

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

**December 5, 2016**

The City Council met in regular session at 7:00 PM in the Council Chambers, City Hall, 23<sup>rd</sup> 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 Buhler, seconded by Tupper, to approve the following item on the consent agenda: minutes of the Council Meeting held on November 21, 2016; approval to write-off uncollectible ambulance accounts receivable in the amount of \$10,681.93; authorization for the Police Department to advertise for bids for the Animal Control Vehicle and Police Department vehicles budgeted in 2017; appointment of Bill McElhany to the Parks, Recreation and Forestry Board to replace Jay Johnson; authorization for the Fire Department to accept two Hazardous Materials Emergency Preparedness grants awards for Hazmat training and approval of bills & payroll and authorization to pay. Motion carried.

**BILLS:**

A & B BUSINESS SOLUTIONS,	SUPPLIES	52.99	LESLI KERFIEN	REIMB	1,000.00
A-OX WELDING CO, INC.	SUPPLIES	71.00	LES MILLS US TRADING, INC.	SUPPLIES	615.98
AASON ENGINEERING, INC.	CONSTR	15,309.75	LYLE SIGNS, INC.	SUPPLIES	3,645.18
ACTIVE HEATING, INC.	SERVICE	500.00	M & T FIRE AND SAFETY	SUPPLIES	1,241.00
ADVANCE AUTO PARTS	PARTS	475.19	MAC'S INC.	SUPPLIES	1,688.58
ADVANTAGE SIGNS & GRAPHICS	SUPPLIES	431.43	MACKSTEEL WAREHOUSE INC.	SUPPLIES	78.24
AIRCO INC.	SERVICE	1,001.90	MAHOWALD'S HARDWARE	SUPPLIES	580.99
AIRGAS USA, LLC	RENT	1.60	MARCO INC.	SERVICE	101.25
ALANNA PENGILLY	SERVICE	225.00	MARK KUHLMAN	TRAVEL	37.00
ALLEGIANT EMERGENCY SERVIC	SUPPLIES	2,200.03	MARK WILSON	REIMB	796.87
ALTERATIONS BY CARLA	FEE	24.50	MATT SCHELL	REIMB	68.74
AMAZON.COM	SUPPLIES	77.50	MARY REDLIN	RENT	699.98
AMERICAN ENGINEERING TESTI	SERVICE	2,657.50	MATHESON TRI-GAS, INC.	SUPPLIES	106.87
AMERICAN LEGION STATE HEAD	SUPPLIES	40.00	MAYOR PETTY CASH	CASH	8.52
AMERICAN LIBRARY ASSOCIATI	SERVICE	1,435.00	MEAD & HUNT, INC.	SERVICE	1,017.50
AMERICAN RED CROSS - HEALT	SERVICE	70.00	MENARD'S	SUPPLIES	4,665.97
AMY KJETLAND	REIMB	811.00	MICRO MARKETING ASSOCIATE	SUPPLIES	569.55
ANDOR INC.	SERVICE	21,684.22	MIDCONTINENT COMMUNICATIO	SERVICE	1,453.50
ANNE RYLANCE	REIMB	147.81	MIDWEST AG SUPPLY, L.L.C.	PARTS	10.18
AP AUTO PROS, INC.	SERVICE	1,409.64	MIDWEST ALARM COMPANY, INC	SERVICE	878.01
ARAMARK UNIFORM SERVICES,	SERVICE	95.62	MIDWEST LABORATORIES INC.	SUPPLIES	1,377.80
ARROYO COMMUNICATIONS, LLC	SERVICE	1,375.51	MIDWEST TAPE	SUPPLIES	504.81
ART OF THE WOODS	SERVICE	400.00	MIKE MULLIN	TRAVEL	84.00
ARTISTIC CONCRETE LLC	SERVICE	1,514.70	MILBANK HIGH SCHOOL	REIMB	56.93
ASSOCIATED SUPPLY COMPANY	SUPPLIES	587.37	MILLER ELECTRIC, INC.	SERVICE	896.53
ASSOCIATION OF STATE FLOOD	DUES	150.00	MINNESOTA KNIFE	SERVICE	200.00
ASSOCIATION OF ZOOS AND AQ	DUES	95.00	MIRACLE RECREATION EQUIP	SUPPLIES	343.00
AT&T MOBILITY	SERVICE	45.00	MJ WALSH TRUCKING, INC.	SUPPLIES	420.88
AUSTREIM LANDSCAPING	SERVICE	48.00	MOE OIL CO, INC.	SUPPLIES	1,276.40
B & R TREE MOVING	SERVICE	1,277.50	MONICA HANTEN	SERVICE	225.00
BAKER & TAYLOR	SUPPLIES	6,688.44	MONOPRICE, INC.	SUPPLIES	293.92
BATES CONSTRUCTION COMPANY	CONSTR	147,396.99	MUNICIPAL UTILITIES	SERVICE	123,488.86
BATTERIES UNLIMITED, INC.	PARTS	570.00	MUTH ELECTRIC, INC.	SERVICE	96.01
BAYMONT INN & SUITES PIERR	SERVICE	119.98	NARTEC, INC	SUPPLIES	168.50
BECKER ARENA PRODUCTS	PARTS	500.32	NESD SHRM	DUES	40.00
BERN'S BLADING	SERVICE	2,450.00	NEUHAUSER REPAIR INC.	PARTS	133.95
BIG HILL SERVICES LTD.	PARTS	254.14	NOLZ DRAGLINE & CONSTRUCTI	CONSTR	142,606.37
BIG STONE CITY SCHOOL DIST	REIMB	41.06	NORTH CENTRAL LABORATORIES	SUPPLIES	157.14
BLACKBURN MANUFACTURING	SUPPLIES	92.83	NORTHERN TRUCK EQUIPMENT C	PARTS	132.05
BORNS GROUP	SERVICE	2,105.00	NYGAARD CONCRETE CONSTRUCT	SERVICE	816.33
BOUND TREE MEDICAL LLC	SUPPLIES	3,833.40	OCLC INC,	SUBSCR	305.15
BOWIE INDUSTRIES, INC.	PART	134.78	OFFICE PEEPS, INC.	SUPPLIES	3,933.12
BRANDI HANTEN	TRAVEL	92.36	ONE SOURCE	SERVICE	35.00
BULLET SPORTSWEAR AND GRAP	SUPPLIES	959.50	OVERDRIVE, INC.	SUPPLIES	55.86
BULLEX, INC.	SERVICE	858.76	OVERHEAD DOOR CO INC.	SERVICE	357.09
BUREAU OF ADMINISTRATION	SERVICE	266.52	PATTI JACKSON	REIMB	266.43
BUSINESS TELEPHONE CO., IN	SERVICE	76.43	PEARSON GOLF MANAGEMENT,LL	SERVICE	682.04
BUTLER MACHINERY CO INC.	SUPPLIES	40.89	PENWORTHY COMPANY	SERVICE	4,500.00
CARTNEY BEARING CORPORATIO	PARTS	83.41	PEPSI	SERVICE	990.14
CASHWAY LUMBER INC.	SUPPLIES	26.20	PIPE MASTERS	SERVICE	470.00
CBA LIGHTING & CONTROLS, I	SUPPLIES	831.05	PIZZA RANCH	FOOD	97.93

CEDAR SHORE RESORT	TRAVEL	717.80	POLICE PETTY CASH FUND	CASH	167.08
CENTER POINT LARGE PRINT	SUPPLIES	607.11	POWER SYSTEMS	SUPPLIES	309.32
CENTURY BUSINESS PRODUCTS	SUPPLIES	233.58	PRAIRIE CONSULTING GROUP I	SERVICE	3,182.00
CENTURYLINK	SERVICE	1,728.04	PRAIRIE LAKES HEALTHCARE	SUPPLIES	481.24
CENTURYLINK	SERVICE	516.74	PRAIRIE LAKES HEALTHCARE S	REIMB	4,827.20
CENTURYLINK	SERVICE	142.10	PRIMARY PRODUCTS COMPANY	SUPPLIES	65.10
CENTURYLINK	SERVICE	99.64	PRINT EM NOW	SUPPLIES	19.85
CENTURYLINK	SERVICE	1,375.14	PRO LINE, INC.	SUPPLIES	26.67
CHAD FOUST	GOTV	960.00	PRODUCTIVITY PLUS ACCOUNT	SERVICE	18,095.10
CHELSEY BORKHUIS	SERVICE	225.00	PUETZ CORPORATION	CONSTR	1,000,205.58
CHIEF LAW ENFORCEMENT SUPP	SUPPLIES	94.86	QUALITY BOOKS, INC.	SUPPLIES	242.76
CHRIS NOELDNER	REIMB	934.10	QUALITY FLOW SYSTEMS INC.	EQUIP	6,086.86
CHRIS PREMUS	REIMB	22.00	R & R INDUSTRIES, INC.	SUPPLIES	814.67
CHUCK'S BIKE SHOP	SUPPLIES	228.60	RAMADA BISMARCK HOTEL	TRAVEL	363.56
CITIES DIGITAL, INC.	SERVICE	1,113.00	RAMKOTA HOTEL	TRAVEL	110.00
CIVICPLUS	FEES	5,956.65	RC TECHNOLOGIES, INC	SERVICE	134.90
CLAREY'S SAFETY EQUIPMENT	SUPPLIES	219.88	REDLINGER BROS INC.	SERVICE	321.68
CLARKFIELD ASSEMBLY OF GOD	REIMB	8.19	REEDE CONSTRUCTION, INC.	CONSTR	225,000.00
CLASSROOM CONNECTION	SUPPLIES	75.97	RENEA KNUDSON	REIMB	1,000.00
COCA COLA BOTTLING COMPANY	SERVICE	262.47	RESCUE TECH 1, INC,	SUPPLIES	380.47
CODINGTON CLARK ELECTRIC C	SERVICE	1,172.64	RIVARD'S TURF & FORAGE	SUPPLIES	166.11
CODINGTON CO CLERK OF COUR	FEES	13.88	ROB BEYNON	REIMB	6.98
CODINGTON CO REGISTER OF D	SERVICE	322.00	ROB'S AUTO REPAIR	SER	1,005.91
CONNECTING POINT, INC.	SERVICE	12,800.00	ROBERT HEMILLER JR.	SERVICE	210.00
CONSOLIDATED READY MIX, IN	SUPPLIES	4,320.00	ROBERT RASMUSSEN	CONSTR	2,062.52
COUNTY FAIR FOODS	SUPPLIES	840.99	ROCHELLE EBBERS	REIMB	1,000.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	425.00	ROGER FOOTE	TRAVEL	89.88
CREATIVE VISIONS LANDSCAPE	SERVICE	9,000.00	ROGER SOLUM	REIMB	904.00
CRESENT ELECTRIC SUPPLY, C	PART	815.85	RON'S SAW SHOP	SUPPLIES	441.08
CRESTONE BUILDERS	SERVICE	287.42	ROY'S SPORT SHOP INC.	SUPPLIES	150.00
CROSS COUNTRY FREIGHT SOLU	SERVICE	89.16	RUNNINGS FARM AND FLEET	SUPPLIES	1,093.44
CULLIGAN	SERVICE	320.75	SAFETY KLEEN SYSTEMS, INC.	SERVICE	243.39
CUTTING TECHNOLOGIES	SUPPLIES	81.80	SAME DAY EXPRESS, INC.	SHIPPING	20.00
CYBEX INTERNATIONAL, INC.	PARTS	497.44	SANDY CASTER	REIMB	133.69
DAGWOOD'S SUBS	FOOD	64.99	SANFORD HEALTH OCCUPATIONA	SERVICE	310.00
DAHLE TIRE COMPANY	SERVICE	169.00	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DAKOTA ELECTRONICS	SERVICE	240.00	SARAH CARON	TRAVEL	88.20
DAKOTA PORTABLE TOILETS, I	RENT	1,090.00	SCHUNEMAN EQUIPMENT CO.	PARTS	6,335.75
DAKOTA PUMP & CONTROL, INC	PARTS	180.00	SCOTT ENGINEERING	CONSTR	7,725.00
DANIEL LINDNER	REIMB	310.78	SD AIRPORT MANAGEMENT ASSO	DUES	25.00
DANKO EMERGENCY EQUIPMENT	SERVICE	172.80	SD AMBULANCE ASSOCIATION	DUES	575.00
DARWIN TORSTENSON	REIMB	1,000.00	SD ASSOCIATION OF CODE ENF	DUES	40.00
DATA TRUCK, LLC	SERVICE	390.00	SD BOARD OF TECHNICAL PROF	FEE	80.00
DC ELECTRIC	SERVICE	306.00	SD BUILDING OFFICIALS	DUES	65.00
DECORATIVE FILMS	SUPPLIES	476.94	SD DEPT OF ENVIRONMENT & N	FEES	3,971.45
DEIRDRE WHITMAN	REIMB	13.85	SD DEPT OF REVENUE	SERVICE	45.00
DEMCO, INC.	SUPPLIES	311.10	SD DEPT OF TRANSPORTATION	SERVICE	1,316.64
DENNIS PENGILLY	REIMB	1,000.00	SD GOVERNMENTAL FINANCE OF	DUES	70.00
DEPENDABLE SANITATION INC.	SERVICE	4,166.66	SD GOVERNMENTAL HUMAN RESO	DUES	25.00
DETCO INDUSTRIES	SUPPLIES	444.90	SD MUNICIPAL ATTORNEY'S AS	DUES	35.00
DIAMOND VOGEL PAINT CENTER	SUPPLIES	955.00	SD MUNICIPAL LEAGUE	DUES	10,405.06
DIANE'S ENGRAVING & SIGNS	SERVICE	6.50	SD MUNICIPAL STREET MAINTA	DUES	35.00
DON JELLIS WELDING & REPAI	SERVICE	100.00	SD POLICE CHIEF'S ASSOCIAT	DUES	325.14
DOUG KRANZ	TRAVEL	49.00	SDN COMMUNICATIONS	SERVICE	1,071.20
DUGAN SALES & SERVICE INC.	SERVICE	117.95	SERENDIPITY	SERVICE	35.00
DUININCK, INC	SERVICE	163,286.20	SERVICEMASTER OF WATERTOWN	SERVICE	2,928.96
ELECTRIC MOTORS & MOORE IN	SERVICE	63.00	SHANE WATERMAN	REIMB	7.50
ELECTRIC PUMP INC.	PARTS	440.92	SHARI BEKAERT	REIMB	1,000.00
ELKS LODGE	TRAVEL	421.86	SHEEHAN MACK SALES AND EQU	SUPPLIES	11,638.00
ENERGY LABORATORIES, INC.	SERVICE	1,220.00	SHERMAN CANVAS	SERVICE	20.00
ENGELSTAD ELECTRIC	SERVICE	924.00	SHIRTS IN THE WORKS INC	SUPPLIES	183.50
EXHAUST PROS INC.	PARTS	25.00	SHOPKO STORES OPERATING CO	SUPPLIES	201.84
FARNAM'S GENUINE PARTS	PARTS	1,361.32	SIOUX FALLS TWO WAY RADIO,	SERVICE	1,337.90
FASTENAL COMPANY	SUPPLIES	745.17	SIOUX RURAL WATER SYSTEM	SERVICE	72.01
FERGUSON WATERWORKS #2516	PARTS	1,472.52	SIOUX VALLEY COOP	SERVICE	30,754.87
FIRST NATIONAL BANK IN SIO	SERVICE	458,548.75	SIOUX VALLEY GREENHOUSE	SUPPLIES	9,479.00
FIRST NATIONAL BANK OMAHA	SERVICE	1,948.49	SKYVIEW CONSTRUCTION	SERVICE	1,224.00
FISHER SCIENTIFIC	PART	187.44	SLUMBERLAND FURNITURE, INC	SUPPLIES	2,949.87
FITNESS GIANT, LLC	EQUIP	2,325.60	SNYDER INDUSTRIES, INC.	SUPPLIES	14,028.20
FORESTRY SUPPLIERS, INC.	SUPPLIES	427.50	SODAK PEST CONTROL	SERVICE	80.00
FREMONT INDUSTRIES, INC.	SUPPLIES	2,622.60	SOUTH CENTRAL A/V	SERVICE	95.00
G & K SERVICES, INC.	SERVICE	175.54	SOUTH SHORE AMBULANCE	REIMB	233.64
GALE	SUPPLIES	560.70	SPENSOR TENEYCK	TRAVEL	90.30
GCR TIRES & SERVICE	SERVICE	1,214.91	SPORTSMITH	PARTS	44.17
GEOTEK ENGINEERING	CONSTR	1,322.50	STAN HOUSTON EQUIPMENT INC	SERVICE	402.29

GLACIAL LAKES EROSION CONT	SERVICE	2,084.88	STANDARD PRINTING	SUPPLIES	630.00
GLASS PRODUCTS INC.	SERVICE	589.43	STAR LAUNDRY & CLEANERS, I	SERVICE	573.05
GLEN HJELLMING	REIMB	1,000.00	STATE BAR OF SD	DUES	415.00
GRAINGER	SUPPLIES	223.68	STEIN SIGN	SERVICE	284.00
GRAY CONSTRUCTION	CONSTR	328,822.26	STEIN'S INC.	SUPPLIES	1,782.28
GRUBCO INC.	SUPPLIES	40.95	STEVE THORSON	TRAVEL	50.17
HARRISON TRUCK CENTERS	PARTS	136.31	STURDEVANT'S AUTO PARTS IN	SUPPLIES	401.30
HEIMAN, INC.	PARTS	4,912.80	SUPERIOR JETTING, INC.	SERVICE	6,228.75
HELMS & ASSOCIATES	SERVICE	69,341.35	T & J REDDER WELL AND ELEC	SERVICE	2,062.30
HENRY JOHNSON	REIMB	587.76	TEAM ELECTRONICS	PARTS	191.80
HGF GLASS INC.	PARTS	390.89	TEAM LABORATORY CHEMICAL C	SERVICE	768.50
HILLYARD / SIOUX FALLS	SUPPLIES	1,106.22	TECHNICOLOR SCREEN PRINTIN	SUPPLIES	127.00
HOLIDAY INN	TRAVEL	188.00	TEGRA GROUP, INC.	SERVICES	6,842.07
HOME OASIS, LLC	SUPPLIES	239.96	TERRY INGALLS	TRAVEL	37.00
HOMETOWN BUILDING CENTER,	SUPPLIES	1,528.70	TESTAMERICA LABORATIES, IN	SERVICE	1,877.62
HOUCHEN BINDERY	SUPPLIES	685.60	THE EMBLEM AUTHORITY	SUPPLIES	195.00
HOUSTON ENGINEERING, INC.	CONSTR	26,471.42	THE LODGE AT DEADWOOD	TRAVEL	393.00
HUMAN SERVICE AGENCY	SERVICE	50.00	THOMSON REUTERS - WEST	SERVICE	500.00
HUMAN SERVICE AGENCY	SERVICE	300.00	THYSSENKRUPP ELEVATOR CORP	SERVICE	358.83
HURKES IMPLEMENT CO., INC.	PARTS	127.90	TIA HEMILLER	SERVICE	105.00
HY VEE FOOD STORE	SUPPLIES	921.44	TODD SYHRE	TRAVEL	216.01
INDUSTRIAL PROCESS TECHNOL	SERVICE	4,381.00	TOM BOLDT	SERVICE	500.00
INFRASTRUCTURE DESIGN GROU	SERVICE	1,950.00	TONY AAS	REIMB	714.29
INTERNATIONAL ACADEMIES OF	DUES	135.00	TOOL TIME RENT ALL	RENT	395.00
INTOXIMETERS, INC.	SUPPLIES	160.00	TRACY EISCHENS	REIMB	437.61
ITC	SERVICE	387.83	TRAFFIC CONTROL CORPORATIO	PARTS	680.00
J & B SCREEN PRINTING INC.	SUPPLIES	779.00	TRAV'S OUTFITTER, INC.	SUPPLIES	5,531.98
J H LARSON ELECTRICAL CO.	PARTS	782.50	TREE FARM	SUPPLIES	465.75
JAMES SOUCY	REIMB	1,000.00	TRISHA RIEFFENBERGER	REIMB	42.60
JANA MILLS	REIMB	42.59	TURFWERKS	SERVICE	2,352.92
JAY DELANGE	REIMB	1,000.00	UNITED RENTALS INC.	SERVICE	1,105.42
JCL - SIOUX FALLS BRANCH	SUPPLIES	241.63	UPS STORE	SERVICE	166.58
JEFF ARGO EXCAVATING	SERVICE	6,229.60	VAN DIEST SUPPLY CO.	SUPPLIES	500.00
JENNIFER GIESSINGER	TRAVEL	21.00	VANCO SERVICES,LLC	FEES	9.00
JESSICA FISCHER	REIMB	125.39	VAST BROADBAND	SERVICE	395.09
JILL STEINER	TRAVEL	200.26	VERIZON WIRELESS	SERVICE	394.36
JIM LLOYD	REIMB	1,000.00	VOLGA CHRISTINA SCHOOL	REIMB	7.74
JLG ARCHITECTS	CONSTR	8,480.00	WAL-MART COMMUNITY BRC	SUPPLIES	1,748.82
JOHN GILMAN	REIMB	31.96	WARD DIESEL FILTER SYSTEMS	PART	307.14
JOSEPH RETHKE	REIMB	86.50	WARNE PLUMBING & HEATING	SERVICE	371.49
JOSHUA MAAG	REIMB	1,000.00	WATER ENVIRONMENT FEDERATI	DUES	180.00
JOY RANCH	FEES	1,780.00	WATERTOWN AREA CHAMBER OF	SERVICE	3,950.00
JURGENS PRINTING INC.	SUPPLIES	19.50	WATERTOWN BOYS AND GIRLS O	SUBSIDY	17,037.50
K SCALE	SERVICE	315.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	22,430.00
KADRMAS, LEE AND JACKSON,	SERVICE	2,400.00	WATERTOWN CONVENTION & VIS	SUBSIDY	22,700.00
KESTELOOT ENTERPRISES, IN.	PARTS	133.86	WATERTOWN COOP ELEVATOR AS	SUPPLIES	338.40
KIWANIS CLUB	DUES	133.13	WATERTOWN FORD	PART	2,105.84
KIXX	ADV	350.00	WATERTOWN LIONS CLUB	LOAN	150,000.00
KPHR	ADV	150.00	WATERTOWN OPTIMIST CLUB	DONATION	1,000.00
KXLG	ADV	550.00	WATERTOWN PUBLIC OPINION	SERVICE	3,588.66
L MARQUARDT ELECTRIC INC.	SERVICE	921.73	WATERTOWN TIRE CENTER, INC	SERVICE	52.06
LACAL EQUIPMENT INC.	SUPPLIES	1,833.08	WATERTOWN WHOLESALE	SUPPLIES	373.12
LAKE AREA / BIT	SERVICE	236.25	WATERTOWN WINNELSON CO.	SUPPLIES	409.86
LAKE AREA DOOR, INC.	SERVICE	173.47	WEISMANTEL RENT ALL	RENT	175.00
LAKE AREA VETERINARY CLINI	SERVICE	245.54	WEST CENTRAL COMMUNICATION	SUPPLIES	293.25
LAKE AREA ZOOLOGICAL SOCIE	REIMB	3,900.18	WHEELCO TRUCK & TRAILER PA	SUPPLIES	78.59
LAKE CITY FIRE EQUIPMENT,	SERVICE	673.59	WILLOW LAKE SCHOOL DISTRIC	REIMB	21.09
LAKE NORDEN AMBULANCE	REIMB	92.94	WORLD POINT ECC, INC.	SUPPLIES	558.03
LARRY HOWARD	REIMB	1,000.00	WW TIRE SERVICE INC.	SERVICE	85.00
LARRY'S LUMBER, INC.	SUPPLIES	554.79	XEROX GOVERNMENT SYSTEMS,	SERVICE	2,265.00

## PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
<b>Mayor/CC</b>	17,005.49	1,244.38	499.03	1,149.63	<b>Forestry</b>	10,496.73	761.80	561.50	1,686.05
<b>Attorney</b>	8,284.75	580.64	495.28	1,149.63	<b>Library</b>	39,133.22	2,819.08	2,188.58	6,744.20
<b>Finance</b>	32,383.31	2,346.70	1,939.98	4,789.94	<b>Building Serv.</b>	16,908.80	1,238.45	953.94	2,490.68
<b>Info Tech</b>	13,043.96	913.09	778.44	2,299.26	<b>Park &amp; Rec.</b>	124,420.55	9,027.38	6,377.35	17,662.53
<b>Engineer</b>	33,203.67	2,437.75	1,983.77	4,444.94	<b>WRC</b>	41,394.58	3,069.05	1,776.44	3,908.52
<b>Police</b>	184,776.82	13,293.17	14,325.84	29,703.70	<b>E-911</b>	47,012.91	3,397.84	2,820.78	7,472.04
<b>Fire</b>	186,819.17	2,909.09	14,737.32	26,092.78	<b>Upper Big Sioux</b>	6,652.88	454.93	397.97	881.42
<b>Street</b>	52,333.67	3,867.33	3,043.21	7,472.04	<b>Sewer</b>	73,453.31	5,396.41	4,095.85	9,501.78

<b>Cemetery</b>	9,893.45	708.95	503.42	1,417.84	<b>Landfill</b>	68,124.20	4,850.74	3,999.19	11,265.94
<b>Animal Cntrl</b>	3,797.21	279.19	226.63	536.42	<b>Airport</b>	15,167.75	1,109.95	908.26	1,954.26
<b>Add'l 5.25 long</b>	C. Gamber, B. Johnson, T. Schaefer (Police), G. Langerock, G. Noeldner, K. Steffensen (Fire), J. Riley (Street), T. Kelly, J. Gilman (P&R),								
<b>Add'l 5.25 long</b>	C. Mitchell, T. Murray (Sewer), K. Anderson (E-911)								
<b>New Hires WCRC</b>	N. Schamens (8.75/hr), T. Hamlin (10.75/hr) <b>New Hire Library</b> C. Stein (3,179.00/mo), <b>New Hire Police</b> J. Johnson (3,468.00/mo),								
<b>New Hires P&amp;R</b>	E. Hansen (20.00/hr)								
<b>Salary Inc P&amp;R</b>	B. Mitchell (8.75/hr), H. DeVille (9.00/hr), K. Johnson (12.25/hr), G. Osthus (12.50/hr) <b>Salary Inc IT</b> S. Teneyck (4,810.81/mo)								
<b>Salary Inc WCRC</b>	S. Cole (10.25/hr), A. Knippling (11.00/hr & 15.00/hr)								

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

Motion by Albertsen, seconded by Rieffenberger, to approve Resolution No. 16-40 for the annexation on Endres property. Motion carried.

**Ordinance No. 16-24 amending zoning district boundaries by zoning the SE ¼ Section 4-116-52 to I-1 Light Industrial** was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance No. 16-24, the Mayor called for public comment. Hearing no comments from the public, motion by Mantey, seconded by Solum, to approve Ordinance No. 16-24 as presented. Motion carried.

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 second reading and the title was read. Motion by Buhler, seconded by Thorson, to approve Ordinance No. 16-21 as presented. Motion carried.

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 second reading and the title was read. Motion by Danforth, seconded by Rieffenberger, to approve Ordinance No. 16-22 as presented. Motion carried.

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 second reading and the title was read. Motion by Tupper, seconded by Vilhauer, to approve Ordinance No. 16-23 as presented. Motion carried.

Ordinance No. 16-25 supplemental appropriations for 2016 was placed on its first reading and the title was read. No action taken.

Ordinance No. 16-26 amending Section 1.0418 of the Revised Ordinances of the City of Watertown regarding flying clubs was placed on its first reading and the title was read. No action taken.

Motion by Danforth, seconded by Mantey, to approve Resolution No. 16-41 establishing fees for city licenses, permits, administration and other miscellaneous items with the following amendment: Flood Plain Development Permit cost changed from \$50 to \$0. Motion carried as amended.

Motion by Mantey, seconded by Danforth, authorizing the Mayor to sign a professional services agreement for the 2017 health insurance benefits consultant with Howalt+McDowell Insurance. Upon Roll call vote: voting in favor were Rieffenberger, Solum, Albertsen, Buhler, Danforth, Mantey and Vilhauer, voting against were Roby, Thorson and Tupper. The result being 7 in favor and 3 against, motion carried.

Motion by Vilhauer, seconded by Mantey, to issue payment for the renewal of the workers compensation policy for 2017. Motion carried.

Motion by Danforth, seconded by Roby, to approve one temporary staff position on day shift for EMS services with the Fire Department for 2017. Motion carried.

Motion by Roby, seconded by Buhler, authorizing the Mayor to sign a vending space lease agreement with PepsiCo Food Service to provide vending service at the Regional Airport. Motion carried.

Motion by Albertsen, seconded by Mantey, authorizing the Mayor to sign a professional services agreement with RSArchitects for the Ice Arena project. Motion carried.

City Engineer Shane Waterman presented the tabulation of bids received for the 2017 petroleum products & Street Maintenance Materials. Bids were opened at 2:00 PM November 21, 2016 and are as follows:

GASOLINE & DIESEL FUEL: Sioux Valley Co-op bid \$.06 reduction per gallon for Unleaded, Unleaded Blend 87 Octane, E85 Ethanol Blend Unleaded, Premium Unleaded, Diesel Fuel No. 1, Diesel Fuel No. 1 (dyed), and Diesel Fuel No. 2, Diesel No. 2 (dyed) and Diesel Fuel 50/50 blend.

HOT MIX & COLD MIX ASPHALT: Duinick, Inc. bid \$73.50 ton for Hot Mix and \$119.00 a ton for Cold Mix.

EMALSIFIED ASPHALT: Jebro Inc., bid \$509.00 a ton.

PIT RUN, CRUSHED ROCK, ROCK CHIPS, AND PEA GRAVEL: Duinick, Inc. bid \$9.50/ton for Pit Run Gravel, \$11.50/ton for Crushed Rock, \$12.50/ton for Crushed Concrete, \$24.50/ton for Rock Chips, \$12.00/ton for Pea Gravel, \$10.00/ton for De-Icing Sand (City Haul), \$15.00/ton for De-Icing Sand (Delivered), \$10.00/ton for Fill Dirt, \$19.00/ton for Black Dirt, no bid for RIP RAP.

SALT & CALCIUM CHLORIDE: Blackstrap, Inc. bid No bid for Calcium Chloride, \$19,410.00 for 300 Ton of Rock Salt, Compass Minerals bid No bid for Calcium Chloride, \$30,981.00 for 300 Ton Rock Salt.

CUTTING EDGES: Titan Machinery bid \$124.42 for 1"x8"x6' bolt on one way plow, \$79.89 for 5/8"x8"x7' double bevel bolt on Motor Grader, \$91.09 for 5/8"x8"x8' double bevel bolt on Motor Grader; Equipment Blades, Inc. bid \$118.49 for 1"x8"x6' bolt on one way plow, \$82.90 for 5/8"x8"x7' double bevel bolt on Motor Grader, \$95.21 for 5/8"x8"x8' double bevel bolt on Motor Grader and Diesel Machinery, Inc. bid \$157.49 for 1"x8"x6' bolt on one way plow, \$70.74 for 5/8"x8"x7' double bevel bolt on Motor Grader, \$77.35 for 5/8"x8"x8' double bevel bolt on Motor Grader.

JOINT SEALANT: Bierschbach Equipment & Supply bid \$32,340.00 for 33 Tons Joint Sealant, \$37,620.00 for 33 Tons of Modified Joint Sealant; Brock White Co. LLC bid \$34,320.00 for 33 Tons Joint Sealant, \$38,280.00 for 33 Tons of Modified Joint Sealant.

Motion by Tupper, seconded by Thorson, to approve the various bids for Gasoline & Diesel, Hot & Cold Mix Asphalt, Emulsified Asphalt, Pit Run, Crushed Rock, Rock Chips, Pea Gravel, Sand, Dirt and Rip Rap, Cutting Edges and Joint Sealant. A complete price list is available for inspection at the City Finance Office. Motion carried.

Prairie Lakes Wellness Center Director John Small presented the tabulation of bids received for the Cardio Equipment. Bids were opened at 10:00 AM on December 1, 2016 and are as follows: Orthotech Sports Medicine bid of \$79,270.00; Fitness Equipment Supply bid of \$85,109.00; Nova Fitness Equipment bid of \$79,014.98; Life Fitness Corporate bid of \$80,110.70; Life Fitness – Steve Herbert bid of \$82,108.87 and Pro Maxima bid of \$72,434.00. The low bid of Pro Maxima did not meet specs on three items. Motion by Rieffenberger, seconded by Solum, to approve the second low bid from Nova Fitness Equipment in the amount of \$79,014.98. Motion carried.

Motion by Albertsen, seconded by Tupper, to approve the employee request for a sick leave bank up to 24 hours. Motion carried.

Motion by Mantey, seconded Danforth, to adjourn until 7:00 PM on Monday, December 19, 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 5<sup>th</sup> day of December, 2016.

ATTEST:

---

Rochelle Ebbers, CPA  
Finance Officer

---

Steve Thorson  
Mayor