City of Watertown

Proposed City Council Agenda City Hall, 23 2ND ST NE Watertown, South Dakota May 5, 2025, 5:30 PM



Page

1.	CALL	TO ORDER	
2.	PRAY	ER	
3.	PLED	GE OF ALLEGIANCE	
4.	ROLL	CALL	
5.	ACTIO	ON TO APPROVE THE AGENDA	
6.	OPEN	I FORUM	
7.	CONS	SENT AGENDA	
	(a)	Approval of the minutes of the Council meeting held on April 21st, 2025. <u>City Council - Apr 21 2025 - Minutes</u>	6 - 7
	(b)	Approval of a business license to Chris Molina, Phillip Pries and Miciah Troyer as a Gasfitter (\$75/each). Lloyd's Heating Inc	8 - 9
	(c)	Renewal of Retail (on-off Sale) Malt Beverage & SD Farm Wine Licenses for the Period of July 1, 2025 to June 30, 2026. Malt Beverage Renewals	10 - 15
	(d)	Application for a Special Event Retail On-Sale License to Cloud 9 Golf Course, Inc. d/b/a Cloud 9 Golf Course for a Private Wedding at the Codington County Extension Complex, 1910 W Kemp Ave, 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, from 3:00 PM on Saturday, June 7th, 2025 until 2:00 AM on Sunday, June 8th, 2025.	16 - 20
		Application for Special Event Retail License	
	(e)	Approval of a Lease agreement between the City of Watertown and Lake City Slowpitch Softball Association to define the rights and obligations of the parties over and upon Premier Softball Complex	21 - 26
		Lake City Slowpitch Softball Association	
	(f)	Authorization for City Hall to declare miscellaneous property as surplus and dispose of as junk.	27 - 28
		City Hall Disposal of Misc. Property	
	(g)	Approval of bills and payroll and authorization to pay	

	(a)	Team-Up to Clean-Up Presentation by Ryan Heiser of Watertown Park & Rec								
	(b)	Watertown Regional Library 2024 Year In Review	29							
		Watertown Regional Library 2024 Review								
9.	CON.	TRACTS & CHANGE ORDERS								
	(a)	Approval of a Professional Services Agreement for Engineering Services associated with the Calvin Industrial Park Lift Station, Project No. 2428, with Infrastructure Design Group in the amount of \$8,990	30 - 37							
		Professional Services Agreement, Project No. 2428								
	(b)	Approval of Professional Services Agreement Amendment No. 1 for the Bidding, Construction Administration, and Resident Engineering of the Partial Parallel Taxiway C and Taxiway B Associated with Helms & Associates, Project No. 2316, in the Amount of \$512,034.07 for a New Contract Amount of \$697,029.76.	38 - 53							
		Professional Services Amendment No. 1 with Helms & Associates								
	(c)	Approval to Reject all Bids for the Private Hangar Area Expansion Project, Project No. 2423	54 - 60							
		Private Hangar Area Expansion Project, Project No. 2423								
10.	ORD	INANCE FIRST READINGS								
11.	PUBLIC HEARINGS & SECOND READINGS									
	(a)	Application for a transfer of location of a Retail (on-off sale) Malt Beverage & SD Farm Wine license and Video Lottery license from R & L 81 Kwik Stop LLC d/b/a R & L 81 Kwik Stop, 103 5th St NE, Seven Eleven Addn, formerly Lots 1-3, Blk 4, E Wtn except that part of Blk 3 conveyed by Swift & Co 1948 to R & L 81 Kwik Stop LLC d/b/a R & L 81 Kwik Stop, 103 5th St NE Suite #1, Suite 1 of Seven Eleven Addition 1. Public Hearing 2. Council Action R&L 81 Kwik Stop, Suite 1	61 - 66							
	(b)	Application for a transfer of location of a Retail (on-off sale) Malt Beverage & SD Farm Wine license and Video Lottery license from R & L 81 Kwik Stop LLC d/b/a Winners Casino (INACTIVE), 4021 20th Ave SW, Lot 4 Horning 3rd Addn 3-116-53 to R & L 81 Kwik Stop LLC d/b/a Winners Circle, 103 5th St NE Suite #2, Suite 2 of Seven Eleven Addition 1. Public Hearing 2. Council Action R&L 81 Kwik Stop, Suite 2	67 - 72							
	(c)	Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for R&L 81 Kwik Stop LLC d/b/a R&L 81 Kwik Stop, 103 5th St NE, Ste # 1, Ste 1 of Seven Eleven Addition. 1. Public Hearing 2. Council Action	73 - 76							

Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for 4 Amigos LLC d/b/a Cowboy Country Stores #3, 1400 4th St NE, W 250' of the S250' of #3 of the Plat Entitled Lots 1-5 of Northridge Addition to Wtn 1. Public Hearing

77 - 80

2. Council Action

Cowboy Country Stores #3

- (e) Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for 727 Inc, Freedom Watertown, 225 Kemp Ave, S100' of Lots 8-10, Block 35 Second Railway Addition
- 81 84

- 1. Public Hearing
- 2. Council Action

Freedom Watertown

- (f) Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for Conda R. Williams d/b/a The Prop, 728 S Lake Drive, Govt Lot 2 lying W of S Lake Dr less S40 rods & Le Miniclier Addn & E325' Govt Lot 3, less S40 rods.
- 85 88

- 1. Public Hearing
- 2. Council Action

The Prop

- (g) Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for D&M Entertainment Inc d/b/a Doc's Bar, 33 N Maple, Lots 1-4, Blk 4, Original Plat Addn.
- 89 91

92 - 94

- 1. Public Hearing
- 2. Council Action

Doc's Bar

- (h) Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for REVE LLC, d/b/a 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.
 - Public Hearing
 - 2. Council Action

Watertown Brewing Company

(i) Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for Sioux Valley Cooperative d/b/a Sioux Valley Coop, 220 10th St NW, Lots 31-32 & N8' W116' vacated alley adjoining lot 31 & Lots 34-37 & Lots 43-47 Blk 27 replat of West Watertown & Lot 33 & Lots 38-45 Blk 27 West Watertown to the Municipality of Watertown, in the County of Codington, South Dakota

95 - 97

1. Public Hearing 2. Council Action Sioux Valley Coop (j) 98 - 101 Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for SSNC, Inc d/b/a Midtown Smoke Shop & Casino, 1 1st Ave NE, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the E boundary of said outlot. 1. Public Hearing 2. Council Action Midtown Smoke Shop & Casino (k) Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for 102 - 104 The Shamrocks & Edelweiss Corp d/b/a Dempsey's Brewery Pub & Restaurant, 127 N Broadway, Hurkes Addn to the City of Watertown, being formerly a portion of the NE 1/4 of 31-117-52W. 1. Public Hearing 2. Council Action Dempsey's Brewery Pub & Restaurant **(I)** Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for 105 - 108 Watertown Mavericks LLC d/b/a Maverick's Steak and Cocktails, 100 E Kemp Ave Suite B, W115' N1/2 & S10' N1/2 E50' Lot 12 & W65.22' N1/2 & W115' S 1/2 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. 1. Public Hearing 2. Council Action Maverick's Steak and Cocktails OTHER BUSINESS (a) Approval of Resolution No 25-14 Supporting the Installation of Street Lights on 109 - 111 Highway 212 at the Intersections of 78th St W, 60th St W, 54th St W, 42nd St W, and 33rd St W by the South Dakota Department of Transportation Resolution No. 25-14 (b) Preliminary Report and Approval of the 2024 Financial Statements from the 112 - 114 Finance Officer. **Preliminary 2024 Financial Statements** (c) Authorization to Supplement the Information Technology Budget in the 115 amount of \$46,850. Supplement to the IT Budget CITY COUNCIL MEMBER ANNOUNCEMENTS AND INTRODUCTION OF TOPICS FOR FUTURE DISCUSSION CITY MANAGER REPORT

12.

13.

14.

15.

EXECUTIVE SESSION PURSUANT TO SDCL 1-25-2

16. ADJOURNMENT

Kristen Bobzien Chief Financial Officer

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 services. ADA Compliance:

The City of Watertown fully subscribes to the provisions of the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of special accommodations, please notify the City Finance Office 24 hours prior to the meeting so that appropriate auxiliary aids and services are available.

Agenda Item 7.(a) Approval of the minutes of the Council meeting held on...

Watertown City Council Meeting Minutes April 21, 2025

The City Council met in regular session at 5:30 PM in the City Hall Council Chambers, 23 2ND ST NE. Mayor Ried Holien presiding.

Present upon roll call: Alderperson Schutte, Tupper, Buhler, Danforth and Mayor Holien. Absent: Alderperson Jurrens and Peters.

Motion by Tupper, seconded by Buhler, to approve the agenda as presented. Items approved as part of the consent agenda: minutes of the Council meeting held on April 7th, 2025; a business license to Yesco South Dakota East as a Sign Installer (\$250.00); a business license to Petersen Heating & Cooling as a Gasfitting Contractor (\$250) and Tim Petersen as a Gasfitter (\$75); a Pyrotechnics or Open Flame Permit Application for Fireworks show display by Lew's Fireworks at Anza Demo show on May 3rd, 2025. Motion Carried.

Mayor Holien called for Open Forum. Emmett Reistroffer of Genesis Farms addressed the City Council regarding current City Ordinances in relation to Medical Cannabis.

Motion by Buhler, seconded by Danforth, to approve a Bid Award for the 2025 Prairie Lakes Wellness Center Roof, Project No. 2514, to All American Roofing, in the amount of \$219,244.00. Motion Carried.

Motion by Tupper, seconded by Schutte, to authorize the purchase of the River Ridge playground fitness course turf surfacing for \$115,728.60 through My Turn Playsystems, Sourcewell Contract # 010521-BUR. Motion Carried.

Ordinance No. 25-03, Zoning Text Amendments to Chapter 24 Subdivision of Land of the Revised Ordinances of the City of Watertown was placed on its second reading and the title was read. This being the time and place for a public hearing on Ordinance No. 25-03, the Mayor called for public comment. Hearing no comments from the public, motion by Danforth, seconded by Schutte, to approve Ordinance No. 25-03 as presented. Motion Carried.

Ordinance No. 25-04, a Revised Ordinance of the City of Watertown to Amend Ordinance Title 5 was placed on its second reading and the title was read. Motion by Schutte, seconded by Tupper, to approve Ordinance No. 25-04 as presented. Motion Carried.

Motion by Buhler, seconded by Schutte, to approve Resolution 25-13, a Resolution Adopting a Revised Procurement Policy for the City of Watertown, South Dakota. Motion by Holien, seconded by Schutte, to amend the Procurement Policy under section 3.3: Single Purchase Under Bid Limit to include "For purchases of goods and services in the budget for the Mayor and City Council, invoices will be approved by the Mayor and Deputy Mayor. Motion Carried as amended.

Agenda Item 7.(a) Approval of the minutes of the Council meeting held on...

Motion by Tupper, seconded by Schutte, to approve the Personnel Policy for the City of Watertown, South Dakota and authorize the Interim City Manager/City Manager to administer the Personnel Policy as needed. Motion Carried.

Motion by Buhler, seconded by Tupper, to approve the Building Permit Fee Reduction for the Codington County Detention Facility to allow staff to collect \$10,000 at the time of building permit issuance. Motion Carried.

Mayor Holien, along with Alderperson Tupper and Alderperson Danforth, made several announcements regarding City-Wide Cleanup. Residents may begin placing their items on the boulevard this weekend in preparation for the City-Wide Collection taking place April 28th - May 2nd. Residents are urged to pay close attention to the items that should not be placed on the curb. Additionally, free dumping at the Landfill will take place April 21st – May 3rd with proof of residency.

Alderperson Danforth asked for an update on the hiring of a new City Manager. Mayor Holien shared that Robert Half has contacted over 200 candidates and has received over 100 responses. There are 5 candidates on the short-list, meaning that these candidates have passed all qualification tests and initial interviews. More candidates are being added to the short-list. The Succession Planning Committee will become involved soon with additional interviews. If the hiring of a new City Manager does not occur before changes in the Council due to the upcoming election, the Mayor hopes to allow for both current and upcoming Council Members to be part of the selection.

Mayor Holien asked Council members to submit final votes for the Council Priority Project list.

Motion by Tupper, seconded by Danforth, to adjourn until 5:30 PM on Monday, May 5th, 2025. 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.

ATTEST:		
Jennifer Collins, Records & Licensing Manager	 Ried Holien, Mayor	

Dated at Watertown, South Dakota, April 21st, 2025.

Agenda Item 7.(b) Approval of a business license to Chris Molina, Philli...



City Council

Agenda Item

Subject: Approval of a business license to Chris Molina, Phillip Pries and Miciah Troyer as a

Gasfitter (\$75/each).

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Applicants will be licensed to work under Lloyd's Heating Inc for 2025. Gasfitter applicants have passed the gasfitter exam administered by Watertown Municipal Utilities.

FINANCIAL CONSIDERATIONS:

Applicant has paid \$75 per gasfitter of licensing fees to the City of Watertown.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the business license to Chris Molina, Phillip Pries and Miciah Troyer as a Gasfitter (\$75/each).

ATTACHMENT(S):

Lloyd's Heating



Gasfitting Contractor & Gasfitter License Application

	New Application \Box	Renewal	⊠ Add	Additional Gasfitter(s) Transfer Licensed Gasfitter(s)		
Lice	ensing Year: 20 25					
	asfitting Contractor L	icense Info	rmatio	n:		
	usiness Name (as it will app			Lloyd's Heating Inc.		
Ar	pplicant/Owner Name (as it	will appear on	license)	Andy Stemwedel		
	usiness Address			607 4th ST SW		
Ci	ty, State, Zip			Watertown, SD 57201		
Ph	none Number			605-882-9011		
Er	mail Address			office@lloydsheatinginc.com		
In	surance Company Name (c	copy of certifica	te req'd)	Acuity		
In	surance Expiration Date			1-13-2026		
Вс	ond Company Name (copy	of bond req'd)	Western Surety Company		
Вс	ond Expiration Date			1-13-2026		
Lic	cense Fees (check made payal	ble to City of War	tertown)	Gasfitting Contractor: \$250 first year/\$75 renewal		
				Gasfitter Fee: \$75 per gasfitter/per year		
				Transfer Licensed Gasfitter Fee: \$25 per gasfitter		
Su	pporting Gasfitter Li	censes: (If me	ore gasfitters	s are to be added, please attach additional information to this application)		
Ga	asfitter #1 - Full Name			Signature of Gasfitter #1:		
				Challes .		
	Chris Molina			(No one		
Ga	asfitter #2 - Full Name			Signature of Gasfitter #2:		
				440		
Р	hillip Pries	No.		Thilly Tris		
Ga	asfitter #3 - Full Name			Signature of Gasfitter #3:		
				Micial Typer		
M	liciah Troyer /			Trucket Sugar		
	And Shoul	1		4-7-25		
Sig	gnature of Business Owner			Date		
		TO BE	COMPLETE	D BY CITY OF WATERTOWN		
F	ee Paid: \$225.00 #6	67		City Council Approved On		
R	Receipt Number:	_ Dated:				
Li	icense or Permit Number:			City Manager		
				Finance Officer		

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201
Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

Agenda Item 7.(c) Renewal of Retail (on-off Sale) Malt Beverage & SD Far...



City Council

Agenda Item

Subject: Renewal of Retail (on-off Sale) Malt Beverage & SD Farm Wine Licenses for the

Period of July 1, 2025 to June 30, 2026.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

The attached list of businesses have submitted proper paperwork and payment in order to renew their Retail (on-off sale) Malt Beverage and SD Farm Wine Licenses for July 1, 2025 to June 30, 2026.

FINANCIAL CONSIDERATIONS:

The City of Watertown and the State of South Dakota both receive \$150.00 for the renewal of each license. If the license also allows for Video Lottery, the licensee must also pay the City of Watertown \$50.00 per video lottery machine used (up to a maximum of 10 machines).

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the renewal of the Retail (on-off Sale) Malt Beverage & SD Farm Wine Licenses for the period of July 1, 2025 to June 30, 2026.

ATTACHMENT(S):

2025-26 Malt Beverage Renewals

RETAIL (ON-OFF SALE) MALT BEVERAGE & SD FARM WINE LICENSE RENEWALS FOR PERIOD JULY 1, 2025 TO JUNE 30, 2026

- 1. 1906 LLC, 1906, 218 E Kemp Ave, The W20' of the E110' Lots 1-3, Original Plat
- 2. 4 Amigo's LLC, 4 Amigo's LLC (Inactive), 312 9th Ave SE Ste A, W ½ Lots 1-7 less Lot H1 and N30' vacated 10th Ave S adj W ½ Lot 7 Blk 2 Poulsons Add
- 3. 4 Amigo's LLC, Cowboy Country Store #1, 305 10th St. NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S 1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15 Davis Addn
- 4. 4 Amigos, LLC., Cowboy Country Stores #1 Lefty's, 307 10th St. NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15, Davis Addition
- 5. 4 Amigos, LLC., Cowboy Country Stores Cowboy Casino, 309 10th St. NW, Lots 22-28, Blk 16, Davis Addition; vacated 10th St W right-of-way lying between S1/2 of Blk 15 and S1/2 of Blk 16, Davis Addition; Lot 14, Blk 15, Davis Addition less that part of Lot 14 lying North and East of Hwy #20 right-of-way; and Lots 15-19, Blk 15, Davis Addition
- 6. 4 Amigos, LLC., 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
- 7. ABA Glines, LLC., Just One More Casino, 717 S Broadway Ste 1, Lot 6 less W30' Block 87 4th Railway Addition
- 8. Aldi Inc, Aldi Foods #111, 2822 8th Ave SE, Lot 4, Block 1 of East Park 2nd Addition
- 9. Backroads Coffeehouse and Lunchboxx, LLC, Backroads Coffeehouse, 1519 4th St NE, Lot 9 North Grove Addition
- 10. Biever Enterprise, Inc., Senor Max's, 1300 9th Ave SE Unit 30, Suite 30 of Lots 1 & 2, Less Lot H1 Watertown Mall Associates an Ohio Limited Partnership Addn
- 11. Binde Enterprises, Inc, Highway 81 Liquors, 507 Arrow Ave, W90' of Lots 6-8, Blk 19, R.E. Pettigrew's Addn
- 12. Bobby D's LLC, Bobby D's, 724 Stoney Point Dr, That Portion of Government Lot 3 Lying South and West of Forsberg Addition; and the south 1557.05' of Government Lot 3, less the south 40 rods, less Forsberg Addition, less the East 325', all in section 29, Township 117 North, Range 53 West of the 5th P.M., Codington County, South Dakota; and the East 545' of the West639' of the North 483' less the East 68' of the West 545' of the South 110' of the North 320'; and the East 52' of the West 691' of the North 130' all described from the original platted boundaries of outlot "A" of the Plat Entitled, "Prairie Hills Development Second Addition to the Municipality of Watertown, in the County of Codington, South Dakota"; and the West of 66' of Lot 1 of the Plat entitled, "Prairie Hills Development Second Addition to the Municipality of Watertown, in the County of Codington, South Dakota"; and Lot CA1 and Lot U1 of the Plat Entitled, "The Point Condominium, A Subdivision of Lots 1 and 2 of Stony Point Second Addition Including Replat of Forsbergs Addition to the Municipality of Watertown, in the County of Codington, South Dakota," Including Condominium Units C1000, C1001, C2000, C3000, C4000 and all common areas contained in Lot U1; Less Condominium Units 1-4, 101, 103, 21-24, 201-203, 31-34, 301-313, 41, 42, 44, and 401-413 Located within Lot U1 All of Said Plat of the Point Condominium

- 13. Bracht Enterprises, Inc., Duffy's Bar, 22 Broadway St N, N25'8" of the S75' of Lots 11-14, Blk 4, Original Plat
- 14. Bryce H. Harms, Midtown #2, 1 1st Ave NE Suite #2, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the E boundary of said outlot in the area known as 1 1st Ave NE Suite #2
- 15. Bryce H. Harms, Midtown #3, 1 1st Ave NE Suite #3, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the E boundary of said outlot in the area known as 1 1st Ave NE Suite #3
- 16. Casey's Retail Company, Casey's General Store #2089, 185 4th St NE, Lots 1-3 less Lot H1 & N15' Lot 4 less Lot H2 & S35' Lot 4 & E100' Lot 5 & N50' E100' Lot 6 less Lot H1 Block 75 3rd Railway Addition to the town of Watertown, in the County of Codington, South Dakota
- 17. Casey's Retail Company, Casey's General Store #2455, 405 10th St SW, The North 40 Feet of the East 150 Feet of Lot 1 (Being that portion of Lot 1 lying directly south of Lot 2 of Swifts Subd) of Swift's Subdivision of the NE ¼ of the NW ¼ of the SE ¼ of Section 36, Township 117 North of Range 53, West of the 5th PM in Watertown, Codington County, South Dakota
- 18. Casey's Retail Company, Casey's General Store #2445, 20 19th St NE, Lot No 1 in Block No 1 of the Plat Entitled: Willow Creek Plaza First Addition to the Municipality of Watertown, in the County of Codington, South Dakota
- 19. Cattleman's Casino LLC, Cattlemen's Casino LLC, 1000 10th St. NW, OL 1 in NE1/4 City Lands Addn 25-117-53
- 20. City of Watertown, Prairie Lakes Ice Arena, 3015 1st Ave NE, The West 270.12' of the East 310.12' of the South 322.21' of the North 377.79' of Lot 2A, Blk 3 of the Lakes of Willow Creek First Addition to the Municipality of Watertown
- 21. City of Watertown, Cattail Crossing Golf Course, 351 Lake Dr S, Block 1 Golf Course Addition to the Municipality of Watertown, Located in the NE1/4 Section 27, T117N R53W of the 5th P.M. Codington County. The E1/2 of the NW1/4 and the SW1/4 of the NW1/4 Section 27, T117N R53W of the 5th P.M. Government Lot 1 Section 27, T117N R53W of the 5th P.M. less the following; That part of Watertown Water Co. Outlot 1 lying in Government Lot 1; Lot 1 of Lots 1 through 6, a Subdivision of "Watertown-Lake Kampeska Country Club Outlot #1" in Section 27 T117N R53W of the 5th P.M., Codington County, South Dakota; Lots 1 through 7 and Lot 2A of Haywoods Beach, a Subdivision of part of the Watertown Country Club Outlot 1 in Section 27 T117N R53W of the 5th P.M., Codington County, South Dakota; That part of Jackson Park lying in Government Lot 1
- 22. Commonwealth Gaming & Holdings Corp, Deuces Casino 12 (Inactive), 137 5th St NE Ste 102, Lots A-B less lot H1 Haggar's Subdivision Block 20, RF Pettigrew Addn, Suite 102
- 23. Commonwealth Gaming & Holdings Co, Inc., Deuces Casino 12.5, 137 5th St NE STE 101, Lots A-B less Lot H1 Haggar's Subdivision Block 20, RF Pettigrews Addition Suite 101
- 24. Commonwealth Gaming & Holdings Co, Inc., Deuces Casino 12.75, 137 5th St NE Suite C, Lots A-B less Lot H1 Haggar's Subdivision Block 20, RF Pettigrews Addition Suite 103
- 25. Commonwealth Gaming & Holdings Co, Inc., Deuces Casino 12.76 (Inactive), 137 5th St NE Ste 104, Lots A-B less lot H1 Haggar's Subdivision Block 20, RF Pettigrews Addition, Ste 104
- 26. Commonwealth Gaming & Holdings Co, Inc., Deuces Casino 12.78 (Inactive), 137 5th St NE Ste 105, Lots A-B less lot H1 Haggar's Subdivision Block 20, RF Pettigrews Addition Suite 105

- 27. County Fair Foods of Watertown Corp., County Fair Food of Watertown Corp, 14 2nd St. NE, OL A & Lots 8-14 & W5' Lot 7 Blck 2 Original Plat & Dellman's OL & Lots 1-6 & E20' Lot 7 Block 2 Original Plat
- 28. County Fair Foods of Watertown Corp, County Fair Smokehouse and Concessions, 8 2nd St NE, E ½ of Lot 1 Parkside Place Addition
- 29. Dolgen Midwest LLC, Dollar General Store #21951, 3224 9th Ave SW, Lot 1A in Lot 1 in Block 1 of Isabella First Addition to the Municipality of Watertown, in the County of Codington, South Dakota
- 30. Dolgen Midwest LLC, Dollar General Store #21569, 1010 4th Street NE, Lot 1 Watertown Dollar General Addition
- 31. Dolgen Midwest LLC, Dollar General Store #25615, 1013 10th Avenue NW, Lot 3 of West Watertown Facilities First Addition to the Municipality of Watertown, Codington County, South Dakota
- 32. Doris K. Wilkey, Kampeska Lodge & 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
- 33. The 19th Hole, Inc., The 19th Hole, Inc., 28 N Broadway, N65' Lot 11 Less 5'25' N65' W2' & S20' N40' Lots 12-14 Blk 4 Original Plat
- 34. Downtown Sushi 18 Inc., Downtown Sushi 18 Inc., 18 N Broadway, Parcel 1- The S49'4" W2' of Lot 11, and the S40' of Lots 13 and 14, all in Block 4, Original Plat to the recorded plat thereof, and Parcel 2- The S9.2' of the N125' of Lots 13 & 14 in Block 4 of Watertown, Codington
- 35. Gas N Goodies Inc, Gas N Goodies, 152 4th Street NE, RH Guddal's outlot formerly designated as lot 4 & 5 in blk 13 RF Pettigrew's addn to E Wtn
- 36. Get Your Should Together, LLC, Breakout, 19 N Broadway, S48' Lots 1-5 Less W12' Lot 5 Block 5 Original Plat
- 37. Good Enterprises, LLC., Casino Speedway, 108 S Lake Dr, Out Lot A & B, Govt. Lot 2, less 300', in NE1/4, 22-117-53 Codington County
- 38. Guadalajara, Inc., Guadalajara Mexican Restaurant, 1509 9th Ave SE #1, Suite 1 of Lots 4-7, Roby Subdivision
- 39. Hector Meza LLC, El Tapatio Family Mexican Restaurant, 717 9th Ave. SE, Lots 16-21, Blk 28, Brocks Addn Suite 715
- 40. Heilmans Roadside Gas LLC, Heilmans Roadside Gas, 1500 9th Ave SE Unit 1, Unit 1 of E135.4' of W403.4' of Kranz & DeVille OL A, Govt Lot 1, 5-116-52(A)
- 41. Heilmans Roadside Gas LLC, Heilman's Roadside Gas, 1500 9th Ave SE Unit 2, Unit 2 of E135.4' of W403.4' of Kranz & DeVille OL A, Govt Lot 1, 5-116-52(A)
- 42. Henry & Dorothy Harms, Just One More #2, 717 S Broadway Ste #2, W30' of Lot 6, Block 87 4th Railway Addn
- 43. Hy-Vee Inc., Hy-Vee Food Store #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
- 44. Lake City Slowpitch Softball Association, Lake City Slowpitch Softball Association, 1512 17th Street SE, Lot 1, Blk 2, Watertown Sport Complex 1st Subdivision
- 45. MADJIK LLC, Legends, 825 3rd Street SW, Lots 1-7 Block 93 of 5th Railway Addition; Lots 1-8 Block 94 of 5th Railway Addition

- 46. M&M Little River City, LLC, Little River City, 20 9th Ave SW, Lots 1 & 2, Little River City Addn
- 47. M&M Little River City, LLC, Silver City Casino, 22 9th Ave SW, E12' of W65' of S61' of N155' of Lot 1 of plat ent: Little River City Addn. to M. of Wtn, Cod., Co.
- 48. Magic Mile Entertainment LLC, Magic Mile Casino, 520½ 10th St SE Ste A, Suite A of Lots 18-23 Blk 5 Gesley's Addn (& Blk 24 in Brocks)
- 49. Magic Mile Entertainment, LLC, Magic Mile Casino #2, 520 10th St SE Ste B, Suite B of Lots 18-23 Blk 5 Gesley's Addn (& Block 24 in Brock's)
- 50. Maria A. Rodriguez, El Tapatio Grocery, 713 9th Ave SE, Lot 16, Less Lot H1 and Lots 17-21 Block 28 of Brock's Addition
- 51. Maria Rodriguez, Taqueria La Mexicana, 711 9th Ave SE, Lots 16-21 Blk 28 Brocks Addn Suite 711
- 52. Number One Casino Inc, Number One Casino, 1006 14th St SE, W ½ of Lots 10 & 11, Blk 1, East Acres Addn
- 53. Oscar Nails Watertown LLC., Oscar Nails Watertown LLC, 2013 Willow Creek Drive Ste 3, Lot 1, Marvin Ed, 2nd Addition
- 54. P & L Convenience Inc., Interstate29 Fuels, 825 35 St Circle, Lot 1 Less W48.8' and Less N63' Watertown Hospitality Addition
- 55. Petrik Holdings LLC, Labbie's Sports Bar and Grill, 1414 9th Ave SE Ste C & D, W108' Kranz & Deville Ol A & Lot 13 & W108' Lot14 Blk 1 Wast Acres Add
- 56. RBM1, LLC., Treasure Chest Casino, 1315 5th Ave SE, The S27' of Lots 27-29, Block 8, Gesley's Second Addition
- 57. Redlin Art Center, Redlin Art Center, 1200 33rd Street SE, Lot 1 Blk 4, N895' E1444.74' of Govt Lots 3 & 4 less Welters Subd includes Blks 1 & 2 Weiters subd less hwy
- 58. Sandbar, The Sandbar, 100 N Lake Drive, Smith Outlot less SE 130'
- 59. Schwalm Corporation, The Lounge, 21 N Maple, Harper Belatti, Outlot Block 4, Original Plat
- 60. Sioux Valley Coop, Inc., Sioux Valley Coop, 1601 9th Ave SE, Old Roby Subd & Lot 2 less Lot H1 Cenex-Horning Add & Lot 3 less Lot H1 Pahl's Subd
- 61. Stone Oil Co, Inc., Prairie Stop, 1007 9th Ave SW, Loken Outlots 1&2 Lot 3 Loken's Add & Loken Outlot 2 less Lot H1 Loken Outlots 1&2
- 62. Stone Oil Company, 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
- 63. Target Corporation, Target Stores-0859, 2000 9th Ave SE, Lot A of Endres' Investment Addition to the Municipality of Watertown
- 64. TBN LLC, Lone Pine, 2647 10th Ave SE, E109' of Lot 2 of Wheel City Addition to the Municipality of Watertown, Codington County, South Dakota
- 65. The Village of Harmony Hill Inc, The Commons of Harmony Hill, 2527 Prairie Park Trl SE, Community Room, Prairie Vista Dining, Board Room on the Hill and Bene's Lounge in the Commons of Harmony Hill of Lot 1A Block 9 of Harmony Hill Second Addition to the Municipality of Watertown in the County of Codington, South Dakota
- 66. The World of the Party LLC, The World of the Pary, 101 N Broadway, Lot 8 less W74' and Lots 11-12 Less W74' Railroad Addn and Hanken and Haggar OL Less W74'
- 67. TNT Operations LLC, Lake Stop 20, LLC, 2301 SD Hwy 20, Lot 1 of TNT Addition
- 68. Todd J. Ronke, Todd J. Ronke (INACTIVE), 215 14th Street SE, Lot 2 Ted Horning Addn

- 69. Walgreen Co, Walgreens #10007, 421 9th Avenue SE, Lot 2 less Lot H1 Spies Brothers Addition
- 70. Wal-Mart, Inc., Wal-Mart Supercenter #1500-Watertown, 1201 29th St SE, Lot 3 of Walmart Addition
- 71. Woody's Sports Bar, LLC., Woody's Sports Bar, LLC., 1612 9th Ave SW, E224' W397' N275' & E93' W397' S237.25' N512.15' of Govt Lot 3, City Lands Addn.
- 72. 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 & W93.3' of Lot 5 of Turbes Addn to the City of Watertown

Agenda Item 7.(d) Application for a Special Event Retail On-Sale License...





Agenda Item

Subject: Application for a Special Event Retail On-Sale License to Cloud 9 Golf Course, Inc.

d/b/a Cloud 9 Golf Course for a Private Wedding at the Codington County Extension Complex, 1910 W Kemp Ave, 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, from 3:00 PM on Saturday, June 7th,

2025 until 2:00 AM on Sunday, June 8th, 2025.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

The applicant has provided adequate proof of insurance and has paid the necessary fees. Per SDCL 35-4-124, a public hearing is not required for existing alcoholic beverage license holders.

FINANCIAL CONSIDERATIONS:

Applicant has paid \$300 to the City of Watertown for the Special Event fee.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the application for a Special Event Retail On-Sale License to Cloud 9 Golf Course, Inc. d/b/a Cloud 9 Golf Course for a Private Wedding at the Codington County Extension Complex, 1910 W Kemp Ave, 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, from 3:00 PM on Saturday, June 7th, 2025 until 2:00 AM on Sunday, June 8th, 2025.

ATTACHMENT(S):

Cloud 9

Agenda Item 7.(d) Application for a Special Event Retail On-Sale License...



Special Event & Weekly Seasonal Event Alcohol Beverage License Application

		Special Malt Beverage Retailers License	
		Specail On-Sale Wine Retailers License	
	12	Special On-Sale License	
		Special Off-Sale Package Wine Dealers License	
		Special Off-Sale Package Wine Dealers License – Donated Beverages	
		Special Off-Sale Package Malt Beverage Dealers License – Donated Beverages	
		Special Off-Sale Package Dealers License – Donated Beverages	
2.	Name	e and Description of Special Event Wedding	
3.	Event	Date(s) and times: Vune 7th @ 3pm - June 8th @	2th
	excee	ses can be issued for a period of time to be established by the Council for a duration of a special event, but not differen (15) consecutive days)	ot to
4.	Descri	ibe Event Location: Codington extention building	
	Event	Address: 1910 IN Kemp Ave Watertown SP	5720
	_	Applicant and Applicant Address: Cloud 9 hav & CASIOS	
5.	Event	Applicant and Applicant Address.	=77
		625 John Ave SE Water Jown SDS	2100
	То ар	oply for a Special Event License, you must be one of the following (please check one)	
		ivic, Charitable, Educational or Fraternal: please provide copy of 501(c)(3).	
		Civic	
		Charitable	
		Educational	
		Fraternal	
		Veterans Organization	
		Existing On-Off Sale Malt Beverage Licensee	
		Existing On-Off Sale Wine Licensee	
	A	Existing On-Sale Liquor Licensee	
6.		Coordinator's Name Cloud 9 Ward Casino Bekan Wald	vep

7.	Name of Entity Serving Alcohol (if not applicant):	
8.	Method of alcohol consumption:	
	Sold and consumed on site Sold/Auctioned and consumed off site	
	Sold/Auctioned and consumed off site -for example, a winery basket at a silent auction	
9.	Estimated number of Participants	
	Method in which applicants plan to prevent underage consumption: $\frac{125}{120}$	/ Wir87)
	*Thursday Night Live Applicants must use wrist bands as method to prevent underage	Consumption
10		stage/platforms,

- 12. Insurance Requirements: Per City Ordinance, licensees shall maintain liability insurance in an amount of not less than One Million Dollars (\$1,000,000) for bodily injury, death, disability, and property damage liability during the time the special alcoholic beverage license is in effect. Licensee shall also maintain Liquor Liability insurance with a limit of not less than One Million Dollars (\$1,000,000) for each occurrence, and if such insurance contains a general aggregate limit, the general aggregate limit shall apply separately or be no less than two times the occurrence limit. The City shall be named as an additional insured on a primary, noncontributory basis for any liability arising directly or indirectly from the special alcoholic beverage license during the time such license is in effect. The licensee must also agree to indemnify and hold the City of Watertown, its officers, agents, and employees, harmless from and against any and all actions, suits, damages, liability or other proceedings that may arise as the result of the alleged negligence of the applicant and/or that is in any way connected or associated with the event(s) for which any special alcoholic beverage license is issued which do not solely arise from errors or omissions of the City of Watertown, its officers, agents, or employees. Please submit proof of insurance with your application.
- 13. <u>Fee:</u> For Special Event Alcoholic Beverage Licenses, a fee of \$300 is required. For Special Weekly Seasonal Alcoholic Beverage Licenses, the fee is \$50/per day of event at one Icoation. If applicable, a \$50 notice of public hearing fee must also be submitted by separate check. Fees are to be made payable to the City of Watertown and must be submitted with your application.
- 14. <u>Legal Notice</u>: For certain applicants, the City of Watertown is required by South Dakota state law to publish a legal notice in the local newspaper at least 7 days prior to City Council action. In order to make publication deadlines, we need your completed application at least 20 days prior to the City Council meeting.

Agenda Item 7.(d) Application for a Special Event Retail On-Sale License...

15.	 Public Hearing & Council Action: A public hearing and Ci alcohol licenses in which the applicant does not hold ar 	
	A public hearing <i>is not</i> required if the applicant holds ar SDCL 35-4-124. City Council action is required, however	
	The Watertown City Council meets the first and third M scheduled only after all required documents are submit internal approvals are completed.	• • • • • • • • • • • • • • • • • • • •
16.	. Miscellaneous Information for City Council Review:	
17.	. <u>Certificate:</u> The undersigned applicant certifies under the provided herin are true and correct; that the said application of Special Event Alcohol License in the City of Watertown,	cant complies with all requiements for the
	Villeca Milar	4/28/25
	Signature	Date
	Submit completed application to: City Finance Office, Attn: Records Phone# (605) 882-6203 ● Fax# (605) 882-62	
То	Be Completed by Records & Licensing Manager:	
1.	Notice of public hearing was published on	in the Watertown Public
_	Opinion.	
2.	Public Hearing and/or Council action was held on	
	The Watertown City Council took action to Approve	
	Approve Disapprove license due to	
3.	The following restrictions were imposed:	
4.	Receipt Number	
5.	Special Event License Number	
6.	Mailed to applicant on	·
7.	Signature of City Manager:	Date

Agenda Item 7.(d) Application for a Special Event Retail On-Sale License... CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/29/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

tine continuate account to the regime to the continuate here in hea or c				
PRODUCER	CONTACT NAME: Kim Nichols			
Meyer Insurance Inc 1933 Willow Creek Drive, Suite 1	PHONE (A/C, No, Ext): 605-753-5698 FAX (A/C, No): 605-878-3022			
Watertown SD 57201	E-MAIL ADDRESS: customerservice@meyersd.com			
	INSURER(S) AFFORDING COVERAGE	NAIC#		
	INSURER A: Midwest Family Mutual (mfm)	23574		
INSURED CLOUD9B-01	INSURER B: National Indemnity Co.			
TBN LLC & Rebecca Waldner & Tom Boldt, Dba Cloud 9 dba Lone Pine	INSURER C:			
625 20TH AVE SE	INSURER D:			
WATERTOWN SD	INSURER E:			
	INSURER F:			
COVERAGES CERTIFICATE NUMBER: 1705940884	REVISION NUMBER:			
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HA	VE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLIC	CY PERIOD		
INDICATED NOTWITHSTANDING ANY REQUIREMENT TERM OR CONDITION	OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO W	HICH THIS I		

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

			LIMITS SHOWN WAT HAVE BEEN F				
INSR LTR		ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s
Α	X COMMERCIAL GENERAL LIABILITY		CPSD0560138921	4/8/2025	4/8/2026	EACH OCCURRENCE	\$ 1,000,000
	CLAIMS-MADE X OCCUR					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 500,000
						MED EXP (Any one person)	\$ 1,000
						PERSONAL & ADV INJURY	\$1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$2,000,000
	X POLICY PRO- JECT LOC					PRODUCTS - COMP/OP AGG	\$2,000,000
	OTHER:					Liquor Liability	\$1,000,000
В	AUTOMOBILE LIABILITY		70APS118778	6/4/2024	6/4/2025	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	X ANY AUTO					BODILY INJURY (Per person)	\$
	OWNED SCHEDULED AUTOS ONLY AUTOS					BODILY INJURY (Per accident)	\$
	X HIRED X NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident)	\$
							\$
Α	UMBRELLA LIAB X OCCUR		CPSD0560138921	4/8/2025	4/8/2026	EACH OCCURRENCE	\$ 1,000,000
	X EXCESS LIAB CLAIMS-MADE					AGGREGATE	\$
	DED X RETENTION\$ 10,000						\$
Α	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		CPSD0560138921	4/8/2025	4/8/2026	X PER OTH- STATUTE ER	
	ANYPROPRIETOR/PARTNER/EXECUTIVE Y/N Y	N/A				E.L. EACH ACCIDENT	\$ 500,000
	(Mandatory in NH)					E.L. DISEASE - EA EMPLOYEE	\$ 500,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT	\$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Tom Boldt and Rebecca Waldner are excluded from Workers Compensation as owners of the company.

CERTIFICATE HOLDER	CANCELLATION
City of Watertown	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
PO Box 910 Watertown SD 57201	AUTHORIZED REPRESENTATIVE
Watertown ob 67261	Lyn Dicholas

Agenda Item 7.(e) Approval of a Lease agreement between the City of Wate...





Subject: Approval of a Lease agreement between the City of Watertown and Lake City

Slowpitch Softball Association to define the rights and obligations of the parties over

and upon Premier Softball Complex

Meeting: City Council - May 05 2025

From: Dusty Rodiek, Director of Parks, Recreations & Forestry

BACKGROUND INFORMATION:

This agreement is a continuation of the prior lease dating back to 2018 with minor modifications to reflect current operations.

FINANCIAL CONSIDERATIONS:

The former lease specified a .12 cent/unit fee assessed for malt beverage sales. The new agreement reflects a new rate of .20cents/unit fee and is consistent with other recent agreements.

OVERSIGHT / PROJECT RESPONSIBILITY:

Dusty Rodiek - Parks, Recreation & Forestry Director

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the lease agreement between the City of Watertown and Lake City Slowpitch Softball Association.

ATTACHMENT(S):

Lease Agreement with Premier Softball Comples

LEASE AGREEMENT

PREMIER SOFTBALL COMPLEX

This Lease Agreement (hereinafter "Lease") is made and entered into this 25th day of April, 2025, by and between the City of Watertown (hereinafter "LESSOR"), and the Lake City Slowpitch Softball Association (hereinafter "LESSEE"), to define the rights and obligations of the parties over and upon Premier Softball Complex located in Watertown, South Dakota where LESSEE engages in voluntary recreational activity, including the operation of a concession providing licensed sale of malt beverages, and is subject to the following terms and conditions:

1. Leased Premises.

LESSOR hereby leases to LESSEE real property, commonly known as 1512 17th Ave SE in the City of Watertown, County of Codington, State of South Dakota, and legally described as follows:

Lot 1, Block 2, Watertown Sports Complex 1st Subdivision

which property is more fully depicted on Exhibit A, attached hereto and incorporated by reference, and consisting of Premier Softball Complex and associated concession areas.

2. Term.

The term of this Lease shall be for one (1) year from the date of execution and may be renewed for two (2) additional one (1) year terms as provided for herein.

3. Rent.

LESSEE shall pay LESSOR One-Dollar (\$1.00) for each lease term, plus other good and valuable consideration more fully set forth herein. LESSEE shall also pay LESSOR a field rental fee of:

2025 - 2027 Forty Dollars (\$40.00) per field per day the facility is used for LESSEE-sponsored games and tournaments.

4. Rights and Obligations of LESSOR.

- A. LESSOR warrants that it has authority to lease said premises to LESSEE for the purposes described herein.
- B. LESSOR warrants that LESSEE shall, during the term of this Lease, have the right of quiet enjoyment in the leased premises, except as provided for herein.
- C. It is expressly agreed and understood by the parties that during the term of this Lease, LESSOR shall have the right of access over and upon the leased premises at any time for any purpose.
- D. LESSOR agrees that LESSEE shall be eligible to make application for issuance, or renewal, of a malt beverage license over and upon the above-described leased

premises, with the express acknowledgment that the approval of such license shall rest solely in the discretion of the Watertown City Council.

5. Rights and Obligations of LESSEE.

- A. LESSEE may utilize the leasehold premises, during the period this Lease is in effect, for all lawful recreational purposes, including the operation of a concession providing licensed sale of malt beverages.
- B. LESSEE agrees, that notwithstanding the ability of a malt beverage license holder to sell and dispense malt beverages in a manner and at times permitted under state law, LESSEE agrees to voluntarily restrict the sale of malt beverages at the licensed facility in the following manner:
 - a. No malt beverage shall be sold after 11:59 p.m. on any night;
 - b. No malt beverage will be sold for consumption off the licensed premises.
- C. Throughout the term of this Lease, LESSEE shall pay to LESSOR a per-unit assessment for each individual unit (i.e. one can, one bottle, etc.) of malt beverage sold. LESSEE shall remit such payment no later than November 1st of the then-current lease term. The per-unit charge will be re-evaluated and re-negotiated annually by the parties and changes to the per-unit assessment, if any, shall be indicated by a written amendment to this Lease. For the first one-year term of this Lease, LESSEE shall pay to LESSOR .20 cents (\$.20) per unit sold.
- D. LESSEE agrees to provide LESSOR an annual accounting of all concession sales, including malt beverage sales, by November 1st of the then-current lease term. Such accounting shall be accompanied by statements from all malt beverage vendors to verify the accuracy of units sold.
- E. Trash and other wastes will be properly disposed of by LESSEE, and LESSEE will not permit the accumulation or storage of any waste or any other type of refuse to occur upon the leased premises.
- F. LESSEE shall at all times keep and maintain the leased premises, together with any incidental or other equipment or appliances installed or used by LESSEE, in a good, safe and serviceable condition of repair and shall maintain all of the same, and the premises in and about them occupied by LESSEE, in a safe, clean and neat condition. No outside storage shall be allowed on the leased premises.
- G. LESSEE agrees that, at all dates and times when it is permitted to engage in malt beverage sales from the concession building, it will exercise its best efforts to prevent participating members of any tournament or league event from bringing onto the leased premises any alcoholic beverage which was not purchased from LESSEE's concession operation.

6. Indemnification.

LESSEE agrees to indemnify and hold LESSOR harmless, for any injury, whether to person or property, arising out of, or occurring as a result of, any activities conducted on the leased premises, whether to LESSEE personally, or any employee, agent, invitee, guest, heir of assign of LESSEE, during the term of this Lease. It is specifically agreed and understood that this express provision cannot be amended or extinguished, in any manner, during the term of this Lease or any renewal, and is binding on the LESSEE's heirs and assigns.

7. Right of Termination.

Except as otherwise provided herein, this Lease may be immediately terminated, without any penalty or further liability, upon written notice by either party. LESSEE expressly acknowledges that LESSOR shall have the immediate right to revoke this Lease and all rights and privileges conveyed hereunder in the event any employee or agent of LESSEE is adjudged, pleads, or in any other manner is found guilty of any violation of SDCL Title 35, and all acts amendatory thereto, relating to the sale or dispensation of alcoholic beverages, which violation occurs anywhere upon the leased premises. LESSEE further agrees that upon termination of this Lease, LESSOR shall be immediately permitted to revoke any existing malt beverage license. LESSEE further agrees, upon termination, to promptly remove any and all equipment from the leased premises and will exercise its best efforts, prior to surrender of the leased premises, to restore the leased premises to the condition then existing at the time LESSEE took possession thereof, less any authorized improvements made thereon.

8. <u>Notices</u>.

All notices, requests, demands and other communications hereunder shall be in writing and shall be deemed given if personally delivered, or sent via certified mail, return receipt requested, to the following addresses:

If to LESSOR:

If to LESSEE:

City of Watertown 23 2nd Street N.E. P.O. Box 910 Watertown, SD 57201 Nancy Conlon Treasurer, LCSSA 524 6th Street SE Watertown, SD 57201

9. Equal Employment Opportunities.

LESSEE agrees that in the operation and use of the premises, LESSEE will not, on the grounds of race, color or national origin, discriminate or permit discrimination against any person or group of persons in any manner prohibited by law and hereby grants LESSOR the right to take such actions to enforce such covenant.

10. Assignment and Subletting.

LESSEE may not, in any manner, assign or sublet the leased premises, or any portion thereof.

11. Successors and Assigns.

This Lease shall run with the property, and shall be binding upon and inure to the benefit of the parties, their respective successors, personal representatives and assigns.

12. Loss and Liability Over and Upon Leased Premises.

LESSEE shall keep and maintain both a general liability insurance policy and a liquor liability insurance policy with a minimum amount of coverage of One Million Dollars (\$1,000,000.00) for any one accident or occurrence. These policies shall name LESSOR as an additional insured.

A certificate covering conditions described shall be filed at the Parks, Recreation and Forestry Department within thirty (30) days from the date of this Lease. Notice of certificate renewal is required prior to policy expiration, and a new certificate shall be filed within fifteen (15) days.

LESSEE shall, during the term hereof, or any part hereof, hold LESSOR harmless and indemnify it from any and all damages and demands that may result from all acts, including negligence of LESSEE, including specifically, but not limited to, personal injury and property damage claims arising out of or incidental to the use, maintenance or operation by LESSEE or his employees or agents, of any of the structures, appliances, equipment or operations referred to in this Agreement.

LESSEE acknowledges that LESSOR maintains no policy or coverage over or upon any property or contents located within the concession building leased hereunder. In the event LESSEE elects to obtain insurance coverage for any property located or stored upon or within the leased premises, such coverage will be obtained at LESSEE's sole expense.

13. Miscellaneous.

- A. This Lease constitutes the entire agreement and understanding of the parties, and supersedes all offers, negotiations and other agreements. There are no representations or understandings of any kind not set forth herein. Any amendments to this Lease must be in writing and executed by both parties.
- B. This Lease shall be construed in accordance with the laws of the State of South Dakota.
- C. If any term of this Lease is found to be void or invalid, such invalidity shall not affect the remaining terms of this Lease, which shall continue in full force and effect. The parties shall agree that if any provisions are deemed not enforceable, they shall be deemed modified to the extent necessary to make them enforceable.

D. This Lease may be executed in any number of counterpart copies, each of which shall be deemed an original, but all of which together shall constitute a single instrument.

14. <u>Use by LESSOR</u>

(SEAL)

Both parties recognize and acknowledge the facility will accommodate other functions, and LESSOR may provide and use the facility for park and recreation activities. Any summer events will be coordinated between the Parties so as not to interfere with LESSEE's services and programs.

Dated this 25 day of April, 2025 at Watertov	vn, South Dakota.
LESSOR:	LESSEE:
Kristen Bobzien, Interim City Manager City of Watertown	Brooks Schoenefeld, President Lake City Slowpitch Softball Association
ATTEST:	
Jennifer Collins Records and Licensing Manager	

Agenda Item 7.(f) Authorization for City Hall to declare miscellaneous p...



City Council

Agenda Item

Subject: Authorization for City Hall to declare miscellaneous property as surplus and dispose

of as junk.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

This surplus property are items outdated, broken, or unusable. We are requesting authorization to recycle or dispose these items.

FINANCIAL CONSIDERATIONS:

There are no major financial considerations for this item.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the authorization for City Hall to declare miscellaneous property as surplus and dispose of as junk.

ATTACHMENT(S):

Surplus

Agenda Item 7.(f) Authorization for City Hall to declare miscellaneous p...

Quantity	Description
30	Picture Frames
1	Radio
1	Desk Lamp
1	Space Heater
Misc	Christmas Décor
Misc	Fall Décor
Misc	Power Cords
1	White Board
2	Wall Pictures
1	Floating Shelf
1	Cane
Misc	Office Supplies
1	Storage Bin
1	Paper Shredder
2	Coffee Machines
1	Coffee Station Organizer
Misc	Vases



City Council

Agenda Item

Subject: Watertown Regional Library 2024 Year In Review

Meeting: City Council - May 05 2025

From: Maria Gruener, Library Director

BACKGROUND INFORMATION:

This will be a review of the 2024 annual statistics that were submitted to the South Dakota State Library.

FINANCIAL CONSIDERATIONS:

There are will be no financial impact.

STAFF RECOMMENDATION / SUGGESTED MOTION:

No motion is necessary.

Agenda Item 9.(a) Approval of a Professional Services Agreement for Engi...



City Council Agenda Item

Subject: Approval of a Professional Services Agreement for engineering services associated

with the Calvin Industrial Park Lift Station, Project No. 2428, with Infrastructure

Design Group in the amount of \$8,990

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Project No. 2428 is for a lift station and sanitary sewer to service the Calvin Industrial Park Addition and future development of over 330 acres to the east and south of Calvin. Currently the project is designed such that sewage from the Calvin Industrial Park lift station would be completely conveyed via force main to the Wastewater Treatment Plant. The route of that force main would pass in close proximity to three existing lift stations.

After reviewing the conceptual plans, City staff identified the possibility of utilizing gravity sewer instead of a force main. If gravity sewer is possible, the City could eliminate the use and maintenance of three existing lift stations. The gravity sewer could also service further development in and around the Project Area. The proposed Professional Services Agreement with IDG for land surveying and conceptual analysis to investigate the feasibility of an alternate sanitary sewer route is recommended by staff to allow the City to investigate this opportunity.

FINANCIAL CONSIDERATIONS:

The funding for the Calvin Industrial Park Lift Station Project has not been budgeted in 2024. If approved, the \$8,990 for this Professional Services Agreement would be budgeted in Account No. 604-43252-43696.

OVERSIGHT / PROJECT RESPONSIBILITY:

Justin Petersen, City Engineer

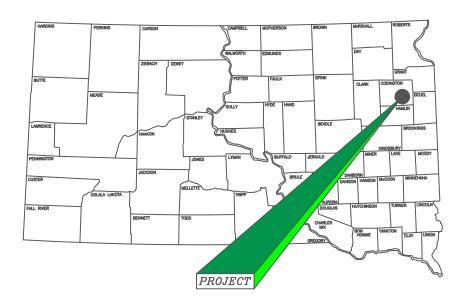
STAFF RECOMMENDATION / SUGGESTED MOTION:

Staff recommends approval of the Professional Services Agreement with the following motion:

I move to approve the Professional Services Agreement for engineering services associated with the Calvin Industrial Park Lift Station, Project No. 2428, with Infrastructure Design Group in the amount of \$8,990.

Agenda Item 9.(a) Approval of a Professional Services Agreement for Engi... **ATTACHMENT(S):**

<u>Calvin Lift Station Alternate Route</u> <u>IDG-City of Watertown PSA</u>



IT IS THE CONTRACTOR'S RESPONSIBILITY TO LOCATE ALL EXISTING UTILITIES PRIOR TO ANY EXCAVATION.
SOUTH DAKOTA ONE CALL: 1-800-781-7474 (811 INSTATE)

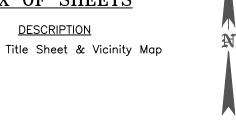
PHONE NUMBERS

Engineering Div.	-605-882-6202
Park & Recreation Dept.	-605-882-6260
Police Dept.	-605-882-6210
Fire Dept.	-605-882-5030
Sewer Div. After Hours:	
Street Div.	-605-882-6207
Solid Waste Div.	-605-882-6219
Municipal Utilities, Water Dept. After Hours:	-605-882-6233 605-882-6227
Municipal Utilities, Gas Dept. — After Hours:	-605-882-6233 605-882-6227
Municipal Utilities, Electric Dept. After Hours:	-605-882-6233 605-882-6227
South Dakota, Dept. of Transportation —	-605-882-5166
South Dakota, One Call ——————————————————————————————————	-800-781-7474
Codington County, Highway Shop	-605-882-6270
Codington County, Highway Superintendent	-605-882-6271
United States Post Office, Watertown, South Dakota —	-605-886-7765

CITY OF WATERTOWN, SOUTH DAKOTA PUBLIC WORKS DEPARTMENT - ENGINEERING DIVISION PLANS FOR PROPOSED

CALVIN LIFT STATION ALTERNATE ROUTE INVESTIGATION PROJECT NO. 2428

INDEX OF SHEETS



Agenda Item 9.(a) Approval of a



Project Scope Elements - "Attachment A"

Project Understanding

The City of Watertown has requested Infrastructure Design Group, Inc. (InfrastructureDG) analyze alternative route options for the Calvin Lift Station & Force Main project. The City has identified potential feeder lift stations in the vicinities of 13th Ave SE & 17th St SE that, if feasible, could be removed and serviced with gravity feeds. In addition, analyze alternative routes to determine if a portion of the proposed force main may be converted to gravity, allowing for additional sewerable service area. The picture below illustrates the existing gravity sewer in the area to be analyzed, as well as potential feeder lift stations to be eliminated.



Conceptual analysis of a 20% design of the select project area which includes limited topographic survey to establish existing grade lines, survey of existing sanitary sewer utility elevations, potential storm crossings, evaluation of alternatives, conceptual (20% level design) utility layout of sanitary main and alternative routes.

A full topographic & boundary survey is not included in this contract. Final design, plans preparation, and bidding services are not included in this contract but can be completed by InfrastructureDG as an amendment to this contract or under a separate contract.

The conceptual analysis shall be completed by May 2025 provided notice to proceed is issued within two weeks of receipt of this proposal. The attached man hours reflect effort to complete items as defined within this Scope of Services (SOS).



Item 1 **Project Management and Administration**

Contract management will be continuous for the term of the contract with an anticipated duration through June 30, 2025, to complete items identified as part of this SOS.

Development of Detailed Work Plan

Prepare written instructions for project staff, providing background, names of contacts, communications procedure, responsibilities, schedule, budget information, and other important elements of the project. Establish a project schedule indicating critical dates, milestones, and deliverables.

1.2 Project Monitoring and Progress Reports

Maintain the system for monitoring progress and expenditures to allow monthly tracking.

Client and Team Meeting

Infrastructure Design Group, Inc. (InfrastructureDG) will meet with City of Watertown staff to communicate the current scope of the project. The meeting will allow all parties to discuss the project as a group to confirm the identified scope meets the needs of all departments.

InfrastructureDG will hold an internal project kickoff meeting to discuss the project scope, schedule, and deliverables.

It is anticipated that two (2) additional meetings will be held with City of Watertown staff throughout the project.

1.4 **Subconsultant Management (Not Part of this Scope of Services)**

a. AE2S:

AE2S is a sub-consultant to InfrastructureDG on the Calvin Lift Station & Force Main project but will not be involved in this contract. They may be added by amendment in the future.

Quality Control Plan

Establish review and checking procedures for project deliverables. Quality control will be completed on one (1) occasion established as the 20% submittal.

Item 2 **Public and Agency Involvement**

2.1 City of Watertown

a. InfrastructureDG survey staff will coordinate with the City of Watertown Engineering & Wastewater staff in order to identify the location and assist in the access of all feeder lift stations in this area.





Picture of a feeder lift station within the project area with access locked.

Item 3 Survey

InfrastructureDG will complete ground topographic survey for the area sufficient to analyze alternative sanitary routes and determine the feasibility of removing feeder lift stations as outlined in the above images and as defined below:

3.1 Horizontal and Vertical Control Survey

Horizontal and vertical control necessary to complete the survey items identified within this SOS will be established. Horizontal and vertical control will be established based on the City's current datum and coordinate system.

3.2 Topographic Survey

InfrastructureDG will complete a limited topographic survey sufficiently supplementing any available contour and utility information provided by the City of Watertown. Survey to be completed within the ROW and extend 50 feet into private property as necessary to analyze the improvements and/or determine feasibility of alternatives.

A South Dakota One Call will not be completed for the project limits. Survey will not locate private utilities within the project limits. Topographic survey will locate marked and visible utilities only. Utility depths for potential storm sewer crossings, and adjacent sanitary sewers will be determined with the survey.

Topographic survey will locate feeder lift stations and determine their sanitary service depths. Limited topographic survey will collect shots on roadway centerlines to establish centerline grades of the necessary roads in the area in order to analyze routes & alternatives.

3.3 Existing Conditions Base Map

InfrastructureDG will compile topographic information into an existing conditions base map. The base map will be utilized as the starting point for completing the design items of the project. The base map will identify those items surveyed and described above. Base map will be established in .dwg format to be utilized in Civil 3D.



Item 4 Conceptual Design Elements

Conceptual design elements include layout and design of the sanitary main.

4.1 Conceptual Sanitary Layouts

The proposed gravity sanitary sewer route(s) will be developed in order to determine the feasibility of eliminating feeder lift stations, and analyze optimal routes and concept cost effectiveness of providing additional sewerability to this area.

Item 5 Conceptual Design Deliverables (20% Submittal)

5.1 Sanitary Sewer Route Exhibits:

Level of effort is included to complete route exhibits of the sanitary sewer within the project area, and will illustrate the existing vertical geometrics of roadways, storm drainage facilities, lift stations, and other sanitary utilities.

5.2 Engineers Estimate of Probable Construction Costs (EOPC):

A Conceptual EOPC of each viable alternative will be prepared and submitted in conjunction with the 20% analysis submittal.

Supplemental Services

Any work requested by the City that is not included in one of the items listed will be classified as Supplemental Services and are not included as a part of this SOS.

Supplemental Services shall include, but are not limited to:

- Supplemental engineering work required to meet the requirements of regulatory or funding agencies that become effective subsequent to the date of this agreement.
- Additional property owner meetings, exhibits, letters, and/or correspondence not described within this SOS.
- Additional platting, easements, exhibits, meetings, negotiations, or surveys beyond the limits of what is stated in this SOS.
- Drainage analysis or modeling.
- Design of adjustments of utilities beyond what is stated in this proposal.
- Any Street lighting photometric plan analysis, design, and development.
- Structural design of any culverts or retaining walls.
- Any wetland delineations, environmental analysis, or review.
- Soil borings or geotechnical work.
- Any meetings, coordination, or surveys of/with private utilities.
- Any archeological and historical studies.
- Army Corps of Engineers permitting and mitigation plan are not included in this SOS.
- Any final design, construction administration, or construction staking services.
- Any legal research, consultations, or opinions from an attorney.



City of Watertown - Calvin Lift Station and Force Main Watertown, SD

Schedule

Schedule is based on an anticipated June 30, 2025, completion of the sanitary conceptual analysis. The schedule below is based on favorable conditions for receipt of notice to proceed, readily available data, and prompt coordination by the various City departments. The schedule does not anticipate potential additional effort to resolved unknown factors/complications associated with discovery of potential unknowns, inadequacies of received data, and/or other factors beyond the control of InfrastructureDG.

Notice to Proceed:

Topographic Survey:

20% Submittal:

Work Order Completion:

April 2025

April-May 2025

May 2025

June 2025

Fee

InfrastructureDG developed the task list required for the improvement project based on previous experience and discussions held with city staff during the scoping process. A project workplan illustrating the hours and staff is included below. InfrastructureDG proposes to complete the items defined within this SOS at an hourly not-to-exceed fee of \$8,990.00.

Survey (InfrastructureDG): \$3,750.00
Conceptual Analysis (InfrastructureDG): \$5,240.00
Total Project Fee: \$8,990.00

		Phil	Matt	Beau	Brian	Brenda	Total
		Gundvaldson	Martin	Koopal	Carter	Weeks	Hours
Project Ite	em						
1	Project Management and Administration						15
1.1	Development of Detailed Work Plan	1	2	1			4
1.2	Project Monitoring and Progress Reports	1				2	3
1.3	Client and Team Meeting	2	4				6
1.4	Subconsultant Management						0
1.5	Quality Control Plan	1	1				2
2	Public and Agency Involvement						8
2.1	City of Watertown	2	2		4		8
3	Survey						18
3.1	Horizontal and Vertical Control Survey				2		2
3.2	Topographic Survey				12		12
3.3	Existing Conditions Base Map				4		4
4	Conceptual Design Elements						5
4.1	Conceptual Sanitary Layouts	1	4				5
5	Conceptual Design Deliverables (20% Submittal)						6
5.1	Sanitary Route Exhibits		3				3
5.2	EOPC	1	2				3
	Total Hours:	9	18	1	22	2	52



Agenda Item 9.(b) Approval of Professional Services Agreement Amendment ...



City Council

Agenda Item

Subject: Approval of Professional Services Agreement Amendment No. 1 for the Bidding,

Construction Administration, and Resident Engineering of the Partial Parallel Taxiway C and Taxiway B Associated with Helms & Associates, Project No. 2316, in

the Amount of \$512,034.07 for a New Contract Amount of \$697,029.76.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

This Professional Service Agreement Amendment No. 1 is associated with AIP 3-46-0058-043-2023 and includes bidding, construction administration, and resident engineering services for the Partial Parallel Taxiway C and Taxiway B.

Bidding: \$15,628.20
Construction Administration: \$127,290.51
Resident Engineering: \$369,115.36

Total Amendment No 1: \$512,034.07

The original contract was for \$184,995.69 for design services related to the project. With approval of the amendment, the new contract amount would total \$697,029.76.

The project includes includes milling existing asphalt pavement, grading, unclassified excavation, geotextile separator fabric, underdrain piping, subbase course, aggregate base course, HMA paving, pavement marking, taxiway lighting and signage, topsoiling, seeding, mulching, and other items of related construction.

FINANCIAL CONSIDERATIONS:

The funding for the City share for this project has been budgeted in account 606-43503-43904. The remainder comes from AIP 3-46-0058-043-2023 FAA grant.

The amendment and the entire Engineering fee (\$697,029.76) is included in the grant as part of the eligible expenses under the Airport Improvement Program/Bipartisan Infrastructure Law Grants (90% Federal, 5% State, 5% City). Helms is the selected and contracted engineering consultant for the Watertown Regional Airport and has the expertise of the FAA/SDDOT/City requirements for procurement of this equipment. Their fee includes writing the specifications, bid letting, contract management, and grant funding requirements including financial closeout processes.

Total Federal Share = \$627,326.78 (90%) Total State Share = \$34,851.49 (5%) Total City Share = \$34,851.49 (5%)

Agenda Item 9.(b) Approval of Professional Services Agreement Amendment ...
There will be two separate grants, one AIP and one AIG (formerly BIL). The second grant will be applied for after the project is bid. The 2023 AIP Grant expense breakdown is 90% Federal, 5% State, 5% City. The future 2025 Grants for the Construction of Taxiway B & C will be under the new AIG (formerly BIL) breakdown of 95% Federal, 2.5% State, 2.5% City. Adding some contingency on the final grant application to come to a round final number is typical.

OVERSIGHT / PROJECT RESPONSIBILITY:

Justin Petersen, City Engineer Ian Meriwether, Airport Manager

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve Professional Services Agreement Amendment No. 1 for the Bidding, Construction Administration, and Resident Engineering of the Partial Parallel Taxiway C and Taxiway B associated with Helms & Associates, Project No. 2316, in the amount of \$512,034.07 for a new contract amount of \$697,029.76.

ATTACHMENT(S):

Amendment No. 1 Taxiway B&C

AMENDMENT NUMBER 1 TO AGREEMENT FOR PROFESSIONAL SERVICES FOR AIP# 3-46-0058-043-2023

AGREEMENT FOR PROFESSIONAL SERVICES, dated April 18, 2023 by and between the **City of Watertown**, South Dakota as OWNER and **Helms and Associates**, a division of Schmucker, Paul, Nohr and Associates, Inc. as ENGINEER, hereinafter referred to as the Agreement for Professional Services, for improvements known as WATERTOWN REGIONAL AIRPORT PARTIAL PARALLEL TAXIWAY C & TAXIWAY B, hereinafter referred to as the PROJECT, is hereby amended as follows:

- A. Whereas, the OWNER requests the ENGINEER to provide the following services for the PROJECT.
 - 1. Bidding and Negotiation Services as described in Exhibit A, Section B of the Agreement, and
 - 2. Construction Administration Services as described in Exhibit A, Section C of the Agreement, and
 - 3. Resident Engineering, Inspection and Staking Services, as described in Exhibit A, Section D of the Agreement.
- B. The OWNER and the ENGINEER agree that the ENGINEER shall be paid as described in Item 3, Paragraph A. LUMP SUM COMPENSATION, Table A, Bidding & Negotiation, with the following costs to be added to the PROJECT:
 - 1. Bidding & Negotiation.

Costs

\$ 15,628.20

- C. The OWNER and the ENGINEER agree that the ENGINEER shall be paid as described in Item 3, Paragraph B, COST PLUS FIXED FEE COMPENSATION, Table B, Construction Administration and Resident Engineering Services, with the following costs to be added to the PROJECT:
 - 1. Construction Administration.

Costs	\$113,286.78
Fixed Fee	\$ 14,003.73
TOTAL	\$127,290.51

Agenda Item 9.(b) Approval of Professional Services Agreement Amendment ...

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,	Regident	Hngin	eering	Services
4.	ICOSIGCIIC	LILETII	COLLIE	DOI VICOB.

Costs \$330,822.57 Fixed Fee \$38,292.79 TOTAL \$369,115.36

These costs are summarized in Attachment "B", pages B-5, B-6 and B-7.

The agreed professional services are more particularly described in the "Scope of Services" Exhibit G of the Agreement.

D. The Amendment changes the Project Number from A.I.P # 3-46-0058-043-2023 to **AIP** # **3-46-0058-047/048-2025**.

Therefore, the Agreement for Professional Services is hereby amended to add the FEES listed in paragraph B and C of the amendment to those in the agreement. The new totals for all services are itemized on Amendment #1, Attachment "B".

IN WITNESS WHEREOF the parties her	eto have made and executed this Amendment
Number 1 this day of	, 2025.
OWNER: CITY OF WATERTOWN,	SD
OWNER. CITTOF WATERTOWN,	50
	ATTEST:
Kristen Bobzien, Interim City Manager	Jennifer Collins
	/
ENGINEER: HELMS AND ASSOCIA	ATES
a division of Schmucker, Paul	I. Nohr and Associates, Inc.
duvision of Seminative, Tana	Il Il Il Nolle of
16/316	ATTEST:
Boh I Bahcock President	Michael A. Schmit, Associate

ATTACHMENT "B"

SUMMARY OF ENGINEERING COSTS

A.I.P. PROJECT NO. 3-46-0058-043-2023

PARTIAL PARALLEL TAXIWAY C & TAXIWAY B
WATERTOWN REGIONAL AIRPORT
WATERTOWN, SOUTH DAKOTA

PROJECT TOTAL

SECTION 1

ENVIRONMENTAL REVIEW & FIELD SURVEY \$ 38,478.10

ENGINEER'S DESIGN REPORT \$20,984.83

PRELIMINARY DESIGN \$ 27,869.68

FINAL DESIGN \$ 97,663.08 **LUMP SUM TOTAL** \$184,995.69

\$184,995.69

SECTION 2*

BIDDING & NEGOTIATION SERVICES \$15,628.20

LUMP SUM TOTAL \$15,628.20

\$15,628.20

SECTION 3*

CONSTRUCTION ADMINISTRATION

COSTS \$113,286.78

**FIXED FEE \$14,003.73 TOTAL \$127,290.51

\$127,290.51

SECTION 4*

RESIDENT ENGINEERING SERVICES

COSTS \$330,822.57

**FIXED FEE \$38,292.79

TOTAL \$369,115.36 \$369,115.36

TOTAL PROJECT ENGINEERING SERVICES

\$697,029.76

^{*}TO BE ADDED BY AMENDMENT UPON RECEIPT OF FAA GRANT OFFER FOR CONSTRUCTION

^{**} MAXIMUM LIMITING FEES

SECTION 2 WATERTOWN REGIONAL AIRPORT PARTIAL PARALLEL TAXIWAY C & TAXIWAY B BIDDING & NEGOTIATIONS

(c) Pre-Bid Conference & Minutes 0 6 0 0 0 1 (d) Bid Opening & Bid Tab 1 6 0 0 0 1 (e) Contractor's Questions 0 8 0 0 0 0 (f) Engineer's Recommendation & Submittals 0 2 0 0 0 0		Proj.	Proj. Man.		Proj.	Proj.		Tech.	Clerical
(a) Plan & Specification Printing	Work Description	Man.	Associate	1	Engr. I	Administrator		II	II
(b) Plans & Specifications Distribution 0 0 0 0 0 0 4 4 4 (c) Pre-Bid Conference & Minutes 0 6 0 0 0 0 1 (d) Bid Opening & Bid Tab 1 6 0 0 0 0 0 1 (e) Contractor's Questions 0 8 0 0 0 0 0 0 0 (f) Engineer's Recommendation & Submittals 0 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-	(hrs)	(hrs)		(hrs)	(hrs)		(hrs)	(hrs)
(c) Pre-Bid Conference & Minutes	(a) Plan & Specification Printing	0	1		0	0		1	4
A	(b) Plans & Specifications Distribution	0	0		0	0		4	4
(e) Contractor's Questions 0 8 0 0 0 0 0 (f) Engineer's Recommendation & Submittals 0 2 0 0 0 0 0 0 0 0	(c) Pre-Bid Conference & Minutes	0	6		0	0		0	1
Construction Contract Assembly	(d) Bid Opening & Bid Tab	1	6		0	0		0	1
Construction Contract Assembly 0	(e) Contractor's Questions	0	8		0	0		0	0
TOTAL HOURS	(f) Engineer's Recommendation & Submittals	0	2		0	0		0	0
Hours Rate \$/hr	(g) Construction Contract Assembly	0	1		0	8		0	0
Project Manager 1 @ \$ 125.00 = \$ 125.00 Project Manager/Associate 24 @ \$ 110.00 = \$ 2,640.00 Project Engineer I 0 @ \$ 55.00 = \$ - Project Engineer I 0 @ \$ 55.00 = \$ - Project Administrator 8 @ \$ 48.80 = \$ 390.40 Technician II 5 @ \$ 39.75 = \$ 198.75 Clerical II 10 @ \$ 23.20 = \$ 232.00 SUBTOTAL (1) \$ 3,586.15 TOTAL DIRECT LABOR COST Subtotal (1) = \$ 3,586.15 DIRECT LABOR OVERHEAD \$ 3,586.15 wages x 0.66522 = \$ 2,385.58 GENERAL & ADMIN. OVERHEAD \$ 3,586.15 wages x 1.14763 = \$ 4,115.57 PROFIT (P) AT 15% OF SUBTOTAL (2) 0.15 (P) x \$ 10,087.30 = \$ 1,513.10 COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0.03755 x \$ 3,586.15 = \$ 134.66 MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39	TOTAL HOURS	1	24		0	8		5	10
Project Manager/Associate 24 @ \$ 110.00 = \$ 2,640.00 Project Engineer I 0 @ \$ 55.00 = \$ - Project Administrator 8 @ \$ 48.80 = \$ 390.40 Technician II 5 @ \$ 39.75 = \$ 198.75 Clerical II 10 @ \$ 23.20 = \$ 232.00 SUBTOTAL (1) \$ 3,586.15 DIRECT LABOR COST Subtotal (1) = \$ 3,586.15 DIRECT LABOR OVERHEAD \$ 3,586.15 wages x 0.66522 = \$ 2,385.58 GENERAL & ADMIN. OVERHEAD \$ 3,586.15 wages x 1.14763 = \$ 4,115.57 SUBTOTAL (2) 0.15 (P) x \$ 10,087.30 = \$ 1,513.10 COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0.03755 x \$ 3,586.15 = \$ 134.66 MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39		Hours		R	ate \$/hr				
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Project Engineer I 0 @ \$ 55.00 = \$ - Project Administrator 8 @ \$ 48.80 = \$ 390.40 Technician II 5 @ \$ 39.75 = \$ 198.75 Clerical II 10 @ \$ 23.20 = \$ 232.00 SUBTOTAL (1)	Project Manager/Associate	24		\$	110.00	=	\$	2,640.00	
Technician II 5 @ \$ 39.75 = \$ 198.75 Clerical II 10 @ \$ 23.20 = \$ 232.00 SUBTOTAL (1)	Project Engineer I	0		\$	55.00	=	\$	-	
SUBTOTAL (1) \$3,586.15	Project Administrator	8	@	\$	48.80	=	\$	390.40	
SUBTOTAL (1) \$ 3,586.15 TOTAL DIRECT LABOR COST Subtotal (1) = \$ 3,586.15 DIRECT LABOR OVERHEAD \$ 3,586.15 wages x 0.66522 = \$ 2,385.58 GENERAL & ADMIN. OVERHEAD \$ 3,586.15 wages x 1.14763 = \$ 4,115.57 SUBTOTAL (2) \$ 10,087.30 PROFIT (P) AT 15% OF SUBTOTAL (2) 0.15 (P) x \$ 10,087.30 = \$ 1,513.10 COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0.03755 x \$ 3,586.15 = \$ 134.66 MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39	Technician II	5	@	\$	39.75	=	\$	198.75	
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GENERAL & ADMIN. OVERHEAD \$ 3,586.15 wages x 1.14763 = \$ 4,115.57 SUBTOTAL (2) \$ 10,087.30 PROFIT (P) AT 15% OF SUBTOTAL (2) 0.15 (P) x \$ 10,087.30 = \$ 1,513.10 COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0.03755 x \$ 3,586.15 = \$ 134.66 MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39 \$ -	TOTAL DIRECT LABOR COST		Subtotal (1)			=	\$	3,586.15	
SUBTOTAL (2) \$ 10,087.30 PROFIT (P) AT 15% OF SUBTOTAL (2) 0.15 (P) x \$ 10,087.30 = \$ 1,513.10 COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0.03755 x \$ 3,586.15 = \$ 134.66 MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39	DIRECT LABOR OVERHEAD	\$ 3,586.15	wages x		0.66522	=	\$	2,385.58	
PROFIT (P) AT 15% OF SUBTOTAL (2) 0.15 (P) x \$ 10,087.30 = \$ 1,513.10 COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0.03755 x \$ 3,586.15 = \$ 134.66 MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39	GENERAL & ADMIN. OVERHEAD	\$ 3,586.15	wages x		1.14763	=	\$	4,115.57	
COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0.03755 x \$ 3,586.15 = \$ 134.66 MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39			j	SUI	BTOTAL	(2)	\$	10,087.30	•
MILEAGE 460 Mi. @ \$ 0.3299 = \$ 151.75 ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39 \$ -	. ,		` '			=			•
ADDITIONAL COSTS: Meals = \$ 28.00 Lodging \$ - DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39 \$ -	9					=			
DGR ENGINEERING (ELECTRICAL) @ COST		460	Mi. @			=			
DGR ENGINEERING (ELECTRICAL) @ COST = \$ 3,713.39 \$ -	ADDITIONAL COSTS:					=		28.00	
\$ -				Lod	lging		-		
	DGR ENGINEERING (ELECTRICAL) @ (COST				=	\$	3,713.39	
TOTAL \$ 15,628.20							\$	-	
				TO	TAL		\$	15,628.20	

ATTACHMENT 2

BIDDING & NEGOTIATION SERVICES

WATERTOWN REGIONAL AIRPORT PARTIAL PARALLEL TAXIWAY C & TAXIWAY B RECONSTRUCTION

		Project	Sr. Electrical	Electrical	Sr.	Jr.	Graduate	Admin.	
Work I	Description	Engineer	Engineer	Engineer	Technician	Technician	Engineer	Assistant	
		(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	
1	Pre-Bid, Bidding, & Negotiations								
1.a	Advertisement for Bid	Provided by Engineer							
1.b	Bid Questions & Addenda	6	2		4			2	
1.c	Pre-Bid Meeting	2			2				
1.d	Bidding Services, Analysis, Contract Review and Award	2							
							-		
	TOTAL HOURS	10	2	0	6	0	0	2	

	Hours		Avg. Rate		
Project Engineer (Brian Meyer)	10	@	\$70.09	=	\$700.90
Sr. Electrical Engineer (Paul Davis)	2	@	\$63.10	=	\$126.20
Electrical Engineer	0	@	\$57.60	=	\$0.00
Sr. Technician (David Feilmeier)	6	@	\$40.00	=	\$240.00
Jr. Technician	0	@	\$0.00	=	\$0.00
Graduate Engineer	0	@	\$0.00	=	\$0.00
Admin. Assistant (Krystal Hermanson)	2	@	\$29.50	=	\$59.00
	20		SUBTOTAL (1)		\$1,126.10
TOTAL DIRECT LABOR COST		Subtotal (1)		=	\$1,126.10
LABOR, GEN., ADMIN. OVERHEAD	\$1,126.10	wages x	189.26%	=	\$2,131.26
			SUBTOTAL (2)		\$3,257.36
PROFIT (P) AS % OF SUBTOTAL (2)	0.14	(P) x	\$3,257.36	=	\$456.03
MILEAGE	0	Mi. @	\$0.700	=	\$0.00
ADDITIONAL COSTS:			Meals	=	\$0.00
			Lodging	=	\$0.00
			Misc. Expenses	=	\$0.00
			-		
				Total =	\$3,713.39

PROPOSED LUMP SUM FEE = \$3,713.39

SECTION 3 WATERTOWN REGIONAL AIRPORT PARTIAL PARALLEL TAXIWAY C & TAXIWAY B CONSTRUCTION ADMINISTRATION

	Proj.	Proj. Man.		Proj.	Proj.	Proj.	Clerical	Land
Work Description	Man.	Associate		Engr. I	Administrator	Engr. V	II	Surveyor I
	(hrs)	(hrs)		(hrs)	(hrs)	(hrs)	(hrs)	(hrs)
(a) Preconstruction Conference & Minutes	0	6		0	0	5	0	0
(b) Pre-Paving Meeting	0	7		0	0	5	0	8
(c) Shop Drawings Review	0	8		0	0	0	0	0
(d) P.P.E.'s and C.C.O.'s	1	18		0	0	0	0	0
(e) Project Management/Coordination	24	90		0	0	0	0	0
(f) Payroll Review	0	0		0	18	0	0	0
(g) Construction Management Plan	0	1		0	0	16	2	0
(h) Quality Project Closeout Report Vol. I	0	1		8	0	0	0	0
(i) Quality Project Closeout Report Vol. II	0	1		0	0	32	2	0
(j) Bi-Weekly Progress Meetings & Coordination	0	54		0	0	0	0	5
(k) Client Meetings & Coordination	6	12		0	0	0	0	0
(I) Construction Plans of Record	0	2		0	0	24	0	8
m) DBE Goals & Reports	0	1	†	0	12	0	0	0
(n) F.A.A. Grant Application/Coordination/Reimbursemen		1		6	0	0	0	0
(o) F.A.A. Quarterly Reports	0	0		6	0	0	0	0
(p)	<u> </u>	T					<u> </u>	-
(q)								
	•							
TOTAL HOURS	31	202		20	30	82	4	21
							•	
	Hours		F	Rate \$/hr				
Project Manager	31	@	\$	125.00	=	\$ 3,875.00	-	
Project Manager/Associate	202	<u>@</u>	\$	110.00	=	\$ 22,220.00		
Project Engineer I	20	<u>@</u>	\$	55.00	=	\$ 1,100.00		
Project Administrator	30	@	\$	48.80	=	\$ 1,464.00		
Project Engineer V	82	<u>@</u>	\$	40.55	=	\$ 3,325.10		
Clerical II	4	@	\$	23.20	=	\$ 92.80		
Land Surveyor I	21	<u>@</u>	\$	53.00	=	\$ 1,113.00		
							=	
			SUB	TOTAL (1)		\$ 33,189.90		
			JOD.	(I)		\$ 55,107.70		
TOTAL DIRECT LABOR COST		Subtotal (1)			=	\$ -	-	
DIRECT LABOR OVERHEAD	\$ 33,189.90			0.66522	=	\$ 22,078.59		
	\$ 33,189.90			1.14763	=	\$ 38,089.72		
	2 55,107.70			1.17703		\$ 50,007.72		
					***************************************		=	
			SUB	TOTAL (2)		\$ 93,358.21		
			220	(*)		\$ 75,550.21		
PROFIT (P) AT 15% OF SUBTOTAL (2)	0.15	(P) x	\$	93,358.21	=	\$ 14,003.73	-	
COST OF MONEY @ 3.755% OF SUBTOTAL (1) 0	.03755 x		\$	33,189.90	=	\$ 1,246.28		
MILEAGE		Mi. @	\$	0.3299	=	\$ 986.40		
ADDITIONAL COSTS:	-55		Meals		=	\$ 230.00		
a s est			Lodgi			\$ -		
DGR ENGINEERING (ELECTRICAL) @ COST				0	=	\$ 17,465.89		
, 69 0001						+ 17,100.07	=	

TOTAL

\$ 127,290.51

ATTACHMENT 2

CONSTRUCTION ADMINISTRATION

WATERTOWN REGIONAL AIRPORT PARTIAL PARALLEL TAXIWAY C & TAXIWAY B RECONSTRUCTION

		Project	Sr. Electrical	Electrical	Sr.	Jr.	Graduate	Admin.	
Worls	Description		Market Company of the Company		Technician	Technician	340000011-000000000000000000000000000000		
WOIK	Description	Engineer	Engineer	Engineer			Engineer	Assistan	
		(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	
2	Construction Administration								
2.a	Preconstruction Conference	6			6				
2.b	Shop Drawing Review	10		-	24				
2.c	Requests for Information (RFI)	2							
2.d	Construction Progress Meetings	Time Accounted for in Resident Observation Task							
2.e	Interpretation	4							
2.f	Substantial Completion/Punch List Inspection	2			6				
2.g	Final Inspection	2			6				
2.h	Pay Estimate Reviews	2			2				
2.i	Change Orders	4			4				
2.j	In-House Administration	8							
2.k	As-Built Record Drawings	2			2	6			
	TOTAL HOURS	42	0	0	50	6	0	0	

	Hours		Avg. Rate		
Project Engineer (Brian Meyer)	42	@	\$70.09	=	\$2,943.78
Sr. Electrical Engineer	0	@	\$0.00	=	\$0.00
Electrical Engineer	0	@	\$0.00	=	\$0.00
Sr. Technician (David Feilmeier)	50	@	\$40.00	=	\$2,000.00
Jr. Technician (Clint Rudloff)	6	@	\$30.50	=	\$183.00
Graduate Engineer	0	@	\$0.00	=	\$0.00
Admin. Assistant	0	@	\$0.00	=	\$0.00
	98		SUBTOTAL (1)		\$5,126.78
TOTAL DIRECT LABOR COST		Subtotal (1)		=	\$5,126.78
LABOR, GEN., ADMIN. OVERHEAD	\$5,126.78	wages x	189.26%	=	\$9,702.94
			SUBTOTAL (2)		\$14,829.72
PROFIT (P) AS % OF SUBTOTAL (2)	0.14	(P) x	\$14,829.72	=	\$2,076.16
MILEAGE	800	Mi. @	\$0.70	=	\$560.00
ADDITIONAL COSTS:		_	Meals	=	\$0.00
			Lodging	=	\$0.00
				Total =	\$17,465.89

PROPOSED COST PLUS FIXED FEE = \$17,465.89

SECTION 4 WATERTOWN REGIONAL AIRPORT PARTIAL PARALLEL TAXIWAY C & TAXIWAY B RESIDENT ENGINEERING, CONSTRUCTION OBSERVATION, AND STAKING SERVICES (APPROXIMATELY 18 WEEKS)

	n:	Dect Man	n	T 7 1	T -1	Trut	T , ,
Work Description	Proj.	Proj. Man.	Proj.	Land	Tech.	Tech.	Land
work Description	Man.	Associate	Engr. V	Surveyor I	III	VI	Surveyor II
(a) Ctti St-1-i	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)
(a) Construction Staking	0	1	0	0	98	88	0
(b) Construction Safety Plan	0	1	22	0	0	0	0
(c) Storm Water Pollution Prevention Plan	0	1	22	0.	0	0	0
(d) Earthwork	0	1	220	8	0	220	0
(e) Drainage/Underdrain Piping	0	8	110	8	0	110	0
(f) Geotextile Fabric/Geo Grid	0	8	55	8	0	55	0
(g) Subbase	0	8	165	8	0	165	0
(h) Gravel Base Course	0	8	110	8	0	110	0
(i) Asphalt Surfacing	0	10	165	12	0	165	0
(j) Seeding & Fertilizing	0	1	33	0	0	11	0
(k) Pavement Marking	0	1	33	0	0	11	0
(l) Quality Assurance	12	24	55	16	0	55	0
(m) Final Inspection	6	8	6	0	0	0	0
(n) ADIP Survey, Submittal & Coordination	2	4	0	0	20	0	40
TOTAL HOURS	20	84	996	68	118	990	40
	Hours		Rate \$/hr				
Project Manager	20	@	\$ 125		\$ 2,500.00	-	
Project Manager/Associate	84	$\overset{\smile}{@}$	\$ 110	.00 =	\$ 9,240.00		
Project Engineer V	996	<u>@</u>).55 =	\$ 40,387.80		
Land Surveyor I	68	<u>@</u>		= 00.8	\$ 3,604.00		
Technician III	118	$\overset{\smile}{@}$		'.50 =	\$ 4,425.00		
Technician VI	990	$\overset{\smile}{@}$		= 0.00	\$ 28,710.00		
Land Surveyor II	40	<u>@</u>		2.25 =	\$ 1,890.00	=	
			SUBTOTAL	(1)	\$ 90,756.80		
TOTAL DIRECT LABOR COST		Subtotal (1)			\$ 90,756.80	-	
DIRECT LABOR OVERHEAD	\$ 90,756.80			5522 =	\$ 60,373.24		
GENERAL & ADMIN. OVERHEAD	\$ 90,756.80	175	1.14	1763 =	\$ 104,155.23		
			2000/99/10		\$ -	-22	
		3			\$ -	=	
			SUBTOTAL	(2)	\$ 255,285.27		
PROFIT (P) AT 15% OF SUBTOTAL (2)		(P) x	\$ 255,285		\$ 38,292.79	-	
COST OF MONEY @ 3.755% OF SUBTO	2 2		\$ 90,756		\$ 3,407.92		
MILEAGE	13970	Mi. @	\$ 0.32	299 =	\$ 4,608.70		
ADDITIONAL COSTS:			Meals	=	\$ 8,004.00		
			Lodging	=	\$ 13,824.00		
DGR ENGINEERING (ELECTRICAL) @	COST			=	\$ 13,656.68		
FOERSTER TESTING@ COST				=	\$ 500.00		
NV5 GEOSPATIAL (AERIAL AS-BUILT	SURVEY & AL	OIP SUBMIT	TAL) @ COST		\$ 31,536.00	=	

TOTAL \$ 369,115.36

ATTACHMENT 2

RESIDENT OBSERVATION

WATERTOWN REGIONAL AIRPORT PARTIAL PARALLEL TAXIWAY C & TAXIWAY B RECONSTRUCTION

		Project	Sr. Electrical	Electrical	Sr.	Jr.	Graduate	Admin.
Work Descriptio	on	Engineer	Engineer	Engineer	Technician	Technician	Engineer	Assistant
		(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)	(hrs)
3 Resident	Observation							
3.a Resident	Observation	20			60			
TOTAL	HOURS	20	0	0	60	0	0	0

	Hours		Avg. Rate		
Project Engineer (Brian Meyer)	20	@	\$70.09	=	\$1,401.80
Sr. Electrical Engineer	0	@	\$0.00	=	\$0.00
Electrical Engineer	0	@	\$0.00	=	\$0.00
Sr. Technician (David Feilmeier)	60	@	\$40.00	=	\$2,400.00
Jr. Technician (Clint Rudloff)	0	@	\$30.50	=	\$0.00
Graduate Engineer	0	@	\$0.00	=	\$0.00
Admin. Assistant	0	<u>@</u>	\$0.00	=	\$0.00
	80		SUBTOTAL (1)		\$3,801.80
			No. 1-100 Ten 1-10 State		
TOTAL DIRECT LABOR COST		Subtotal (1)		=	\$3,801.80
LABOR, GEN., ADMIN. OVERHEAD	\$3,801.80	wages x	189.26%	=	\$7,195.29
		, .			
			SUBTOTAL (2)		\$10,997.09
			or says a por say the manual of the says		
PROFIT (P) AS % OF SUBTOTAL (2)	0.14	(P) x	\$10,997.09	=	\$1,539.59
MILEAGE	1600	Mi. @	\$0.70	=	\$1,120.00
ADDITIONAL COSTS:			Meals	=	\$0.00
			Lodging	=	\$0.00
				Total =	\$13,656.68

PROPOSED COST PLUS FIXED FEE = \$13,656.68



February 21, 2025

Ms. Brooke Edgar, P.E. SPN Helms 416 Production Ave. N Aberdeen, SD 57401

Project: 96028 | Aeronautical Obstruction Survey – Watertown Regional Airport (ATY) - Taxiway As-built

Dear Ms. Edgar,

This summary of work describes our understanding of the scope of work and services required for an As-Built Survey for the Runway 17/35 parallel taxiway project at Watertown Regional Airport (ATY) located in Watertown, SD. The project will be done in compliance with AGIS policies. The Advisory Circulars identified below detail the data collection requirements and accuracies for the project and the verification process by the Federal Aviation Administration (FAA) and the National Geodetic Survey (NGS).

- → AC 150/5300-16B "General Guidance and Specifications for Aeronautical Surveys: Establishment of Geodetic Control and Submission to the National Geodetic Survey"
- → AC 150/5300-17C, Change 1 "Standards for Using Remote Sensing Technologies in Airport Surveys"
- → AC 150/5300-18B, Change 1 "General Guidance and Specifications for Submission of Aeronautical Surveys to NGS: Airport Survey Data Collection and Geographic Information System (GIS) Standards"

Summary of Work

For this project, we will acquire new vertical stereo digital imagery at a physical image scale of 1" = 1,250'. The aerial imagery will cover the parallel taxiway area using an UltraCam Falcon prime (UCFp), or comparable.

From the 1"= 1,250" imagery, we will produce the following:

■ 12" Color Digital Orthophoto

The online SOW will be prepared during project initiation with input from the airport, Helms, and NV5 Geospatial. NV5 Geospatial will be responsible for preparation and submittal of the Survey and Quality Control Plan, Imagery Acquisition Plan, Imagery Acquisition Report, Final Project Report and all associated data files as required for submission to the FAA ADIP online database.

Quality Standards

The project has been designed to conform to the National Map Accuracy Standards for 12 inch orthophoto production. In addition, we insure that the photogrammetric mapping will meet all FAA and NGS standards. We will exercise reasonable care and will conform to the standards of practice ordinarily used by the photogrammetric profession.

Project Area

The project area encompasses all of the Runway 17/35 taxiway area of Watertown Regional Airport (ATY).



Control Surveying

The aerial photography will be completed with ABGPS control which will be used for the base control for the geo-referencing of the aerial imagery.

ABGPS data will be processed using COR stations and will be referenced to the project control datums:

Horizontal: North American Datum of 1983/2011 (NAD 83(2011)), in the SD State Plane Coordinate System, North Zone in US survey feet.

Vertical: North American Vertical Datum of 1988 (NAVD 88)

Helms will complete all of the on-site ground survey required.

- Geodetic control validation of the existing airport PACS and SACS stations or establish temporary airport control according to the guidelines established in AC 150/5300-16B
- Establishing all necessary photo-identifiable ground control to validate the ABGPS and IMU control.
- Perform taxiway survey
- Provide a Final Report

Orthophoto Mapping

We will use the control solution and imagery to generate a Digital Elevation Model (DEM) of the airport runway. The imagery will be processed into color digital orthophotos using the aforementioned DEM to rectify the images. Orthophotos for the airport property area will be developed with a 1.0' pixel resolution. Orthos will be delivered in a GeoTIFF file format.

Production Schedule

We will work with you to finalize a mutually agreeable schedule for the project after FAA Control Plan approvals. We will make a reasonable effort to maintain the agreed-upon schedule. However, should the project be interrupted by technical problems beyond our control, including control deficiencies or map file redeliveries rescheduling may become necessary.

Deliverables

NV5 Geospatial will submit all data collected and associated required deliverable in the formats specified in the appropriate advisory circulars to the FAA Airport Data and Information Portal. All data submissions to the FAA will be through the program's web site at https://adip.faa.gov/agis/portal.

The AC 150/5300-17C project data deliveries that will not be submitted through the web site will be delivered on external hard drives or DVDs.

The 18B deliverables that will be uploaded to the ADIP website include:

- Statement of Work, Imagery Plan and Survey and Quality Control Plan
- Image Delivery
- FGDC compliant metadata
- Final Report



We will deliver the following items to Helms:

 Color digital orthophotos of the parallel taxiway project of Runway 17/35 with a 1.0' pixel resolution in GeoTIFF.

All digital files will be delivered on external hard drive, FTP or email.

Cost and Payment Terms

Compensation for the above services will be provided as a lump sum cost of U.S. \$31,536.00.

Client Responsibilities

The successful and timely completion of this project is dependent upon a number of elements and work tasks, some of which involve participation by Helms. You will be responsible for designating a representative for the project who will have the authority to transmit instructions, receive information, and make timely decisions with respect to the services provided by NV5 Geospatial.

NV5 Geospatial Representative

Jill Mahoney, Project Manager and Marlin Zook, Technical Manager, will represent us during the performance of the services to be provided under this agreement. Each has the authority to transmit and receive instructions and make decisions with respect to the services. Each is authorized to commit the necessary resources towards completing the services described herein.

We look forward to working with you and your staff to complete this project in a timely and cost effective manner. Should you have any questions, please call our office at (803) 351-3136 or email me at the address shown below.

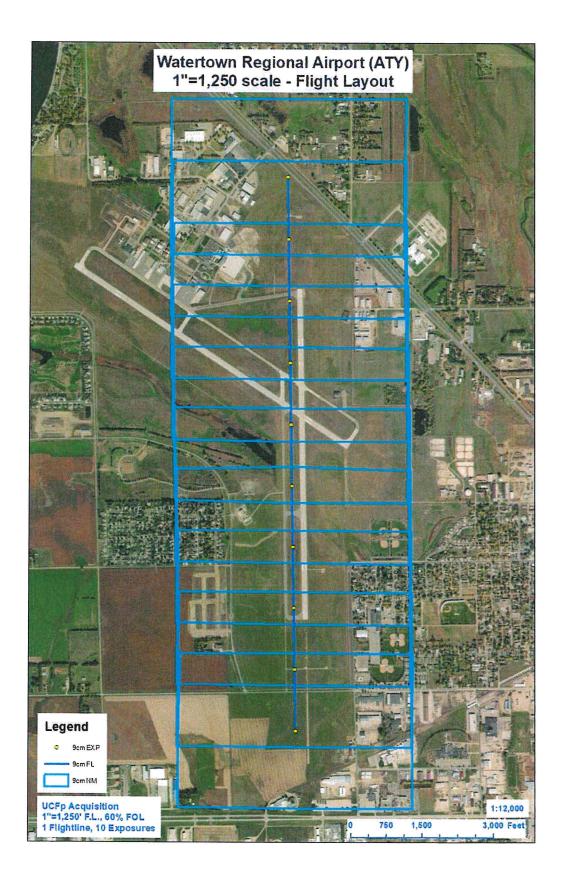
Sincerely,

NV5 Geospatial, Inc.,

David Grigg

Aviation Program Director David.Grigg@NV5.com









Agenda Item 9.(c) Approval to Reject all Bids for the Private Hangar Are..



City Council

Agenda Item

Subject: Approval to Reject all Bids for the Private Hangar Area Expansion Project, Project No.

2423

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

On February 27, 2025, (5) bids were received for the Private Hangar Area Expansion Project, Project No. 2423. Webster Scale, Inc. had the lowest bid of \$349,830.00 which was 15% lower than the Engineer's Estimate of \$411,327.00.

The project includes but is not limited to the construction of two hangar taxilane extensions, including milling, excavation, installation of aggregate base course and asphalt surface, as well as valley gutter, curb and gutter, and chain link fence, identified on the Airport Improvement Plan (AIP).

Approval of this project was contingent on the Bipartisan Infrastructure Law (BIL) & AIP 3-46-0058-047-2025 Grant application being approved and awarded. This grant was denied; therefore, this motion is to formally reject all bids for this project.

FINANCIAL CONSIDERATIONS:

The funding for this project for the City share has been budgeted from the account 606-43500-42203. The remainder was to come from the pending AIP 3-46-0058-047-2025 grant. However, this Grant was denied.

Because the Grant was denied, funding for the total project is not in the budget and the project would not proceed.

OVERSIGHT / PROJECT RESPONSIBILITY:

Justin Petersen, City Engineer Chaz Spellman, Engineer I

STAFF RECOMMENDATION / SUGGESTED MOTION:

Staff does not recommend the bid award through the following motion:

I move to reject all bids for the Private Hangar Area Expansion Project, Project No. 2423.

Agenda Item 9.(c) Approval to Reject all Bids for the Private Hangar Are... **ATTACHMENT(S):**

Watertown Hangar Taxilane Expansion (Bid Tabulation) MAS

Watertown Hangar Taxilane Expansion (Revised Engineer's Estimate) MAS

2423 Vicinity Map

Helms (Engineer Recommendation-Reject Bids) MAS

HANGAR TAXILANE EXPANSION WATERTOWN REGIONAL AIRPORT WATERTOWN, SOUTH DAKOTA AIP #3-46-0058-047-2025 A-9635 BID TABULATION 2/27/2025

			Webster Scale, Inc.		J & J Earth Works, Inc.		Duininck, Inc.			
Base Bi	d				Webste	er, SD	Milbar	nk, SD	Prinsbu	ırg, MN
Item #	Spec #	Item Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1	C-105	Mobilization (Max of 10% of Total Project Cost)	1	L.S.	\$30,000.00	\$30,000.00	\$25,000.00	\$25,000.00	\$32,300.30	\$32,300.30
2	C-100	Contractor Quality Control Plan	1	L.S.	\$17,500.00	\$17,500.00	\$18,000.00	\$18,000.00	\$1,350.00	\$1,350.00
3	S-100	Construction Safety Phasing Plan	1	L.S.	\$40,000.00	\$40,000.00	\$40,500.00	\$40,500.00	\$39,200.00	\$39,200.00
4	P-101	Cold Milling (2" Nominal Depth)	116	SqYd	\$12.00	\$1,392.00	\$18.00	\$2,088.00	\$8.80	\$1,020.80
5	P-152	Unclassified Excavation	2,982	CuYd	\$4.00	\$11,928.00	\$8.50	\$25,347.00	\$14.80	\$44,133.60
6	P-152	Contractor Furnished Borrow	2,347	CuYd	\$14.00	\$32,858.00	\$13.00	\$30,511.00	\$63.80	\$149,738.60
7	P-154	Subbase Course	745	CuYd	\$47.50	\$35,387.50	\$42.00	\$31,290.00	\$63.80	\$47,531.00
8	P-154	Geotextile Separator Fabric	917	SqYd	\$1.50	\$1,375.50	\$3.50	\$3,209.50	\$2.40	\$2,200.80
9	P-154	Geogrid	200	SqYd	\$4.00	\$800.00	\$2.50	\$500.00	\$8.20	\$1,640.00
10	P-208	Aggregate Base Course	204	CuYd	\$53.00	\$10,812.00	\$55.00	\$11,220.00	\$80.30	\$16,381.20
11	P-401	Asphalt Base / Surface Course	206.0	Ton	\$178.00	\$36,668.00	\$175.00	\$36,050.00	\$168.00	\$34,608.00
12	P-401	Asphalt Binder (PG 64-34)	14.0	Ton	\$1,050.00	\$14,700.00	\$975.00	\$13,650.00	\$936.00	\$13,104.00
13	P-602	Emulsified Asphalt Prime Coat	1.0	Ton	\$2,850.00	\$2,850.00	\$2,800.00	\$2,800.00	\$2,594.00	\$2,594.00
14	P-603	Emulsified Asphalt Tack Coat	1.0	Ton	\$1,750.00	\$1,750.00	\$1,800.00	\$1,800.00	\$1,615.00	\$1,615.00
15	P-610	Concrete Valley Gutter	358	SqYd	\$95.00	\$34,010.00	\$120.00	\$42,960.00	\$175.00	\$62,650.00
16	P-610	Concrete Curb and Gutter	18	Ft	\$90.00	\$1,620.00	\$75.00	\$1,350.00	\$100.00	\$1,800.00
17	P-620	Runway & Taxiway Painting	1	L.S.	\$10,500.00	\$10,500.00	\$4,700.00	\$4,700.00	\$1,450.00	\$1,450.00
18	F-162	10' Chain Link Fence	817	Ft	\$45.00	\$36,765.00	\$45.00	\$36,765.00	\$57.70	\$47,140.90
19	T-901	Seeding and Fertilizing	2.0	Acre	\$1,700.00	\$3,400.00	\$3,600.00	\$7,200.00	\$3,200.00	\$6,400.00
20	T-905	Topsoil (Removed from Stockpile)	1,430	CuYd	\$3.00	\$4,290.00	\$9.00	\$12,870.00	\$16.20	\$23,166.00
21	T-908	Mulching	9,680	SqYd	\$0.65	\$6,292.00	\$0.75	\$7,260.00	\$0.90	\$8,712.00
22	TL-100	Field Laboratory, Type I	1	Each	\$1,000.00	\$1,000.00	\$100.00	\$100.00	\$6,650.00	\$6,650.00
23	Plans	Remove and Salvage 10' Chain Link Fence	710	Ft	\$9.50	\$6,745.00	\$10.00	\$7,100.00	\$15.00	\$10,650.00
24	Plans	Remove and Dispose of Concrete Curb and Gutter	18	Ft	\$16.00	\$288.00	\$30.00	\$540.00	\$13.30	\$239.40
25	Plans	Sanitary Sewer Manhole Adjustment	1	Each	\$250.00	\$250.00	\$750.00	\$750.00	\$1,600.00	\$1,600.00
26	Plans	Storm Water Pollution Prevention Plan	1	L.S.	\$1,300.00	\$1,300.00	\$2,500.00	\$2,500.00	\$1,350.00	\$1,350.00
27	Plans	High Flow Silt Fence	388	Ft	\$4.25	\$1,649.00	\$4.50	\$1,746.00	\$5.30	\$2,056.40
28	Plans	Vehicle Stabilized Entrance	1	Each	\$1,500.00	\$1,500.00	\$1,600.00	\$1,600.00	\$1,750.00	\$1,750.00
29	Plans	Silt Trap	2	Each	\$1,100.00	\$2,200.00	\$250.00	\$500.00	\$235.00	\$470.00
		Base Bid Total				\$349,830.00		\$369,906.50		\$563,502.00

28

29

Plans

Plans

Silt Trap

Vehicle Stabilized Entrance

HANGAR TAXILANE EXPANSION WATERTOWN REGIONAL AIRPORT WATERTOWN, SOUTH DAKOTA AIP #3-46-0058-047-2025 A-9635 BID TABULATION 2/27/2025

					Level Contra	acting, LLC
Base Bi	d				Lake No	rden, SD
Item #	Spec #	Item Description	Quantity	Unit	Unit Price	Total Price
1	C-105	Mobilization (Max of 10% of Total Project Cost)	1	L.S.	\$18,635.76	\$18,635.76
2	C-100	Contractor Quality Control Plan	1	L.S.	\$42,900.00	\$42,900.00
3	S-100	Construction Safety Phasing Plan	1	L.S.	\$25,740.00	\$25,740.00
4	P-101	Cold Milling (2" Nominal Depth)	116	SqYd	\$123.12	\$14,281.92
5	P-152	Unclassified Excavation	2,982	CuYd	\$16.02	\$47,771.64
6	P-152	Contractor Furnished Borrow	2,347	CuYd	\$71.42	\$167,622.74
7	P-154	Subbase Course	745	CuYd	\$74.84	\$55,755.80
8	P-154	Geotextile Separator Fabric	917	SqYd	\$6.29	\$5,767.93
9	P-154	Geogrid	200	SqYd	\$9.30	\$1,860.00
10	P-208	Aggregate Base Course	204	CuYd	\$77.03	\$15,714.12
11	P-401	Asphalt Base / Surface Course	206.0	Ton	\$308.88	\$63,629.28
12	P-401	Asphalt Binder (PG 64-34)	14.0	Ton	\$4,044.85	\$56,627.90
13	P-602	Emulsified Asphalt Prime Coat	1.0	Ton	\$1,716.00	\$1,716.00
14	P-603	Emulsified Asphalt Tack Coat	1.0	Ton	\$1,716.00	\$1,716.00
15	P-610	Concrete Valley Gutter	358	SqYd	\$252.25	\$90,305.50
16	P-610	Concrete Curb and Gutter	18	Ft	\$171.60	\$3,088.80
17	P-620	Runway & Taxiway Painting	1	L.S.	\$6,845.12	\$6,845.12
18	F-162	10' Chain Link Fence	817	Ft	\$180.75	\$147,672.75
19	T-901	Seeding and Fertilizing	2.0	Acre	\$13,434.19	\$26,868.38
20	T-905	Topsoil (Removed from Stockpile)	1,430	CuYd	\$17.16	\$24,538.80
21	T-908	Mulching	9,680	SqYd	\$2.42	\$23,425.60
22	TL-100	Field Laboratory, Type I	1	Each	\$7,150.00	\$7,150.00
23	Plans	Remove and Salvage 10' Chain Link Fence	710	Ft	\$42.90	\$30,459.00
24	Plans	Remove and Dispose of Concrete Curb and Gutter	18	Ft	\$40.52	\$729.36
25	Plans	Sanitary Sewer Manhole Adjustment	1	Each	\$5,434.00	\$5,434.00
26	Plans	Storm Water Pollution Prevention Plan	1	L.S.	\$17,160.00	\$17,160.00
27	Plans	High Flow Silt Fence	388	Ft	\$9.44	\$3,662.72

I HEREBY CERTIFY THAT THE FOREGOING IS AN ACCURATE REPRESENTATION AND TABULATION OF ALL BIDS RECEIVED AND THAT THE MATHEMATICS HAVE BEEN

1 Each

2 Each

Base Bid Total

\$3,432.00

\$1,716.00

\$3,432.00

\$3,432.00

\$913,943.12



416 PRODUCTION STREET N. ABERDEEN, SD 57401

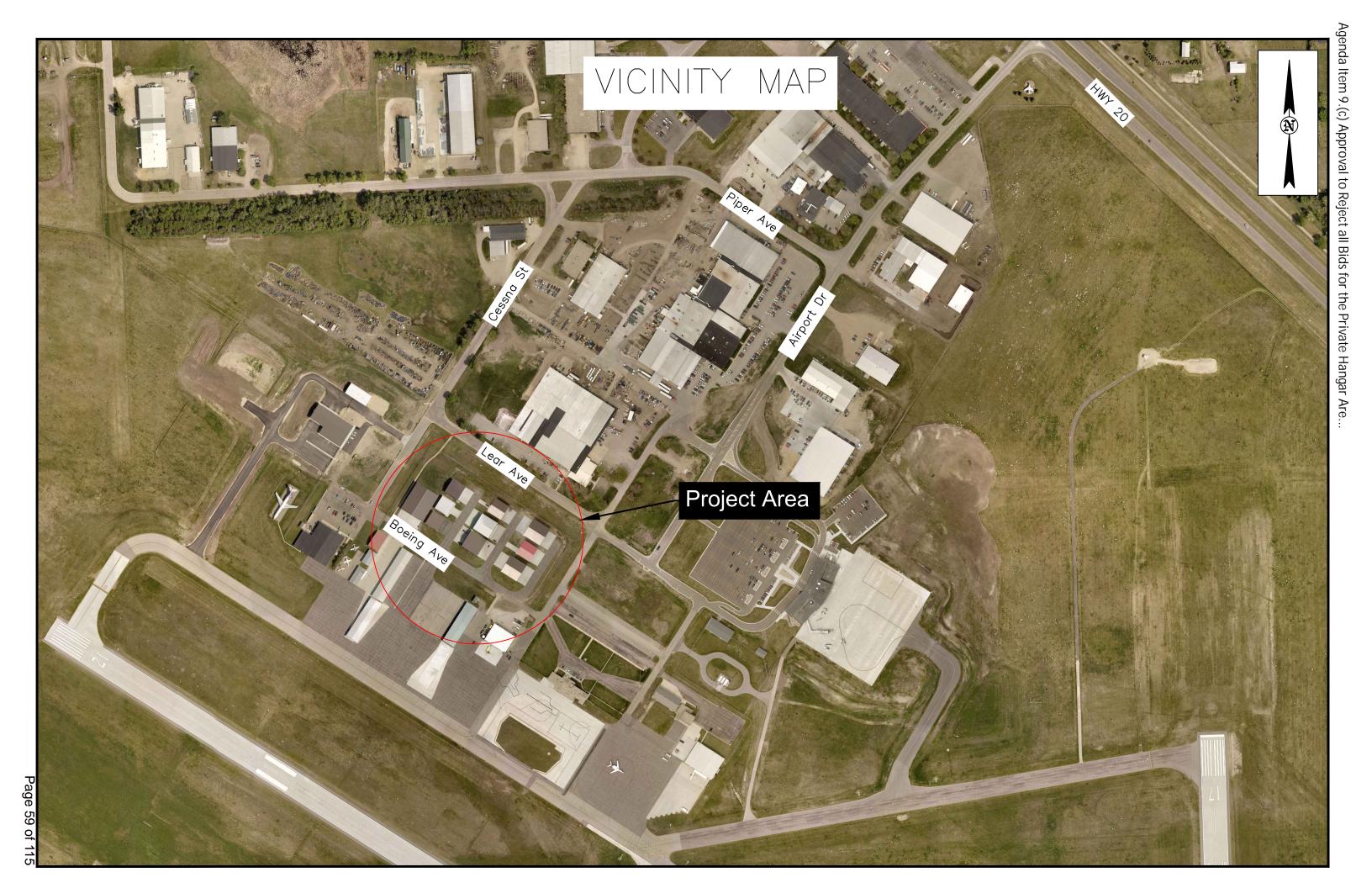
PHONE (605) 225-1212 FAX (605) 225-3189

HANGAR TAXILANE EXPANSION WATERTOWN REGIONAL AIRPORT WATERTOWN, SOUTH DAKOTA AIP #3-46-0058-047-2025 HELMS #A-9635 REVISED ENGINEER'S ESTIMATE FEBRUARY, 2024

Base Bid

Item #	Spec #	Item Description	Quantity	Unit	Unit Price	Total Price
1	C-105	Mobilization (Max of 10% of Total Project Cost)	1	L.S.	\$30,000.00	\$30,000.00
2	C-100	Contractor Quality Control Plan	1	L.S.	\$17,500.00	\$17,500.00
3	S-100	Construction Safety Phasing Plan	1	L.S.	\$40,000.00	\$40,000.00
4	P-101	Cold Milling (2" Nominal Depth)	116	SqYd	\$12.00	\$1,392.00
5	P-152	Unclassified Excavation	2,982	CuYd	\$4.00	\$11,928.00
6	P-152	Contractor Furnished Borrow	2,347	CuYd	\$14.00	\$32,858.00
7	P-154	Subbase Course	745	CuYd	\$47.50	\$35,387.50
8	P-154	Geotextile Separator Fabric	917	SqYd	\$1.50	\$1,375.50
9	P-154	Geogrid	200	SqYd	\$4.00	\$800.00
10	P-208	Aggregate Base Course	204	CuYd	\$53.00	\$10,812.00
11	P-401	Asphalt Base / Surface Course	206.0	Ton	\$178.00	\$36,668.00
12	P-401	Asphalt Binder (PG 64-34)	14.0	Ton	\$1,050.00	\$14,700.00
13	P-602	Emulsified Asphalt Prime Coat	1.0	Ton	\$2,850.00	\$2,850.00
14	P-603	Emulsified Asphalt Tack Coat	1.0	Ton	\$1,750.00	\$1,750.00
15	P-610	Concrete Valley Gutter	358	SqYd	\$95.00	\$34,010.00
16	P-610	Concrete Curb and Gutter	18		\$90.00	\$1,620.00
17	P-620	Runway & Taxiway Painting	1	L.S.	\$10,500.00	\$10,500.00
18	F-162	10' Chain Link Fence	817	Ft	\$45.00	\$36,765.00
19	T-901	Seeding and Fertilizing	2.0	Acre	\$1,700.00	\$3,400.00
20	T-905	Topsoil (Removed from Stockpile)	1,430	CuYd	\$3.00	\$4,290.00
21	T-908	Mulching	9,680	SqYd	\$0.65	\$6,292.00
22	TL-100	Field Laboratory, Type I	1	Each	\$1,000.00	\$1,000.00
23	Plans	Remove and Salvage 10' Chain Link Fence	710		\$9.50	\$6,745.00
24	Plans	Remove and Dispose of Concrete Curb and Gutter	18	Ft	\$16.00	\$288.00
25	Plans	Sanitary Sewer Manhole Adjustment	1	Each	\$250.00	\$250.00
26	Plans	Storm Water Pollution Prevention Plan	1	L.S.	\$1,300.00	\$1,300.00
27	Plans	High Flow Silt Fence	388	Ft	\$4.25	\$1,649.00
28	Plans	Vehicle Stabilized Entrance	1	Each	\$1,500.00	\$1,500.00
29	Plans	Silt Trap	2	Each	\$1,100.00	\$2,200.00
		Base Bid Total				\$349,830.00

Design Engineering	\$49,300.21
Bidding & Negotiations	\$8,248.88
Construction Administration	\$16,780.97
Construction Engineering	\$25,550.84
Estimated Asphalt Testing	\$7,500.00
Estimated Utility Relocation (Electric/Gas)	\$100,000.00
Estimated Administration	\$12,789.10
Estimated Total Project Cost	\$570,000.00



Agenda Item 9.(c) Approval to Reject all Bids for the Private Hangar Are...



416 PRODUCTION STREET N. ABERDEEN, SD 57401

> PHONE (605) 225-1212 FAX (605) 225-3189

April 28, 2025

Justin Petersen, P.E. – City Engineer City of Watertown P.O. Box 910 Watertown, SD 57201

Re: Hangar Taxilane Expansion

Watertown Regional Airport Watertown, South Dakota AIP #3-46-0058-047-2025

Helms #A-9635

Dear Mr. Petersen,

I am writing as a follow-up to our March 7, 2025 "Engineer's Recommendation of Award" letter for the above referenced project. Based on communications with the FAA and SD-DOT Office of Air, Rail, and Transit, the FAA has determined that the Hangar Taxilane Expansion Project is not eligible at this time due to the proposed development serving private individuals exclusively.

With the information stated above, we would recommend that the City Council reject all bids for this project. We will continue to work with the FAA/SD-DOT to find a path forward to expand your existing hangar area.

If you have any questions, comments, or need any further information, please feel free to contact our office at your convenience.

Sincerely,

Helms and Associates

Michael A. Schmit, P.E.

Cc: Ian Meriwether, City of Watertown – Airport Manager

David Ferrell, FAA - Dakota-Minnesota Airports District Office

Jon Becker, SD-DOT – Office of Air, Rail, and Transit



City Council

Agenda Item

Subject: Application for a transfer of location of a Retail (on-off sale) Malt Beverage & SD

Farm Wine license and Video Lottery license from R & L 81 Kwik Stop LLC d/b/a R & L 81 Kwik Stop, 103 5th St NE, Seven Eleven Addn, formerly Lots 1-3, Blk 4, E Wtn except that part of Blk 3 conveyed by Swift & Co 1948 to R & L 81 Kwik Stop LLC d/b/a R & L 81 Kwik Stop, 103 5th St NE Suite #1, Suite 1 of Seven Eleven Addition

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

R&L 81 Kwik Stop has completed renovations to their building, which will now include two casino areas. In order comply with South Dakota Lottery Laws & Rules, the building must contain two Retail (on-off sale) Malt Beverage & SD Farm Wine/Video Lottery Licenses and meet site requirements. Community Development has inspected the building and has confirmed the site meets separation and ingress/egress requirements.

This transfer will reduce the footprint of their existing license to only cover Suite 1 of the building, which encompasses the convenience store area for off-sale transactions and additionally the adjacent casino for on-sale transactions.

Fees have been paid and the Notice of Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

Applicant has paid transfer fees of \$75.00 to the City of Watertown and a one time \$50.00 notice of hearing fee.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the application for a transfer of location of a Retail (on-off sale) Malt Beverage & SD Farm Wine license and Video Lottery license from R & L 81 Kwik Stop LLC d/b/a R & L 81 Kwik Stop, 103 5th St NE, Seven Eleven Addn, formerly Lots 1-3, Blk 4, E Wtn except that part of Blk 3 conveyed by Swift & Co 1948 to R & L 81 Kwik Stop LLC d/b/a R & L 81 Kwik Stop, 103 5th St NE Suite #1, Suite 1 of Seven Eleven Addition.

ATTACHMENT(S):

R L 81 Kwik Stop Suite 1

genda Item 11.(a) Application for a transfer of location of Date Received Date Issued	of a Retail (o License No. $AB - 3270$			
	rage License Application			
A. Owner Name and Address	B. Business Name and Address			
RALSI RWIK STOP LLC. POBON 85 WATEMOWN SD 57201	Natertown SD 57201			
Owner's Telephone #: 605 - 881-5851	Business Telephone #: 605 - 88L - 9563			
C. Indicate the class of license being applied for (submit separate application for each class of license).	Place of business is located in a municipality? Yes No County: CODINCTOL Do you own or lease this property? Qwn Lease			
Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor	Are real property taxes paid to date? Yes No			
☐ Package (off-sale) Liquor	D. Legal description of licensed premise:			
Retail (on-off sale) Wine and Cider Retail (on-off sale) Malt Beverage & SD Farm Wine Package Delivery Hunting Preserve Other	Suite 1 of Seven Eleven Addition			
Is this license in active use? Yes No	Have you ever been convicted of a felony? ☐ Yes ☒ No			
Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses? Yes No If Yes, please list on the back page. G. CERTIFICATE: The undersigned applicant certifies under true and correct; that the said applicant complies with all of the				
for and in addition agrees to permit agents of the Department of provided in SDCL 35-2-2.1, and agrees this application shall compared to Dakota entitling the same or any peace officers to inspect the enforcing the provisions of Title 35 SDCL, as amended.	of Revenue access to the licensed premises and records as onstitute a contract between applicant and the State of South			
Date 4-11-25 Print Name LARRY BACHMAN	Signature Lon Beelman			
H. APPROVAL OF LOCAL GOVERNING BODY – Notice hearing on the application was held	of hearing was published on 4/26/25. Public not less than SEVEN (7) days after official publication. The d granting of this license and certifies that requirements as to			
Renewal - no public hearing held \square Amount of fee collected with application 200.00 Amount of fee retained 125.00 ± 150.00 Forwarded with application 15.00 ± 150.00	H			
For Local Government Use	Transferred (State Use)			
	From:			
	Sales tax approval Date			
(Seal) Mayor or Chairman	STATE LIQUOR AUTHORITY:			

If disapproved, endorse reason thereon and return to applicant

APPROVAL____ REVIEW____

Company supplement information (For corporate/partnership/LP/LLC applicants)

Name of corporation/partnership/l	LPLLC R+L 81	KWIK 5top	
Address of office and principal pl	ace of business of corpora	tion/partnership/LP/LLC/	03 5th St NE Ste#1
Are all managing officers of this coa felony? Yes No	orporation/partnership/LP/	LLC of good moral character	having never been convicted of
Name, title of office, occupation an Name	d address of each of the off Office	icers/owners of the corporation	on, partnership, LP or LLC: Occupation
LARRY BALLMAN	OWNER	POBOX85	un Stif
Name of any officers, directors, par	tners or stockholders of an	plicant having a financial inte	erest or capital stock in any other alcoholic
beverage license:	and to a stockholders of app	meant having a imaneiar me	rest of capital stock in any other accononc
Name LARRY BIACHMUM	Type of License, License A B 34∞		Held, and Address of Business Location 3 5 th 3 + NE With SD
Where and with whom are all compaccounts receivable, etc?		charter, by-laws, minutes, acc	counts, notes payable, and notes and
relating to the transfer of stock and p the provisions of said regulation or any stockholder thereof, or by anyon issued pursuant to and in reliance of	I comply with all provisions prior approval of the transf failure to comply therewith the interested in said compart this application, or for real directors of the applicant I that there exists no finance	er of such stock by the Secre i, whether by the undersigned any, shall constitute cause for fusal to renew such license up company acknowledge that to ial arrangement concerning to	he within supplement application form is his or any other alcoholic beverage
Signature of Authorized Officer/	Director/Partner		Date
Young Burlow			4-11-25



Video Lottery License Application

1.00		
licer	nsina	Year:
	101119	rour.

License Information:

Applicant/Owner Name (as it will appear on license)	RIL 81 KWIK STOD
Business Name (as it will appear on license)	R'L 81 KWIK STOD
Business Address	103 5th Ave NE Stel
City, State, Zip	Watertown SD 57201
License #	RB-3270
Phone Number	605-886-9563
Email Address	parking5851@gmail.com
Number of Video Lottery Machines	9
License Fee (\$50.00 per machine/per year)	\$450.00

Vinny Distrum	9-11-65		
Applicant/Owner Signature	Date		
TO BE CO	MPLETED BY CITY OF WATERTOWN		
Fee Paid:	City Council Approved On		
Receipt Number: Dated:			
License or Permit Number:			
	City Manager		
	Finance Officer		

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201

Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

License fee is not refundable.

AFFIDAVIT

STATE OF SOUTH DAKOTA)
county of codington) Larry Bachman
REL 81 KWIK Stop , being first duly sworn on oath deposes and
says: That on the 11th day of April , 20 35/he was the owner of
the license / business / stock of RB-3270situated
on (legal description) Seven Eleven Addn, formerly Lots 1-3
BIK 4 E WHO except that part of BIK 3
conveyed by Swift < Co 1948
the city/county of Watertown/Codington, South Dakota and that on the
said date s/he made a transfer / sale of said license operated under an alcoholic beverage license to
RL8 KWIK Stop LC of Watertown, South Dakota.
Yamp Backen (owner)
(owner)
Subscribed and sworn to before me this
JENNIFER L. COLLINS SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL (SEAL) (SEAL)



April 16, 2025

R&L 81 Kwik Stop LLC 103 5th Street NE, Suite 1 Watertown, SD 57201

RE: Zoning Verification Letter

Property Address: 103 5th Street NE, Suites 1 and 2

Legal Description: Seven Eleven Addition to the City of Watertown

1. R&L 81 Kwik stop DBA R&L 81 Kwik Stop, 103 5th St NE, Suite 1 of Seven Eleven Addition

2. R&L 81 Kwik Stop DBA Winners Circle, 103 5th St NE, Suite 2 of Seven Eleven Addition

To Whom It May Concern:

The property described as Seven Eleven Addition, formerly Lots 1, 2, and 3 Block 4 of East Watertown Addition was issued a special exception by the Board of Adjustment for a bar/tavern (casino) in the C-3 Highway Commercial District on 9/25/1998 and a retail on/off sale malt beverage license was transferred on 10/19/1998. Separate licenses are allowed for two separate addresses, Suites 1 and 2, as they meet separation and ingress/egress requirements as inspected by the City Community Development Division.

Suite 1, where the convenience store is currently located, will only be allowed to utilize the off-sale alcoholic beverage license as a retail establishment is a permitted use in the C-3 District. A subsequent conditional use to expand the bar/tavern would be required to be granted by the Board of Adjustment if Suite 1 was to allow for on-sale utilization of the license.

Sincerely,

Brandi Hanten

Community Development Manager

City of Watertown

CC: Carla Heuer, Planner

Brundi Hauter

Jennifer Collins, Records and Licensing Manager

Kristen Bobzien, Chief Financial Officer



City Council

Agenda Item

Subject: Application for a transfer of location of a Retail (on-off sale) Malt Beverage & SD

Farm Wine license and Video Lottery license from R & L 81 Kwik Stop LLC d/b/a Winners Casino (INACTIVE), 4021 20th Ave SW, Lot 4 Horning 3rd Addn 3-116-53 to R & L 81 Kwik Stop LLC d/b/a Winners Circle, 103 5th St NE Suite #2, Suite 2 of Seven

Eleven Addition

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

R&L 81 Kwik Stop has completed renovations to their building, which will now include two casino areas. In order comply with South Dakota Lottery Laws & Rules, the building must contain two Retail (on-off sale) Malt Beverage & SD Farm Wine/Video Lottery Licenses and meet site requirements. Community Development has inspected the building and has confirmed the site meets separation and ingress/egress requirements.

This license is currently inactive and will be transferred to Suite 2 of R&L 81 Kwik Stop for the second casino "Winner's Circle." Upon transfer, this license will be active.

Fees have been paid and the Notice of Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

Applicant has paid transfer fees of \$75.00 to the City of Watertown and a one time \$50.00 notice of hearing fee.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the application for a transfer of location of a Retail (on-off sale) Malt Beverage & SD Farm Wine license and Video Lottery license from R & L 81 Kwik Stop LLC d/b/a Winners Casino (INACTIVE), 4021 20th Ave SW, Lot 4 Horning 3rd Addn 3-116-53 to R & L 81 Kwik Stop LLC d/b/a Winners Circle, 103 5th St NE Suite #2, Suite 2 of Seven Eleven Addition.

ATTACHMENT(S):

R L 81 Kwik Stop Suite 2

Agenda Item 11.(b) Application for a transfer of location	
Date Received Date Issued	License No. $RB-3400$
	erage License Application
Official Alcoholic Beve	erage License Application
A. Owner Name and Address	B. Business Name and Address
R+L 81 KWIR Stop LLC	WINNERS CIRCLE 183 5th St NE Sleite # 3
PUBOX 85 WATERTOWN SD 57201	Watertown SD 57201
Owner's Telephone #: 605 - 881 - 5851	Business Telephone #: 605 - 886 - 9563
	Place of business is located in a municipality? Yes No
C. Indicate the class of license being applied for (submit separate application for each class of license).	County:
Retail (on-sale) Liquor	Do you own or lease this property?
Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor	Are real property taxes paid to date? ✓ Yes ☐ No
☐ Package (off-sale) Liquor	D. Legal description of licensed premise:
Retail (on-off sale) Wine and Cider Retail (on-off sale) Malt Beverage & SD Farm Wine Package Delivery	
	Suite 2 of Seven Eleven Addition
☐ Hunting Preserve☐ Other	·
Is this license in active use? ✓ Yes ☐ No	Have you ever been convicted of a felony? Yes No
Do you or any officers, directors, partners, or stockholders	E. State Sales Tax Number 1041 - 6183 - ST
hold any other alcohol retail, manufacturing, or wholesaler licenses?	_
Yes No If Yes, please list on the back page.	F. New license Transfer? (\$150) Re-issuance
true and correct; that the said applicant complies with all of the for and in addition agrees to permit agents of the Department	constitute a contract between applicant and the State of South
Date 4-11-25 Print Name LARRY BALLIMAN	Signature Limy Beating
H. APPROVAL OF LOCAL GOVERNING BODY – Notice hearing on the application was held	of hearing was published on 4126125. Public not less than SEVEN (7) days after official publication. The nd granting of this license and certifies that requirements as to reviewed and conform to the requirements of local and South
For Local Government Use	Transferred (State Use)
	From:
(Seal) Mayor or Chairman	Sales tax approval Date
	STATE LIQUOR AUTHORITY:
If disapproved, endorse reason thereon and return to applicant	APPROVAL REVIEW

Company supplement information (For corporate/partnership/LP/LLC applicants)

Name of corporation/partnership/LP LLC #+L &1 16016 \$	top LLC	i jenes
Address of office and principal place of business of corporation/partnership	p/LP/LLC <u>/03</u>	stast ne wous
Are all managing officers of this corporation/partnership/LP/LLC of good ma felony? Yes No	noral character having	never been convicted of
Name, title of office, occupation and address of each of the officers/owners of Name Office Add	f the corporation, partr	nership, LP or LLC: Occupation
LARRY BACHMAN OWNER 103 S	STESTAE	SELF
Name of any officers, directors, partners or stockholders of applicant having a beverage license:	a financial interest or c	capital stock in any other alcoholic
Name Type of License, License Number, Finan LARRY BALUMAN RB-3270 /60	/03	STEST WE WITH SO
Where and with whom are all company records kept, such as charter, by-laws accounts receivable, etc?		
With signature the applicant agrees to the following: That the applicant company will comply with all provisions of ARSD char relating to the transfer of stock and prior approval of the transfer of such stock the provisions of said regulation or failure to comply therewith, whether by the any stockholder thereof, or by anyone interested in said company, shall const issued pursuant to and in reliance on this application, or for refusal to renew so We the undersigned officers and directors of the applicant company acknowledges that there exists no financial arrangement license than that expressly set forth above. If company stock is to be transferr transfer.	k by the Secretary of I ne undersigned corpora titute cause for revoca such license upon expi owledge that the within at concerning this or an	Revenue and violation of any of ation, partnership/LP/LLC or by tion or suspension of any license iration thereof. in supplement application form is ny other alcoholic beverage
Signature of Authorized Officer/Director/Partner		Date
Leny Bulm	_ 4-	11-25



Video Lottery License Application

Licensing Year:

License Information:

RZL 81 KWIK STOP LLC
Winner's Circle
103 5th Ave NE Ste 2
Watertown SD 57201
RB-3400
605-886-9563
parking5851@gmail.com
10
500.00

Applicant/Owner Signature Date	
TO BE COMPLETED BY CITY OF WATERTOWN	

TO BE COMPLETED BY CITY OF WATERTOWN	
Fee Paid: \$500.00 #1156	City Council Approved On
Receipt Number: Dated:	
License or Permit Number:	City Manager
	Finance Officer

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201

Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

License fee is not refundable.

AFFIDAVIT

STATE OF SOUTH DAKOTA	
COUNTY OF CODINGTON) SS
Larry Bachman- R-181 KwikStop LLC/W	inners (asin 0, being first duly sworn on oath deposes and
	April , 20 25, s/he was the owner of
the license / business / stock ofR	01100
on (legal description) LOT 4	Horning 3rd Addn 3-116-53
	in
the city/county of Watertown	Codington , South Dakota and that on the
said date s/he made a transfer / sale of RSL 81 KWIK STOP / WINNER'S CIRCLE	said license operated under an alcoholic beverage license to of
	Yeny Zechun (owner)
_	(owner)
Subscribed and sworn to before me thi	is 11th day of April , 20 <u>2</u> 5
JENNIFER L. COLLINS SEAL NOTARY PUBLIC SOUTH DAKOTA SEAL SOUTH DAKOTA (SEAL)	Notary Public My commission Expires: 8/11/2029



April 16, 2025

R&L 81 Kwik Stop LLC 103 5th Street NE, Suite 1 Watertown, SD 57201

RE: Zoning Verification Letter

Property Address: 103 5th Street NE, Suites 1 and 2

Legal Description: Seven Eleven Addition to the City of Watertown

1. R&L 81 Kwik stop DBA R&L 81 Kwik Stop, 103 5th St NE, Suite 1 of Seven Eleven Addition

2. R&L 81 Kwik Stop DBA Winners Circle, 103 5th St NE, Suite 2 of Seven Eleven Addition

To Whom It May Concern:

The property described as Seven Eleven Addition, formerly Lots 1, 2, and 3 Block 4 of East Watertown Addition was issued a special exception by the Board of Adjustment for a bar/tavern (casino) in the C-3 Highway Commercial District on 9/25/1998 and a retail on/off sale malt beverage license was transferred on 10/19/1998. Separate licenses are allowed for two separate addresses, Suites 1 and 2, as they meet separation and ingress/egress requirements as inspected by the City Community Development Division.

Suite 1, where the convenience store is currently located, will only be allowed to utilize the off-sale alcoholic beverage license as a retail establishment is a permitted use in the C-3 District. A subsequent conditional use to expand the bar/tavern would be required to be granted by the Board of Adjustment if Suite 1 was to allow for on-sale utilization of the license.

Sincerely,

Brandi Hanten

Community Development Manager

Brundi Hauter

City of Watertown

CC:

Carla Heuer, Planner

Jennifer Collins, Records and Licensing Manager

Kristen Bobzien, Chief Financial Officer

Agenda Item 11.(c) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council

Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video

Lottery License for R&L 81 Kwik Stop LLC d/b/a R&L 81 Kwik Stop, 103 5th St NE, Ste

1, Ste 1 of Seven Eleven Addition.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. R&L 81 Kwik Stop failed a compliance check on 12/19/2024. Their last citation was on 12/6/23.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for R&L 81 Kwik Stop LLC d/b/a R&L 81 Kwik Stop, 103 5th St NE, Ste # 1, Ste 1 of Seven Eleven Addition.

ATTACHMENT(S):

R L 81 Kwik Stop

Agenda Item 11.(c) Renewal of a Retail (on-off sale) Malt Beverage & SD ...

Date Received 202	5-2026 License No. RB-3270
Date Issued	3-2020
A. Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address Violation
R & L 81 KWIK STOP LLC	Lic # RB-3270 R & L 81 KWIK STOP
103 5TH ST NE WATERTOWN, SD57201	103 5TH ST NE, STE #\ WATERTOWN, SD57201
Owner's Telephone#: 605 - 881 - 5851	Business Telephone #: 886-956 3
C. Indicate the class of license being applied for (submit separate application for each class of license).	Place of business is located in a municipality? [**Yes []No
Retail (on-sale) Liquor	County: CodinGTON
Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor	Do you own [√] or lease [] this property? (Check one)
Package (off-sale) Liquor	Are real property taxes paid to date? [*] Yes [] No
Retail (on-off sale) Wine and Cider	Are you of good moral character having never been convicted of a felony? [x] Yes [] No
X Retail (on-off sale) Malt Beverage & SD Farm Wine	D. Legal description of licensed premise:
Package Delivery Hunting Preserve Other Is this License in active use? [A Yes [] No	Suite 1 of Seven Eleven Addition
Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses? [] Yes [] No If Yes, please list on the back page.	E. State Sales Tax Number: 1039-7120-ST F. New license?Transfer? (\$150) Re-issuance? 🔀
G. CERTIFICATE: The undersigned applicant certifies under that the said applicant complies with all of the statutory requiragrees to permit agents of the Department of Revenue access that agrees this application shall constitute a contract between	the penalties of perjury that all statements herein are true and correct; ements for the class of license being applied for and in addition to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL,
H. APPROVAL OF LOCAL GOVERNING BODY- Notice of I	nearing was published 4126125 . Public hearing on the
	N (7) days after official publication. The governing body by majority d certifies that requirements as to location and suitability of premises ments of local and South Dakota law.
For Local Government Use	Renewal - no public hearing held Amount of fee collected with application \$ \$00.00
(Seal)	Amount of fee retained \$ (050.00 #1146 Forwarded with application \$ 50.00 #1145
Mayor or Chairman	

Please complete reverse side

If disapproved, endorse reason thereon and return to applicant

Name of corporation/par	tnership/LP/LLC	147 81	KWik	5+0	P LC	C	
Address of office and pri	incipal place of busines	ss of corporation/pa	artnership/	LP/LLC _	Po	BOX 85	
Are all managing officers felony? [x] Yes [] No		urtnership/LP/LLC	of good m	oral charact	er having i	never been convid	eted of a
Name, title of office, occupation Name	tion and address of each Office		ners of the	e corporation	n, partners	hip, LP, or LLC: Occupation	
LARRY Britis	nsn	POBON	85	win	50	SELF	Employer
Name of any officers, director beverage license:	rs, partners or stockhol	lders of applicant h	aving a fir	nancial inter	est or capi	tal stock in any ot	her alcoholic
Name	Type of License, L	License Number, Fi	nancial In	terest Held,	and Addre	ess of Business Lo	ocation
					\ 		
	,						
Where and with whom are all accounts receivable, etc?	company records kept	, such as charter, b	y-laws, mi	inutes, accou	ınts, notes	payable, and note	es and
With signature the applican That the applicant compa to the transfer of stock and pri provisions of said regulation of stockholder thereof, or by any issued pursuant to and in relia We the undersigned office true and correct in every respection that expressly set forth all	any will comply with all rior approval of the transor failure to comply the yone interested in said cance on this application ters and directors of the ect and that there exists	Il provisions of AR nasfer of such stock erewith, whether by company, shall con a, or for refusal to re applicant compans no financial arran	by the Sec the under stitute cau enew such by acknowl gement co	cretary of Re rsigned corp use for revoca license upo ledge that the oncerning this	evenue and poration, pactation or such a capiration or such a capiration expiration is or any of the capiral and the capiral a	violation of any of artnership/LP/LLO aspension of any lon thereof. application alcoholic beveralcoholic bevera	of the C or by any icense ation form is verage license
Signature of Authorized Off	ficer/Director/Partner	r		Date			



Video Lottery License Application

Licensing Term: July 1, 2025 - June 30, 2026

License Information:

Applicant/Owner Name (as it will appear on license)	R&L 81 Kwik Stop LLC
Business Name (as it will appear on license)	R&L 81 Kwik Stop
Business Address	1035th St NE, Stel
City, State, Zip	Watertown, SD 57201
License #	RB-3270
Phone Number	605-886-4939
Email Address	Parking5851@ gmail.com
Number of Video Lottery Machines	10 machines
License Fee (\$50.00 per machine/per year)	\$500.00 \$450.00

Yun Bustin	3-27-25
Applicant/Owner Signature	Date
TO BE COM	IPLETED BY CITY OF WATERTOWN
Fee Paid: \$450.00 #1146	City Council Approved On
Receipt Number: Dated:	
	Interim City Manager
	Human Becomes Director

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201

Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

License fee is not refundable.

Agenda Item 11.(d) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video

Lottery License for 4 Amigos LLC d/b/a Cowboy Country Stores #3, 1400 4th St NE, W 250' of the S250' of #3 of the Plat Entitled Lots 1-5 of Northridge Addition to Wtn

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Cowboy Country Stores #3 failed a compliance check on 12/19/2024. Their last citation was on 09/29/2021.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for 4 Amigos LLC d/b/a Cowboy Country Stores #3, 1400 4th St NE, W 250' of the S250' of #3 of the Plat Entitled Lots 1-5 of Northridge Addition to Wtn.

ATTACHMENT(S):

Cowboy #3

Agenda Item 11.(d) Renewal of a Retail (on-off sale) Malt Beverage & SD ...

Date Received 202	5-2026 License No. RB-3789
Date Issued ZUZ	3-2020
A. Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address
4 AMIGOS, LLC PO BOX 90 WATERTOWN, SD57201-0090	Lic # RB-3789 COWBOY COUNTRY STORES #3 1400 4TH ST. NE WATERTOWN, SD57201
Owner's Telephone#:	Business Telephone #: 605 - 886 - 4444
C. Indicate the class of license being applied for (submit separate application for each class of license). Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider X Retail (on-off sale) Malt Beverage & SD Farm Wine Package Delivery Hunting Preserve Other	Place of business is located in a municipality? [Yes []No County: Do you own [] or lease [X this property? (Check one) Are real property taxes paid to date? [Yes []No Are you of good moral character having never been convicted of a felony? [No D. Legal description of licensed premise: W 250' of the S 250' of #3 of Plat Entitled Lots 1-5 of Northridge Addition to Wtn
Is this License in active use? Yes [] No Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses? Yes [] No If Yes, please list on the back page.	E. State Sales Tax Number: 1034-1544-ST F. New license?Transfer? (\$150) Re-issuance?X
that the said applicant complies with all of the statutory requir agrees to permit agents of the Department of Revenue access t and agrees this application shall constitute a contract between	the penalties of perjury that all statements herein are true and correct; tements for the class of license being applied for and in addition to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any my time for the purpose of enforcing the provisions of Title 35 SDCL,
H. APPROVAL OF LOCAL GOVERNING BODY- Notice of application was held	hearing was published 4126/25. Public hearing on the N (7) days after official publication. The governing body by majority
vote recommends the approval and granting of this license an and applicant have been reviewed and conform to the require	and certifies that requirements as to location and suitability of premises ements of local and South Dakota law.
For Local Government Use (Seal)	Renewal - no public hearing held Amount of fee collected with application \$\forall 50.00 Amount of fee retained \$\forall 700.00 \pm 11467.11466 Forwarded with application \$\forall 150.00 \pm 11466
Mayor or Chairman	

Please complete reverse side

If disapproved, endorse reason thereon and return to applicant

Name of corporation/partnership	o/LP/LLC	44	migos L	LC		
Address of office and principal p	-	corporation/partners	ship/LP/LLC	70 BOX 90 A	IL SE	
Are all managing officers of this felony? [X] Yes [] No				Watutewa 5 cter having néver	been convicted	lofa
Name, title of office, occupation and Name	address of each of Office	the officers/owners of Address	_		LP, or LLC: cupation	
Adam E Spies	member	1561 Grandvi	ew Wa	atertown	SP	retail
Anne M Moag	member	2048 Palicates	s W	atertown	50	retoil
Benjamin A Spies	member	Po Box 34s	F+	Pierre	50	retail
Vody L Clarambeau	member	PO Box 383	H	Picire	Sp	retail)
Name of any officers, directors, parti- beverage license:		s of applicant having				
Adom E Spice	RB 38%	Ft Pierre			Dusiness Loca	1
Anne M Maga	RB 2393	DeSmet	SD	RB 27809 RB 3294	PL 4920	
Benjamin A Spies	RB 2172	Miller	50	RB 3789	PL 4927) all :
Vody L Clarambeau	RB 2783	0	SP	RB 3293	PL 4924	Water
Voay 2 Clarondella	RB 3380	Pierre	SD	RB 3290		1 3
	RB 3465			RB 3307		
	PL 2048:		SP	ND = 107		
Where and with whom are all compa			s, minutes, acc	ounts, notes paya	ble, and notes a	and
	76 Box 90 312 94 Av	(c /	alertown		57201	
General Office	212 9th HV	e se W	alartown	, 5D -	1721	
With signature the applicant agree That the applicant company will to the transfer of stock and prior appr provisions of said regulation or failur stockholder thereof, or by anyone int issued pursuant to and in reliance on We the undersigned officers and true and correct in every respect and than that expressly set forth above. I	comply with all proval of the transfer re to comply therewerested in said com this application, or directors of the ap that there exists no	ovisions of ARSD che of such stock by the vith, whether by the u pany, shall constitute for refusal to renew plicant company ack financial arrangement	Secretary of Findersigned concerning to cause for revolution of the cause for revolution of the concerning the concerning to the concernin	Revenue and violar poration, partner ocation or suspen oon expiration the the within supple his or any other a	ation of any of the ship/LP/LLC of the sion of any lice the ereof. The ship is a ship in the ship is a ship in the ship in th	he r by any nse n form is nge license
Signature of Authorized Officer/Di		membe _l	Date	paragraphic.	0-	3/26/2025
7						



Video Lottery License Application

Licensing Term: July 1, 2025 - June 30, 2026

License Information:

4 Amigos, LLC
Cowboy Country Stores #3
1400 4th St NE
Watertown, SD 57201
RB-3789
605-882-0464 605-886-4444
livebait@midconetwork.com
10 machines
\$500.00

Applicant/Owner Signature	Date
TO BE CON	MPLETED BY CITY OF WATERTOWN
Fee Paid: \$500.00 #11467	City Council Approved On
Receipt Number: Dated:	
	Interim City Manager
	Human Resources Director

member

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201

Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

License fee is not refundable.

03/24/2025

Agenda Item 11.(e) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video

Lottery License for 727 Inc, Freedom Watertown, 225 Kemp Ave, S100' of Lots 8-10,

Block 35 Second Railway Addition

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Freedom failed a compliance check on 12/19/2024.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for 727 Inc, Freedom Watertown, 225 Kemp Ave, S100' of Lots 8-10, Block 35 Second Railway Addition.

ATTACHMENT(S):

Freedom Watertown

Date Received	25-26 License No. RB-3780		
	erage License Application		
A. Owner Name and Address	B. Business Name and Address		
727 INC 7053 W 111th ST Worth IL 60482	FREEDOM Watertown 225 W Kemp Ave Watertown, SD 57201		
Owner's Telephone #: _763-393-8474	Business Telephone #: 763-393-8474		
C. Indicate the class of license being applied for	Place of business is located in a municipality? ✓ Yes No County: CODINGTON		
(submit separate application for each class of license). Retail (on-sale) Liquor	Do you own or lease this property? ☐Own ✓ Lease		
Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor	Are real property taxes paid to date? ✓ Yes No		
Package (off-sale) Liquor	D . Legal description of licensed premise:		
 □ Retail (on-off sale) Wine and Cider □ Retail (on-off sale) Malt Beverage & SD Farm Wine □ Package Delivery □ Hunting Preserve □ Other 	S100' of Lots 8-10, Block 35 Second Railway Addn		
Is this license in active use? ✓ Yes ☐ No	Have you ever been convicted of a felony? ☐ Yes ✓ No		
Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or	E. State Sales Tax Number 1041-3096-st		
wholesaler licenses? Yes No If Yes, please list on the back page.	F. New license Transfer? (\$150) Re-issuance		
true and correct; that the said applicant complies with all of the for and in addition agrees to permit agents of the Department provided in SDCL 35-2-2.1, and agrees this application shall	r the penalties of perjury that all statements provided herein are he statutory requirements for the class of license being applied t of Revenue access to the licensed premises and records as constitute a contract between applicant and the State of South e premises, books and records at any time for the purpose of		
Date 04-09-2025 Print Name SAED AWADALLAH	Signature		
governing body by majority vote recommends the approval a location and suitability of premises and applicant have been	e of hearing was published on		
Dakota law. Renewal - no public hearing held			
Amount of fee collected with application \$\\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \			
For Local Government Use	Transferred (State Use)		
Tot Local Government Osc	From:		
(C1)	Sales tax approval Date		
(Seal) Mayor or Chairman	STATE LIQUOR AUTHORITY:		

If disapproved, endorse reason thereon and return to applicant

APPROVAL____ REVIEW____

Agenda Item 11.(e) Renewal of a Retail (on-off sale) Malt Beverage & SD ... Company supplement information

		-			-
(For	corporate/g	partners	hip/LP/l	LLC ap	plicants)

Name of corporation/part	nership/LP LLC 727	INC	
Address of office and prin	ncipal place of busines	s of corporation/partnership/LP/LLC_7053 W 11	11TH ST, WORTH IL 60482
Are all managing officers a felony? ✓ Yes No	of this corporation/par	tnership/LP/LLC of good moral character having	never been convicted of
Name, title of office, occup	pation and address of ea	ach of the officers/owners of the corporation, partn Address	ership, LP or LLC: Occupation
SAED AWADALLAH	PRESIDENT	1816 E 34TH ST, SCOTTSBLUFF, NE 69361	DOCTOR
Name of any officers, direct beverage license:	ctors, partners or stockl	nolders of applicant having a financial interest or c	apital stock in any other alcoholic
Name	Type of Lice	ense, License Number, Financial Interest Held, and	Address of Business Location
SAED AWADALLAH	RETAIL ON	& OFF SALE MALT, RB-25745 727 INC 830 E CHERF	RY ST, VERMILLION SD 57069
Where and with whom are accounts receivable, etc? 7053 W 111TH ST, WORTH		ept, such as charter, by-laws, minutes, accounts, n	notes payable, and notes and
relating to the transfer of so the provisions of said regulary stockholder thereof, of issued pursuant to and in the We the undersigned of true and correct in every re-	apany will comply with tock and prior approva alation or failure to com- r by anyone interested reliance on this applica efficers and directors of espect and that there ex- set forth above. If con-	all provisions of ARSD chapter No. 64:75:02 of the lof the transfer of such stock by the Secretary of Itaply therewith, whether by the undersigned corporation, or for refusal to renew such license upon expit the applicant company acknowledge that the with this is no financial arrangement concerning this or an appany stock is to be transferred we ask for approval	Revenue and violation of any of ation, partnership/LP/LLC or by tion or suspension of any license tration thereof. in supplement application form is ny other alcoholic beverage
		<u>4</u>	-9-2025



Video Lottery License Application

Licensing Term: July 1, 2025 - June 30, 2026

License Information:

Applicant/Owner Name (as it will appear on license)	727 Inc
Business Name (as it will appear on license)	Freedom Watertown
Business Address	225 Kamp Ave
City, State, Zip	Watertown SD 57201
License #	RB3780
Phone Number	763-393-8474
Email Address	freedomstoresinc@gmail.com
Number of Video Lottery Machines	10
License Fee (\$50.00 per machine/per year)	\$500.00

	6	1-9-2025
Applicant/Owner Signature	Date	
TO BE COMPLETED BY	CITY OF WA	TERTOWN

TO BE COM	PLETED BY CITY OF WATERTOWN
Fee Paid: \$\\\\ \\$ \\\\\\\\\\\\\\\\\\\\\\\\\\\\	City Council Approved On
Receipt Number: Dated:	
	Interim City Manager
	Human Resources Director

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201

Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

License fee is not refundable.

Agenda Item 11.(f) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video

Lottery License for Conda R. Williams d/b/a The Prop, 728 S Lake Drive, Govt Lot 2 lying W of S Lake Dr less S40 rods & Le Miniclier Addn & E325' Govt Lot 3, less S40

rods.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. The Prop failed a compliance check on 03/19/2025.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for Conda R. Williams d/b/a The Prop, 728 S Lake Drive, Govt Lot 2 lying W of S Lake Dr less S40 rods & Le Miniclier Addn & E325' Govt Lot 3, less S40 rods.

ATTACHMENT(S):

The Prop

Agenda Item 11.(f) Renewal of a Retail (on-off sale) Malt Beverage & SD \dots

Date Received 202	5-2026 License No. RB-3281
Date Issued	3-2020
A. Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address
CONDA R WILLIAMS 728 S LAKE DR WATERTOWN, SD57201 Owner's Telephone#: (605) 868-6416	Lic # RB-3281 THE PROP 728 S LAKE DR WATERTOWN, SD57201 Business Telephone #: (605) 886-7523
C. Indicate the class of license being applied for (submit separate application for each class of license). Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider X Retail (on-off sale) Malt Beverage & SD Farm Wine Package Delivery Hunting Preserve Other Is this License in active use? [VYes [] No	Place of business is located in a municipality? Yes []No County:
that the said applicant complies with all of the statutory require agrees to permit agents of the Department of Revenue access t and agrees this application shall constitute a contract between peace officers to inspect the premises, books and records at an as amended.	E. State Sales Tax Number: 1024-0342-ST F. New license?Transfer? (\$150) Re-issuance? the penalties of perjury that all statements herein are true and correct; the ements for the class of license being applied for and in addition to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the purpose of
H. APPROVAL OF LOCAL GOVERNING BODY- Notice of happlication was held 515125, not less than SEVEN	nearing was published 4126125. Public hearing on the N (7) days after official publication. The governing body by majority d certifies that requirements as to location and suitability of premises
For Local Government Use	Renewal - no public hearing held Amount of fee collected with application \$ 550.00 Amount of fee retained \$ 400.00 # 4593, 4594 Forwarded with application \$ 150.00 # 4593
Mayor or Chairman	

If disapproved, endorse reason thereon and return to applicant

Name of corporation/partnership/LP/LLC	
Address of office and principal place of business of corp	oration/partnership/LP/LLC
Are all managing officers of this corporation/partnership felony? []Yes[]No	/LP/LLC of good moral character having never been convicted of a
Name, title of office, occupation and address of each of the o Name Office	officers/owners of the corporation, partnership, LP, or LLC: Address Occupation
Name of any officers, directors, partners or stockholders of a beverage license:	pplicant having a financial interest or capital stock in any other alcoholic
Name Type of License, License N	fumber, Financial Interest Held, and Address of Business Location
Where and with whom are all company records kept, such as accounts receivable, etc?	charter, by-laws, minutes, accounts, notes payable, and notes and
to the transfer of stock and prior approval of the transfer of st provisions of said regulation or failure to comply therewith, v stockholder thereof, or by anyone interested in said company issued pursuant to and in reliance on this application, or for r We the undersigned officers and directors of the applicant true and correct in every respect and that there exists no finant	ons of ARSD chapter No. 64:75:02 of the Department of Revenue, relating such stock by the Secretary of Revenue and violation of any of the whether by the undersigned corporation, partnership/LP/LLC or by any shall constitute cause for revocation or suspension of any license refusal to renew such license upon expiration thereof. In the company acknowledge that the within supplement application form is incial arrangement concerning this or any other alcoholic beverage license e transferred we ask for approval of such voluntary stock transfer.
Signature of Authorized Officer/Director/Partner	Date



Video Lottery License Application

Licensing Term: July 1, 2025 - June 30, 2026

License Information:

Applicant/Owner Name (as it will appear on license)	Conda R Williams		
Business Name (as it will appear on license)	The Prop		
Business Address	728 Lake Dr S		
City, State, Zip	Watertown, SD 57201		
License #	RB-3281		
Phone Number	605-886-7523		
Email Address	condaiwla@yahoo.com		
Number of Video Lottery Machines	4 machines		
License Fee (\$50.00 per machine/per year)	\$200.00		

\wedge		
(and Si comp	3/01/95	
Applicant/Owner Signature	Date	

TO BE COM	PLETED BY CITY OF WATERTOWN	
Fee Paid: \$200.00 #4593	City Council Approved On	
Receipt Number: Dated:	Interim City Manager	
	Human Resources Director	

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201

Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

License fee is not refundable.

Agenda Item 11.(g) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council

Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for D&M

Entertainment Inc d/b/a Doc's Bar, 33 N Maple, Lots 1-4, Blk 4, Original Plat Addn.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Doc's Bar failed a compliance check on 03/19/2025.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for D&M Entertainment Inc d/b/a Doc's Bar, 33 N Maple, Lots 1-4, Blk 4, Original Plat Addn.

ATTACHMENT(S):

Doc's Bar

Agenda Item 11.(g) Renewal of a Retail (on-off sale) Malt Beverage & SD ...

- HITAPPA A IMABANA DAY	anaga I laanga Amuliaati
A. Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address
D & M ENTERTAINMENT INC 33 N MAPLE WATERTOWN, SD57201-3649	Lic # RB-2138 DOC'S BAR 33 N MAPLE WATERTOWN, SD57201-3649
Owner's Telephone#: (605) 520-1147	Business Telephone #: (605) 886-8440
C. Indicate the class of license being applied for (submit separate application for each class of license). Retail (on-sale) Liquor	Place of business is located in a municipality? [X] Yes [] No
Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider X Retail (on-off sale) Malt Beverage & SD Farm Wine Package Delivery Hunting Preserve	County: Coding for Do you own [X] or lease [] this property? (Check one) Are real property taxes paid to date? [Yes [] No Are you of good moral character having never been convicted of a felony? [Yes [] No D. Legal description of licensed premise: Lots 1-4, Blk 4, Orig Plat Addn
Other	E. State Sales Tax Number: 10/1-2569-ST F. New license?Transfer? (\$150) Re-issuance?X
	he penalties of perjury that all statements herein are true and correct;
that the said applicant complies with all of the statutory requir agrees to permit agents of the Department of Revenue access and agrees this application shall constitute a contract between	ements for the class of license being applied for and in addition to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any sy time for the purpose of enforcing the provisions of Title 35 SDCL, Signature
that the said applicant complies with all of the statutory requires agrees to permit agents of the Department of Revenue access and agrees this application shall constitute a contract between peace officers to inspect the premises, books and records at an as amended. Date Print Name Pock M. G. Ilivar H. APPROVAL OF LOCAL GOVERNING BODY- Notice of application was held 5/5/5/5, not less than SEVEN	to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, Signature Hearing was published 1/26/25 Public hearing on the provisions of Title 35 SDCL, The governing body by majority
that the said applicant complies with all of the statutory requires agrees to permit agents of the Department of Revenue access and agrees this application shall constitute a contract between peace officers to inspect the premises, books and records at an as amended. Date Print Name Pock M. G. Ilivar H. APPROVAL OF LOCAL GOVERNING BODY- Notice of application was held 5/5/5/5, not less than SEVEN	to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, Signature Hearing was published 100 A 10
that the said applicant complies with all of the statutory requires agrees to permit agents of the Department of Revenue access and agrees this application shall constitute a contract between peace officers to inspect the premises, books and records at an as amended. Date 47-2025 Print Name Rock M. G. Illivar. H. APPROVAL OF LOCAL GOVERNING BODY- Notice of application was held 515135, not less than SEVEN vote recommends the approval and granting of this license and	to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any by time for the purpose of enforcing the provisions of Title 35 SDCL, Signature Hearing was published 100 A 10

If disapproved, endorse reason thereon and return to applicant

Name of corporation/partnership/LP/LLC D+M Entertainment INC
Address of office and principal place of business of corporation/partnership/LP/LLC 33 N. Magle
Are all managing officers of this corporation/partnership/LP/LLC of good moral character having never been convicted of a felony? [XYes [] No
Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP, or LLC: Name Office Address Occupation Rock M Gillivary President 72 Paradise Dr. Manager-Owner
Rock McGillivary President 72 Paradise Dr. Manager-Owner Watertown, SD 57201
Jon F. Dagel Vice-President 44765 Lyle Lake Rd. Manager-Owner Florence SD 57235
Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other alcoholic beverage license:
Name Type of License, License Number, Financial Interest Held, and Address of Business Location Rock Mc Cillivary
Jon F. Dagel RL-6054 33 N. Maple Watertown SD
The state of the s
Rock Mc Gillivery RL-6062 RB-2639
•
Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc? 715 Quadee Drive Wadertown SD Rock McGillivary
With signature the applicant agrees to the following: That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof. We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.
Signature of Authorized Officer/Director/Partner Date
Organical of Authorized Offices/Director/1 artifes
Goilan 4-9-2025

Agenda Item 11.(h) Renewal of a Retail (on-off sale) Malt Beverage & SD...



City Council Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for REVE

LLC, d/b/a 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.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Watertown Brewing Company failed a compliance check on 03/19/2025.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for REVE LLC, d/b/a 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.

ATTACHMENT(S):

Watertown Brewing Co.

Agenda Item 11.(h) Renewal of a Retail (on-off sale) Malt Beverage & SD ...

Date Received	5-2026 License No. RB-21599
Date Issued	5-2020
A. Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address
REVE, LLC 113 E KEMP AVE	Lic # RB-21599 WATERTOWN BREWING COMPANY 113 E KEMP AVE
WATERTOWN, SD57201-3641	WATERTOWN, SD57201-3641
Owner's Telephone#: (878273) (605) 878-2739	Business Telephone #: (605) 878-2739 ext. 878273
C. Indicate the class of license being applied for (submit separate application for each class of license).	Place of business is located in a municipality? Yes []No
Retail (on-sale) Liquor	County: CODINGTON
Retail (on-sale) Liquor - Restaurant	Do you own [] or lease [] this property? (Check one)
Convention Center (on-sale) Liquor Package (off-sale) Liquor	Are real property taxes paid to date? [] Yes [] No
Retail (on-off sale) Wine and Cider	Are you of good moral character having never been convicted of a felony? [] Yes [] No
X Retail (on-off sale) Malt Beverage & SD Farm Wine	D. Legal description of licensed premise:
Package Delivery Hunting Preserve Other Is this License in active use? [Yes []No	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 Bl
Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses? [] Yes No If Yes, please list on the back page.	E. State Sales Tax Number: 1029-2038-ST F. New license?Transfer? (\$150) Re-issuance?
that the said applicant complies with all of the statutory requir agrees to permit agents of the Department of Revenue access and agrees this application shall constitute a contract between	the penalties of perjury that all statements herein are true and correct; rements for the class of license being applied for and in addition to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any my time for the purpose of enforcing the provisions of Title 35 SDCL,
H. APPROVAL OF LOCAL GOVERNING BODY- Notice of application was held	hearing was published 4126125. Public hearing on the N (7) days after official publication. The governing body by majority
vote recommends the approval and granting of this license ar and applicant have been reviewed and conform to the require	nd certifies that requirements as to location and suitability of premises ements of local and South Dakota law.
For Local Government Use	Renewal - no public hearing held
(Seal)	Amount of fee collected with application $\frac{$350.00}{$150.00}$ Forwarded with application $\frac{$350.00}{$360.00}$
Mayor or Chairman	100.00 = 7887

If disapproved, endorse reason thereon and return to applicant

Name of corporation/partnership/LP/LLC_	REVE	LLC	DBA	WATERTOWN	BREWING CO
Address of office and principal place of but	siness of corporati	on/partnership/I	P/LLC 113	E KEMP ABE	WATERDWU, SD
Are all managing officers of this corporation felony? Yes [] No					
Name, title of office, occupation and address of Name Office		Address		Occupation	
DONALD WALRAVEN OL	JNEX	13 E KEM	AVE	OWNER	
					
Name of any officers, directors, partners or stoc beverage license:	kholders of applic	ant having a fina	ancial interest of	or capital stock in any other	r alcoholic
Name Type of Licen	se, License Numbe	er, Financial Inte	erest Held, and	Address of Business Loca	tion
			*		
-	e' gi				
			a ,		
Where and with whom are all company records accounts receivable, etc? 113 E KEMP ANE WAT		_	sutes, accounts	, notes payable, and notes	and
With signature the applicant agrees to the fo That the applicant company will comply wit to the transfer of stock and prior approval of the provisions of said regulation or failure to compl stockholder thereof, or by anyone interested in s issued pursuant to and in reliance on this applica We the undersigned officers and directors of true and correct in every respect and that there et than that expressly set forth above. If company	ith all provisions of transfer of such s by therewith, wheth said company, shall ation, or for refusa of the applicant con exists no financial	tock by the Secreter by the undersall constitute causal to renew such impany acknowle arrangement con	etary of Reven signed corporate to for revocation license upon endage that the water according this or	ue and violation of any of tion, partnership/LP/LLC on on or suspension of any lice expiration thereof. ithin supplement application any other alcoholic bever	the or by any ense on form is age license
Signature of Authorized Officer/Director/Par	rtner		Date		
Sould Ruhlauer			3-	25 - 202	5

Agenda Item 11.(i) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for Sioux

Valley Cooperative d/b/a Sioux Valley Coop, 220 10th St NW, Lots 31-32 & N8' W116' vacated alley adjoining lot 31 & Lots 34-37 & Lots 43-47 Blk 27 replat of West Watertown & Lot 33 & Lots 38-45 Blk 27 West Watertown to the Municipality of

Watertown, in the County of Codington, South Dakota

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Sioux Valley Coop failed a compliance check on 12/19/2024.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for Sioux Valley Cooperative d/b/a Sioux Valley Coop, 220 10th St NW, Lots 31-32 & N8' W116' vacated alley adjoining lot 31 & Lots 34-37 & Lots 43-47 Blk 27 replat of West Watertown & Lot 33 & Lots 38-45 Blk 27 West Watertown to the Municipality of Watertown, in the County of Codington, South Dakota.

ATTACHMENT(S):

Sioux Valley Coop

Agenda Item 11.(i) Renewal of a Retail (on-off sale) Malt Beverage & SD \dots

TI:C A111' T	
Landon Alcoholic Beve Landon Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address
IOUX VALLEY COOPERATIVE O BOX 965 VATERTOWN, SD57201-0965	Lic # RB-29306 SIOUX VALLEY COOP 220 10TH ST NW WATERTOWN, SD57201
wner's Telephone# :	Business Telephone #: (605) 886-5829
. Indicate the class of license being applied for (submit separate application for each class of license).	Place of business is located in a municipality? [YYes []No
Retail (on-sale) Liquor	County: Codington
Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor	Do you own [X] or lease [] this property? (Check one) Are real property taxes paid to date? [X] Yes [] No Are you of good moral character having never been convicted of a
Retail (on-off sale) Wine and Cider	felony? [No
X Retail (on-off sale) Malt Beverage & SD Farm Wine Package Delivery Hunting Preserve Other this License in active use? [A.Yes [] No	D. Legal description of licensed premise: Lots 31-32 & N8' W116' vacated alley adjoining lot 31 & Lots 34-37 & Lots 43-47 Blk 27 replat of West Watertown & Lot 33 & Lots 38-45 Blk 27 West Watertown to the Municipality of Watertown, in the County of Codington, South Dakota
o you or any officers, directors, partners, or stockholders hold by other alcohol retail, manufacturing, or wholesaler licenses? Yes [] No If Yes, please list on the back page	E. State Sales Tax Number: 1023 - 1864 - ST mc F. New license?Transfer? (\$150) Re-issuance?X
that the said applicant complies with all of the statutory requirer agrees to permit agents of the Department of Revenue access to and agrees this application shall constitute a contract between a peace officers to inspect the premises, books and records at any as amended. Date 3-24-25 Print Name Jared Landma	the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any time for the purpose of enforcing the provisions of Title 35 SDCL, Signature Signature
. APPROVAL OF LOCAL GOVERNING BODY- Notice of he application was held	earing was published 412625. Public hearing on the (7) days after official publication. The governing body by majority
vote recommends the approval and granting of this license and and applicant have been reviewed and conform to the requirement of the requirement o	certifies that requirements as to location and suitability of premises nents of local and South Dakota law.
For Local Government Use	Renewal - no public hearing held Amount of fee collected with application \$350.00

Name of corporation/partn	ership/LP/LLC_Sloux\	Valley Coop		1. 18. 18. 18. 19. 19. 19. 18. 18. 18. 18. 18. 18. 18. 18. 18. 18
	cipal place of business of corpo		8 10th ST NW W	atertown SD
	of this corporation/partnership/l			
Name, title of office, occupatio Name	n and address of each of the off Office	ficers/owners of the corpora Address	ation, partnership, LP, or LL Occupation	C:
Jared Landmark	President CEO	2029 Lucas Li	n. Watertown SD	57201 CED
				10.86
Name of any officers, directors beverage license:	, partners or stockholders of app	plicant having a financial in	nterest or capital stock in any	other alcoholic
Name	Type of License, License Nu	mber, Financial Interest He	eld, and Address of Business	Location
	× ×			
			2 3	
Where and with whom are all coaccounts receivable, etc?	ompany records kept, such as c	harter, by-laws, minutes, ac	ecounts, notes payable, and n	otes and
Sloux Valley Coop	· Corporate Office	Watertown SD	Tared Landmar	k Pres CEO
to the transfer of stock and prior provisions of said regulation or stockholder thereof, or by anyon issued pursuant to and in reliand	y will comply with all provision r approval of the transfer of suc failure to comply therewith, where interested in said company, so see on this application, or for refers and directors of the applicant than that there exists no finance	ch stock by the Secretary of hether by the undersigned constitute cause for re- fusal to renew such license company acknowledge that ial arrangement concerning	Revenue and violation of arthoroporation, partnership/LP/I vocation or suspension of an upon expiration thereof. It the within supplement apply this or any other alcoholic by	LC or by any y license
Signature of Authorized Offic	er/Director/Partner	Date	e	
Jord Tun	den		3-24-2025	

Agenda Item 11.(j) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council

Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video

Lottery License for SSNC, Inc d/b/a Midtown Smoke Shop & Casino, 1 1st Ave NE, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line

drawn parallel to & lying 100 ft NE of the E boundary of said outlot.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Midtown Smokeshop & Casino failed a compliance check on 12/19/2024. Their last violation was on 12/06/2023.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License & Video Lottery License for SSNC, Inc d/b/a Midtown Smoke Shop & Casino, 1 1st Ave NE, Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn parallel to & lying 100 ft NE of the E boundary of said outlot.

ATTACHMENT(S):

Midtown Smokeshop & Casino

Agenda Item 11.(j) Renewal of a Retail (on-off sale) Malt Beverage & SD \dots

Uniform Alcoholic Bevera A. Corporation, LLC, or Sole Proprietor Name and Mailing Address SSNC INC 1 IST AVENUE NE WATERTOWN, SD57201 Owner's Telephone#: 605 868 2470 Bu C. Indicate the class of license being applied for (submit separate application for each class of license). Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider Retail (on-off sale) Malt Beverage & SD Farm Wine	License No. RB-3266 Age License Application B. Doing Business As Name and Physical Address License No. RB-3266 MIDTOWN SMOKESHOP AND CASINO IST AVENUE NE WATERTOWN, SD57201 Disiness Telephone #: SBG SDY Disines
A. Corporation, LLC, or Sole Proprietor Name and Mailing Address SSNC INC 1 IST AVENUE NE WATERTOWN, SD57201 C. Indicate the class of license being applied for (submit separate application for each class of license). Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider Retail (on-off sale) Malt Beverage & SD Farm Wine	ic # RB-3266 MIDTOWN SMOKESHOP AND CASINO IST AVENUE NE VATERTOWN, SD57201 asiness Telephone #:
SSNC INC 1 IST AVENUE NE WATERTOWN, SD57201 Owner's Telephone#:	AIDTOWN SMOKESHOP AND CASINO IST AVENUE NE VATERTOWN, SD57201 usiness Telephone #:
WATERTOWN, SD57201 Owner's Telephone#:	ATERTOWN, SD57201 Issiness Telephone #:
C. Indicate the class of license being applied for (submit separate application for each class of license). Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider X Retail (on-off sale) Malt Beverage & SD Farm Wine	o you own [X] or lease [] this property? (Check one) re real property taxes paid to date? [X] Yes [] No re you of good moral character having never been convicted of a
(submit separate application for each class of license). Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider Retail (on-off sale) Malt Beverage & SD Farm Wine	ounty:
Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider Retail (on-off sale) Malt Beverage & SD Farm Wine	o you own [X] or lease [] this property? (Check one) re real property taxes paid to date? [X] Yes [] No re you of good moral character having never been convicted of a
Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider X Retail (on-off sale) Malt Beverage & SD Farm Wine	re real property taxes paid to date? [X] Yes [] No re you of good moral character having never been convicted of a
Package (off-sale) Liquor Retail (on-off sale) Wine and Cider Retail (on-off sale) Malt Beverage & SD Farm Wine D	re you of good moral character having never been convicted of a
Retail (on-off sale) Wine and Cider fel X Retail (on-off sale) Malt Beverage & SD Farm Wine	
X Retail (on-off sale) Malt Beverage & SD Farm Wine D	IOHV: IXLIES I HNO
	D. Legal description of licensed premise:
Package Delivery	
Hunting Preserve	Wtn Community Oil Co. Outlot NE 1/4 of Sec 31, T117 N, R52W lying SE of a line drawn
Other	parallel to & lying 100 ft NE of the E boundary
s this License in active use? Yes [] No	of said outlot
any other alcohol retail, manufacturing, or wholesaler licenses?	S. State Sales Tax Number: 1023-7776-ST S. New license?Transfer? (\$150) Re-issuance?X
that the said applicant complies with all of the statutory requirement agrees to permit agents of the Department of Revenue access to the and agrees this application shall constitute a contract between applipance officers to inspect the premises, books and records at any times amended. Date 4-17-25 Print Name	nts for the class of license being applied for and in addition the licensed premises and records as provided in SDCL 35-2-2.1, icant and the State of South Dakota entitling the same or any the for the purpose of enforcing the provisions of Title 35 SDCL,
APPROVAL OF LOCAL GOVERNING BODY- Notice of hearing application was held5/5/25_, not less than SEVEN (7)	ng was published 4126125. Public hearing on the days after official publication. The governing body by majority
vote recommends the approval and granting of this license and cer and applicant have been reviewed and conform to the requirement	
For Local Government Use	Renewal - no public hearing held Amount of fee collected with application \$850.00
(Seal) Mayor or Chairman	Amount of fee retained $$700.00 \pm 3184.21$ Forwarded with application $$150.00 \pm 3183$

Name of corporation/partnership/LP/LLC	SSPC Inc
Address of office and principal place of b	usiness of corporation/partnership/LP/LLC / 154 Are WE
Are all managing officers of this corporation felony? Yes [] No	on/partnership/LP/LLC of good moral character having never been convicted of a
Name Office	f each of the officers/owners of the corporation, partnership, LP, or LLC: Address Occupation 187 May fair Drive Owner
Name of any officers, directors, partners or sto beverage license:	ckholders of applicant having a financial interest or capital stock in any other alcoholic
Name Type of Lice	nse, License Number, Financial Interest Held, and Address of Business Location
Where and with whom are all company records accounts receivable, etc?	s kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and
to the transfer of stock and prior approval of the provisions of said regulation or failure to comp stockholder thereof, or by anyone interested in issued pursuant to and in reliance on this application. We the undersigned officers and directors true and correct in every respect and that there	with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating the transfer of such stock by the Secretary of Revenue and violation of any of the oly therewith, whether by the undersigned corporation, partnership/LP/LLC or by any said company, shall constitute cause for revocation or suspension of any license cation, or for refusal to renew such license upon expiration thereof. of the applicant company acknowledge that the within supplement application form is exists no financial arrangement concerning this or any other alcoholic beverage license a stock is to be transferred we ask for approval of such voluntary stock transfer.
Signature of Authorized Office /Dimenter/De	D-4-
Signature of Authorized Officer/Director/Pa	ortner Date
77	4-17-25



Video Lottery License Application

Licensing Term: July 1, 2025 - June 30, 2026

License Information:

Applicant/Owner Name (as it will appear on license)	SSNC, Inc.
Business Name (as it will appear on license)	Midtown Smoke Shop & Casino
Business Address	1 1st Ave NE
City, State, Zip	Watertown, SD 57201
License #	RB-3266
Phone Number	605-868-2470 605-886-2204
Email Address	
Number of Video Lottery Machines	10 machines
License Fee (\$50.00 per machine/per year)	\$500.00

\sim	
7/ 9	4-17-25
Applicant/Owner Signature	Date

	ТО ВЕ СОМ	IPLETED BY CITY OF WATERTOWN
Fee Paid:		City Council Approved On
Receipt Number:	Dated:	
		Interim City Manager
		Human Resources Director

Submit completed application to: City Finance Office, Attn: Records/Licensing Manager, PO Box 910, Watertown SD 57201

Phone# (605) 882-6203 ● Fax# (605) 882-6218 ● licenses@watertownsd.us

License fee is not refundable.

Agenda Item 11.(k) Renewal of a Retail (on-off sale) Malt Beverage & SD ...



City Council Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for The

Shamrocks & Edelweiss Corp d/b/a Dempsey's Brewery Pub & Restaurant, 127 N Broadway, Hurkes Addn to the City of Watertown, being formerly a portion of the

NE 1/4 of 31-117-52W.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Dempsey's failed a compliance check on 03/19/2025.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for The Shamrocks & Edelweiss Corp d/b/a Dempsey's Brewery Pub & Restaurant, 127 N Broadway, Hurkes Addn to the City of Watertown, being formerly a portion of the NE 1/4 of 31-117-52W.

ATTACHMENT(S):

Dempsey's Brewery Pub

Agenda Item 11.(k) Renewal of a Retail (on-off sale) Malt Beverage & SD ...

A. Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address
THE SHAMROCKS & EDELWEISS CORP 127 N BROADWAY WATERTOWN, SD57201-3525	Lic # RB-2780 DEMPSEY'S BREWERY PUB & RESTAURANT 127 N BROADWAY WATERTOWN, SD57201-3525
Owner's Telephone#: 605 520- 7326	Business Telephone #: $(005 - 882 - 9760)$
C. Indicate the class of license being applied for (submit separate application for each class of license).	Place of business is located in a municipality? Yes [] No
Retail (on-sale) Liquor Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor Retail (on-off sale) Wine and Cider X Retail (on-off sale) Malt Beverage & SD Farm Wine Package Delivery	County:
Hunting Preserve Other Is this License in active use? Yes [] No	Hurkes Addn to the City of Watertown, being formerly a portion of the NE 1/4 of 31-117-52W
Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses? Yes [] No If Yes, please list on the back page	E. State Sales Tax Number: 1012-1749-ST F. New license?Transfer? (\$150) Re-issuance?
that the said applicant complies with all of the statutory require agrees to permit agents of the Department of Revenue access to and agrees this application shall constitute a contract between a peace officers to inspect the premises, books and records at any as amended. Date Print Name Sear Olymphile APPROVAL OF LOCAL GOVERNING BODY- Notice of here.	o the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any time for the purpose of enforcing the provisions of Title 35 SDCL, Signature
application was neid, not less than SEVEN	
vote recommends the approval and granting of this license and applicant have been reviewed and conform to the requirent for Local Government Use	Renewal - no public hearing held Amount of fee collected with application \$ 350.00

Name of corporation/partnership/LP/LLC Shamous & Edelweiss Corp
Address of office and principal place of business of corporation/partnership/LP/LLC 127 N. Broadway With So
Are all managing officers of this corporation/partnership/LP/LLC of good moral character having never been convicted of a felony? Yes [] No
Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP, or LLC: Name Office Address Occupation Pres 17441 USAN AVE WHN 89 57201 OWNEY LYNU DEMYSEY SUF-ATYRUS OFF 17461 USBN AVE WAN 80 57201 OWNEY SPUN DEMYSEY VP 620 Skylin Drive. Wh. 80 57201 Owney
Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other alcoholic beverage license:
Name Type of License, License Number, Financial Interest Held, and Address of Business Location Sean Dengsy - Manufacturing - MB 1007 127 N. Row WM 8720
Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc? Rdwy Wm 80 87201
With signature the applicant agrees to the following: That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof. We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.
Signature of Authorized Officer/Director/Partner Date
04/4/27

Agenda Item 11.(I) Renewal of a Retail (on-off sale) Malt Beverage & SD...



City Council

Agenda Item

Subject: Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for

Watertown Mavericks LLC d/b/a Maverick's Steak and Cocktails, 100 E Kemp Ave Suite B, W115' N1/2 & S10' N1/2 E50' Lot 12 & W65.22' N1/2 & W115' S 1/2 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.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

Public hearing required per SDCL 35-2-1.2. Maverick's Steak and Cocktails failed a compliance check on 03/19/2025.

Fees have been paid and the Notice of Public Hearing has been published on 04/26/2025.

FINANCIAL CONSIDERATIONS:

No major financial considerations.

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Renewal of a Retail (on-off sale) Malt Beverage & SD Farm Wine License for Watertown Mavericks LLC d/b/a Maverick's Steak and Cocktails, 100 E Kemp Ave Suite B, W115' N1/2 & S10' N1/2 E50' Lot 12 & W65.22' N1/2 & W115' S 1/2 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.

ATTACHMENT(S):

Maverick's

Date Received	3/25/2025
Data Issued	•

Date Received 3/25/2025 2012	5-2026 License No. RB-27120
Date Issued	3-2020
A. Corporation, LLC, or Sole Proprietor Name and Mailing Address	B. Doing Business As Name and Physical Address
WATERTOWN MAVERICKS LLC 205 6TH AVE SE STE300 ABERDEEN, SD 57401-4317	Lic # RB-27120 MAVERICK'S STEAK AND COCKTAILS 100 E KEMP AVE SUITE B WATERTOWN, SD57201-3640
Owner's Telephone#: (605) 225-1712	Business Telephone #: (605) 225-1712
C. Indicate the class of license being applied for (submit separate application for each class of license).	Place of business is located in a municipality? YaYes []No
Retail (on-sale) Liquor	County: Cod instan
Retail (on-sale) Liquor - Restaurant Convention Center (on-sale) Liquor Package (off-sale) Liquor	Do you own [] or lease this property? (Check one) Are real property taxes paid to date? [] Yes [] No
Retail (on-off sale) Wine and Cider	Are you of good moral character having never been convicted of a felony? [] Yes [] No
X Retail (on-off sale) Malt Beverage & SD Farm Wine	D. Legal description of licensed premise:
Package Delivery Hunting Preserve Other Is this License in active use? Yes [] No	W115' N1/2 & S10' N1/2 E50' Lot 12 & W65.22' N1/2 & W115' S 1/2 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
Do you or any officers, directors, partners, or stockholders hold any other alcohol retail, manufacturing, or wholesaler licenses? Yes [] No If Yes, please list on the back page.	E. State Sales Tax Number: 1036-0101-ST F. New license?Transfer? (\$150) Re-issuance?
that the said applicant complies with all of the statutory requir agrees to permit agents of the Department of Revenue access and agrees this application shall constitute a contract between	the penalties of perjury that all statements herein are true and correct; rements for the class of license being applied for and in addition to the licensed premises and records as provided in SDCL 35-2-2.1, applicant and the State of South Dakota entitling the same or any my time for the purpose of enforcing the provisions of Title 35 SDCL,
Date 3/26/25 Print Name Jeff Lounge	Signature
H APPROVAL OF LOCAL GOVERNING BODY- Notice of	
vote recommends the approval and granting of this license ar and applicant have been reviewed and conform to the require	nd certifies that requirements as to location and suitability of premises ements of local and South Dakota law.
For Local Government Use	Renewal - no public hearing held Amount of fee collected with application \$350.00 Amount of fee retained \$300.00 #011336, 0113 Forwarded with application \$150.00 #011338
Mayor or Chairman	120.00 #01690

If disapproved, endorse reason thereon and return to applicant

Name of corporation/partnership/LP/LLC Water town Mavericks, LLC
Address of office and principal place of business of corporation/partnership/LP/LLC 205 6th Ave SE St 300 About
Are all managing officers of this corporation/partnership/LP/LLC of good moral character having never been convicted of a felony? Yes [] No
Name, title of office, occupation and address of each of the officers/owners of the corporation, partnership, LP, or LLC: Name Office Address Occupation Jeff Lamon + Companies 205 6th Ave SE CEO
Kay Dee Enterprises (Kraig Schlat) 12922 Ironwood Or. CEO/Owner
Name of any officers, directors, partners or stockholders of applicant having a financial interest or capital stock in any other alcoholic beverage license: Name Type of License, License Number, Financial Interest Held, and Address of Business Location
SEE OU PACTIENT
Where and with whom are all company records kept, such as charter, by-laws, minutes, accounts, notes payable, and notes and accounts receivable, etc? Launon + Companies Inc. 205 6 th Ave SE Ste 300 Abedeen, SD 57401
With signature the applicant agrees to the following: That the applicant company will comply with all provisions of ARSD chapter No. 64:75:02 of the Department of Revenue, relating to the transfer of stock and prior approval of the transfer of such stock by the Secretary of Revenue and violation of any of the provisions of said regulation or failure to comply therewith, whether by the undersigned corporation, partnership/LP/LLC or by any stockholder thereof, or by anyone interested in said company, shall constitute cause for revocation or suspension of any license issued pursuant to and in reliance on this application, or for refusal to renew such license upon expiration thereof. We the undersigned officers and directors of the applicant company acknowledge that the within supplement application form is true and correct in every respect and that there exists no financial arrangement concerning this or any other alcoholic beverage license than that expressly set forth above. If company stock is to be transferred we ask for approval of such voluntary stock transfer.
Signature of Authorized Officer/Director/Partner Date
3/26/25

Liquor Licenses

Holder	License #	License # Location		Address
Black Diamond Capital, LLC	PL-4520	Gold Dust Conviencence	e)	688 Main Street, Deadwood, SD.
Black Diamond Capital, LLC	RL-5792	Gold Dust Gaming Complex	plex	678-692 Main Street, Deadwood, SD
Black Diamond Capital, LLC	RB-2418	Gold Dust		688 Main Street, Deadwood, SD.
Black Diamond Capital, LLC	TA-6960	Gold Dust Gaming Complex	plex	688 Main Street, Deadwood, SD
Gold Dust Lodging Group, LLC	CL-0503	CL-0503 Holiday Inn Express		21 Lee Street, Deadwood, SD
Sioux Falls Lodging Associates, LLC	RW-21814	RW-21814 Towneplace Suites		6400 S. Connie Avenue, Sioux Falls, SD
Sioux Falls Lodging Group, LLC	RW-6429	RW-6429 Homewood Sutiles		3620 W. Avera Drive, Sioux Falls, SD
Sioux Falls Lodging Group, LLC	RL-5966	Homewood Suites		3620 W. Avera Drive, Sioux Falls, SD
The 322 LLC	RL-5408	The Three22		322 S. Main Street, Aberdeen, SD
The 322 LLC	PL-4415	The Three22		322 S. Main Street, Aberdeen, SD
Aberdeen Mavericks, LLC	RL-5409	Mavericks Steak and Cocktails	cktails	720 Lamont Street, Aberdeen, SD
Aberdeen Mavericks, LLC	PL-4848	Mavericks Steak and Cocktails	cktails	720 Lamont Street, Aberdeen, SD
Watertown Mavericks, LLC	RL-6049	Mavericks Steak and Cocktails	cktails	100 E Kemp Ave Suite B, Watertown, SD
The Junction LCI, LLC	RW-27502	RW-27502 The Junction		205 6th Ave SE, Ste 101 Aberdeen, SD
The Circus LLC	RL-5413	RL-5413 The Circus Bar and Grill		14 3rd Ave SE, Aberdeen, SD

Agenda Item 12.(a) Approval of Resolution No 25-14 Supporting the Instal..



City Council Agenda Item

Subject: Approval of Resolution No 25-14 Supporting the Installation of Street Lights on

Highway 212 at the Intersections of 78th St W, 60th St W, 54th St W, 42nd St W, and

33rd St W by the South Dakota Department of Transportation

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

The South Dakota Department of Transportation (SDDOT) is planning to install street lights to illuminate the intersection of Highway 212 and 78th St W in 2026. The SDDOT recently asked if the City would be interested in adding street lights at any other Highway 212 intersections. Driver safety would benefit from the installation of street lights at the intersections of 60th St W, 54th St W, 42nd St W, and 33rd St W (circled in red on the attached vicinity map). The SDDOT would pay for the initial installation of the street lights and the City would then be responsible for operation and maintenance costs.

FINANCIAL CONSIDERATIONS:

Operation and maintenance costs for street lights at four additional intersections.

OVERSIGHT / PROJECT RESPONSIBILITY:

Justin Petersen, City Engineer

STAFF RECOMMENDATION / SUGGESTED MOTION:

Staff recommends approval of the resolution through this following motion:

I move to approve Resolution No 25-14 supporting the installation of street lights on Highway 212 at the intersections of 78th St W, 60th St W, 54th St W, 42nd St W, and 33rd St W by the South Dakota Department of Transportation.

ATTACHMENT(S):

<u>Hwy 212 Intersections DOT Lighting Project</u>
Resolution No 25-14 Hwy 212 Intersections DOT Lighting Project

VICINITY MAP



RESOLUTION NO. 25-14

RESOLUTION SUPPORTING THE INSTALLATION OF STREET LIGHTS AT MULTIPLE HIGHWAY 212 INTERSECTIONS BY THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION

WHEREAS, the City of Watertown has approved the installation of street lights at the intersection of US Highway 212 and 78th St W by the South Dakota Department of Transportation for the benefit of driver safety;

WHEREAS, the South Dakota Department of Transportation anticipates the installation of said street lights at the intersection of US Highway 212 and 78th St W to take place in 2026;

NOW, THEREFORE, **BE IT RESOLVED**, by the City Council of the City of Watertown, South Dakota, that the City hereby approves the installation of street lights on US Highway 212 at the additional intersections of 60th St W, 54th St W, 42nd St W and 33rd St W concurrently with the installation of street lights at 78th St W.

Dated at Watertown, South Dakota this day of	, 2025.
The above and foregoing Resolution was moved for seconded by Alderperson, and up Mayor declared the resolution to be duly passed and	on roll call motion carried whereupon the
I hereby certify that Resolution No. 25-14 was public official newspaper of said City, on theday of	
	CITY OF WATERTOWN
	Ried Holien Mayor
ATTEST:	
Kristen Bobzien Finance Officer	

Agenda Item 12.(b) Preliminary Report and Approval of the 2024 Financial...



City Council

Agenda Item

Subject: Preliminary Report and Approval of the 2024 Financial Statements from the Finance

Officer.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

As per SDCL 9-22-21 - The financial officer shall report to the governing body no later than the first regular meeting of May of each year, the receipts, expenses and financial condition of the municipality. The report shall include the amount of funds in the treasury at the time the report is made and where and in what amounts the funds are deposited or invested.

FINANCIAL CONSIDERATIONS:

NA

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the Preliminary 2024 Financial Statements as presented.

ATTACHMENT(S):

FINANCIAL STATEMENTS 24

ANNUAL REPORT FOR CITY OF WATERTOWN, SOUTH DAKOTA

As of and for the Year ended december 31, 2024
Agenda Item 12.(b) Preliminary Report and Approval of the 2024 Financial...

Governmental Long-term Debt

Agenda item 12.(b) Freii		GOVERNMENTAL FUNDS													
Beginning Balance	-	General Fund	Park	& Recreation Fund	lmpi	Capital rovement Fund	Gove	Other ernmental Funds	Total Governmental Funds						
	\$	13,479,074	\$	2,946,043	\$	26,302,472	\$	14,030,581	\$	56,758,170					
Revenues and Other Sources:															
Property Taxes		4,355,825		-		-		1,413,001		5,768,826					
Sales and Use Taxes		10,662,829		-		10,662,829		1,283,101		22,608,759					
Other Taxes		261,398		-		-		-		261,398					
Licenses and Permits		544,565		-		-		-		544,565					
Intergovernmental		1,248,106		-		1,355,430		-		2,603,536					
Charges for Goods and Services:		2,191,281		2,164,575		-		2,272,694		6,628,550					
Fines and Forfeits		37,089		-		-		13,689		50,778					
Interest Revenue		550,473		146,121		1,340,180		1,197,108		3,233,882					
Rentals		1,914		561,016		-		67,341		630,271					
Special Assessments		123,682		-		-		-		123,682					
Donations/Contributions		38,911		67,396		2,767,954		235,787		3,110,048					
Miscellaneous		249,336		41,459		112,796		25,999		429,590					
Sale of Fixed Assets		31,096		10,628		-		-		41,724					
Total Revenue and Other Sources	\$	20,296,505	\$	2,991,195	\$	16,239,189	\$	6,508,720	\$	46,035,609					
Expenditures and Other Uses:															
General Government	\$	3,591,254	\$	-	\$	-	\$	108,523	\$	3,699,777					
Public Safety		10,431,232		-		1,390,851		1,195,666		13,017,749					
Public Works		3,850,060		-		6,726,281		3,417,686		13,994,027					
Health and Welfare		334,349		-		-		-		334,349					
Culture and Recreation		1,584,496		6,111,755		3,336,419		7,192,946		18,225,616					
Conservation and Development		516,347		-		271,772		1,375,553		2,163,672					
Debt Service		-		-		5,573,986		505,902		6,079,888					
Total Expenditures and Other Uses	\$	20,307,738	\$	6,111,755		17,299,309	\$	13,796,276	\$	57,515,078					
Transfers In		3,038,500		2,600,000		_		566,500		6,205,000					
Transfers (Out)		(2,575,000)		-		(491,500)		(600,000)		(3,666,500)					
Increase/Decrease in Fund Balance	\$	452,267	\$	(520,560)	\$	(1,551,620)	\$	(7,321,056)	\$	(8,940,969)					
Special Items		<u>-</u>		<u>-</u>		(1,526,117)		1,526,117		<u> </u>					
Net Change in Fund Balance		452,267		(520,560)		(3,077,737)		(5,794,939)		(8,940,969)					
Ending Balance:	.	262 500	<u>,</u>	74.226	,		<u>,</u>		,	427 725					
Nonspendable	\$	363,509	\$	74,226	\$	-	\$	-	\$	437,735					
Restricted		23,471		-		4,146,588		11,069,602		15,239,661					
Assigned		22,065		2,351,257		19,078,147		(2,833,960)		18,617,509					
Unassigned		13,522,296		-		-		<u>-</u> _		13,522,296					
Total Fund Balance	\$	13,931,341	\$	2,425,483	\$	23,224,735	\$	8,235,642	\$	47,817,201					

59,808,958

	PROPRIETARY FUNDS												
	 Sewer Fund		Electric Fund		Water Fund		Gas Fund		Airport Fund		Other Proprietary Funds		Total Proprietary Funds
Beginning Net Assets	\$ 69,187,970	\$	60,463,660	\$	35,137,638	\$	31,155,020	\$	54,932,418	\$	11,934,167	\$	262,810,873
Revenues	6,973,663		34,791,342		9,850,054		12,426,101		4,854,094		4,564,636		73,459,890
Expenses	4,571,408		29,280,201		5,845,210		8,335,508		2,732,442		3,681,026		54,445,795
Transfers In (Out)	 (930,000)		(1,084,500)		-		(361,500)		500,000		(662,500)		(2,538,500)
Ending Balance: Restricted Unrestricted Total Net Assets	\$ 66,601,511 4,058,714 70,660,225	\$	40,403,968 24,486,333 64,890,301	\$	40,175,274 (1,032,792) 39,142,482		15,546,291 19,337,822 34,884,113	\$	57,429,770 124,300 57,554,070	\$	10,705,953 1,449,324 12,155,277	\$	230,862,767 48,423,701 279,286,468
Long-term Debt	\$ 15,349,775	\$	-	\$	6,186,971	\$	-	\$	-	\$	1,363,957	\$	22,900,703

The preceding financial data does not include fiduciary funds or component units. Information pertaining to those activities may be obtained by contacting the Finance Office at 605-882-6203.

Municipal funds are deposited as follows:

Depository	Amount						
Reliabank	\$	99,065,422.14					
Total Cash and Investments	\$	99,065,422.14					

Agenda Item 12.(c) Authorization to Supplement the Information Technolog...





City Council

Agenda Item

Subject: Authorization to Supplement the Information Technology Budget in the amount of

\$46,850.

Meeting: City Council - May 05 2025

From: Kristen Bobzien, Interim City Manager/Chief Financial Officer

BACKGROUND INFORMATION:

The IT Department started a 2024 CIP Project at for an upgrade to our backup and storage infrastructure in the final quarter of 2024, but did not complete it until after the first of the new year. The funds needed to cover this project were not applied to 2024's budget and were also not carried over in the capital carryover resolution.

The IT Department is requesting funds in the amount of \$46,850 be added back into the IT 2025 CIP budget to cover the remainder of this years' CIP projects.

FINANCIAL CONSIDERATIONS:

\$46,850 from the remainder of the 2024 CIP budget to 2025's

STAFF RECOMMENDATION / SUGGESTED MOTION:

I move to approve the authorization to Supplement the Information Technology Budget in the amount of \$46,850.