

CITY OF DARLINGTON COUNCIL PROCEEDINGS

JUNE 15, 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, John Sonsalla, Don Osterday, Steve Pickett and Bev Anderson. Absent: None. Also present were: Bill McDaniel, Jason King, Deb Pickett, Jeremy Williams 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 Anderson to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, Jeremy Williams updated the Council on the water main and sewer main replacement projects. He reported the following:

- The crew working on E. River Street should be done on Wednesday this week.
- Then concrete work will begin on E. River Street next week.
- The crew on Ann Street will work through the Wells Street intersection and then shift over to E. Alice Street.
- After they complete the work on E. Alice Street, they will return to Ann Street, and install the sewer line across Main Street to W. Ann Street.
- Overall the project is going well, and according to schedule.
- The blacktop work will be completed later this summer, after all the underground work and street preparation work is completed.

Under other unfinished business, Mayor Breunig thanked the Canoe Festival Committee for all their work for a successful Canoe Fest Weekend. Several comments were made about how people stayed to watch the parade, even though it was raining.

Under new business, discussion was held concerning the following recommendation from the Policies, Procedures and Ordinance Committee. A copy of the meeting minutes was included in the agenda packet.

- Adopt proposed Ordinance 03-2010, An Ordinance Amending Chapter 13 of the Municipal Code of the City of Darlington, creating Section 13.11, regarding Smoking Prohibited in Certain Areas. Attorney McDaniel presented the proposed ordinance, and stated this ordinance simply adopts the recently passed State of Wisconsin smoking ban law; which goes into effect on July 5, 2010. The passage of a city ordinance will allow for municipal collection of violation fees. After discussion and consideration, motion by Sonsalla second by Anderson to adopt proposed Ordinance 03-2010, An Ordinance Amending Chapter 13 of the Municipal Code of the City of Darlington as presented. Motion carried.

Discussion was then held concerning the following recommendation from the Property and Insurance Committee. This meeting was held just prior to this Council meeting.

- Consider request for installation of handrails on the steps leading to the west entrance of the Municipal Building. It was reported the handrail matter was tabled to a future committee meeting. However, a recommendation was made concerning the replacement of the concrete steps. The committee is recommending the acceptance of the proposal submitted by Al Leahy Concrete Construction in the amount of \$1,175.00.

This proposal does not include the cost of excavation, gravel or landscaping. After discussion and consideration motion by Anderson second by Gough to accept the proposal from Al Leahy Concrete Construction in the amount of \$1,175.00 as presented. Motion carried. Deb Pickett then left the meeting.

Discussion was then held concerning loan proposals received to finance the paving of several street segments in the city. Copies of the request for proposal letter, and three submitted proposals were included in the agenda packet. The three proposals were as follows: First National Bank at Darlington, 3.95% for five years; First Banking Center, 3.95% for five years; and Citizens Bank, 4.74% for three years or 5.35% for five years. After discussion and consideration, motion by Gough second by Sonsalla to accept the loan proposal from the First National Bank at Darlington as presented. Motion carried.

The May 31, 2010 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. A couple questions were asked concerning these financial statements. After discussion and consideration, motion by Pickett second by Sonsalla to approve the May 31, 2010 financial statements for the City, Water Dept. and Sewer Dept., as presented. Motion carried.

Under reports of committees, the following was reported:

- A Notice of Meeting of Board of Review for the City of Darlington was distributed at this meeting. The Board of Review will be held on Friday, July 23, 2010, beginning at 10:00 AM. Open book sessions will be held on July 8, 2010 from 4:00 PM to 6:00 PM; and on July 13, 2010 from 5:00 PM to 7:00 PM.
- Mayor Breunig stated the Relay for Life will be held this coming weekend.
- Chief King reported the recent public survey results have been tabulated. The survey results will be presented at a future meeting of the Police Commission. The safe rides program for Canoe Fest Weekend was used by 86 people. Jason said he received several positive comments about the program. And Chief King reported this past weekend was the first weekend the new utility vehicle was used by the members of the Police Department. The UTV was a good resource to use for the weekend. Chief King also reported he has approximately \$20,000 committed to the start up of the canine unit. A spot has been reserved for Officer Johnson in the October 4th canine training class.
- A Policies, Procedures and Ordinance Committee meeting was then scheduled for Tuesday, July 6, 2010 at 6:00 PM.
- And Alderperson Gough apologized to Mayor Breunig for missing the previous Council meeting.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 8:00 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer