

COUNCIL PROCEEDINGS

Mayor David called the regular meeting of the City of Watertown Common Council to order at 7:16 p.m. on Tuesday, March 5, 2019, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Ald. McFarland, Tortomasi, Berg, Larsen, Zgonc, Raether, Tietz, Maron, and Kilps. Absent: None. Also present: Police Chief Robert Kaminski, Fire Chief Kraig Biefeld, Engineer Jaynellen Holloway, City Attorney Rose Simon-Silva, Zoning Administrator Jacob Maas and Clerk/Treasurer Elissa Meltesen.

PLEDGE OF ALLEGIANCE

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

MINUTES OF PRECEDING MEETING

Mayor David inquired if there were additions or corrections to the minutes of the meeting held Tuesday, February 19, 2019. There being none, the minutes were approved as presented.

COMMENTS & SUGGESTIONS FROM CITIZENS PRESENT

Ethan Leinstock, was present and asked the Mayor what he does as Mayor of the City. Mayor David explained he is the Chief Executive in charge of day to day operations of the City and offered to meet with the Boy Scouts present in the audience to further discuss his position following the meeting.

COMMITTEE REPORTS

Finance Committee, February 25, 2019. Minutes of February 11, 2019 meeting. Motion carried to approve the minutes. Updated Suburban Mutual Aid Response Teams Agreement (S.M.A.R.T.). These updates were to comply with State law in the agreement between Police and Sheriff Departments in the S.M.A.R.T. Team response area. Motion carried to approve the agreement. Hire of Public Health Nurse. Health Officer Quest is recommending Laci Cummings for this position. Motion carried to approve this hire. Seek bids for Environmental Health cars. Motion carried to allow Health Officer Quest to advertise for two new vehicles. Pay increase for Holly Hisel as she has completed her Registered Sanitarian exam. Motion carried to approve this pay raise. Purchase reserve salt. Motion carried to approve this purchase. Hire for Leadman position at Park Department. Motion carried to approve the transfer of Mark Faltersack to this position. Hire for Solid Waste position. Motion carried to approve the hire of Charles Schroeder for this position. Report received and placed on file.

Public Works Commission, February 26, 2019. Minutes of February 12, 2019. Motion carried to approve the minutes. 2019 equipment rates. Motion carried to approve the D.O.T. rates as presented. Possible fees for disposal of carpeting. Motion passed by 4-1 voice vote to approve rate of \$1/per square yard to start April 1st and then adjust the rates if necessary at time of next year's budget. Purchase of 2020 Western Star 4700 S.B. from V&H Truck. Motion carried to approve this purchase. Purchase of a tandem axle truck body with hydraulics & sander from Casper's Truck Equipment. Motion carried to purchase this equipment. Purchase of a plow, mount assembly & wing from Burke Truck. Motion carried to approve this purchase, not to exceed \$26,071.00. Purchase of a 2019 John Deere 710L backhoe from Brooks Tractor. Motion carried to approve this purchase. Purchase of a 2017 Dodge Ram 1500ST from Grinwald Ford. Motion carried to approve this purchase on a 4-0 vote with Maron abstaining. 2019 ESRI contract for the City of Watertown GIS database software license. Motion carried to approve the annual license cost of \$25,000 with the 3-way split for 2019. Changes to the 2019 & 2020 bio solids hauling contract. Motion carried to approve the price increase in this contract to \$16.80/cubic yard for 2019 and \$17.30/cubic yard in 2020. Purchase of a new trailer mounted heavy duty power rodding machine. Motion carried to approve this purchase. Update on anaerobic digester boiler repairs, 2019

planned project. This expense was estimated at \$65,000; bids received range from \$64,000 to \$88,000. Water Systems Manager Hartz is working with the contractors to refine the selection with additional modifications to the existing system and should have all information by the next meeting. Request for added street lights on N. Fourth St. This was brought back to review a quote from WE Energies of \$4461.19. There are not sufficient funds for this as a new light was already added to the Madison Street parking lot with additional requests for lights in the city. Motion carried to deny this request. Request to repair Ann Street, by Fairview Street. This was denied in November of 2018, with Engineering asked to check with the DOT to see if they would want to add any access from STH 16. WI DOT responded they had purchased access to STH 16 in this area around 1959, therefore, any connection to STH 16 would not be allowed. 2018 MS4 Annual Report. Motion carried to recommend approval of this report. 2019 Annual Street/Water/Sanitary Program & 2019 Cured in Place Pipelining (CIPP) Contract update. Once all bids are received and opened resolutions will be presented to the Public Works Commission. Report received and placed on file.

COMMUNICATIONS & RECOMMENDATIONS OF THE MAYOR

Mayor David presented the 2018 Parks & Recreation Department Annual Report.

Mayor David presented the following appointments: Zoning Board of Appeals – Peter Lehmann. Tourism Commission – Cheryl Mitchel, Randy Wojtasiak and Peter Wright. Health Board – Ann Nienow. Motion was made by Ald. Berg, seconded by Ald. Tortomasi to approve these appointments and carried by roll call vote: Yes-9; No-0.

ACCOUNTS PAYABLE

Certified accounts in the of \$413,006.50 were presented for payment. Ald. Tietz moved to pay all certified accounts, seconded by Ald. Kilps and carried by roll call vote: Yes-9; No-0. (Complete listing of accounts payable is open for public inspection in City Clerk/Treasurer's office.)

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Main Street Program-January 16, 2019; Parks, Recreation & Forestry Commission-February 4, 2019; Payroll Summaries-February 13 – 26, 2019; Redevelopment Authority-February 20, 2019; Senior Center Advisory Board-February 20, 2019; All reports accepted as presented.

ORDINANCES

Ord. #19-1, to amend Section 220-5(C), License Restrictions, of Chapter 220, Alcohol Beverages and other Beverages was presented. *Sponsor: Mayor David. From: Licensing Board.* Ald. Tietz moved for adoption of this ordinance on its second reading, seconded by Ald. Kilps and carried by roll call vote; Yes- 7; No- 2 (Berg, Larsen).

Ord. #19-2, to amend Chapter 532, Floodplain & Shoreland-Wetland Zoning, through creating Section 532-11A(3), FEMA Letter of Map Revision (LOMR) was presented. *Sponsor: Mayor David. From: Plan Commission with a positive recommendation.* Ald. Raether moved for adoption of this ordinance on its first reading, seconded by Ald. Larsen and carried by roll call vote; Yes-9; No-0.

RESOLUTIONS

Res. Exh. #8760, authorizing an agreement with ESRI, Redlands, CA, for services related to GIS license agreement was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Maron moved for adoption of this resolution, seconded by Ald. Raether and carried by roll call vote: Yes-9; No-0.

Res. Exh. #8761, authorizing an agreement with Northern Sewer Equipment Company, Waterloo, WI, for a new trailer rodder machine was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Zgonc moved for adoption of this resolution, seconded by Ald. Larsen and carried by roll call vote; Yes-9; No-0.

Res. Exh. #8762, authorizing purchase of a plow, mount assembly, and wing from Burke Truck, Madison, WI, was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Maron moved for adoption of this resolution, seconded by Ald. Raether and carried by roll call vote: Yes-9; No-0.

Res. Exh. #8763, authorizing purchase of up to 900 tons of salt from Morton Salt, Chicago, IL, was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. McFarland moved for adoption of this resolution, seconded by Ald. Tortomasi and carried by roll call vote: Yes-9; No-0.

Res. Exh. #8764, authorizing sale of garbage truck on WI Surplus Online Auction was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. McFarland moved for adoption of this resolution, seconded by Ald. Raether and carried by voice vote.

Res. Exh. #8765, authorizing purchase of 2017 Dodge Ram 1500ST from Grinwald Ford, Watertown, WI, was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Larsen moved for adoption of this resolution, seconded by Ald. Raether and carried by roll call vote: Yes-8; No-0. Ald. Maron abstained

Res. Exh. #8766, authorizing purchase of tandem axle truck chassis from V&H Truck, Winsor, WI, was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Zgonc moved for adoption of this resolution, seconded by Ald. Tortomasi and carried by roll call vote: Yes-9; No-0.

Res. Exh. #8767, authorizing purchase of tandem axle truck body with hydraulics & sander from Casper's Truck Equipment, Appleton, WI, was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Tortomasi moved for adoption of this resolution, seconded by Ald. Larsen and carried by roll call vote; Yes-9; No-0.

Res. Exh. #8768, authorizing purchase of tractor backhoe from Brooks Tractor, Sun Prairie, WI, was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Maron moved for adoption of this resolution, seconded by Ald. McFarland and carried by roll call vote; Yes-9; No-0.

Res. Exh. #8769, authorizing submitting 2018 Storm Water Report was presented. *Sponsor: Ald. Maron. From: Public Works Commission.* Ald. Larsen moved for adoption of this resolution, seconded by Ald. Zgonc and carried by voice vote.

Res. Exh. #8770, authorizing updated Suburban Mutual Assistance Response Teams Agreement (S.M.A.R.T.) was presented. *Sponsor: Mayor David. From: Finance Committee.* Ald. Berg moved for adoption of this resolution, seconded by Ald. Zgonc and carried by roll call vote; Yes-9; No-0.

ADJOURNMENT

There being no further business to come before the Council at this time, Ald. Zgonc moved to adjourn, seconded by Ald. McFarland and carried by voice vote at 7:44 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.)