

COUNCIL PROCEEDINGS

Mayor David called the special meeting of the Common Council of the City of Watertown to order at 4:30 p.m. on Tuesday, December 29, 2015, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Smith, Larsen, Zgonc, Raether, Tietz, and Romlein. (7) Absent: Berg and Maron (2). Also present were Fire Chief Greg Michalek, City Police Chief Tim Roets, City Attorney Will Gruber and City Clerk/Treasurer Cindy Rupprecht.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$546,569.30 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 7. No – 0.. (Complete listing of accounts payable is on file and open for public inspection in the office of the City Clerk/Treasurer.)

RESOLUTIONS

Exhibit #8252, to transfer \$642,000 previously borrowed for the N. Second Street Bridge project in account #05-32-11-58 to Annual Streets Account #05-32-11-69 for use in 2016 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Smith moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 7. No – None.

Exhibit #8253, to authorize the purchase of a 911 Locator, cabling, and three-year maintenance from AT & T Global in the amount of \$172,848.60 to be charged to account #05-52-13-70 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Tietz moved for the adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 7. No – None.

Exhibit #8254, to approve the carryover of funds from various accounts in the General Fund and Capital Projects Fund because projects were not completed in 2015 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Larsen moved for the adoption of this resolution, seconded by Alderperson Smith and carried on a roll call vote: Yes – 7. No – None.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Raether moved to adjourn, seconded by Alderperson Zgonc and carried on a voice vote. The time being 4:33 p.m.

Cynthia D. Rupprecht

City Clerk/Treasurer

CDR/dn

(Complete video of Council Proceedings on DVD.)

(DISCLAIMER: These minutes are uncorrected and any corrections made thereto will be noted in the proceedings at which these minutes are approved.)