

COUNCIL PROCEEDINGS

Mayor John David called the regular meeting of the Common Council of the City of Watertown to order at 7:00 p.m. on Wednesday, July 5, 2017, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Larsen, Zgonc, Raether, Tietz, and Maron (6). Absent: Smith, Berg and Kilps (3). Also present were Police Chief Tim Roets, Fire Chief Greg Michalek, City Engineer Jaynellen Holloway, City Attorney Will Gruber and City Clerk/Treasurer Cindy Rupprecht.

PLEDGE OF ALLEGIANCE

The Council recited the Pledge of Allegiance to the American flag.

MINUTES OF PRECEDING MEETING

Mayor David inquired if there were any additions or corrections to the minutes of the meeting held Tuesday, June 20, 2017. There being none, the minutes were approved as presented.

COMMITTEE REPORTS

Finance Committee, June 20, 2017. 1. Review & approve Wastewater Assistant Water Systems Manager new hire. Water Systems Manager Freber was present to present his top two candidates. After discussion motion was made and seconded to approve the top two candidates, with Kevin offering the job to Jeremy Cramer first. If he declines, Kevin has permission to go to the second candidate. Motion passed unanimously. 2. Review & approve Medical Services Contract between the Fire Department and the Watertown Regional Medical Center. After discussion, motion was made and seconded to approve this contract. Motion passed unanimously. The report was received and placed on file.

Public Safety & Welfare Committee, June 14, 2017. 1. Request for Fireworks Ordinance Review. Following discussion of a citizen's request that the City review its current ordinance to consider making permits more available to allow fireworks to be used on special events, a motion was made and seconded to not change the ordinance or permitting process. This passed unanimously. 2. Review & approve revisions to Issuance of Citations Ordinance. Attorney Gruber had submitted recommended revisions to allow designated City Department personnel to write citations that are directly involved with their department's code enforcement. After discussion, motion was made and seconded to recommend these ordinance revisions to the Common Council for adoption. Motion passed unanimously. 3. Review & Problem Solving Intermittent Panhandling. After discussion, it is believed that proper notification to the Police Department can appropriately handle these situations. The resident will be notified to report any concerns to the Police Department. 4. Request for "Duck Crossing" Sign at N. 4th Street and STH 16. After discussion, Alderpersons supported the idea that signage would not provide the results desired and negative consequences would outweigh this action. No further action will be taken at this time. 5. Review & approve addition of a 25 MPH Sign on N. 4th Street. After review, all agreed additional proper signage is needed in this area. Motion was made and seconded to post at 25 MPH limit sign, as appropriate. 6. Request to Review Traffic Safety Concerns on Votech Drive north of W. Main Street. Engineering Project Manager Haberkorn noted that lane striping delineation conditions do not apply on this street. The resident will be contacted to obtain further information on vehicle speeding dates and times. This item will be reviewed at a subsequent meeting, as additional information is provided. 7. Review & approve Riverside Middle School Traffic & Pedestrian Study Joint Meeting minutes. Motion was made and seconded to accept the minutes as presented, which passed unanimously. 8. Joint Meeting Recommendation for Review & Approval to remove 3 parking stalls and create 1 ADA stall on E. Main Street. Motion was made and seconded to prohibit parking in 3 stalls during the hours of 2:30 p.m. to 4:00 p.m. on school days. This passed unanimously. An ordinance will be presented. 9. Joint Meeting Recommendation for Review &

Approval of Reverse Angle Parking on Hall Street. Reverse angle parking was discussed and recommended by the Joint Meeting. It was pointed out that this will require striping removal and new placement striping, moving traffic with the correct direction of exit. This will be discussed with WUSD before final action. Motion was made and seconded to change parking to reverse angle, which passed unanimously. 10. Joint Meeting Recommendation for review & approval of installing Pedestrian Crossing Signage in & around the Middle School. As discussed and recommended by the Joint Meeting, additional signage is required. Motion was made and seconded to recommend that Engineering and the Street Department review these costs. If not falling within the budgeted amount, this should be forwarded to Finance for their input on project timing and budgeting that may apply. Due to time constraints, items 11, 12 and 13 were tabled until the next meeting. The report was received and placed on file.

COMMUNICATIONS AND RECOMMENDATIONS

Melissa Lampe, Main Street Program Director, 519 E. Main Street, was present to update the Council. She stated that Maxwell Street Days will be held July 19 – 22, 2017, with another Flashback Friday being held on July 21, 2017, where businesses will stay open until 8:00 p.m. or later. Melissa also informed the Council that they are working on their Riverfest booth schedule and encouraged any persons that are able to sign up to work a shift. Finally, Melissa highlighted the beautiful flowers on Main Street, stating the need for another couple of pairs of volunteers to do watering, which takes approximately 1 hour which can be done late evening or early morning.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$1,033,378.10 were presented for payment. Alderperson Tietz moved to pay all certified accounts, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 6. No – None. (Complete listing of accounts payable is on file and open for public inspection in the office of the City Clerk/Treasurer.)

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Payroll Summaries – June 7 – 20, 2017; Plan Commission – June 26, 2017; Police and Fire Commission – May 30, 2017 & June 26, 2017; Redevelopment Authority – May 30, 2017; Site Plan Review Committee – June 22, 2017; Transit Commission – March 20, 2017 & May 22, 2017. All reports were accepted as printed.

ORDINANCES

Ord. #17-18, to rezone 809 Station Street from General Industrial (GI) to General Business (GB) was presented. *Sponsor: Mayor David. From: The Plan Commission with a positive recommendation.* Alderperson Larsen moved for the adoption of this ordinance on its second reading, seconded by Alderperson Zgonc and carried on a roll call vote: Yes – 6. No – none.

Ord. #17-19, to amend Section 33-5B(1) and, create Section 33-5C, Issuance of Citations, Chapter 33 was presented. *Sponsor: Alderperson Raether. From: Public Safety & Welfare Committee.* Alderperson Raether moved for adoption of this ordinance on its second reading, seconded by Alderperson Maron and carried on a roll call vote: Yes – 6. No – none.

Ord. #17-20, to create Section 500-6B(2), regarding Disabled Vehicle Parking on the west side of E. Main Street, near the Middle School entrance was presented. *Sponsor: Alderperson Raether. From: The Public Safety & Welfare Committee.* Alderperson Raether moved for the adoption of this ordinance on its first reading, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 6. No – none.

Ord. #17-21, to create Section 500-9B, Parking Prohibited on the west side of E. Main Street, near the Middle School entrance, between the hours of 7:00 a.m. to 4:00 p.m. was presented. *Sponsor: Alderperson Raether. From:*

The Public Safety & Welfare Committee. Alderperson Maron moved for the adoption of this ordinance on its first reading, seconded by Alderperson Tietz and carried on a roll call vote: Yes – 6. No – none.

RESOLUTIONS

Exhibit #8495, to enter into the Truancy Abatement Officer Contract between the City of Watertown and the Watertown Unified School District for the period of July 1, 2017 through June 30, 2018 was presented. *Sponsor: Mayor David.* Alderperson Zgonc moved for adoption of this resolution, seconded by Alderperson Larsen and carried on a roll call vote. Yes – 6. No – none.

Exhibit #8496, to authorize entering into the Intergovernmental Agreement continuing the Jefferson County Economic Development Consortium was presented. *Sponsor: Mayor David.* Alderperson Tietz moved for adoption of this resolution, seconded by Alderperson Raether and carried on a roll call vote: Yes – 6. No – none.

Exhibit #8497, to authorize the purchase of 7 new office chairs at a cost of \$1,623.59, which requires a Budget Amendment to decrease Police Department Salary Account #01-52-11-10 by \$1,624.00 and that the Police Capital Outlay Account #01-52-11-60 be increased by \$1,624.00 was presented. *Sponsor: Mayor David. From: The Finance Committee.* Alderperson Raether moved for adoption of this resolution, seconded by Alderperson Maron and carried on a roll call vote: Yes – 6. No - none.

Exhibit #8498, to approve the First Amendment to the Developer Agreement with BASO Holdings LLC was presented. *Sponsor: Mayor David.* Alderperson Tietz moved to lay this resolution over to a future date, seconded by Alderperson Raether and carried on a roll call vote: Yes – 6. No – none.

Exhibit #8499, to authorize entering into a contract for the Police/School Liaison Officer between the City of Watertown and the Watertown Unified School District for the period of July 1, 2017 to June 30, 2018 was presented. *Sponsor: Mayor David.* Alderperson Larsen moved for adoption of this resolution, seconded by Alderperson Zgonc and carried on a roll call vote: Yes – 6. No – none.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Zgonc moved to adjourn, seconded by Alderperson McFarland and carried on a voice vote, the time being 7:10 p.m.

Cindy Rupprecht

City Clerk/Treasurer

(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.)