

**MINUTES OF THE  
WATERTOWN CITY COUNCIL  
Regular Meeting Tuesday, June 9, 2009**

**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, June 9, 2009** by Mayor K. J. McDonald at 6:30 PM in the Watertown City Hall Council Chambers.

Upon roll call the following Council Members were present: McDonald, Rick Mann, Earline King and Steven Duske. Council Member Jodi Martinez was absent.

The following staff members were present: City Engineer David Martini and Acting Administrator/City Clerk-Treasurer and Finance Director Steven Wallner.

Also present were: None.

**2. ADOPT AGENDA**

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

**3. REVIEW OF CONSENT AGENDA**

- A. Council minutes for May 26, 2009 meeting
- B. Pay request from Attorney Hoff, Barry & Kozar
- C. Recommendation to hire Sean Campbell and Ryan Schroeder as volunteer firefighters
- D. Approval of Charitable Gambling Permit for Immaculate Conception Church
- E. Approval of change order for 2009 heavy rescue
- F. Water shut offs
- G. Request to close Lewis Avenue for River Rumble September 12, 2009

Duske asked to pull Item 3B for discussion

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

**4. OPEN FORUM**

**5. CELEBRATE WATERTOWN**

- A. 2009 Rails to Trails event update by Mike Crom of Watertown Lions.

**MCDONALD MOVED, KING SECONDED A MOTION TO ALLOW THE USE OF GOLF CARTS AND SIMILAR FOUR-WHEEL VEHICLES IN TOWN BY DESIGNATED RAILS TO TRAILS PERSONNEL AND PEOPLE CAMPING IN TOWN DURING RAILS TO TRAILS JULY 17-18. MOTION CARRIED 4-0.**

**DUSKE MOVED, MANN SECONDED A MOTION TO ALLOW THE WATERTOWN LIONS CLUB TO MONITOR CONCESSIONS FOR RAILS TO TRAILS. MOTION CARRIED 4-0.**

**6. NEW/OLD BUSINESS**

**7. COMMITTEE REPORT**

**8. CONSULTANTS' REPORTS**

A. City Engineer

1. Tuvey Parking Lot.

Martini explained to the Council that the city is required to complete the paving work at Tuvey's Meats & Music building in exchange for the easement the city was granted across the Tuvey property in 2005 to complete the trail and alley project. An updated quote from Wm Mueller & Sons is for \$5,050 which includes connections from the storm sewer system to the building downspouts.

**MANN MOVED, KING SECONDED A MOTION TO HIRE WM. MUELLER & SONS OF HAMBURG TO COMPLETE THE PAVING WORK AT TUVEY'S MEATS & MUSIC BUILDING ON LEWIS AVENUE SOUTH FOR \$5,050. MOTION CARRIED 4-0.**

**9. MAYOR'S REPORT**

A. McDonald stated that he enjoyed Earline King's retirement party held June 5. She retired from teaching after 30 years.

**10. COUNCIL MEMBERS' REPORTS**

A. King thanked everyone for attending her retirement party June 5. She also reported that she attended a Community Education Advisory Committee meeting at which they discussed what activities to offer to the public and fees.

**11. STAFF REPORTS**

D. Finance Director

1. Request for approval of voucher list/claims roster

**DUSKE MOVED, MANN SECONDED A MOTION TO APPROVE THE VOUCHER LIST/CLAIMS ROSTER. MOTION CARRIED 4-0.**

**12. ADJOURNMENT**

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:03 PM.**

**ATTEST:**

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Steven Wallner  
Clerk-Treasurer

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K.J. McDonald  
Mayor