

CITY OF DARLINGTON COUNCIL PROCEEDINGS DECEMBER 19, 2017

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: Erin Gallagher, Cindy Corley, Dave Gough, Don Osterday and Steve Pickett. Excused absence: John Sonsalla. Also present were: Brian Lund and Phil Risseeuw.

Motion by Gough second by Pickett that the meeting notice and agenda were properly posted. Motion carried. Motion by Osterday second by Pickett to approve the minutes of the previous meeting. Motion carried. Jason King arrived at the meeting at 7:04 PM.

Under unfinished business, discussion was held regarding the Rural Medical matter that was presented at a previous Council meeting. Several Council members commented on the matter, and expressed a desire to see the matter placed on the next Council agenda for further discussion. Mayor Breunig then reported another meeting of the Rural Medical Board is scheduled for tomorrow night, and the entire Council is invited to attend. It was the consensus of those present to include this matter on the agenda for the January 2, 2018 Council meeting.

Aldersperson Osterday then reported the Birds on Main Street project is progressing. He talked with Leona Havens and she reported they had donations for three or four birds, and one bird is being constructed at this time. An update will be given at a future Council meeting.

Under new business, discussion was held concerning the following recommendation from the Policies, Procedures and Ordinance Committee:

- Adopt Ordinance 03-2017, An Ordinance Amending Chapter 11 of the Municipal Code of the City of Darlington regarding dog license taxes. A copy of the proposed ordinance was included in the agenda packet. After discussion and consideration, motion by Osterday second by Pickett to adopt Ordinance 03-2017, An Ordinance Amending Chapter 11 of the Municipal Code of the City of Darlington regarding dog license taxes as presented. Motion carried.

Discussion was then held concerning the appointment of City of Darlington Election Officials for 2018 & 2019. A copy of the proposed list of election officials was included in the agenda packet. After review and consideration, motion by Gough second by Pickett to approve the appointment of the list of City of Darlington Election Officials for 2018 & 2019 as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2017-08, A Resolution Transferring Funds. A copy of the proposed resolution was included in the agenda packet. Mayor Breunig stated this resolution transfers unexpended funds from accounts with excess funds to accounts that are over budget in budget year 2017. This resolution is an annual bookkeeping event at this Council meeting. After review and consideration, motion by Gough second by Gallagher to approve Resolution 2017-08, A Resolution Transferring Funds as presented. Motion carried.

The November 30, 2017 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 Gallagher to approve the November 30, 2017 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, the following was presented:

- A Park and Recreation Committee scheduled for December 27, 2017. Alderperson Osterday requested that a review of the wading pool be included on the agenda for this meeting to consider improvements to the wading pool
- Alderperson Pickett asked about scheduling an Ordinance Committee meeting to consider the recent law change regarding ATV/UTV use on state highways. He will contact Alderperson Sonsalla about scheduling that meeting.
- Chief King reported he has again been contacted by representatives of the Polaris Company, requesting suggestions and/or ideas for the promotion of Polaris Country USA, if Darlington, WI wins the contest. Ideas presented were placing something on the entryway signs into the City; and painting of the Black Bridge.
- A wish for a Merry Christmas and Happy New Year was expressed by all of those present.

There being no further business for this meeting, motion by Gallagher second by Corley to adjourn the meeting at 7:30 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer