

**MINUTES OF THE
WATERTOWN CITY COUNCIL
Regular Meeting Tuesday, March 11, 2008**

1. CALL TO ORDER AND ROLL CALL

Pursuant to due call and notice thereof, the regular meeting of the Watertown City Council was called to order, on **Tuesday, March 11, 2008** by Acting Mayor Steve Duske at 6:30 PM in the Watertown City Hall Council Chambers.

Upon roll call the following Council Members were present: Duske, Earline King, Dan Geiger and Rick Mann. Mayor K. J. McDonald was absent.

The following staff members were present: City Engineer David Martini, City Attorney David Hubert, City Administrator David Mandt and Public Works Supt. Doug Kammerer.

Others present were: Joe Pfeiler and Mike Crom.

2. ADOPT AGENDA

MANN MOVED, KING SECONDED A MOTION TO ADOPT THE AGENDA. MOTION CARRIED 4-0.

3. REVIEW OF CONSENT AGENDA

- A. Council minutes for February 26, 2007.
- B. Minutes for March 4, 2008 joint meeting with Watertown Township
- C. Pay request from city building official
- D. Tuscany Village shut off notice
- E. Recommendation to approve Resolution 2008-03-11-1 for Woodfield subdivision wetland mitigation
- F. Claims roster

4. CONSENT AGENDA APPROVAL

MANN MOVED, GEIGER SECONDED A MOTION TO ADOPT THE CONSENT AGENDA. MOTION CARRIED 4-0.

5. OPEN FORUM

- A. Watertown Deputy Derek Sanderson gave an update for the Council and introduced a new officer whom Sanderson had been working with recently.

6. CELEBRATE WATERTOWN

- A. Watertown Lions Club members Mike Crom and Joe Pfeiler presented the City of Watertown with a check for \$2,150 to be used for two new shelters in city parks. Crom also gave the Council an update on the Rails to Trails Festival which will be held July 18-19.

7. NEW/OLD BUSINESS

- A. Update on Engineering RFI. Mandt stated that he, Rick Mann and Dan Geiger formed the sub-committee that reviewed the six requests for information from engineering firms. They narrowed down the list to three: Bolton & Menk, Bonestroo and SEH. These three will be interviewed by the Council after the committee has formulated the questions.

8. CITY STAFF REPORTS

- A. Mandt gave the Council an update on the Comprehensive Plan open house that was held Monday, March 10. He stated that there was excellent feedback from nearly 200 residents who attended. Thank you notes will be sent to those businesses who donated prizes for the open house. Duske thanked all the staff who helped organize the event.

9. COMMITTEE REPORT

10. ATTORNEY'S REPORT

11. ENGINEER'S REPORT

- A. Mandt stated that he and Martini had met with Carver County Engineer Roger Gustafson about the Highway 25 project and a joint application for funds. He stated that progress is being made on the Co. Rd. 20 project as well as pedestrian crosswalks and the possibility of crossing guards at Paul Avenue and Co. Rd. 20 by the elementary school.

12. MAYOR'S REPORT

13. COUNCIL MEMBER'S REPORT

- A. Mann stated that at the recent Public Works Committee meeting, Delano Dodge had offered free software to the city to improve its tracking of maintenance on its vehicles.
- B. Geiger reported on the Orderly Annexation meeting held March 4 with Watertown Township. The City and Township signed the agreement which is a component of the 2030 Comprehensive Plan.

14. ADMINISTRATOR'S REPORT

- A. Mandt stated that Public Works is working on a program to overlay city trails, and seal coating and crack filling roads. Decorative lighting has been installed at the hockey rink and this spring the city will have trees available for residents to purchase.

15. FINANCE DIRECTOR REPORT

16. PLANNER REPORT

17. ADJOURNMENT

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:57 PM.

Respectfully Submitted,

ATTEST:

Steven Wallner
Clerk-Treasurer

K.J. McDonald
Mayor