

**CITY OF DARLINGTON COUNCIL PROCEEDINGS  
DECEMBER 18, 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: Steve Pickett, Erin Gallagher, Cindy Corley, Dave Gough and John Sonsalla. Excused absence: Don Osterday. Also present were: Bill McDaniel, Jason King, Josh Goebel, Bernard Biraki, Dale Wiegel, Dan O'Brien, Steve Fitzsimons, Ken Staver, John Mulcahy, Brian Lund and Phil Risseeuw.

Motion by Pickett second by Gallagher that the meeting notice and agenda were properly posted. Motion carried. Motion by Sonsalla second by Gough to approve the minutes of the Public Hearing for Year 2019 Budget and the previous Council meeting. Motion carried.

Under unfinished business, discussion was again held concerning proposed sign(s) for Veterans Memorial Park. Alderperson Sonsalla provided photos of several signs around the City of Darlington for comparison. Jason King placed sample size signs in Veterans Memorial Park, along the south bound lane and north bound lane; to provide a visual aid for Council consideration. After discussion and consideration, motion by Sonsalla second by Pickett to rescind the action taken at the September 18, 2018 meeting, and authorize a three foot by five foot sign on the east side of the park near the water fountain. Discussion items included the following:

- Alderperson Gough stated he feels a sign should be on both sides of Main Street.
- Dan O'Brien stated he also felt signs should be on both sides of Main Street.
- Josh Goebel stated he felt a three foot by five foot sign isn't big enough.
- Steve Fitzsimons reported on the funds collection for this project, and the support of the veterans in our community.
- Alderperson Pickett stated he felt the Veterans Memorial identifies the area as Veterans Park.

Following discussion, Roll Call Vote: Ayes: Pickett, Gallagher, Corley and Sonsalla. Nays: Gough. Motion carried.

Under new business, discussion was held concerning a request from Chief King to apply for an Alliant Energy grant in the amount of \$2,000.00; to purchase and install emergency equipment on the new Polaris Ranger. Chief King attended the meeting to present information and answer questions from those present. After discussion and consideration, motion by Gough second by Sonsalla to authorize Chief King to apply for the \$2,000.00 Alliant Energy grant as presented. By Voice Vote: All Ayes. Motion carried.

Discussion was then held concerning proposed Resolution 2018-08, A Resolution Transferring Funds. A copy of the proposed resolution was included in the agenda packet. It was reported this resolution is the annual process to move unexpended funds in various budget accounts to accounts where expenditures are anticipated to exceed their adopted budget amount. After discussion and consideration, motion by Gough second by Pickett to approve Resolution 2018-08, A Resolution Transferring Funds as presented. Motion carried.

The November 30, 2018 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of these financial statements were included in the agenda packet. After review and consideration, motion by Pickett second by Gallagher to approve the November 30, 2018 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig encouraged those present to attend the League Regional Legislative Meeting tomorrow night in Mineral Point. And he informed the Council the next Council meeting will be held on Wednesday, January 2, 2019, since the first Tuesday of January, 2019 is the New Year's Day holiday.

There being no further business for this meeting, motion by Pickett second by Gallagher to adjourn the meeting at 7:25 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer