

MUNICIPAL UTILITIES DEPARTMENT

901 Fourth Avenue Southwest

WATERTOWN, SOUTH DAKOTA 57201-4107

PHONE (605) 882-6233 • FAX (605) 882-6238

February 22nd, 2012

Mr. Mike Sydow
Northwestern Energy
600 Market Street West
Huron, SD 57350

RE: Offer to Purchase Electric Facilities in Annexed Area

Dear Mr. Sydow:

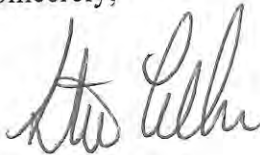
The Watertown City Council approved a resolution on February 6th, 2012, for the annexation of real property. The property is generally known as Titan Addition 1101 41st Street SE. The property is legally described as the East 256 feet of the West 1734 Feet of the North 1576.34 feet Less Lot H-4 and the East 494 Feet of Boerger First Addition, Less the South 190 Feet, in the NE ¼ of Section 3, Township 116 North, Range 52 West of the 5th P.M., Codington County, South Dakota. A copy of the annexation resolution and a map of the annexed property as well as the minutes from the February 6th, 2012 council meeting are enclosed for your reference.

This letter shall serve as an offer to purchase any electric utility properties and service rights within the annexed area as required in SDCL 49-34A-50. If you have any electric facilities within the annexed area, please forward a detailed itemization of costs.

SDCL 49-34A-52 requires the electric utility, within ninety days after receipt of an offer by the annexing municipality to purchase the utility's electric distribution properties and services rights within the annexed area, to signify in writing its acknowledgement of the offer, and the parties shall proceed to act.

If you have any questions regarding the offer to purchase facilities and service rights, I can be reached at 605-882-6233.

Sincerely,



Steve Lehner
General Manager

Enclosures



Request for City Council Action

To: City Council
Through: Gary Williams, Mayor
From: Cindy Herding, Urban Planner
Meeting Date: February 6, 2012
Subject: Titan Addition – Annexation and Zoning

Petitioner: Lois Boerger and Timothy Boerger, co-Trustees of the Daryl Boerger Family Trust, and Lois Boerger and Timothy Boerger, co-Trustees of the Lois Boerger’s Survivor’s Trust.

Background: Petitioners are requesting to annex and zone the property to facilitate sale of property to Titan Machinery Inc., for construction of a new building and connection to city utilities and services.

Facts:

- Zoning Designation:
 - Proposed
 - C-3 Highway Commercial District
 - Adjacent
 - C-3 Highway Commercial District *north*
 - Ag (county) *west, south and east*
- C-3 Minimum Lot Requirements:

	C-3	Current Lot
○ Min. Lot Area:	20,000 sf	35 acres
○ Min. Lot Width:	100 ft	494 ft
○ Min. Front Yard:	40 ft	
○ Min. Side Yard:	20 ft	
○ Min. Rear Yard:	30 ft	
- A Trunk Line Sewer Charge of \$6,046.88 must be paid at time of connection.
- Comprehensive Land Use Plan: Economic Development Site (Commercial).
- Staff plans to complete the plat administratively. A Development Agreement will be required, and will include sidewalk/recreational trail, sanitary sewer and storm water requirements.

Recommendation: Staff and Plan Commission recommend approving the request.

Action: City Council decision on Resolution 12-01 (Annexation)
 City Council decision on Ordinance 12-05 (Zoning)
 City Council decision on Development Agreement

History: 02/06/12 City Council – Second Reading and Public Hearing
 01/19/12 Plan Commission Public Hearing (*approved*)
 01/17/12 City Council – First Reading
 12/12/11 Received

Future: 02/11/12 Published – *if approved*
 03/02/12 Effective

Prepared by:
Engineering Department
City of Watertown
23 Second Street NE
P.O. Box 910
Watertown, SD 57201
(605) 882-6201

RESOLUTION NO. 12-01

A Resolution for Annexing 1101 41st Street SE to the City of Watertown, Codington County, South Dakota

WHEREAS, Lois Boerger and Timothy Boerger, co-Trustees of the Daryl Boerger Family Trust, and Lois Boerger and Timothy Boerger, co-Trustees of the Lois Boerger's Survivor's Trust, both dated June 17, 2010, owners of real property located at 1101 41st Street SE in Codington County, South Dakota, currently outside city limits and described as:

The East 256 feet of the West 1734 Feet of the North 1576.34 feet Less Lot H-4 and the East 494 Feet of Boerger First Addition, Less the South 190 Feet, in the NE ¼ of Section 3, Township 116 North, Range 52 West of the 5th P.M., Codington County, South Dakota

which upon platting will be known as **Titan Addition** to the Municipality of Watertown,

did petition the Mayor and the City Council of the City of Watertown, Codington County, South Dakota, to include the said property within the limits of the City, pursuant to §9-4-1 SDCL 1967 and acts amendatory thereof; and,

WHEREAS, the City Plan Commission of the City of Watertown, in its Resolution No. 2012-02, has recommended that the above described property be annexed into the city limits with no zoning designation and the condition that the property be platted, and that an appropriate zoning designation be assigned to said property upon recommendation of the Plan Commission and following a public hearing of the City Council; and

WHEREAS, there are no legal voters residing on the said property, and the property petitioned for annexation is contiguous to the City of Watertown and should be annexed thereto.

BE IT FURTHER RESOLVED that the portion of the public right-of-way adjacent to the above described property be annexed with no zoning designation.

NOW, THEREFORE, BE IT RESOLVED by the City Council, City of Watertown, Codington County, South Dakota, that the petition is hereby approved and the above described property is hereby declared to be annexed to the City of Watertown, South Dakota with no zoning designation.

Dated at Watertown, South Dakota this 6th day of February, 2012.

The above and foregoing Resolution was moved by adoption by Alderperson _____, seconded by Alderperson _____, and upon roll call all voted aye whereupon the Mayor declared the resolution to be duly passed and adopted.

I hereby certify that Resolution No. 12-01 was published in the Watertown Public Opinion, the official newspaper of said City, on the 11th day of February, 2012.

City of Watertown

Attest:

Rochelle M. Ebbers, CPA
Finance Officer

Gary Williams
Mayor

Annexation & Zoning Request

Titan Addition 1101 41st Street SE



Report and Recommendation of City Plan Commission for Annexation

To the City Council of the City of Watertown, Codington County, South Dakota:

The undersigned hereby certifies that the following is a true, correct and complete copy of a Resolution introduced, fully discussed, and adopted at the duly called meeting of the Watertown City Plan Commission on the 19th day of January, 2012.

RESOLUTION NO. 2012-02

BE IT RESOLVED by the City Plan Commission of the City of Watertown, South Dakota, that

WHEREAS, Petitioners, Lois Boerger and Timothy Boerger, co-Trustees of the Daryl Boerger Family Trust, and Lois Boerger and Timothy Boerger, co-Trustees of the Lois Boerger's Survivor's Trust, both dated June 17, 2010, the owners of real property in Codington County described as:

The East 256 feet of the West 1734 Feet of the North 1576.34 feet Less Lot H-4 and the East 494 Feet of Boerger First Addition, Less the South 190 Feet, in the NE ¼ of Section 3, Township 116 North, Range 52 West of the 5th P.M., Codington County, South Dakota

which upon platting will be known as **Titan Addition** to the Municipality of Watertown,

has petitioned the Council of the City of Watertown, Codington County, South Dakota, to include said property within the limits of the City pursuant to Section 9-4-1 SDCL 1967 and acts amendatory thereof; and

WHEREAS, Petitioner states that there are no legal voters residing on said property; and

WHEREAS, the property petitioned for annexation is contiguous to the City of Watertown; and


WHEREAS, the City Plan Commission of the City of Watertown, South Dakota, has had an opportunity to review said Petition for annexation;

NOW THEREFORE, the City Plan Commission of the City of Watertown hereby recommends to the City Council of the City of Watertown that:

1. the above-described property be annexed into the City limits with no zoning designation; and
2. an appropriate zoning designation be assigned to said property upon recommendation of the Plan Commission and following a public hearing of the City Council; and
3. the adjacent public right-of-way be annexed contemporaneously with the annexation of the above referenced property.

I further certify that the foregoing Resolution is now in full force and effect and unrevoked.

Dated this 19th day of January, 2012.


Pat Shriver, Chairman
Watertown City Plan Commission

DOCUMENT PREPARED BY:
WILES & RYLANCE
3 East Kemp Avenue
P. O. Box 227
Watertown, SD 57201-0227
(605) 886-5881

PETITION FOR ANNEXATION OF PROPERTY TO THE CITY OF WATERTOWN
CODINGTON COUNTY, SOUTH DAKOTA

TO THE HONORABLE MAYOR AND CITY COUNCIL OF THE CITY OF
WATERTOWN, CODINGTON COUNTY, SOUTH DAKOTA:

The undersigned, LOIS BOERGER and TIMOTHY BOERGER, co-Trustees of the Daryl Boerger Family Trust Dated June 17, 2010, and LOIS BOERGER and TIMOTHY BOERGER, co-Trustees of the Lois Boerger's Survivor's Trust Dated June 17, 2010, being the owners of all the following property currently outside the corporate limits of the Municipality of Watertown, South Dakota described as:

The East 256 Feet of the West 1734 Feet of the North 1576.34 Feet less Lot H-4 and the East 494 Feet of Boerger First Addition, Less the South 190 Feet, in the NE ¼ of Section 3, Township 116 North, Range 52 West of the 5th P.M., Codington County, South Dakota, to be known as Titan Addition

do hereby petition the City of Watertown, Codington County, South Dakota, to include said contiguous property within the limits of said City, pursuant to SDCL 9-4-1, as shown on the Drawing attached hereto and incorporated by reference. Petitioners aver there are no legal voters residing thereon.

Petitioners further request the zoning ordinance of the City of Watertown be amended to provide said property with the zoning designation of Highway Commercial/C3.

Dated at Watertown, South Dakota, this 22nd day of December, 2011.

LOIS BOERGER and TIMOTHY BOERGER,
co-Trustees of the Daryl Boerger Family Trust
Dated June 17, 2010, and LOIS BOERGER
and TIMOTHY BOERGER, co-Trustees of the
Lois Boerger's Survivor's Trust Dated June 17,
2010
By Thomas F. Burns
Thomas F. Burns, Agent

State of South Dakota)
)SS:
County of Codington)

On this the 22nd day of December, 2011, before me, the undersigned officer, personally appeared THOMAS F. BURNS known to me or satisfactorily proven to be the person whose name is subscribed to within this instrument and acknowledged that he executed the same for the purposes therein contained.

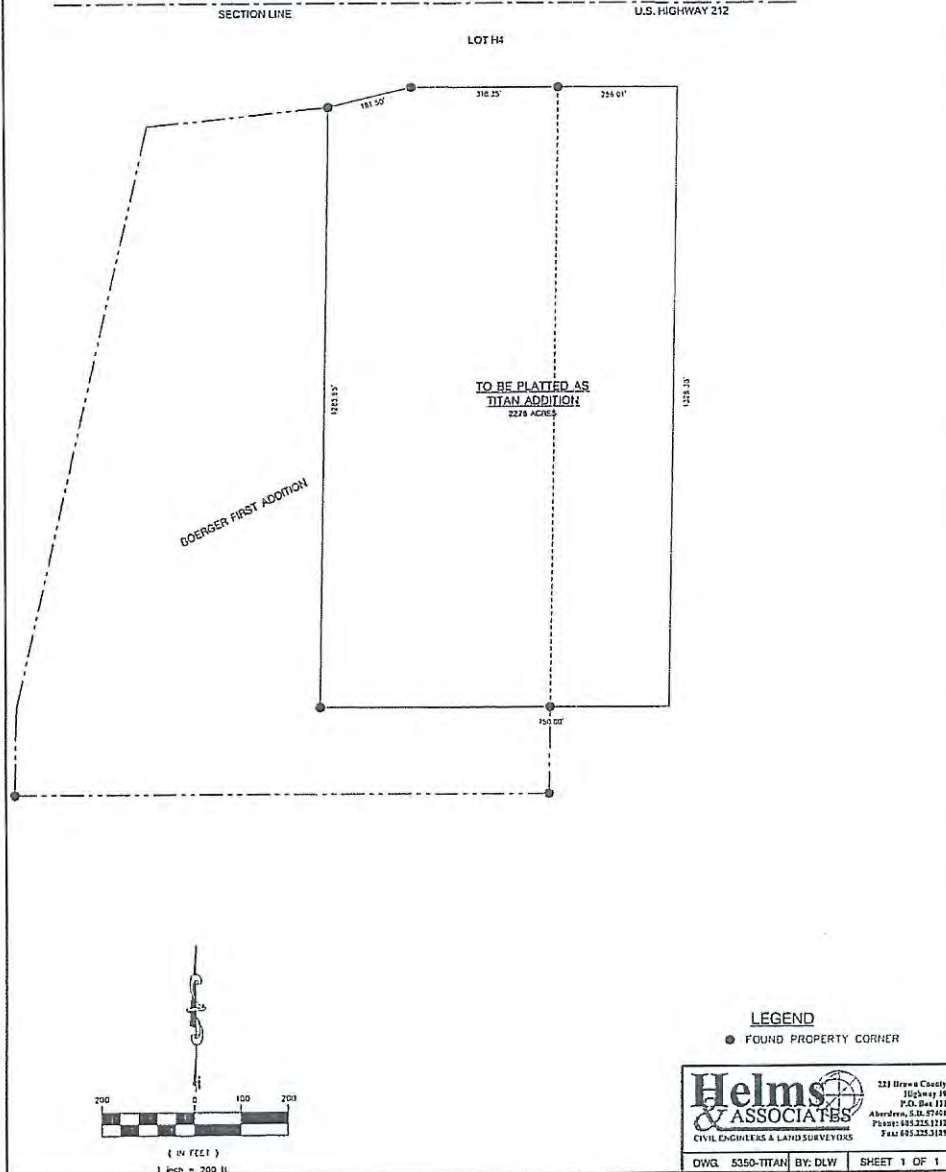
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

John C. Wiles
John C. Wiles, Notary Public

(SEAL)

My Commission Expires: 08-25-2015

**THE EAST 256 FEET OF THE WEST 1734 FEET OF THE
 NORTH 1576.34 FEET LESS LOT H4
 AND THE EAST 494 FEET OF BOERGER FIRST ADDITION, LESS THE
 SOUTH 190 FEET, IN THE NE 1/4 OF SECTION 3,
 TOWNSHIP 116 NORTH RANGE 52 WEST OF THE 5TH P.M.,
 CODINGTON COUNTY, SOUTH DAKOTA,
 TO BE KNOWN AS TITAN ADDITION**



LEGEND
 ● FOUND PROPERTY CORNER

Helms & Associates
 CIVIL ENGINEERS & LAND SURVEYORS

228 Brown County Highway 18
 P.O. Box 111
 Aberdeen, S.D. 57404
 Phone: 605.225.5112
 Fax: 605.225.5127

DWG: 5350-TITAN BY: DLW SHEET 1 OF 1

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

February 6, 2012

The City Council met in regular session at 7:00PM in the Council Chambers, City Hall, 23 2nd St NE. Mayor Gary Williams presiding. Present upon roll call: Aldermen Wilkins, Rieffenberger, Jones, Christians, Solberg, Buhler, Meisenheimer, and Danforth. Absent were Aldermen Thorson and Solum.

Mayor Williams added a discussion on the smoking shelters to the agenda. Motion by Christians, seconded by Rieffenberger, to approve the agenda as amended. Motion carried.

Motion by Meisenheimer, seconded by Danforth, to approve the minutes of the City Council meeting held January 17, 2011. Motion carried.

Motion by Solberg, seconded by Christians, to approve the appointment of Anais Rodriguez to the Mayor's Committee for People with Disabilities. Motion carried.

This being the time scheduled for the public hearing on the application for a new retail (on-off) sale wine license to SSNC, Inc., d/b/a Midtown Smoke Shop & Casino, 1 1st Ave. NE, Watertown Community Oil Co. Outlot NE ¼ of Sec 31, T117N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the boundary of said Outlot, the Mayor called for public comment. Hearing no comment from the public, motion by Christians, seconded by Danforth, to approve the application as presented. Motion carried.

This being the time scheduled for the public hearing on the temporary location transfer of a retail (on-sale) liquor license owned by Zeus, Inc d/b/a Second Street Station for a period of 5:00pm, February 17,2012 to 2:00 am, February 18,2012 from 15 2nd St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn to 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4th Lake Drive Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Christians, seconded by Wilkins, to approve the transfer as presented. Motion carried.

This being the time scheduled for the public hearing on the location transfer of a retail (on-sale) liquor license owned by Zeus, Inc d/b/a Second Street Station for a period after 2:01 am, February 18, 2012 from 1910 West Kemp, W17' of Lot 60, & all of Lots 61-71, W110' of Lots 72-82, & all of Lots 83-93, Way's 4th Lake Drive Addn to 15 2nd St. SW, Lots 1-2 less N97' & Lot 3 less N91' & all of Lot 14, Block 34, Second Railway Addn; the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Solberg, to approve the transfer as presented. Motion carried.

Motion by Christians, seconded by Buhler, to approve Resolution 12-01 for the annexation of 1101 41st St. SE. Motion carried.

Ordinance 12-05 amending zoning district boundaries by zoning Titan Addition (1101 41st St SE) to C-3 Highway Commercial District was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance 12-05, the Mayor called for public comment. Hearing no comment from the public, motion by Meisenheimer, seconded by Danforth, to approve Ordinance 12-05 as presented. Motion carried.

Motion by Rieffenberger, seconded by Jones, to authorize the Mayor to sign a Development Agreement for Titan Addition. Motion carried.

Motion by Buhler, seconded by Christians, to approve Resolution 12-02 for the annexation of Outlot 7 in SW ¼ Section 5, T116N, R52W. Motion carried.

Ordinance 12-06 amending zoning district boundaries by zoning Outlot 7 in the SW ¼ of 5-116-52 to C-3 Highway Commercial District was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance 12-06, the Mayor called for public comment. Hearing no comment from the public, motion by Wilkins, seconded by Christians, to approve Ordinance 12-06 as presented. Motion carried.

Motion by Danforth, seconded by Buhler, to approve Resolution 12-03 for the annexation of Outlot 6 in the SW ¼ of 5-116-52. Motion carried.

Ordinance 12-08 amending zoning district boundaries by zoning Outlot 6 in the SW ¼ of 5-116-52 to C-3 Highway Commercial District was placed on its second reading and the title was read. This being the time scheduled for a public hearing on Ordinance 12-08, the Mayor called for public comment. Hearing no comment from the public, motion by Christians, seconded by Buhler, to approve Ordinance 12-08 as presented. Motion carried.

This being the time scheduled for the public hearing on the proposed Railroad Spur crossing on 20th Ave SW for the new Fertilizer Plant the Mayor called for public comment. Hearing no comment from the public, motion by Danforth, seconded by Rieffenberger, to approve the proposed Railroad Spur as presented. Motion carried.

Ordinance 12-04 amending zoning district boundaries by rezoning certain properties from C-3 Highway Commercial District to R-2a Single Family Attached Residential District was placed on its first reading and the title was read. No action was taken.

Motion by Wilkins, seconded by Rieffenberger, to approve Resolution 12-07 amending the 2012 Salary Resolution. Motion carried.

City Engineer Tom Drake presented the tabulation of bids received for the Wastewater Department, Portable Generator, 4x4 Pickup, and two Sludge Tank-Applicators. Bids were opened at 10:00AM on January 11, 2012 and are as follows: PORTABLE GENERATOR: Northern Dewatering bid \$47,987.00, Northern Dewatering bid of \$47,987.00 was approved; 4X4 PICKUP: Watertown Ford Chrysler bid \$23,631.00, State Bid \$24,245.00, Sharp Chevrolet \$25,489.00, and Schuchard GMC \$25,664.60, Watertown Ford Chrysler bid of \$23,631.00 was approved; TWO (2) SLUDGE TANK-APPLICATORS: Imperial Industries, Inc. \$76,304.58 and Ridgeview Equipment \$106,353.30, Imperial Industries bid of \$76,304.58 was approved. Motion by Solberg, seconded by Danforth, to approve the bids for the Wastewater Department. Motion carried.

City Engineer Tom Drake presented the tabulation of bids received for the Solid Waste Department, 95 Gallon Containers and Automated Truck Chassis and Body. Bids were opened at 10:00AM on January 11, 2012 and are as follows: 95 GALLON CONTAINERS: Schaefer Systems Intl. \$50.46, Otto Environmental, \$0, Northern Truck Equipment \$49.10, Rehrig Pacific \$48.75, Ameri-Kart \$48.05, and Toter \$47.95/\$52.95, Schaefer Systems International bid of \$50.46 was approved; AUTOMATED CHASSIS: Northwest Peterbuilt \$111,446 base bid, \$5,000 trade-in for a net bid of \$106,446, Sheehan Mack \$124,877 base bid, \$17,000 trade-in for a net bid of \$107,877, Westman Freightliner \$126,432 base bid, \$15,000 trade-in for a net bid of \$111,432, Northwest Peterbuilt bid of \$106,446 was approved; AUTOMATED BODY: Sanitation Products \$114,957 base bid, \$10,000 trade-in for a net bid of \$104,957, Northern Truck Equipment \$107,139 base bid, \$2,000 trade-in for a net bid of \$105,139, Sanitation Products bid of \$104,957 was approved. Motion by Meisenheimer, seconded by Wilkins, to approve the bids for the Wastewater Department. Motion carried.

Motion by Christians, seconded by Jones, to authorize the Finance Office to issue a per diem advance check to Detective Mark Kuhlman for Polygraph School in the amount of \$920.00. Motion carried.

Motion by Wilkins, seconded by Christians, to authorize the Mayor to accept the grant from with the South Dakota Department of Health in the amount of \$20,600 for the Community Transformation Implementation Plan. Motion carried.

Motion by Meisenheimer, seconded by Rieffenberger, to authorize the Mayor to sign an agreement with First District for services related to the development and hosting of the City/County GIS website in the amount of \$4,500. Motion carried.

Motion by Danforth, seconded by Wilkins, to authorize the Mayor to sign an agreement with First District for services related monthly updates, support, and technical assistance for the GIS system in the amount of \$20,070. Motion carried.

Motion by Solberg, seconded by Christians, to approve the write-off of uncollectible ambulance accounts receivable in the amount of \$10,343.23. Motion carried.

Motion by Rieffenberger, seconded by Danforth, to approve the bills and payroll as presented and authorize payment. Motion carried.

BILLS:

292 DESIGN GROUP CORPORATI	STUDY	1,205.00	LUNDE, PATTY	REIMB	503.40
A & B BUSINESS EQUIP, INC.	SUPPLIES	432.33	LUNKERS LLC	SERVICE	34.50
A P AUTO PROS, INC.	SERVICE	2,268.07	M & T FIRE AND SAFETY	SUPPLIES	760.32
A T & T MOBILITY	SERVICE	2,166.17	MAC'S INC.	SUPPLIES	484.24
A-OX WELDING CO, INC.	SUPPLIES	191.31	MACKSTEEL WAREHOUSE INC.	SUPPLIES	809.86
ACTIVE HEATING, INC.	SERVICE	2,642.86	MAHOWALD'S HARDWARE & RENT	SUPPLIES	137.91
ADVANCE AUTO PARTS	SUPPLIES	15.27	MARK'S AUTO	SERVICE	185.17
AECOM TECHNICAL SERVICES,	CONSTR	41,838.77	MATHESON TRI-GAS, INC.	SUPPLIES	210.87
AGRI-TECH	SUPPLIES	855.16	MC LAUGHLIN & SCHULZ INC.	CONSTR	8,562.15
AIRCO AVIATION, INC.	SERVICE	1,166.67	MENARD'S	SUPPLIES	1,236.66
ALCOPRO	SUPPLIES	25.00	METRO FIRE	EQUIPMENT	842.22
ALERT MAGAZINE	SUBSCRIPTION	70.00	MIAMA	DUES	145.00
ALEX AIR APPARATUS, INC.	SERVICE	415.00	MICRO MARKETING ASSOCIATE	CUPPLIES	9.99
ALLEN R. SHUFFLEBOARD CO.,	SUPPLIES	38.83	MID-STATES ORGANIZED CRIME	DUES	200.00
AMERICAN ENGINEERING TESTI	SUPPLIES	1,989.47	MIDCONTINENT COMMUNICATIO	SERVICE	765.34
AMERICAN LEGION STATE HEAD	DUES	86.00	MIDWEST AG SUPPLY, L.L.C.	SUPPLIES	939.80
ANDOR INC.	SERVICE	1,557.71	MIDWEST LABORATORIES INC.	SUPPLIES	1,225.67
APPLIED INDUSTRIAL TECHNOL	SUPPLIES	27.78	MIDWEST TAPE	RETURN	417.80
ARAMARK UNIFORM SERVICES,	SERVICE	229.17	MILBANK COMMUNICATIONS, IN	SERVICE	210.00
ARBOR DAY FOUNDATION	DUES	15.00	MILLER ELECTRIC, INC.	SERVICE	311.48
ARGO & SONS	SERVICE	6,900.00	MILLS & MILLER, INC.	SUPPLIES	4,937.60
ASCAP	FEES	320.00	MINE SAFETY APPLIANCES, CO	PART	292.90
BAKER & TAYLOR	SUPPLIES	2,798.77	MOE OIL CO, INC.	RETURN	2,547.31
BATTERIES UNLIMITED, INC.	SUPPLIES	559.00	MOORE, BEV	SERVICE	77.33
BECKER ARENA PRODUCTS	SUPPLIES	301.71	MULLIN, MIKE	REIMB	182.44
BEN MEADOWS	SUPPLIES	64.45	MUNICIPAL UTILITIES	SERVICE	181,576.10
BERN'S BLADING	SERVICE	1,125.00	N A D A APPRAISAL GUIDES	DUES	212.00
BEYNON, ROB	REIMB	35.00	NATIONAL FIRE PROTECTION	SUPPLIES	222.66
BORNS GROUP, INC.	SERVICE	3,460.00	NB GOLF CARS, INC	PARTS	270.25
BOUND TREE MEDICAL LLC	SUPPLIES	1,814.03	NELSON MFG CO.	PARTS	43.30
BREITBACH CONSTRUCTION CO.	CONSTR	10,452.42	NENA	DUES	130.00
BRENDEN FARMS	SUPPLIES	300.00	NESD SHRM	DUES	125.00
BRIAN'S GLASS INC.	SERVICE	92.04	NEVE'S UNIFORMS & EQUIPMEN	SUPPLIES	565.72
BUREAU OF ADMINISTRATION	SERVICE	385.50	NOELDNER, CHRIS	REIMB	309.28
CADD ENGINEER SUPPLY, INC.	SUPPLIES	78.00	NORTH CENTRAL LAB OF WI,	SUPPLIES	617.10
CAROLINA SOFTWARE, INC.	SERVICE	300.00	NORTHERN SAFETY TECHNOLOGY	PARTS	773.90
CARQUEST AUTO PARTS	SUPPLIES	964.87	NPC INTERNATIONAL, INC.	SUPPLIES	58.25
CARTNEY BEARING CORPORATIO	SUPPLIES	96.33	OFFICE PEEPS, INC.	SUPPLIES	2,972.67
CATALOG MARKETPLACE INC.	SUPPLIES	267.60	OFFICEMAX CONTRACT INC.	SUPPLIES	76.85
CEDAR SHORE RESORT	TRAVEL	224.85	OVERDRIVE, INC.	SUPPLIES	1,605.15
CENTURY BUSINESS PRODUCTS	SUPPLIES	410.21	OVERHEAD DOOR CO INC.	SERVICE	255.10
CENTURYLINK	SERVICE	3,260.07	PADGETT SALES	PART	150.00
CHERINGTON, INA	SUPPLIES	15.95	PEARSON GOLF MANAGEMENT,LL	SERVICE	322.97
CHUCK'S BIKE SHOP	SUPPLIES	18.00	PEPSI	FOOD	789.82
CLEVERBRIDGE, INC.	LICENSE FEE	1,895.25	PLAINS COMMERCE	FEES	10.00
COCA COLA BOTTLING COMPANY	FOOD	563.20	POLICE PETTY CASH FUND	CASH	163.87

CODINGTON CLARK ELECTRIC C	SERVICE	717.00	POWER PLAN OIB	PART	318.36
CODINGTON CLARK EQUIPMENT	SERVICE	207.95	PRAIRIE LAKES CAMPUS PHARM	TRAINING	72.00
CODINGTON CO HIWAY DEPT.	SERVICE	204.90	PRAIRIE LAKES HEALTHCARE	SUPPLIES	143.86
CODINGTON CO REGISTER OF D	DEED	73.00	PRINT EM NOW	SUPPLIES	155.00
CODINGTON CO SEARCH AND RE	SUBSIDY	18,000.00	PRO-BUILD	SUPPLIES	95.95
CONNECTING POINT, INC.	SOFTWARE	2,482.00	PURE & SECURE	SUPPLIES	89.05
CONSTANT, NATHAN	REIMB	35.00	QUALIFICATION TARGETS, INC	SUPPLIES	504.02
COUNTY FAIR FOODS	FOOD	204.06	RADWELL INTERNATIONAL, INC	SUPPLIES	495.50
COWBOY COUNTRY STORE	FOOD	34.93	RANDALL STANLEY ARCHITECTS	CONSTR	28,300.00
CREATIVE REWARDS & SPECIAL	SUPPLIES	40.45	RC COMMUNICATIONS INC	SERVICE	50.00
CRESENT ELECTRIC SUPPLY, C	SUPPLIES	342.96	RC TECHNOLOGIES	SERVICE	139.85
CULLIGAN	SERVICE	158.00	RECON, INC.	CONSTR	3,705.00
CUMMINS CENTRAL POWER, LLC	SERVICE	796.10	RECREATION SUPPLY CO.	SHIPPING	221.19
CYBEX INTERNATIONAL, INC.	SUPPLIES	1,845.13	REDLIN, MARY	RENT	666.25
CZECH, ANGELA	REIMB	60.00	REDLINGER BROS INC.	SERVICE	1,399.72
DACOTAH BANK	FEES	15.00	RIEKES EQUIPMENT COMPANY,	SERVICE	1,275.44
DACOTAH BANK	FEES	15.00	RELIABANK	LOAN	8,127.01
DACOTAH PAPER COMPANY	SUPPLIES	458.47	RON'S SAW SHOP	SUPPLIES	203.38
DAHLE TIRE COMPANY	SERVICE	417.56	ROY'S SPORT SHOP INC.	SUPPLIES	1,335.59
DAKOTA ELECTRONICS	SERVICE	720.00	RUNNINGS FARM AND FLEET	SUPPLIES	869.27
DAKOTA FINISHING, INC.	SUPPLIES	71.00	RYLANCE, ANNE	REIMB	167.33
DAVIS EXCAVATING	SERVICE	577.50	SALVATION ARMY	DONATION	4,500.00
DAYS INN OF MITCHELL	TRAVEL	48.50	SANFORD USD MEDICAL CENTER	SERVICE	900.00
DEPENDABLE SANITATION INC.	SERVICE	4,000.00	SANFORD WATERTOWN OCCUPATI	TESTING	760.00
DIANE'S ENGRAVING & SIGNS	SUPPLIES	13.00	SANITATION PRODUCTS INC.	PART	6,488.54
DIRTY DOG SPA	SERVICE	80.00	SCHUTTE, KIM	SUPPLIES	37.99
DIVERSE MEDIA, INC.	SUPPLIES	24.45	SCOTT ENGINEERING	SERVICE	8,262.00
DSR, INC.	PART	77.96	SD AIRPORT CONFERENCE	DUES	50.00
E & A CONSTRUCTION	SERVICE	445.50	SD ANIMAL INDUSTRY BOARD	DUES	100.00
ELECTRIC MOTORS & MOORE IN	SUPPLIES	350.00	SD DEPT OF ENVIRONMENT & N	TONNAGE FEES	3,419.05
ELLIOTT EQUIPMENT CO.	PARTS	294.34	SD DEPT OF HEALTH	SUPPLIES	480.00
ENERGY LABORATORIES, INC.	SUPPLIES	1,510.00	SD DEPT OF LABOR	FEES	1,126.53
ENVIRONMENTAL RESOURCES AS	SUPPLIES	598.77	SD DEPT OF REVENUE	TESTS	60.00
EXECUTIVE MGMT. FINANCE OF	SERVICE	172.25	SD EMERGENCY MANAGEMENT AS	DUES	60.00
F J MC LAUGHLIN INC.	SAND	3,588.25	SD FIRE CHIEF'S ASSOCIATIO	DUES	100.00
F J MC LAUGHLIN INC.	ASSESSMENT	106.74	SD FIREFIGHTERS ASSOCIATIO	DUES	495.00
FARM & HOME PUBLISHERS	POSTAGE	4.46	SD PUBLIC ASSURANCE ALLIANCE	INSURANCE	161,077.49
FARNAM'S GENUINE PARTS	SUPPLIES	390.35	SD REDBOOK FUND	MATERIALS	40.00
FASTENAL COMPANY	SUPPLIES	395.81	SDML WORKERS COMPENSATION	WORK COMP	196,251.00
FIDELITY NATIONAL PROPERTY	INSURANCE	274.00	SDN TECHNOLOGIES, LLC	EQUIPMENT	1,447.26
FIRE UNDERWRITERS BOARD	INSURANCE	10,705.00	SEAWORLD ORLANDO	SUPPLIES	307.74
FIRE UNDERWRITERS BOARD	BONDS	1,580.00	SESAC, INC.	SUPPLIES	311.00
FIRST DISTRICT ASSN OF	DONATION	30,760.03	SEW CONVENIENT	FEES	96.00
FISHER SCIENTIFIC	SUPPLIES	2,603.85	SHOPKO	SUPPLIES	412.24
FOUST, CHAD	ADV	360.00	SHRED-IT SIOUX FALLS, INC	SERVICE	70.72
FREMONT INDUSTRIES INC.	SUPPLIES	2,483.10	SIGN PRO INC.	SUPPLIES	96.00
FRONTIER PRECISION INC.	SERVICE	335.16	SIOUX COUNCIL, BSA	DUES	120.00
FRONTIER PRO SHOP	SERVICE	12.60	SIOUX RURAL WATER SYSTEM	SUPPLIES	50.40
FSH COMMUNICATIONS	SERVICE	60.00	SIOUX VALLEY COOP	SUPPLIES	41,298.34
G & K SERVICES, INC.	SERVICE	149.13	SLEEPY EYE INDUSTRIAL KNIF	SUPPLIES	111.00
GALE	SUPPLIES	566.19	STAR LAUNDRY & CLEANERS, I	SERVICE	1,121.56
GALL'S INC.	SUPPLIES	300.35	STAR TRIBUNE	DUES	360.00
GAME, FISH & PARKS	LICENSE FEE	10.00	STATE FLAG ACCOUNT	SUPPLIES	107.33
GCR TIRE CENTERS	SUPPLIES	40.00	STEIN'S INC.	SUPPLIES	5,943.05
GLACIAL LAKES AND PRAIRIES	SUPPLIES	500.00	STEINER, JILL	REIMB	383.90
GLACIAL LAKES HUMANE SOCIE	SUBSIDY	4,833.37	STOCK, JULIE	REFUND	31.80
GLACIAL LAKES RADIATOR	SERVICE	127.50	STREICHER'S INC.	SUPPLIES	1,040.59
GLASS PRODUCTS INC.	SERVICE	331.05	STRYKER SALES CORPORATION	SUPPLIES	154.03
GOPHER PERFORMANCE	SUPPLIES	256.23	STURDEVANT'S AUTO PARTS IN	PART	953.91
GRAINGER	SUPPLIES	1,630.42	SUPER 8 MOTEL	TRAVEL	68.33
GREAT WESTERN BANK	FEES	200.00	SWEEN, ROGER	REIMB	18.00
GREAT WESTERN BANK	FEES	1,776.07	SWENSON WELDING	SERVICE	183.60
GRUBCO INC.	SUPPLIES	41.95	SYRING, JUDY	REFUND	24.38
H & B TRUCK SHOP, INC.	SERVICE	144.36	TARGET STORES	SUPPLIES	202.41
H D R ENGINEERING INC.	CONSTR	21,511.00	TELEDYNE ISCO, INC.	EQUIPMENT	310.50

HACH COMPANY	SUPPLIES	3,989.85	TERRONEZ, TROY	REFUND	102.09
HARRY'S SEPTIC & SEWER SER	SERVICE	50.00	TITAN MACHINERY	PARTS	986.74
HARTWIG HEATING	SERVICE	150.00	TKE CORP	MAINTENANCE	146.43
HELMS & ASSOCIATES	CONSTR	15,519.77	TLC OUTDOOR POWER	SUPPLIES	35.95
HILLYARD / SIOUX FALLS	SUPPLIES	605.51	TRACTOR SUPPLY CO.	SUPPLIES	179.99
HOPKINS, DARYL	REIMB	25.00	TRAV'S OUTFITTER, INC.	SUPPLIES	1,319.98
HURKES IMPLEMENT CO., INC.	PART	2,068.59	TRITECH EMERGENC MEDICAL S	SOFTWARE	2,606.91
HY VEE FOOD STORE	SUPPLIES	328.88	TURFWERKS	RETURN	1,186.61
INTEGRITY TOOL AND DIE, IN	EQUIPMENT	1,813.00	ULTRA MAX	SUPPLIES	1,443.00
INTERLAKES COMMUNITY ACTI	DONATION	5,000.00	UPS STORE	SHIPPING	404.78
INTERNATIONAL ASSOCIATION	DUES	120.00	V W R INTERNATIONAL INC.	SUPPLIES	88.91
ITC	SERVICE	67.87	VANCO SERVICES,LLC	FEE	5.00
ITC TELECOM	SERVICE	319.96	VERIFICATIONS, INC.	SERVICE	79.01
J & B SCREENPRINTING INC.	SUPPLIES	310.00	VERIZON WIRELESS	SERVICE	502.98
JEFFERSON LINES	SERVICE	90.75	W W TIRE SERVICE INC.	SERVICE	343.95
JOHNSON & CROOKS CONSTRUCT	CONSTR	245.00	WAL-MART COMMUNITY BRC	SUPPLIES	156.52
JOHNSON CONTROLS, INC.	SERVICE	667.22	WATER ENVIRONMENT FEDERATI	DUES	98.00
JOHNSON, KARA	REIMB	60.00	WATERTOWN AREA CHAMBER OF	LEASE	23,546.68
JURGENS PRINTING INC.	SUPPLIES	260.00	WATERTOWN BOX COMPANY	SUPPLIES	68.00
JURGENS, MONICA	REIMB	45.00	WATERTOWN BOYS AND GIRLS O	SUBSIDY	15,740.49
K I X X FM	ADV	200.00	WATERTOWN BUSINESS ASSOCIA	DONATION	1,000.00
K P H R	ADV	100.00	WATERTOWN BUSINESS DISTRIC	SUBSIDY	13,673.88
K W A T	ADV	200.00	WATERTOWN CONVENTION & VIS	SUBSIDY	19,341.74
KAHNKE, JAMES	REIMB	50.00	WATERTOWN FLOWERS, INC.	SERVICE	56.00
KARL'S TV	SUPPLIES	39.99	WATERTOWN FORD	SERVICE	571.36
KHAN, NOORAIN	REFUND	61.48	WATERTOWN HIGH SCHOOL - AR	RENTAL	1,258.00
KNOLOGY	SERVICE	184.80	WATERTOWN PUBLIC OPINION	SUBSCRIPTION	10,382.18
LACAL EQUIPMENT INC. - 114	PART	1,212.46	WATERTOWN TIRE CENTER, INC	PARTS	844.35
LAKE AREA / BIT	SERVICE	39.38	WATERTOWN VOLUNTEER CENTER	SUBSIDY	5,400.00
LAKE AREA VETERINARY CLINI	SUPPLIES	129.99	WATERTOWN WHOLESALE	SUPPLIES	83.36
LAKE AREA ZOOLOGICAL SOCIE	REIMB	969.50	WESTMAN FREIGHTLINER	PART	87.45
LAKE CITY FIRE EQUIPMENT,	SERVICE	2,192.87	WHEELCO	PART	21.88
LARSON, JOAN	TRAINING	139.00	WHOLESALE ELECTRONICS, INC	RETURN	13.11
LEGGETTE BRASHEARS & GRAHA	SERVICE	1,474.58	WIESNER, NEIL R.	SERVICE	361.70
LES MILLS	LICENSE FEE	100.00	WINDOW PROS	SERVICE	180.00
LINDNER MUSIC	EQUIPMENT	2,335.00	a-1 COMPUTER SOLUTIONS, LL	SUPPLIES	39.99
LOGIN/IACP NET	DUES	800.00			

PAYROLL:

	Sal	SS	Pen	Ins		Sal	SS	Pen	Ins
Mayor/CC	14,661.00	963.01	87.83	1,163.11	Mosq. Control	0.00	0.00	0.00	0.00
Attorney	9,262.57	685.27	555.15	819.87	Forestry	8,092.25	596.03	424.16	992.14
Finance	23,751.77	1,727.60	1,422.11	4,569.68	Library	33,574.71	2,357.13	1,864.40	6,383.28
Civil Serv	75.00	5.73	0.00	0.00	Building Serv.	17,404.26	1,223.31	990.50	3,923.86
Info Tech	3,716.75	284.33	221.81	431.74	Park & Rec.	94,515.69	6,872.54	4,944.99	14,278.95
Engineer	30,340.04	2,134.11	1,800.36	4,730.30	WRC	34,177.70	2,501.86	1,280.01	5,044.66
Police	170,584.13	12,408.21	13,218.40	27,752.78	E-911	42,165.80	3,035.05	2,528.75	8,023.89
Fire	149,782.52	2,223.48	11,895.34	24,453.25	Urban Ren.	255.57	19.55	0.00	0.00
Street	40,139.03	2,844.21	2,407.13	7,505.38	Upper Big Sioux	5,880.85	423.93	352.85	776.27
Snow Rem	0.00	0.00	0.00	0.00	Sewer	58,647.52	4,323.31	3,515.56	8,499.68
Cemetery	7,146.81	503.30	424.46	1,193.48	Sanitation	61,664.09	4,439.33	3,696.57	10,396.74
An Control	0.00	0.00	0.00	0.00	Airport	12,135.68	827.77	726.34	2,314.28
Add'l 5.25 long	K. Ellis (Police), D. Griffith (Police), T. Ingalls (Police), T. Swenson (Police), G. Hall (Fire), M. Oletzke (Fire), T. Weeks (Cemetery), J. Stricker (Parks), M. Jordan (Sewer), G. Goble (SW), E. Dahl (Airport)								
Sal Inc Finance	L. Brinkman 3825.83/m, C. Brown 3540.94/m								
Sal Inc Park	S. Block 3325.81/m, J. Herrboldt 2911.88/m, J. Stricker 3822.30/m, M. Miller 2911.88/m								
Sal Inc Police	R. Remmers 4428.2/m, S. Rehorst 3837.53/m, D. Griffith 3383.45/m, T. Griffith 3317.11/m, T. Gutzmer 3188.30/m, T. Swenson 3311.99/m, M. Jensen 2868.41/m								
Sal Inc Street	J. Kahnke 2827.07/m								
Sal Inc E-911	J. Mulholland 3251.13/m, L. Benthin 2773.22/m								
Sal Inc Bld. Serv	K. Bucholz 5045.47/m, J. Steiner 3356.98/m								
Sal Inc Sewer	M. Jordan 3162.43/m								

Sal Inc Sanit. D. Benthin 2744.72/m
Sal Inc Eng T. Drake 7485.70/m
Sal Inc Airport E. Dahl 4384.59/m
New Hires M. Masar 9.00/h (WCRC), A. Ottenbacher 8.00/h (WCRC), B. Krumwiede 15.00/game (P&R), M. Sackmann 3064.50/m (Fire),
S. Bekaert 2197.30/m (WCRC)

Motion by Solberg, seconded by Christians, to approve the abatement or refund of taxes for record #5522 in the amount of \$467.20, record #6302 in the amount of \$853.76, record #6341 in the amount of \$670.52, record #12024 in the amount of \$335.54, and record #12419 in the amount of \$469.94. Motion carried.

Motion by Solberg, seconded by Christians, to acknowledge notice to conduct a raffle by the Dental Assisting Department Student Club at LATI, American Legion Auxiliary, and Watertown Quarterback Club. Motion carried.

Motion by Buhler, seconded by Danforth, to approve the committee recommendation that all Temporary Smoking Shelters be removed by November 1, 2012. Motion carried.

Motion by Buhler, seconded by Rieffenberger, to adjourn until 7:00 PM on February 21, 2012. 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 6th day of February, 2012.

ATTEST:

Rochelle Ebberts, CPA
Finance Officer

Gary Williams
Mayor