

CITY OF DARLINGTON COUNCIL PROCEEDINGS
JULY 21, 2015

The meeting was called to order by Mayor Dave Breunig at 7:00 PM. Present at roll call were: Dave Gough, John Sonsalla, Steve Pickett, Felix Perez and Cindy Corley. Excused absence: Don Osterday. Also present were: Dick Tuescher, Jeremy Williams, Bill McDaniel, Colleen Reichling, Dale Wiegel, Amy Prine, Joanne and Andrew Merriam, Jason King and Phil Risseuw.

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

Under comments from citizens present, Dick Tuescher attended the meeting to comment on the recently passed requirement to require a building permit to re-roof a house. He stated he felt that it was a house maintenance issue, not a home improvement issue; and a permit should not be required. Alderperson Sonsalla responded with information he received from Mike Reuter, the City's Building Inspector; and it's related to the number of layers of shingles allowed on a house. Dick Tuescher then asked to be invited to the next meeting of the ordinance committee, so he could discuss the matter further. Dale Wiegel then reported Mike McPhail came in second in a shooting competition at the recently held Pan Am Games. Dick Tuescher then left the meeting.

Under new business, discussion was held concerning the Mayor's appointment of committees, commissions and boards. A copy of the updated list of appointments was distributed to those present at this meeting. Mayor Breunig reported on the changes he made to his list of appointments. After discussion and consideration, motion by Sonsalla second by Pickett to approve the Mayor's appointment of committees, commissions and boards as presented. Motion carried.

Discussion was then held concerning the following recommendations from the Policies, Procedures and Ordinance Committee. A copy of the meeting minutes was also distributed to those present at this meeting.

- Approve Ordinance 04-2015, An Ordinance Amending Chapter 9 of the Municipal Code of the City of Darlington regarding fences. A revised copy of the proposed ordinance was distributed to Council members present at this meeting. Mayor Breunig reported the Committee is recommending approval of the proposed ordinance. After discussion and consideration, motion by Sonsalla second by Corley to approve Ordinance 04-2015, An Ordinance Amending Chapter 9 of the Municipal Code of the City of Darlington as presented. Motion carried.
- Approve Ordinance 05-2015, An Ordinance Amending Chapter 11 of the Municipal Code of the City of Darlington regarding mobile homes. Alderperson Sonsalla reported the committee is revising the proposed ordinance, and a final draft has not been recommended for approval to the Council. Therefore, no action was taken on this agenda item.

Discussion was then held concerning a proposed contract with American Healthways Services, LLC, for the Wellness Center SilverSneakers Fitness Program. Copies of the proposed contract and reference guide were included in the agenda packet. Amy Prine attended the meeting to present the information and answer questions. Amy explained the SilverSneakers Fitness Program is for Medicare participants. Those participants pay a membership fee to SilverSneakers, and Healthways Services reimburses the Wellness Center for each visit the participant makes to the Wellness Center, up to \$20.00 per month. Several questions were asked about this program. After discussion and consideration, motion by Sonsalla second by Pickett to authorize the participation in the SilverSneakers Fitness Program for one year, with a review after eight months, as long as we have the adequate insurance coverage required in the proposed contract. By Voice Vote: Ayes: Sonsalla, Pickett, Perez and Corley. Nay: Gough. Motion carried.

The June 30, 2015 financial statements for the City, Water Dept. and Sewer Dept. were then presented for approval. Copies of the June 30, 2015 financial statements were included in the agenda packet. After review and consideration, motion by Gough second by Pickett to approve the June 30, 2015 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig reported the Plan Commission meeting scheduled prior to this Council meeting did not take place due to lack of quorum. The meeting was then rescheduled for Thursday, July 23, 2015 at 6:00 PM. Alderperson Pickett then reported on the Street, Public Works and Solid Waste Committee meeting also held prior to this Council meeting. And Alderperson Sonsalla reported on a meeting he a Judy Whalen attended for new Library Board members. Discussion was also held concerning how to better notify the public of City business and meeting notices and agendas.

There being no further business for this meeting, motion by Perez second by Corley to adjourn the meeting at 7:46 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer