



**City Commission Meeting – January 17, 2017 - 5:30 p.m.**

**PLEDGE and INVOCATION**

**AGENDA ~**

**SPECIAL BUSINESS:**

**CONSENT CALENDAR :** Minutes - Regular Meeting January 10, 2017

New Hire Golf Superintendent - Bryan Tipton

Appoint Jeffrey Vonk to Building Code Board of Appeals

Re-Appoint Bob Shoup and Mark Haugen to Building Code Board of Appeals

Raffle Request - Watertown Convention & Visitor's Bureau

Set 5:45pm January 31<sup>st</sup> Public Hearing - On-Sale Liquor License Transfer

from

K&M LLC to Shane Mattheis MAT & T Properties

Set 5:45pm January 24<sup>th</sup> Public Hearing - Temporary On-Sale Liquor License

to

St. Charles Lounge for the SDML Rib Dinner February 7<sup>th</sup> at Econolodge

Monthly Financial Summary - December 2016

Claims

**UNFINISHED BUSINESS:** Bid Award - Aquatic Center Boiler Replacement

5:45pm Public Hearing - 2017 Airport Hangar Lease Renewals

**NEW BUSINESS :**

Request to Bid Electric Materials for 2017

Airport Apron Project Change Order #1 (final)

Request to Abate Property Taxes:

Van Bockel, Keith & Fan - 2112 E Park St (structure removed)

Cross, Kurt or Connie - 2710 Green Street (structure removed)

Bankwest Inc - 124 E Missouri (structure removed)

Ray, Gary & Annette - 324 W Pleasant (unavoidable casualty)

Stampe, Timothy & Melanie - 3800, 3804 SD Hwy 34 (unavoidable casualty)

City Administrator Recruitment Process

**DIALOGUE**

**EXECUTIVE SESSION:**

**ADJOURN**

IF SPECIAL ACCOMMODATIONS ARE NECESSARY, PLEASE NOTIFY THE FINANCE OFFICER AT LEAST TWENTY-FOUR (24) HOURS PRIOR TO THE DAY OF THE MEETING. FOR MORE INFORMATION, CALL 773-7407.

Commission Meetings are broadcast on OaheTV Channel 8 & HD Channel 608  
Tuesday at 5:30 pm, 8:00pm and 10:00pm, Wednesday at 8:00 am and 9:00pm.