDRY & CLEANERS, I	SERVICE	559.27
GEOTEK ENGINEERING	CONSTR	442.50	STEIN SIGN	SERVICE	284.00
GLACIAL LAKES RADIATOR	PART	919.00	STEIN'S INC.	SERVICE	947.70
GLASS PRODUCTS INC.	REPAIR	541.00	STEVE RHODY SERVICES	SERVICE	527.00
GODFATHERS PIZZA	SERVICE	48.33	STEVE THORSON	TRAVEL	111.00
GORDON BERTSCH	REIMB	480.00	STEVE WESS	LEASE	303.00
GRAINER	SUPPLIES	429.84	STEVE'S WORLD INC.	SERVICE	401.55
GRANT PLUMBING AND HEATING	PART	110.00	STURDEVANT'S AUTO PARTS IN	PARTS	290.92
GRAY CONSTRUCTION	CONSTR	458,914.52	SWEENEY CONTROLS COMPANY	SERVICE	52.50
GRUBCO INC.	SUPPLIES	122.85	TARA BEUTOW	TRAVEL	92.00
HABITAT FOR HUMANITY	REIMB	397.60	TASER TRAINING ACADEMY	SERVICE	225.00
HACH COMPANY	SUPPLIES	419.87	TEAM ELECTRONICS	SUPPLIES	22.50
HD SUPPLY WATERWORKS, LTD	PARTS	3,023.76	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	135.46
HEDAHLS AUTO PARTS	PART	7.79	TEGRA GROUP, INC.	CONSTR	6,500.00
HEIMAN, INC.	PART	15.00	TEREX SERVICES	SERVICE	839.12
HERRBOLDT, JEREMY	REIMB	21.25	THE GALLERY COLLECTION	SUPPLIES	339.13
HILLYARD / SIOUX FALLS	SUPPLIES	574.47	THE LODGE AT DEADWOOD	TRAVEL	393.00
HOLIDAY INN	TRAVEL	275.97	THOMSON REUTERS - WEST	SERVICE	500.00
HOLIDAY INN RESORT	TRAVEL	171.00	TOOL TIME RENT ALL	RENT	176.50
HOME OASIS, LLC	SUPPLIES	239.96	TRANSUNION RISK AND ALTERN	SERVICE	25.00
HOMETOWN BUILDING CENTER,	SUPPLIES	1,677.94	TRAV'S OUTFITTER, INC.	SUPPLIES	2,365.00
HR GREEN, INC.	SERVICE	1,518.60	TREE FARM	SERVICE	5,769.04
HUMAN SERVICE AGENCY	SERVICE	150.00	TROY ROBBINS	REIMB	20.00
HURKES IMPLEMENT CO., INC.	PARTS	170.64	UPS STORE	SERVICE	234.86
HY VEE FOOD STORE	SUPPLIES	119.92	USA BLUE BOOK	PARTS	329.33
IMAGE TREND, INC.	FEE	5,875.00	VANCO SERVICES,LLC	FEE	5.75

ITC	SERVICE	387.83	VAST BROADBAND	SERVICE	395.09
J & J EARTHWORKS, INC.	CONSTR	158,272.43	VERIZON WIRELESS	SERVICE	394.75
J H LARSON ELECTRICAL CO.	SUPPLIES	1,215.00	WAL-MART COMMUNITY BRC	SERVICE	595.03
JEFF'S VACUUM CENTER	SUPPLIES	42.23	WATERTOWN AREA CHAMBER OF	SUBSIDY	9,038.52
JEREMY BJERKE	REIMB	299.89	WATERTOWN AREA HOME BUILDE	DUES	365.00
JLG ARCHITECTS	CONSTR	11,236.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
JOAN LARSON	TRAVEL	311.82	WATERTOWN BUSINESS DISTRIC	SUBSIDY	23,666.54
JOHN W HOCK COMPANY	PARTS	44.37	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
JOHNSON CONTROLS, INC.	SERVICE	15,123.42	WATERTOWN COOP ELEVATOR AS	SUPPLIES	256.03
JON SOLUM	TRAVEL	576.52	WATERTOWN FORD	SERVICE	149.19
JOY RANCH	SERVICE	2,899.35	WATERTOWN PUBLIC OPINION	SERVICE	7,292.43
K & L MECHANICAL, INC.	CONSTR	13,567.04	WATERTOWN SCHOOL DISTRICT	SERVICE	350.00
KELLEY ANDERSON	TRAVEL	92.00	WATERTOWN TIRE CENTER, INC	SERVICE	18.78
KEN BUCHOLZ	TRAVEL	416.80	WATERTOWN WHOLESAL	SUPPLIES	194.30
KEN SHERRILL	REIMB	1,487.00	WEISMANTEL RENT ALL	RENT	80.00
KIXX	ADV	350.00	WENGER CORPORATION	SUPPLIES	1,555.00
KLUCK, MIKE	REIMB	55.38	WILLIAM BUCKLIN	SERVICE	2,292.79
KOEHL EXCAVATING, LLC	CONSTR	31,880.76	WW TIRE SERVICE INC.	SERVICE	100.00
KPHR	ADV	150.00	XTREME FIRE PROTECTION LLC	SERVICE	975.00
KXLG	ADV	550.00	ZIMCO SUPPLY CO.	SUPPLIES	5,961.00
L MARQUARDT ELECTRIC INC.	SERVICE	2,896.06			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	17,005.49	1,244.38	499.03	1,149.63	Forestry	11,668.49	851.44	560.45	1,686.05
Attorney	8,284.75	580.64	495.28	1,149.63	Library	35,561.02	2,545.79	1,943.34	5,671.36
Finance	32,383.31	2,346.70	1,939.98	4,789.94	Building Serv.	16,908.80	1,238.45	953.94	2,490.68
Info Tech	12,949.63	905.87	772.78	2,299.26	Park & Rec.	125,611.96	9,118.50	6,397.74	17,662.53
Engineer	33,192.67	2,436.90	1,983.77	4,444.94	WRC	40,382.75	2,991.60	1,786.54	3,908.52
Police	180,828.00	12,998.51	13,937.29	29,703.70	E-911	48,045.26	3,476.25	2,882.73	8,008.46
Fire	187,198.96	2,867.25	14,840.95	26,092.78	Upper Big Sioux	6,750.88	462.43	403.85	881.42
Street	56,824.36	4,168.49	3,220.96	8,353.46	Sewer	68,991.71	5,052.04	4,093.59	10,038.20
Cemetery	10,128.35	726.93	503.42	1,417.84	Landfill	64,111.37	4,586.15	3,843.41	10,384.52
Animal Cntrl	3,797.21	279.19	226.63	536.42	Airport	17,054.92	1,254.30	922.83	1,954.26

Add'l 5.25 long R. Tesch (IT), N. Ahmann, R. Fischer & T. VanDusen (Police), K. Hollenbeck, H. Johnson & P. Lunde (Fire), T. Lowe & J. Maag (P&R), W. Schlaht (Landfill)
New Hires WCRC J. Engebretson, T. Kasuske, R. Kranz, J. Jensen & J. Weismantel (9.00/hr), J. Schmiedt & L. Swanson (10.50/hr) **New Hire E-911** L. Stiefel (2,890.00/mo),
New Hires Fire B. Beyer (3,468.00/mo), **New Hire Ambulance** C. Hoffman (12.00/hr), **New Hire P&R** J. Lee (8.75/hr), J. Kaas (9.75/hr)
Salary Inc WCRC K.Endres & B. Uses Arrow (9.00/hr), C. Woodard (11.00/hr), **Salary Inc Landfill** J. Koenig (11.00/hr)

Motion by Buhler, seconded by Vilhauer, to approve the agenda as presented. Motion carried.

This being the time scheduled for the public hearing on a location transfer of a retail (on-off sale) malt beverage license from Dakota Butcher, Inc. d/b/a Dakota Butcher, 1330 9th Ave. SW to Dakota Butcher, Inc. d/b/a Dakota Butcher at 1923 Willow Creek Drive, Suite 1, Lot 1 Marvin Ed 2nd Addition, Suite 1; the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Mantey, to approve the license as presented. Motion carried.

This being the time scheduled for the public hearing on a new retail (on-off sale) wine license to Dakota Butcher, Inc. d/b/a Dakota Butcher at 1923 Willow Creek Drive, Suite 1, Lot 1 Marvin Ed 2nd Addition, Suite 1; the Mayor called for public comment. Hearing no comment from the public, motion by Buhler, seconded by Albertsen, to approve the license as presented. Motion carried.

This being the time scheduled for the public hearing on an ownership and location transfer of a retail (on-off sale) malt beverage license from Rock McGillivray (inactive) at 72 Paradise Drive to Magic Mile Casino #2, at 520 ½ 10th Street SE, Suite B, Lots 18-23 Blk 5, Gesley's Addn (& Blk 24 in Brocks); the Mayor called for public comment. Hearing no comment from the public, motion by Vilhauer, seconded by Mantey, to approve the license 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 Tupper, seconded by Danforth, to approve Resolution No. 16-34 as presented. Motion carried.

Motion by Mantey, seconded by Thorson, to approve Resolution No. 16-38 recommending a violation and fine amount to be entered on the Third Judicial Circuit's Fine and Bond Schedule regarding violations of Revised Ordinance of the city of Watertown Section 19.0302. Motion carried.

Motion by Roby, seconded by Buhler, for the approval of the 2017 group health insurance renewal with Wellmark. Motion carried.

Motion by Mantey, seconded by Danforth, to approve the updated Personnel Policy Manual. Motion carried.

Motion by Tupper, seconded by Thorson, authorizing the Mayor to sign a Hazardous Mitigation Grant award for a Tornado Shelter. Motion carried.

Motion by Mantey, seconded by Buhler, authorizing the Mayor to sign an agreement with the US Geological Survey for operations and maintenance of various water gaging stations and related equipment for water resource investigations. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the Big Sioux River Weir Breach Repair Project. Bids were opened at 10:00 AM on October 27, 2016 and are as follows: Jeff Argo Excavating total bid of \$138,066.60; Halme, Inc. total bid of \$142,750.00, AP & Sons total bid of \$188,030.00; Deutsch Excavating total bid of \$190,120.00; ECI total bid of \$211,860.00; Duininck, Inc. total bid of \$221,825.00 and Soukup Construction total bid of \$361,300.00. Motion by Tupper, seconded by Vilhauer, to approve the bid from Jeff Argo Excavating in the amount of \$138,066.60. Motion carried.

Motion by Danforth, seconded by Buhler, to approve Change Order No. 2 (final) to the contract with J&J Earthworks, Inc. for the 2016 Sanitary Sewer Replacement project decreasing the contract amount by \$12,298.49. Motion carried.

Motion by Mantey, seconded by Buhler, to approve Change Order No. 1 (final) to the contract with K&L Mechanical for the City Park Campground Sanitary Sewer Improvements project increasing the contract amount by \$2,755.72. Motion carried.

Motion Solum, seconded by Albertsen, to approve Change Order No. 2 to the contract with Gray Construction for the Watertown Softball Complex project decreasing the contract amount by \$31,302.28. Motion carried.

Motion by Mantey, seconded by Vilhauer, to approve Amendment No. 1 to the professional services agreement with Helms & Associates for the Watertown Softball Complex Project increasing the contract amount \$57,000.00. Motion carried.

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

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

Motion by Tupper, seconded Buhler, to adjourn until 7:00 PM on Monday, November 21, 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 7th day of November, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor