

**MINUTES OF THE
WATERTOWN CITY COUNCIL
Regular Meeting Monday, November 10, 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 **Monday, November 10, 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 Administrator David Mandt, Senior Planner Crystal Foust, City Engineer David Martini and Public Works Supt. Doug Kammerer.

Also present were: Jodi Martinez.

2. ADOPT AGENDA

City Staff asked to add Item 3I (Legion charitable gambling at Luce Line Lodge) to the agenda and move Item 7B ahead of Item 7A.

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

3. REVIEW OF CONSENT AGENDA

- A. Minutes for October 28, 2008 meeting
- B. Minutes for November 5, 2008 canvass board meeting
- C. Approval of Resolution 2008-11-10-1 Safe Routes to School Grant
- D. Resolution accepting resignation of Robert Veilleux
- E. Authorization to approve advertising vacancy on Planning Commission
- F. Recommendation to accept reappointment of Chuck Salden, James Rivord and Craig Anderstrom to Planning Commission
- G. Recommendation to approve Ordinance 330: Duration of Preliminary Plat
- H. Pay Request from Hoff, Barry and Kozar
- I. Legion charitable gambling at Luce Line Lodge

4. CONSENT AGENDA APPROVAL

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

5. OPEN FORUM

6. CELEBRATE WATERTOWN

- A. Mandt mentioned that the plaza had been poured and pergola was being constructed on the east side of the Crow River near the dam.
- B. Mandt updated the Council on the work at Highland Park.
- C. Mandt and McDonald congratulated the high school for the production of Hello Dolly in the new auditorium.
- D. Mandt stated that there were tickets available for the St. Paul Chamber Orchestra this weekend in the high school auditorium.

7. NEW/OLD BUSINESS

- B. Bank Restoration Project. Martini stated that the City received two quotes for the Johnson Park Bank Restoration Project. The project consists of approximately 400 feet of bank stabilization, including rip rap, cedar trees, live stakes and turf restoration. The quotes were \$45,094.35 for Prairie Restoration, Inc. and \$45,864.15 for Minnesota Native Landscapes. The project is being funded by Carver County for \$33,105.20. City staff looked at the scope of the project and revised it to fit the funds available from the County. This is a late fall project.

MCDONALD MOVED, MANN SECONDED A MOTION TO ACCEPT THE QUOTE FROM PRAIRIE RESTORATION, INC. IN THE AMOUNT OF \$33,105.20 FOR THE JOHNSON PARK BANK RESTORATION PROJECT. MOTION CARRIED 5-0.

- A. Public Works Update. Kammerer requested a letter of thanks from the City be sent to John Stifter and the students of W-M High School who made the benches for the hockey rink warming house. McDonald stated that a letter would be sent to them. Kammerer presented the snowplow policy for the coming winter season. He also asked the public for help to keep snow away from the fire hydrants in town.
- C. Request for permission to proceed with waste haulers request for proposals. Mandt presented Council with information for request for proposals for residential waste hauling. Staff has been contacted by four haulers who are interested in submitting requests for proposals. The four haulers are Waste Management, TCW, BFI and Randy's Sanitation. Geiger stated that the weekly recycling on the proposal would mean more truck traffic in town. Council Member Elect Jodi Martinez stated that she would like to have weekly recycling.

KING MOVED, MANN SECONDED A MOTION TO APPROVE THE REQUEST FOR PROPOSAL INFORMATION, SENDING IT TO WASTE MANAGEMENT, TCW, BFI AND RANDY'S SANITATION WITH A RETURN DATE OF DECEMBER 1, 2008. MOTION CARRIED 5-0.

8. CITY STAFF REPORTS

9. COMMITTEE REPORT

10. **ATTORNEY'S REPORT**

11. **ENGINEER'S REPORT**

12. **MAYOR'S REPORT**

- A. McDonald congratulated the city staff on the excellent work done on the Nov. 4 General Election. He stated that there was a fine turnout for the election.

13. **COUNCIL MEMBER'S REPORT**

- A. Duske stated that he was very upset about the recent vandalism at Highland Park. He stated that a reward should be offered to help apprehend the vandals.
- B. King stated that six people recently completed their GED requirements for high school.
- C. Geiger stated that the new trails in the city look wonderful and the turnout for Halloween trick or treating downtown was outstanding.

14. **ADMINISTRATOR'S REPORT**

15. **FINANCE DIRECTOR'S REPORT**

- A. Claims Roster.

GEIGER MOVED, MANN SECONDED A MOTION TO APPROVE THE CLAIMS ROSTER. MOTION CARRIED 5-0.

16. **COMMUNITY DEVELOPMENT REPORT**

- A. Update on Comprehensive Plan. Foust stated that a review session would be held Thursday, November 13 with members of the Council, Planning Commission and Comprehensive Plan Task Force invited.
- B. Wind Turbine Workshop. Foust stated that she and Planner Karyn Islam hosted the workshop at Cologne for planners of other Carver County cities. Information was provided for cities on how to draft ordinances in preparation of requests for wind power turbines.

17. **ADJOURNMENT**

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:29 PM.

ATTEST:

Steven Wallner
Clerk-Treasurer

K.J. McDonald
Mayor