

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 Tuesday, January 2, 2018, in the Council Chambers at City Hall.

ROLL CALL

Roll call showed the following members present: Alderpersons McFarland, Smith, Berg, Larsen, Zgonc, Raether, Tietz, Maron and Kilps (9). Absent: None (0). Also present were Police Chief Tim Roets, Fire Chief Kraig Biefeld, City Attorney Will Gruber, City Engineer Jaynellen Holloway, Zoning Administrator Jacob Maas, and City 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 any additions or corrections to the minutes of the meeting held Tuesday, December 19, 2017. There being none, the minutes were approved as presented.

REPORTS AND MISCELLANEOUS BUSINESS

The following reports were presented: Housing Authority – November 16, 2017; Payroll Summary, December 6 – December 19, 2017; Police and Fire Commission – December 11, 2017; All reports were accepted as printed.

ORDINANCES

Ord. #17-34, to create Section 500-6 A (2) “No Parking in Loading Zones” as it pertains to the east side of N. Ninth Street, beginning at a point 83 feet south of the south curb line of Jones Street to a point 32 feet south, between 8:00 a.m. and 4:00 p.m. Monday through Friday was presented. *Sponsor: Alderperson Raether. From: Public Safety and Welfare Committee (with a positive recommendation).* Alderperson Raether moved for adoption of this ordinance on its second reading, seconded by Alderperson Berg. Alderperson Raether moved to amend the ordinance per footages as measured by the Engineering Department, changing 83 feet to 93 feet and changing 32 feet to 25 feet, which was seconded by Alderperson Larsen. Motion to amend carried on a roll call vote: Yes – 9. No – none. Motion to adopt the ordinance on its second reading as amended carried on a roll call vote: Yes – 9. No – none.

Ord. #17-35, to create Section 500-6 B (2), “Parking Reserved for Vehicles of Disabled” as it pertains to the south side of E. Madison Street, beginning at a point 83 feet east of the east curb line of N. First Street, to a point 25 feet further east, 1 parking space, was presented. *Sponsor: Alderperson Raether. From: Public Safety and Welfare Committee (positive recommendation).* Alderperson Raether moved for adoption of this ordinance on its second reading, seconded by Alderperson Maron and carried on a roll call vote: Yes – 9. No – none.

Ord. #17-36, to create Section 500-6 B (2), “Parking Reserved for Vehicles of Disabled” as it pertains to the east side of N. First Street, beginning at a point 25 feet south of the south curb line of E. Madison Street, to a point 26 feet further south, 1 parking space, was presented. *Sponsor: Alderperson Raether. From: Public Safety and Welfare Committee (positive recommendation).* Alderperson Raether moved for adoption of this ordinance on its second reading, seconded by Alderperson Tietz and carried on a roll call vote: Yes – 9. No – none.

RESOLUTIONS

Exhibit #8574, to execute an Intergovernmental Agreement for Road Maintenance and Snow Removal Services Between the City of Watertown and the Town of Watertown for segments of Gypsy Road was presented. *Sponsor: Alderperson Berg. From: Public Works Commission.* Alderperson Berg moved for adoption, seconded by Alderperson Larsen and carried on a roll call vote: Yes – 9. No – None.

Exhibit #8575, to approve the expenditure of funds in the sum of \$100,000.00 for acquisition of property located at 109 Jones Street was presented. *Sponsor: Mayor David. From: Finance Committee.* Alderperson Tietz moved for adoption, seconded by Alderperson Kilps and carried on a roll call vote: Yes – 9. No – none.

ADJOURNMENT

There being no further business to come before the Council at this time, Alderperson Tietz moved to adjourn, seconded by Alderperson Kilps and carried on a voice vote, the time being 7:14 p.m.

Elissa Meltesen

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.)