

CITY OF DARLINGTON COUNCIL PROCEEDINGS
JANUARY 15, 2013

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: Don Osterday, Steve Pickett, Bev Anderson, Cindy Corley, Dave Gough and John Sonsalla. Absent: None. Also present were: Bill McDaniel, Jeremy Williams, Dale Marsh of Robert E. Lee & Associates, and Phil Risseeuw.

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

Under unfinished business, Dale Marsh of Robert E. Lee & Associates, Inc. attended the meeting to make a presentation regarding sanitary sewer main survey work completed last fall. At this meeting, Mr. Marsh distributed copies of a memo and map to Council members for their review and consideration. Last fall, thirty two sections of sewer main starting from the Darlington High School and going north on Center Hill Road and Galena Street to the Pecatonica River were surveyed, cleaned and televised. This area is approximately one mile long. Of the thirty-two sections of sewer main; sixteen sections have a capacity of less than 1000 G.P.M. and twelve sections have broken pipes, open joints or cracked pipe with tree roots in the pipe. This sewer main is clay pipe in five foot sections; and is some of the oldest sewer mains in the City. This information is the information needed to present to representatives of the DNR in regard to grant funding for a sewer main replacement project.

Discussion was then held concerning this information. It was reported most of the sewage from the south side of town goes through these sewer mains. This sewer main also serves the business park and future growth area for the City. The Council needs to decide how to proceed next. Some of the sewer main travels through Town of Darlington area, and along State Highway 23. Coordination with these two entities would be required to complete the sewer main replacement project. Dale Marsh then suggested the first contact should be with representatives of WDOT, to see what their concerns would be. Mr. Marsh then offered to set up the meeting with WDOT representatives with City representatives. After discussion and consideration, it was the consensus of those present to authorize Dale Marsh to set up a meeting with City representatives and WDOT representatives as soon as possible. Mr. Marsh then left the meeting.

Under other unfinished business, Alderperson Anderson asked about the old pump house on W. River Street. Jeremy Williams reported they have not yet removed the water meter test bench from the building. The building remains heated. It was the consensus of those present to leave this matter go for now, until the water meter test bench has been removed from the building.

Under new business, discussion was held concerning the following recommendations from the Policies, Procedures and Ordinance Committee; which was held just prior to this Council meeting.

- Approve Ordinance 2013-01, An Ordinance Amending Chapter 11 of the Municipal Code of the City of Darlington regarding licensing of direct sellers, transient merchants and solicitors. A copy of the proposed ordinance was included in the agenda packet. The Committee is recommending approval and adoption of this proposed ordinance. After discussion and consideration, motion by Sonsalla second by Pickett to adopt Ordinance 2013-01, An Ordinance Amending Chapter 11 of the Municipal Code of the City of Darlington as presented. Motion carried.
- Approve Ordinance 2013-02, An Ordinance Amending Chapter 7 of the Municipal Code of the City of Darlington regarding parking regulations. A copy of the proposed ordinance was included in the agenda packet. The Committee is recommending approval and adoption of this proposed ordinance. After discussion and consideration, motion by Sonsalla second by Pickett to adopt Ordinance 2013-02, An Ordinance Amending Chapter 7 of the Municipal Code of the City of Darlington as presented. Motion carried.
- Approve Ordinance 2013-03, An Ordinance Amending Chapter 19 of the Municipal Code of the City of Darlington regarding prohibiting “play vehicles” on the Veterans Memorial; and permitting consumption of fermented malt beverages in the campground. A copy of the proposed ordinance was included in the agenda packet. The Committee is recommending approval and adoption of this ordinance; however, at this meeting it was suggested “fermented malt beverages” should be changed to “alcoholic beverages” to cover all types of beverages consumed in the campground. After discussion and consideration, motion by Sonsalla second by Pickett to adopt Ordinance 2013-03, An Ordinance Amending Chapter 19 of the Municipal Code of the City of Darlington as presented and amended to change the wording from fermented malt beverages to alcoholic beverages. Motion carried.

Discussion was then held concerning Petition/Application for Direct Annexation from John F. Dutcher, for his property located on E. River Street. A copy of the petition was included in the agenda packet. Attorney McDaniel asked that this matter be tabled to a future Council meeting. The legal description for the property to be annexed is suspect, and Attorney McDaniel has asked the property owner to survey the property to obtain a more accurate legal description. It was the consensus of those present to table this matter.

Discussion was then held concerning a proposed Agreement for All Hazard Mitigation Plan Update Services from Vandewalle & Associates. A copy of the proposed agreement was included in the agenda packet. Several concerns were raised about the proposed agreement. It appears the firm is trying to transfer the cost of printing or photocopying to the City. And the section regarding GIS mapping seems to open the City up for additional expenses. After discussion and consideration, Phil Risseeuw was instructed to contact the firm, express our concerns, and present a revised contract at a future meeting of the Council.

Motion by Osterday second by Gough to approve the payment of the following December, 2012 vouchers: City vouchers #33105 thru #33263 in the amount of \$386,749.30; Payroll vouchers #18975 thru #18976 and direct deposit vouchers #2305 thru #2373 in the amount of \$51,592.57; Water Dept. vouchers #4625 thru #4646 in the amount of \$46,662.37; Sewer Dept. vouchers #5389 thru #5408 in the amount of \$29,952.94; and Library vouchers #4938 thru #4946 in the amount of \$9,789.02. Motion carried.

Under reports of committees, Mayor Breunig encouraged those present to attend the Ehlers Wisconsin Public Finance Seminar scheduled for February 14-15, 2013 in Wis. Dells. A copy of the seminar brochure was included in the agenda packet.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 8:20 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer