

**CITY OF DARLINGTON COUNCIL PROCEEDINGS**  
**REGULAR SESSION**  
**DECEMBER 16, 2014**

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, Bev Anderson, Cindy Corley and Dave Gough. Absent: None. Also present were: Jeremy Williams, Sue Cashman, Tallitha Reese and Phil Risseeuw.

Motion by Anderson second by Pickett 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 comments from citizens present, Sue Cashman attended the meeting to present a report on the Bluebird Museum/Nature Center in Darlington. She reported they have been opened for about nine months, and have had 750 people visit the center. Sue also reported fourteen workshops were held this past season. And she reported on their plans for 2015, and advertising options being considered to increase attendance. Several questions were asked by those present. After the presentation, Sue Cashman left the meeting.

Under unfinished business, discussion was held concerning an invoice from Lafayette Development Corporation. The invoice is in the amount of \$12,255.00, and is for 2014 services. Mayor Breunig then reported on current plans for Lafayette Development Corporation and Lafayette County to work together on contracting for economic development services. Lafayette County has agreed to create an economic development position, which will be funded in part by Lafayette Development Corporation. Several questions were asked by those present. Mayor Breunig stated the 2014 funding will be carried over to fund 2015 activities. The City will also be billed \$9,000.00 in 2015 for 2015 activities. After discussion and consideration, motion by Pickett second by Sonsalla to approve the payment of the \$12,255.00 to Lafayette Development Corporation as presented. By Voice Vote: Ayes: Pickett, Anderson, Sonsalla and Osterday. Nays: Gough and Corley. Motion carried.

Also under unfinished business, Jeremy Williams updated those present on the sewer main replacement project. Jeremy stated the project is winding down. Contractors are now working on the upgrades to the business park lift station. A new control panel and two new pumps are being installed. During the pump installation, other problems were found. Jeremy is recommending the replacement of the check valves on the sewer lines as well as the pipe elbows and pipe seals; as some of this equipment is failing. This will require a change order on the contract, which will be presented for approval at a future meeting of the Council. As with the lift station upgrade, the additional work will also be paid by TID funds. Several questions were asked by those present regarding the project. Jeremy Williams then left the meeting.

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

- Approve proposed Ordinance 05-2014, Ordinance Amending Chapter 13 of the Municipal Code of the City of Darlington regarding abatement after notice. A copy of the proposed ordinance was included in the agenda packet. Alderperson Sonsalla explained the changes made in this ordinance. After discussion and consideration, motion by Sonsalla second by Corley to approve Ordinance 05-2014, Ordinance Amending Chapter 13 of the Municipal Code of the City of Darlington as presented. Motion carried.
- Approve proposed Ordinance 06-2014, Ordinance Amending Chapter 12 of the Municipal Code of the City of Darlington regarding trash burning. A copy of the proposed ordinance was included in the agenda packet. Alderperson Sonsalla explained the changes made in this ordinance. After discussion and consideration, motion by Sonsalla second by Anderson to approve Ordinance 06-2014, Ordinance Amending Chapter 12 of the Municipal Code of the City of Darlington as presented. Motion carried.
- Approve proposed Ordinance 07-2014, Ordinance Amending Chapter 14 of the Municipal Code of the City of Darlington regarding leaves. A copy of the proposed ordinance was included in the agenda packet. Alderperson Sonsalla explained the changes made in this ordinance. After discussion and consideration, motion by Sonsalla second by Anderson to approve Ordinance 07-2014, Ordinance Amending Chapter 14 of the Municipal Code of the City of Darlington as presented. Motion carried.

Tallitha Reese then left the meeting.

Discussion was then held concerning proposed Resolution 2014-09, A Resolution Transferring Funds. A copy of the proposed resolution was included in the agenda packet. Mayor Breunig explained this resolution is proposed in December of every year. The resolution transfers unexpended budget funds to those categories where expenditures are anticipated to exceed the adopted budget. The total amount of funds to be transferred in 2014 is \$18,430.00. After discussion and consideration, motion by Gough second by Osterday to approve Resolution 2014-09, A Resolution Transferring Funds as presented. Motion carried.

The November 30, 2014 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. After discussion and consideration, motion by Pickett second by Corley to approve the November 30, 2014 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees it was reported a Park and Recreation Committee meeting will be held on Wednesday, December 17, 2014 at 6:30 PM.

Motion by Anderson second by Pickett to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats. to consider revolving loan fund loan collateral release request from representatives of Riverwood Restaurant. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Sonsalla to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats. to take action if necessary concerning revolving loan fund loan collateral release request from representatives of Riverwood Restaurant, and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried. No action was taken on the revolving loan fund loan collateral release request from representatives of Riverwood Restaurant.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 8:05 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer