

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

November 21, 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, Albertsen, Tupper and Alderwoman Mantey. Absent was Alderman Thorson.

Motion by Buhler, seconded by Mantey, to approve the following item on the consent agenda: minutes of the Council Meeting held on November 7, 2016; approval of business licenses to Seppala Heating for a Gas Fitting Contractor License (\$250) and Ted Seppala as a Gas Fitter (\$50), and authorization for the Fire Department to accept a grant from Homeland Security in the amount of \$30,000 to replace radios. Motion carried.

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

This being the time scheduled for the public hearing on the application for County Fair Banquet Hall for a special retail (on-off sale) malt beverage license and (on-off sale) wine license, 1910 West Kemp, W 17' of Lot 60, & all of Lots 61-71, W 110' of Lots 72-82, & all of Lots 83-93, Way's 4th Lake Drive Addn, from 11:00 AM on Friday, December 2, 2016 until midnight on December 2, 2016, the Mayor called for public comment. Hearing no comment from the public, motion by Tupper, seconded by Buhler, to approve the license with a fee of \$300.00. Motion carried.

This being the time scheduled for the public hearing on Resolution No. 16-39 for necessity a Street Improvement assessment project for 2017, the Mayor called for public comment. Two residents spoke against Project 1701-E. Hearing no further comment from the public, motion by Danforth, seconded by Roby, to approve Resolution No. 16-39 as presented. Substitute motion by Danforth, seconded by Roby to approve Resolution No. 16-39 removing projects 1701-A and 1701-E. Motion carried as amended.

Ordinance No. 16-21 amending Sections 19.0115, 19.0416 and Chapter 19.12 of the Revised Ordinances of the City of Watertown to clarify authority for establishing traffic regulations, signals and signage was placed on its first reading and the title was read. No action was taken.

Ordinance No. 16-22 adding Section 8.0201 to the Revised Ordinances of the City of Watertown regarding city employees to which the Civil Service Ordinance applies was placed on its first reading and the title was read. No action was taken.

Ordinance No. 16-23 repealing Section 11.0805 to the Revised Ordinances of the City of Watertown to eliminate a redundant penalty for abandoned vehicle violations was placed on its first reading and the title was read. No action was taken.

Ordinance No. 16-24 amending zoning district boundaries by zoning the SE ¼ Section 4-116-52 to I-Light Industrial District was placed on its first reading and the title was read. No action was taken.

Motion by Mantey, seconded by Solum, authorizing the Mayor to sign a professional services agreement with Retail Strategies to provide retail marketing services for the City of Watertown. The contract will be for a period of three years billed one year at a time in the amount of \$40,000 each year. Motion carried.

Motion by Albertsen, seconded by Mantey, authorizing the Mayor to enter into a purchase agreement with Watertown Development Company to convey 7 acres of property for economic development selling to GLE in the amount of \$12,500 less applicable closing costs. Motion carried.

Watertown Assistant Fire Department Chief Don Rowland presented the tabulation of bids received for a 2017 Ambulance Remount. Bids were opened at 10:00 AM on November 10, 2016 and are as follows: Arrow

Manufacturing, Inc. \$119,891.00 total bid and Premier Specialty Vehicles \$137,626.00 total bid. Motion by Buhler, seconded by Vilhauer, to approve the bid of Arrow Manufacturing, Inc. in the amount of \$119,891.00. Motion carried.

Motion by Rieffenberger, seconded by Mantey, to approve Change Order No. 2 (final) to the contract with Duinick, Inc. for the 15th St. Ne project decreasing the contract amount \$1,144.43. Motion carried.

Motion by Tupper, seconded by Solum, to approve Change Order No. 2 (final) to the contract with Clausen Construction, Inc. for the Koch Complex/Extension Center Parking Lot Improvement project increasing the contract amount \$17,715.04. Motion carried.

Motion by Solum, seconded Buhler, to adjourn until 7:00 PM on Monday, December 5, 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 21st day of November, 2016.

ATTEST:

Rochelle Ebbers, CPA
Finance Officer

Steve Thorson
Mayor