

CITY OF DARLINGTON COUNCIL PROCEEDINGS FEBRUARY 5, 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: Steve Pickett, Bev Anderson, Cindy Corley, Dave Gough, John Sonsalla and Don Osterday. Absent: None. Also present were: Jason King, Nita Burke, Jeremy Williams and Phil Risseeuw.

Motion by Pickett second by Anderson 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 unfinished business, discussion was held concerning a proposed agreement for All Hazard Mitigation Plan Update Services from Vandewalle & Associates. A copy of the revised agreement was sent to Council members prior to this meeting. The revised agreement corrects the concerns voiced at the previous Council meeting. The new contract price is \$18,250.00; which is \$1625.00 higher than previously submitted. After review and consideration, motion by Gough second by Osterday to accept and approve the proposed agreement for All Hazard Mitigation Plan Update Services from Vandewalle & Associates in the amount of \$18,250.00. Motion carried. Dave Williams arrived at the meeting at 7:08 PM.

Under other old business, Jeremy Williams presented cost information for portable meter testing equipment that would replace the meter testing table in the old pump house. The cost of the meter testing equipment is \$846.00. Jeremy stated he looked into the cost of repairing the meter testing table, and the cost of a new meter testing table; and this portable meter testing equipment option makes the most sense. Once this equipment is on hand, we would no longer need to heat and maintain the old pump house on W. River Street. After discussion and consideration, motion by Pickett second by Sonsalla to approve the purchase of the portable meter testing equipment as recommended, at a cost of \$846.00. Motion carried.

Under new business, a presentation was supposed to be made by representatives of the Tourism Commission. However, due to the illness of the presenter, Mayor Breunig stated the presentation has been rescheduled to the February 19th Council meeting.

Discussion was then held concerning a request from the Lions Club to use the display case in the Municipal Building. Mayor Breunig stated he was contacted by representatives of the Lions Club with this request. They would like to display some plaques and awards their club has received, that are currently stored at the Darlington Country Club. Mayor Breunig stated Dave Williams will oversee the use of the display case, as other groups may also ask to use the display case. After discussion and consideration, motion by Sonsalla second by Pickett to allow the Lions Club to use the display case; and agree to consider the matter again later if problems arise. Motion carried.

Discussion was then held concerning the following recommendations from the Plan Commission.

- Conditional use permit request from Jason Funkhouser to operate a beauty salon at his residence located at 617 Division Street. Mayor Breunig reported the Plan Commission recommended approval of this request as a single operator salon, for a two year term. After discussion and consideration, motion by Osterday second by Pickett to accept the recommendation from the Plan Commission and approve the conditional use permit request from Jason Funkhouser as presented. By Voice Vote: Ayes: Pickett, Corley, Gough, Sonsalla and Osterday. Nays: None. Abstained: Anderson. Motion carried.
- Conditional use permit request from Deb Champion to operate a beauty salon at her residence located at 116 W. Lucy Street. Mayor Breunig reported the Plan Commission recommended approval of this request as a single operator salon, for a two year term. After discussion and consideration, motion by Osterday second by Sonsalla to accept the recommendation from the Plan Commission and approve the conditional use permit request from Deb Champion as presented. By Voice Vote: Ayes: Pickett, Corley, Gough, Sonsalla and Osterday. Nays: None. Abstained: Anderson. Motion carried.

Discussion was then held concerning a Unanimous Petition for Direct Annexation from Richard L. Beyer. A copy of the petition and letter from Attorney Alicia Augsburg were included in the agenda packet. This annexation petition was previous approved by the City Council in September 2012. However, at that time there was an error in the legal description, and Attorney McDaniel recommended the legal description be corrected and the petition re-filed. Alderperson Pickett asked if Attorney McDaniel had obtained approval from the Lafayette County Board for this change in County Supervisor Wards. No one present knew if Attorney McDaniel had followed through on that matter. After discussion and consideration, motion by Anderson second by Sonsalla to accept the Unanimous Petition for Direct Annexation from Richard L. Beyer as presented; and hold off on approval of the Annexation Ordinance until we hear back from Attorney McDaniel regarding his contact with Lafayette County. Motion carried.

Discussion was then held concerning bids received for replacement of the Municipal Building parking lot. Mayor Breunig stated the parking lot has been deteriorating over the past several years, with soft spots in several areas. During cleanup after one of the snowfalls this winter, equipment broke through the blacktop and the area was patched until replacement work could be completed. Mayor Breunig instructed Dave Williams to obtain bids for replacement of the Municipal Building parking lot. Two bids were received to replace the blacktop with blacktop; one from Backyard Ltd., in the amount of \$76,900.00, and the second one from Bill Crist and Son, Inc., in the amount of \$63,615.00. And one bid was received to replace the blacktop with concrete from Bard Materials in the amount of \$74,250.00.

Discussion was then held concerning the pros and cons of blacktop versus concrete, including initial costs and annual maintenance costs. The bid from Bard Materials is only for the concrete installation, it does not include the excavation and disposal of old blacktop and soil under the blacktop.

After discussion and consideration, it was the consensus of those present to obtain new bids from Backyard Ltd., and Bill Crist and Son, Inc., for the excavation undercut of blacktop and soil material, and placement of 18" of rock base; using the same measurements for comparison. The matter can then be placed on the next Council agenda for further consideration.

Motion by Gough second by Pickett to approve payment of the following January, 2013 vouchers: City vouchers #33264 thru #33365 in the amount of \$675,076.79; Payroll voucher #18977 and direct deposit vouchers #2374 thru #2444 in the amount of \$51,318.74; Water Dept. vouchers #4647 thru #4664 in the amount of \$14,795.83; Sewer Dept. vouchers #5409 thru #5430 in the amount of \$27,345.67; and Library vouchers #4947 thru #4953 in the amount of \$9,494.42. Motion carried.

Under reports of committees, Nita Burke reported on the Library Board meeting held January 28, 2013. A copy of the meeting minutes was distributed at this meeting. At that meeting, Nita Burke announced her retirement as Library Director effective March 26, 2013. Mayor Breunig and Council members then thanked Nita for her past service to our community. Mayor Breunig then encouraged those present to attend several upcoming community events.

There being no further business for this meeting, motion by Sonsalla second by Gough to adjourn the meeting at 7:55 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer