

CITY OF DARLINGTON COUNCIL PROCEEDINGS FEBRUARY 16, 2010

The meeting was called to order by Mayor Dave Breunig at 7:10 PM. The Pledge of Allegiance was then recited. Present at roll call were: Cindy Corley, Dave Gough, Don Osterday, Steve Pickett and Bev Anderson. Excused absence: John Sonsalla. Also present were: Mark Nelson, Jason King 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, Alderperson Anderson asked the Council if they had any input on the Mississippi River Initiative concept she discussed at a previous Council meeting. Bev stated she has contacted several agencies regarding the \$25,000.00 funding for this study; however no one has offered to fund this project. She then stated if the City isn't willing to fund the study, she will discontinue working on this project. Discussion was held concerning the initiative; what grant funds would be available and for what projects; and should this be a county project, city project, or regional planning project. After discussion and consideration, no action was taken regarding this proposed project.

Under other unfinished business, Mayor Breunig reported a new water heater was installed closer to the locker rooms by the gym; and he has received several thank you from Wellness Center members for this improvement. And Alderperson Anderson reported on the Darlington Chamber/Main Street Appreciation program held last weekend. Representatives of the Chamber/Main Street program sincerely appreciates all the help and support city employees provide all year long.

Under new business, discussion was held concerning the following recommendation from the Water and Sewer Committee:

- Proposal for engineering services from Robert E. Lee & Associates, Inc., for a WWTP System Capacity Analysis. Alderperson Gough reported the committee is recommending approval of this request, at a cost of \$6,500.00. The funds for this expense is to come from remaining bond issue funds. After discussion and consideration, motion by Gough second by Pickett to approve the proposal from Robert E. Lee & Associates, Inc., for a WWTP System Capacity Analysis as presented. Motion carried.

Under reports of committees, Alderperson Anderson reported Nita Burke was participating with a group of Library Directors to express their concerns at the State Capital today. Mayor Breunig requested help from Council members to help man the booth at the Canoeopia event in Madison on March 13, 2010. And Chief King asked if an Ordinance Committee meeting could be scheduled soon to finalize the ordinances worked on last fall. Alderperson Corley stated she would contact Attorney McDaniel to find out when he would have materials ready for Ordinance Committee review and consideration.

There being no further business for this meeting, motion by Gough second by Pickett to adjourn the meeting at 7:35 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer