

**CITY OF DARLINGTON COUNCIL PROCEEDINGS  
SPECIAL MEETING, REGULAR SESSION  
JUNE 30, 2010**

The meeting was called to order by Mayor Dave Breunig at 7:30 PM. Present at roll call were: Steve Pickett, Bev Anderson, Cindy Corley, Dave Gough, John Sonsalla and Don Osterday. Absent: None. Also present were: Bob Salmi, Dale Marsh from Robert E. Lee & Associates and Phil Risseeuw.

Discussion was then held concerning a proposed change order to the water and sewer main replacement contract, for additional street undercutting and replacement with gravel on Ann Street. Bob Salmi and Dale Marsh attended the meeting to present information and answer questions. They explained during the excavation work on Ann Street, they found there is no gravel base under the current concrete street. In order for a blacktop street to hold up, they feel the dirt under the concrete needs to be replaced with a gravel base. They then distributed a copy of a proposal from Rule Construction, Ltd., for this work. The proposal included the cost of undercutting (\$15,000) and installation of breaker run and gravel base (\$10,900) for 1000 feet of Ann Street. In addition to these expenses, road fabric will be placed under the breaker run, at a cost of \$9,000. Therefore, the total amount of the proposed change order is \$35,000.00.

The following items were discussed:

- Why are we just finding out about this problem now? Were soil borings done prior during the design stage?
- How long has the concrete street been there? Should the concrete street be replaced with another concrete street, or blacktop? It was reported the cost of a new concrete street would be higher than the cost of a blacktop street.
- How is the overall project going to come in cost wise? It was reported within two weeks, final cost projections will be available for Council review, so a final loan amount can be set.
- Since the amount of the proposed change order is higher than \$10,000.00; a Council decision was needed for approval.

After discussion and consideration, motion by Osterday second by Pickett to approve the proposed \$35,000.00 project change order for street undercutting and replacement with breaker run and gravel as presented. Motion carried. Bob Salmi and Dale Marsh then left the meeting.

Motion by Gough second by Pickett to go into *closed session* in accordance with Section 19.85 (1) (e) Wis. Stats., to consider an offer to purchase on a lot in the business park. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Sonsalla to reconvene to *regular session* in accordance with Section 19.85 (2) Wis. Stats., to take action concerning an offer to purchase on a lot in the business park and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

Motion by Gough second by Sonsalla to authorize the sale of Lot 12 in the First Addition to the Darlington Business Park to the owners of Town and Country Insurance for \$1.00; based on their lot development plan. Motion carried.

There being no further business for this meeting, motion by Sonsalla second by Anderson to adjourn the meeting at 8:15 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer