

COUNCIL PROCEEDINGS

Mayor David called the special meeting of the Common Council of the City of Watertown to order at 4:00 p.m. on Thursday, December 29, 2016, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons Smith, Larsen, Zgonc, Raether, Tietz, Maron and Romlein. (7) Absent: McFarland and Berg (2). Also present was City Clerk/Treasurer Cindy Rupprecht.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$1,321,210.79 were presented for payment. Alderperson Romlein moved to pay all certified accounts, seconded by Alderperson Tietz 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 #8403, to make a Budget Amendment for City Wide Network Account for IT Services, to include Contingent Account #01-51-81-56 to be reduced by \$9,500.00 and the budget amount in City Wide Network Account #01-54-10-41 be increased by \$9,500.00 to cover the IT work completed in 2016 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Smith moved for the adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes – 7. No – None.

Exhibit #8404, to authorize the carry forward of budget amounts into 2017 for projects not completed in 2016 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Zgonc moved for the adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 7. No – None.

COMMUNICATIONS AND RECOMMENDATIONS FROM THE MAYOR

The Mayor made a request to have Alderpersons let him know if changing the meeting from January 17, 2017 to January 16, 2017 would be a problem. All Alderpersons will be invited to the High School to attend the roll out of the John McGiven video about Watertown on January 17, 2017. Mayor David stated that action on this would be addressed at the next Council meeting on Tuesday, January 3, 2017.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Raether moved to adjourn, seconded by Alderperson Smith and carried on a voice vote. The time being 4:04 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.)