

## **CITY OF DARLINGTON COUNCIL PROCEEDINGS NOVEMBER 1, 2016**

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: John Sonsalla, Don Osterday, Steve Pickett, Cindy Corley and Dave Gough. Excused absence: Felix Perez. Also present were: Bill McDaniel, Jeremy Williams, Rhonda Pehl, Brian Lund and Phil Risseeuw.

Motion by Sonsalla second by Gough 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, Alderperson Sonsalla asked if Mike Reuter plans on making a report to the City Council on his property inspection work. It was reported Mr. Reuter was informed of the Council's request for a report.

Under new business, discussion was held concerning a lease offer for a second floor office. Rhonda Pehl of Century 21 Zwyzgart Real Estate attended the meeting to present the lease offer and answer questions. Rhonda stated representatives of Forward Service Corp. would like to rent the former Veterans Service Officer office for \$385.00 per month, which comes out to \$2.50 per sq. ft. They want to use the office Monday through Friday, from 8:30 AM to 4:30 PM. There will not be anyone staffing the office; however it will be a place for clients to come and contact representatives of Forward Service Corp. by telephone. City maintenance personnel will be responsible unlock and lock the office door at the appropriate times. Forward Service Corp. will provide their own telephone and internet service. They are offering either a one or two year contract; however the second year is dependent upon the funding renewal by the State of Wisconsin for their services. After discussion and consideration, motion by Sonsalla second by Pickett to authorize Attorney McDaniel to draw up a lease agreement with Forward Service Corp., as presented. Motion by Sonsalla second by Pickett to amend the motion to include a lease term of one year. Motions carried.

Rhonda Pehl then reported on activity she has seen on the current lease listing for the second floor of the Municipal Building. In addition to the previous rent inquiry, one other inquiry has been made, however they didn't want to pay any rent. Rhonda then reported on where she has the lease listing posted. She then suggested the Council reconsider the \$10.00 sq. ft. lease amount included in the listing. For this area, she suggested the \$2.50 sq. ft. amount as approved in the lease request with Forward Service Corp. After discussion and consideration, motion by Sonsalla second by Corley to authorize the reduction in asking lease amount to the \$2.50 per sq. ft. per month amount as presented. Motion carried. Rhonda Pehl then left the meeting.

Discussion was then held concerning the following recommendation from the Park and Recreation Committee:

- Approve purchase of new treadmill. Alderperson Osterday reported at the Park and Recreation Committee meeting they considered the purchase of a refurbished treadmill or new treadmill. They decided to recommend the purchase of a new treadmill with a one year warranty at the cost of \$4,381.26. The cost of this purchase will come from the 2016 operating budget. After discussion and consideration, motion by Osterday second by Pickett to accept the recommendation from the Park and Recreation Committee and approve the purchase of a new treadmill as presented. Motion carried.

Discussion was then held concerning the following recommendation from the Finance and Personnel Committee:

- Approve the 2017 City of Darlington budget advertisement. Mayor Breunig reported the Finance and Personnel Committee is recommending approval of the 2017 City of Darlington budget advertisement, as presented at their meeting held just prior to this Council meeting. The Notice of Public Hearing states the budget hearing will be held on Tuesday, December 6, 2016 at 6:45 PM. After discussion and consideration, motion by Gough second by Pickett to approve the 2017 City of Darlington budget advertisement as presented. Motion carried.

Motion by Pickett second by Gough to approve the payment of the following October, 2016 vouchers: City vouchers #37664 thru #37754 in the amount of \$141,447.09; Direct deposit payroll vouchers #6569 thru #6642 in the amount of \$57,945.60; Water Dept. vouchers #5501 thru #5518 in the amount of \$48,412.20; Sewer Dept. vouchers #6296 thru #6309 in the amount of \$159,730.41; and Library vouchers #5314 thru #5319 in the amount of \$10,697.09. Motion carried.

Under reports of committees, Alderperson Sonsalla reported on the Library Board meeting held October 24, 2016. Mayor Breunig then reported on the Finance and Personnel Committee meeting also held October 24, 2016. And Mayor Breunig reported a WDOT Public Information meeting is scheduled for Tuesday, November 15, 2016. The time of the meeting will be sent to Council members as soon as available. And Mayor Breunig encouraged those present to attend several upcoming community events.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 7:32 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer