

SPECIAL COMMON COUNCIL MEETING

**Tuesday, December 29, 2015
4:30 p.m. – Council Chambers
Municipal Building**

AGENDA:

- 1) Call to order**
- 2) Approve accounts payable**
- 3) Exh. #8252 – Transfer Bridge Funds for
Street Dept. Projects**
- 4) Exh. 8253 – Purchase 911 Digital Call
Locator & Cabling from AT&T,
Milwaukee**
- 5) Exh. #8254 - Carry Over Resolution**
- 6) Adjourn**

RESOLUTION
Sponsor: Mayor David
From: Finance Committee

WHEREAS, the City has borrowed money to fund various projects in 2015; and,

WHEREAS, money was borrowed in 2015 and allocated to the N. Second St Bridge project, and

WHEREAS, this project will not be completed until 2017, and

WHEREAS, a decision was made during the 2016 budget process to use these funds in 2016 for street work,

NOW, THEREFORE, BE IT RESOLVED that the following transfer be made from the N. Second St Bridge account to the Annual Streets account (05-32-11-69):

<u>Account #</u>	<u>Account Name</u>	<u>Borrowed Funds</u>	<u>Transferred to Account #</u>
#05-32-11-58	N. Second Street Bridge	\$642,000	#05-32-11-69

DATE:	YES	NO
McFARLAND		
SMITH		
BERG		
LARSEN		
ZGONC		
RAETHER		
TIETZ		
MARON		
ROMLEIN		
MAYOR DAVID		
TOTAL		

ADOPTED _____

CITY CLERK/TREASURER

APPROVED _____

MAYOR

RESOLUTION

SPONSOR: Mayor John David
FROM: Finance Committee

WHEREAS, the current Communications Center E911 Call Locator is an obsolete system in need of replacement and as a result of its age and obsolete condition it will not be supported by a maintenance contract after December 31, 2015; and

WHEREAS, the City of Watertown telephone consultant Telecom Fitness examined three vendor proposals and recommended AT & T be awarded the contract after a comprehensive vendor analysis; and

WHEREAS, on December 15th, 2015 the Common Council of the City of Watertown authorized the purchase of a digital E911 Call Locator and cabling from AT & T Global Services Milwaukee, WI for a total of \$144,770 with the understanding that negotiations with AT & T continue concerning an extended maintenance contract; and

WHEREAS, the consultant Telecom Fitness has now successfully negotiated a three-year maintenance contract with AT & T; and

WHEREAS, sufficient funding has been approved in the 2016 budget for the purchase of a new digital E911 Call Locator; and

WHEREAS, the total cost for the AT & T Airbus Vesta E911 Call Locator, cabling and three-year maintenance contract totals **\$172,848.60**.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Watertown that the proper City officials be and are hereby authorized to purchase a digital E911 Call Locator and cabling from AT & T Global Services Milwaukee, Wisconsin from the Police portion of the Capital Budget 05- 52-13-70.

DATE:	YES	NO
McFARLAND		
SMITH		
BERG		
LARSEN		
ZGONC		
RAETHER		
TIETZ		
MARON		
ROMLEIN		
MAYOR DAVID		
TOTAL		

ADOPTED _____

CITY CLERK/TREASURER

APPROVED _____

MAYOR

RESOLUTION

Sponsor: Mayor David
From: Finance Committee

WHEREAS, certain expenditures were contemplated for 2015 and budgeted accordingly, but these projects were not able to completed during 2015; and

WHEREAS, it is still desirable that these projects be completed in 2016;

NOW, THEREFORE, BE IT RESOLVED the amounts requested as listed below be carried forward from the 2015 budget into the 2016; and

BE IT FURTHER RESOLVED that the amounts carried forward will not exceed the actual ending balance in the account so any adjustments required to be made to these amounts is hereby approved; and

BE IT FURTHER RESOLVED that these projects are to be completed in 2016.

<u>DEPT.</u>	<u>ACCOUNT #</u>	<u>DESCRIPTION</u>	<u>AMT. IN ACCOUNT</u>	<u>AMOUNT REQUESTED</u>	<u>REASON</u>
Mayor	01-51-31-55	Branding	\$10,626	\$10,626	More branding
Clerk/Treasurer	01-51-40-18	Supplies & Expense	\$19,017	\$17,000	Balance of codification/updates
Health	01-53-12-60	Capital Outlay	\$1,815	\$1,815	HIPPA privacy compliance work
Engineer	01-54-10-47	Outside Services	\$10,000	\$3,600	Middle school traffic study
Engineer	01-54-10-50	GIS	\$8,320	\$3,670	Symbiont to add layers to GIS
Engineer	01-54-10-60	Capital Outlay	\$9,713	\$9,713	Hire Symbiont to add data management tools to GIS
Street	05-54-11-70	Street Capital	\$39,088	\$39,088	Available for major repairs
Airport	05-54-53-70	Airport Capital	\$51,773	\$51,700	City Share of land purchases
Aquatic Center	05-55-22-70	Capital Outlay	\$6,794	\$6,794	Pool projects
Parks	05-55-41-70	Park Capital Outlay	\$86,848	\$86,848	One-ton truck with balance towards Sr. Center terrace repair

<u>DATE:</u>	<u>YES</u>	<u>NO</u>
MCFARLAND		
SMITH		
BERG		
LARSEN		
ZGONC		
COUGHLIN		
TIETZ		
MARON		
ROMLEIN		
MAYOR DAVID		
TOTAL		

ADOPTED _____

CITY CLERK/TREASURER

APPROVED _____

MAYOR