

CITY OF DARLINGTON COUNCIL PROCEEDINGS APRIL 3, 2018

The meeting was called to order by Mayor Dave Breunig at 7:00 PM. The Pledge of Allegiance was then recited. Present at roll call were: Cindy Corley, Dave Gough, John Sonsalla, Don Osterday, Steve Pickett and Erin Gallagher. Absent: None. Also present were: Jeremy Williams, Candi Fitzsimons, Wade Berget, Dale Wiegel, Josh Goebel and Phil Risseeuw.

Motion by Pickett second by Gallagher that the meeting notice and agenda were properly posted. Motion carried. Motion by Pickett second by Sonsalla to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, discussion was held concerning the following recommendation from the Plan Commission:

- Proposed plans for lighting and streetscape related to the Hwy. 23 reconstruction project. Mayor Breunig reported the Plan Commission met just prior to this Council meeting, and recommended approval of the proposed plans as prepared by and presented by representatives of Vierbicher Associates. After discussion and consideration, motion by Sonsalla second by Gallagher to accept the recommendation from the Plan Commission and approve the proposed plans for lighting and streetscape related to the Hwy. 23 reconstruction project as presented. Motion carried. It was reported these plans can change in the future if necessary, since the project is still in the design stage. Jeremy Williams then left the meeting.

Under new business, Candi Fitzsimons attended the meeting to present the 2017 Annual Library Report. A copy of the report was included in the agenda packet. Candi attended the meeting to present information and answer questions. She highlighted several items included in the report, and answered questions. Candi also reported former Darlington resident David Kranz has been hired as the new southwest area Library Director. Candi and her staff were then thanked for all their good work at the library, along with the support of the Library Board. Candi Fitzsimons then left the meeting.

Discussion was then held concerning the following recommendation from the Park and Recreation Committee. A copy of the meeting minutes was included in the agenda packet.

- Approve hiring of summer employees. Wade Berget attended the meeting to present information and answer questions. The list of recommended summer employees was included in the meeting minutes. After discussion and consideration, motion by Pickett second by Gallagher to approve the hiring of the following summer employees:
 - **Parks:** Jim Polkinghorn – Foreman and Jerry Douglas.
 - **Recreation:** Will Schwartz, Christian Carr, Payton Heinberg and Ian Wolfe.
 - **Pool:** Molly McDaniel – Manager; Isabel Wedig – Assistant Manager; Lifeguards – Ryley Lancaster, Seth Johnson, Michael Garcia, Roxi Reuter, Jesse Sturtz, Bailey McDonald, Bethany McDonald, Tony Ruesga, Kennedy Rankin, Daniel Mauer, Tash Opland, Ilse Mendez, and Gabrielle Steiner (sub). Motion carried. Wade Berget then left the meeting.

Discussion was then held concerning request for loan proposals to fund the cost of the Municipal Building roof replacement project. Copies of the request for proposal letter and all three loan proposals were included in the agenda packet. The terms and conditions of each of the loan proposals were reviewed and considered. After discussion and consideration, motion by Gough second by Sonsalla to accept the seven year, 3.75% interest rate loan proposal from First National Bank at Darlington. Motion carried.

Motion by Pickett second by Gough to approve the payment of the following March, 2018 vouchers: City vouchers #39240 thru #39316 in the amount of \$721,927.54; Direct deposit payroll vouchers #8079 thru #8141 in the amount of \$51,750.78; Water Dept. vouchers #5863 thru #5878 in the amount of \$60,447.91; Sewer Dept. vouchers #6621 thru #6646 in the amount of \$49,696.21; and Library vouchers #5427 thru #5435 in the amount of \$11,233.18. Motion carried.

Under reports of committees, Alderperson Sonsalla reported on the Library Board meeting held March 23, 2018; and Alderperson Osterday reported on additional information from the Park and Recreation Committee meeting held March 28, 2018. There was no report on the Police Commission meeting that was scheduled for April 2, 2018, as that meeting was canceled.

There being no further business for this meeting, motion by Gallagher second by Corley to adjourn the meeting at 7:40 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer