

**MINUTES OF THE
WATERTOWN CITY COUNCIL
Regular Meeting Tuesday, October 14, 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, October 14, 2008** 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, Dan Geiger, Earline King, Steven Duske and Rick Mann.

The following staff members were present: City Attorney David Hubert, City Administrator David Mandt, City Engineer David Martini.

Also present were: Adam Hatling, Fire Chief Hubie Widmer and Marvin Salonek.

2. ADOPT AGENDA

City Staff asked to pull the Macqueen invoice from the claims roster.

DUSKE MOVED, KING SECONDED A MOTION TO ADOPT THE AGENDA AS AMENDED. MOTION CARRIED 5-0.

3. REVIEW OF CONSENT AGENDA

- A. Minutes for Sept. 23, 2008 council meeting
- B. Rubber flooring for Grove Street hockey rink warming house
- C. Park and Recreation Commission recommendation for extension of the Madison-Green Park lease agreement
- D. Pay request from M K Land
- E. Pay request from Melchert Hubert and Sjodin
- F. Pay request from Hoff Barry and Kozar
- G. Recommendation to approve 2009 prosecution contract

Duske asked to pull Item 3B for discussion.

4. CONSENT AGENDA APPROVAL

GEIGER MOVED, MANN SECONDED A MOTION TO ADOPT THE CONSENT AGENDA. MOTION CARRIED 5-0.

5. OPEN FORUM

- A. Fire Chief Hubie Widmer informed the City Council that Marvin Salonek has decided to retire from the Watertown Fire Department after 48 years of service. Salonek was thanked by the Council for his dedication and faithful years of service to the fire department. Marvin's wife, Izzy, was in attendance and she also received the Council's thanks for her many years of service to the Auxiliary and for supporting Marvin and the fire department.

6. CELEBRATE WATERTOWN

- A. Andrew Hatling gave a power point presentation about things that teenagers in Watertown would like to see done in town. Hatling interviewed teenagers for the presentation which he also made available to the Park and Recreation Commission the week before. Hatling is a student representative on the Park and Recreation Commission. Among the top picks of the teenagers were: Teen Center, Movie Theater, and Outdoor Pool. The Council suggested that the city collaborate with the school district to offer events in existing facilities to start with.

7. NEW/OLD BUSINESS

8. CITY STAFF REPORTS

9. COMMITTEE REPORT

- A. Mandt stated that there would be a collaborative meeting Wednesday, Oct. 15 to discuss how to use existing buildings for events for families and teens.
- B. Mandt stated that there would be two Comprehensive Plan Task Force open houses Monday, Oct. 20 and Tuesday, Oct. 21.

10. ATTORNEY'S REPORT

11. ENGINEER'S REPORT

- A. Pay request No. 1 for Wm. Mueller and Sons including Change Orders 1 and 2 in the amount of \$97,381.12.

GEIGER MOVED, KING SECONDED A MOTION TO APPROVE THE PAY REQUEST FOR WM. MUELLER AND SONS INCLUDING CHANGE ORDERS NO. 1 AND 2 IN THE AMOUNT OF \$97,381.12. MOTION CARRIED 5-0.

12. MAYOR'S REPORT

- A. McDonald expressed his displeasure with the vandalism to the new sidewalk being installed by Show Car Enterprises on Territorial Street. A reward is being offered for information leading to the arrest and conviction of the person(s) who vandalized the sidewalk.
- B. McDonald stated that a group of students from Germany visited City Hall this past week. They will be staying in Watertown with students and families.
- C. McDonald reminded the Council of a Veteran's Day program being held at the high school auditorium Nov. 11.

13. COUNCIL MEMBER'S REPORT

- A. Duske mentioned that he had several people ask him if the stop signs could be reinstalled at the corner of Hwy. 25 and Territorial Street. Mann stated that he heard the same thing from other people.

14. **ADMINISTRATOR'S REPORT**

15. **FINANCE DIRECTOR'S REPORT**

- A. Claims Roster. Duske had questions on some of the items in the claims roster.

**MANN MOVED, DUSKE SECONDED TO APPROVE THE CLAIMS ROSTER.
MOTION CARRIED 5-0.**

16. **COMMUNITY DEVELOPMENT REPORT**

17. **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:31 PM.

ATTEST:

Steven Wallner
Clerk-Treasurer

K.J. McDonald
Mayor