

CITY OF DARLINGTON COUNCIL PROCEEDINGS FEBRUARY 4, 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: Steve Pickett, Bev Anderson, Dave Gough, John Sonsalla and Don Osterday. Excused absence: Cindy Corley. Also present were: Bill McDaniel, Jeremy Williams, Doug Lindstrom, Dale Wiegel, 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 Gough to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, Jeremy Williams reported on the Louisa Street retaining wall replacement project; and how the project will affect existing sewer and water laterals. Jeremy stated to accommodate WDOT's wall design; additional street right of way is being purchased from property owners. The sidewalk will be lowered to street level; which means some of the water and sewer laterals will need to be changed as well. The project is scheduled to be bid in July, 2014 with construction to start in September, 2014. Jeremy also stated the municipal utilities must share in the cost of changing the water and sewer services. The cost share percentage will be 66% for water service costs, and 33% for sewer service costs. Jeremy stated there are nine water laterals that need to be changed, and ten sewer laterals that need to be changed. This work will be included in the overall WDOT contract, and the municipal utilities will be billed for their portion of the work.

Discussion was then held concerning an Engineering Services Proposal from representatives of Robert E. Lee & Associates for the Louisa Street retaining wall replacement project. A copy of the proposal was included in the agenda packet. Engineering plans are needed to design the changes to the water and sewer laterals discussed above. The cost for this work is a lump sum of \$7,500.00. Jeremy stated representatives of Robert E. Lee Associates will coordinate their work with WDOT engineers as required. After discussion and consideration, motion by Gough second by Pickett to approve the Engineering Services Proposal from Robert E. Lee & Associates in the lump sum amount of \$7,500.00 for the Louisa Street project as presented. Motion carried.

Jeremy Williams then reported on the sewer main replacement project. The project has been designed, and the loan application submitted to DNR. We were recently informed 100% of the proposed project was declared eligible for Clean Water Loan funding. Jeremy stated a couple of new matters have surfaced lately that he felt the City Council should consider.

- Business Park lift station reconstruction. With the addition of the whey protein plant in the business park; when they become fully operational, the lift station will be close to full capacity. With the help of TIF funding, the pumps in the lift station could be upgraded for greater load capacity. This item could be included as an alternate bid in the sewer main replacement contract after being designed by the project engineer.

Discussion was then held concerning an Engineering Services Proposal from representatives of Robert E. Lee & Associates for design for the Business Park lift station reconstruction. The cost for this work is a lump sum of \$7,500.00. The City Council will have final say on this matter, after the bids for the project are analyzed. After discussion and consideration, motion by Sonsalla second by Osterday to approve the Engineering Services Proposal from Robert E. Lee & Associates in the lump sum amount of \$7,500.00 for the lift station reconstruction project as presented. Motion carried.

- Center Hill Street water main reconstruction. Jeremy Williams explained they had a water main break in the construction area of the sewer main replacement project; and they found the water main to be in poor condition, and sitting directly on rock. He is proposing the water main on Center Hill Road be replaced with new main; within the same area the sewer main is being replaced. That way all underground utilities will be new, and they won't be digging up a new street to replace a broken water main in the future. This would also be an alternate bid to the sewer main replacement project; and it too will need engineering design and specifications. The proposal for the engineering work is a lump sum of \$2,500.00. The funds for this project would come from water department surplus funds. Discussion was also held concerning proposed sidewalk design for Center Hill Road as well. After discussion and consideration, motion by Anderson second by Pickett to approve the proposal for Engineering Services from Robert E. Lee & Associates for water main reconstruction design in a lump sum amount of \$2,500.00 as presented. Motion carried.

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

- Approve purchase of used Cybex treadmill at a cost of \$3,300.00. Don Osterday explained this treadmill purchase will replace a current treadmill that is 15 years old, and in need of \$1,500.00 of repair work. Or a new treadmill could be purchased at a cost of \$4,799.99. The committee is recommending the purchase of the used treadmill at a cost of \$3,300.00. After discussion and consideration, motion by Osterday second by Pickett to accept the committee recommendation and authorize the purchase of a used Cybex treadmill at a cost of \$3,300.00; with funds for the purchase coming from Ritter Funds. Motion carried.
- Authorize new spinning bike class and purchase of four used spinning bikes at a cost of \$2,800.00. Don Osterday reported Amy Prine would like to offer a spinning bike class through the Wellness Center. Their part time employee Liz Lawinger is trained in teaching a spinning bike class. Amy would like to place the spinning bikes on the stage in the gym. This would require the removal of the pool table from the stage. After discussion and consideration, motion by Sonsalla second by Pickett to authorize the spinning bike class and purchase of four used spinning bikes as presented. Motion carried.

Motion by Pickett second by Anderson to approve the payment of the following January, 2014 vouchers: City vouchers #34469 thru #34547 in the amount of \$788,326.08; Direct deposit payroll vouchers #3415 thru 3543 in the amount of \$84,024.79; Water Dept. vouchers #4838 thru #4857 in the amount of \$154,133.45; Sewer Dept. vouchers #5634 thru #5656 in the amount of \$40,864.89; and Library vouchers #5061 thru #5065 in the amount of \$12,019.76. Motion carried.

Under reports of committees, Alderperson Anderson reported on the Library Board meeting held January 27, 2014. A copy of the meeting minutes was included in the agenda packet. 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 7:45 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer