

COUNCIL PROCEEDINGS

Mayor David called the special year end meeting of the City of Watertown Common Council to order at 4:30 p.m. on Thursday, December 27, 2018, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Ald. McFarland, Tortomasi, Berg, Larsen, Zgonc, Raether, Tietz, and Maron. Absent: Kilps. Also present Fire Chief Kraig Biefeld, Engineer Jaynellen Holloway, and Clerk/Treasurer Elissa Meltesen.

COMMITTEE REPORTS

Finance Committee, December 18, 2018. Minutes of Dec. 10, 2018 meeting. Motion carried to approve the minutes. Title and compensation of current City Engineer for 2019. Compensation had been previously set, this was to discuss title only. Following discussion, a motion to approve the title of City Engineer/Public Works Director failed on a 2-3 vote. Next, a motion carried by 3-2 vote to use the title City Engineer/Capital Improvement Projects Coordinator. Title and compensation of current Civil Staff Engineer for 2019. After discussion, motion carried on a 4-1 vote for Andrew Beyer to be promoted to Assistant City Engineer at Grade P, Step 1. 2019 Payroll Resolution. Motion carried by 4-1 vote to approve the Payroll Resolution and recommend it to the Common Council. A typo in the minutes was noted by Ald. Larsen. The Clerk will correct this before placing the report on file.

ACCOUNTS PAYABLE

Certified accounts in the amount of \$611,384.39 were presented for payment. Ald. Tietz moved to pay all certified accounts, seconded by Ald. Larsen and carried by roll call vote: Yes-8; No-0. (Listing of accounts payable on file and open for public inspection in the Clerk/Treasurer's office.)

RESOLUTIONS

Exhibit #8730, to authorize entering into an agreement with Max-R Recovery of Sussex, WI for 2019 tub grinding was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Maron moved for adoption, seconded by Ald. Raether and carried by roll call vote: Yes-8. No-0.

Exhibit #8736, to approve emergency purchase of LifePak 12 EKG Monitor was presented. *Sponsor: Mayor David.* Ald. Larsen moved for adoption, seconded by Ald. Tortomasi and carried by roll call vote: Yes-8; No-0.

Exhibit #8737, to approve carry over amounts from 2018 budget to 2019. *Sponsor: Mayor David. From: Finance Committee.* Ald. Berg moved for adoption, seconded by Ald. Tietz and carried by roll call vote: Yes-8; No-0.

Exhibit #8738, to approve the 2019 Payroll Resolution fixing annual salary or hourly rates to be paid to city officials, supervisory, and non-union personnel was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. McFarland moved for adoption, seconded by Ald. Tortomasi and carried by roll call vote: Yes-8; No-0.

Exhibit #8739, to amend the 2018 budget was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Larsen moved for adoption, seconded by Ald. Zgonc and carried by roll call vote: Yes-8; No-0.

ADJOURNMENT

There being no further business to come before the Council at this time, Ald. Larsen moved to adjourn, seconded by Ald. Maron and carried by voice vote at 4:43 p.m.

Elissa Meltesen, Clerk/Treasurer

(Complete video of Council Proceedings on DVD.)

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