

CITY OF DARLINGTON COUNCIL PROCEEDINGS MAY 2, 2017

The meeting was called to order by Mayor Dave Breunig at 7:12 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: Bill McDaniel, Wade Berget, Angie Thuli, Brian Lund and Phil Risseeuw.

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

Under comments from citizens present, Alderperson Gough stated he has received two bids for the switch gear to allow a generator to be used at the Municipal Building. The two bids are approximately \$32,000 and \$35,000. He expects to receive one more bid, and then the matter can be considered further by the City Council.

Under new business, discussion was held concerning the following recommendations from the Park and Recreation Committee. A copy of the meeting minutes was included in the agenda packet.

- Gym use request for Pacesetter Volleyball Camp July 17th thru 20th. Alderperson Osterday and Wade Berget reported on this request. They reported for several reasons, the Committee is recommending approval of this request at a rental fee of \$100.00 per day, with a \$100.00 deposit. After discussion and consideration, motion by Osterday second by Pickett to accept the Committee's recommendation and approve the gym use request for the Pacesetter Volleyball Camp as presented. Motion carried.
- Bid to seal coat the bike/walking trail. Alderperson Osterday and Wade Berget reported on this matter. They stated two bids were received for this work. A bid from Fahrner Asphalt Sealers was approved in 2016; however the wet fall weather didn't allow the work to be completed. The Fahrner Asphalt Sealers bid for 2017 was the same as the bid amount approved in 2016. Therefore the Committee is recommending the approval of the \$8,468.00 Fahrner Asphalt Sealers bid. After discussion and consideration, motion by Sonsalla second by Pickett to accept the Committee's recommendation and approve the Fahrner Asphalt Sealers bid as presented. Motion carried.
- Bid to resurface Sieg Field basketball court. Alderperson Osterday and Wade Berget reported on this request. They stated this project has been discussed for several months, and the Committee is recommending the purchase and installation of BounceBack Athletic Sport Tile, ramp edges, pole pads and rules sign from SnapSports Athletic Surfaces at a bid price of \$23,817.76. The funds for this project would come from the following sources – Recreation Outlay – \$10,000.00; Sieg Foundation - \$7,500.00 and Wiegel Strong Foundation - \$7,500.00. The additional funds will be used on unforeseen expenses and a logo in the middle of the court. After discussion and consideration, motion by Osterday second by Pickett to accept the Committee's recommendation and approve the bid from SnapSports Athletic Surfaces and funding plan as presented. Motion carried. Wade Berget then left the meeting.

Discussion was then held concerning an application for Temporary Class "B" Retailer's License from Darlington Canoe Festival Committee for a fenced in area in the Darlington Festival Grounds, for dates and times included in the application. A copy of the license application and approval letter from Chief King were included in the agenda packet. After discussion and consideration, motion by Gough second by Pickett to approve the Temporary Class "B" Retailer's License from Darlington Canoe Festival Committee as presented. Motion carried.

Motion by Sonsalla second by Pickett to approve the payment of the following April, 2017 vouchers: City vouchers #38214 thru #38288 in the amount of \$57,098.57; Direct deposit payroll vouchers #7062 thru #7171 in the amount of \$52,485.74; Water Dept. vouchers #5622 thru #5636 in the amount of \$36,456.08; Sewer Dept. vouchers #6411 thru #6424 in the amount of \$412,430.91; and Library vouchers #5355 thru #5362 in the amount of \$11,275.83. Motion carried.

The March 31, 2017 financial reports for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of the March 31, 2017 financial statements were included in the agenda packet. After review and consideration, motion by Gough second by Corley to approve the March 31, 2017 financial reports for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

The Notice of Board of Review was then presented. The Board of Review for the City of Darlington will be held on Thursday, June 1, 2017 beginning at 10:00 AM; and Open Book will be held on Wednesday, May 24, 2017 from 3:00 PM to 5:00 PM. A copy of this notice was included in the agenda packet.

Discussion was then to be held concerning the following recommendations from the Plan Commission. The Plan Commission meeting was held just prior to this Council meeting.

- Certified survey map from Gloria Boatman for her properties located at 631 and 637 Galena Street.
- Downtown streetscape design related to Hwy. 23 reconstruction project.

Mayor Breunig reported the Plan Commission did not make any recommendations to the City Council concerning either of these matters. Therefore no action was taken by the City Council regarding these matters.

Under reports of committees, Alderperson Sonsalla reported on the Library Board meeting held April 24, 2017. Alderperson Osterday reported on Park and Recreation Committee meeting held April 26, 2017. And Mayor Breunig reported on the Plan Commission meeting held just prior to this Council meeting. Mayor Breunig also encouraged those present to attend several upcoming community events.

A Policies, Procedures and Ordinance Committee meeting was then scheduled for Tuesday, June 6, 2017 at 6:30 PM.

There being no further business for this meeting, motion by Gallagher second by Corley to adjourn the meeting at 7:47 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer