

PROPERTY AND INSURANCE COMMITTEE MEETING MINUTES
JUNE 24, 2013

The meeting was called to order by Committee Chairman Bev Anderson at 6:40 PM. Present at roll call were: Bev Anderson, Don Osterday and Dave Gough. Absent: None. Also present were: John Sonsalla, Bill McDaniel, Jeremy Williams and Phil Risseeuw.

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

Under unfinished business, discussion was held concerning the disposition of the pump house building on W. River Street. At a previous meeting of this committee, it was decided the pump house building was to be demolished, and the well filled in and abandoned. That recommendation was also approved by the City Council. Since that time the matter has been discussed by the public, and Alderperson Osterday asked the Council to reconsider the previous decision, and Alderperson Sonsalla asked that the matter be discussed again by this Committee. Several options for the property have been proposed, including the possibility of selling the property.

Discussion was then held concerning the well on the property. Jeremy Williams stated it would cost approximately \$2000 for the material to fill the well, and Lafayette County would provide \$750.00 cost sharing funds toward those costs. However there will be additional costs in machine power and manpower to demolish the building. The demolition costs would be a Water Department expense.

Discussion was then held concerning the possibility of selling the property. Attorney McDaniel explained if the property is sold, a zoning designation would need to be assigned the property. The only logical zoning designation for this property is B-2, Highway Business District. Attorney McDaniel then stated that zoning designation requires an eighty foot (80') setback from the highway. Since the pump house is located within the right of way of Co. Hwy. F; it would be considered a non-conforming building. As such, any improvements done to the property from then on would be limited to 50% of assessed value rule. Since the property has limited value, little improvements could be done to the property.

After discussion and consideration, it was the consensus of those present not to reconsider the previous decision to demolish the pump house building on W. River Street.

There being no further business for this meeting, motion by Gough second by Osterday to adjourn the meeting at 7:00 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer