

CITY OF DARLINGTON COUNCIL PROCEEDINGS JULY 6, 2010

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: Dave Gough, John Sonsalla, Don Osterday, Bev Anderson and Cindy Corley. Excused absence: Steve Pickett. Also present were: Hillary Dickerson, Bob Salmi, Dr. Denise Wellnitz, Jason King, Doug Lindstrom, Bill McDaniel, Diane Smith Hole, Mike Lee, Sue Torstenson and Phil Risseeuw.

Motion by Anderson second by Gough that the meeting notice and agenda were properly posted. Motion carried. Motion by Sonsalla second by Osterday to approve the minutes of the June 15, 2010, June 22, 2010 and June 30, 2010 Council meetings. Motion carried.

Under unfinished business, discussion was held concerning a bid received for construction and installation of handrails for the west entrance to the Municipal Building. A copy of the bid received from Darlington Dairy Supply was included in the agenda packet. The bid amount is \$1,560.00, which includes all material, labor to build and labor to install two handrails. Dave Gough answered questions regarding the proposal. After discussion and consideration, motion by Anderson second by Osterday to accept the bid submitted by Darlington Dairy Supply for construction and installation of two handrails as presented; with funds for this expense to come out of the Municipal Building outlay account. By Voice Vote: Ayes: Anderson, Corley, Sonsalla and Osterday. Abstained: Gough. Motion carried. Sue Torstenson then left the meeting.

Bob Salmi then updated those present on the water main and sewer main replacement project. Bob stated the work crew is working on the sewer main replacement on Ann Street, and are crossing Main Street this week. The final underground work will be a sewer main replacement in the alley behind the east side of the 200 block of Main Street. The underground work should be done in a little over a week; then the street restoration and concrete work will be done in preparation for street blacktopping. At this time we don't know for sure when the blacktop crew will be back in town to finish their work.

Under other unfinished business, Alderperson Anderson thanked Doug Lindstrom and Bob Salmi for their relocation work for the Tunes at Twilight event last Sunday night. The location of the event was moved from the Festival Grounds to the Municipal Building gym, and back to the Festival Grounds due to the weather.

Under new business, discussion was held concerning the following Park and Recreation matters.

- Bid received to reseal the basketball court at Riverside Park. A copy of the bid from Fahrner Asphalt Sealers was included in the agenda packet. The bid is in the amount of \$8,960.00, for cleaning, leveling, crack filling, and resurfacing the basketball court. After discussion and consideration, motion by Anderson second by Osterday to accept the bid from Fahrner Asphalt Sealers in the amount of \$8,960.00 as presented. Motion carried. Steve Pickett arrived at the meeting at 7:15 PM.

- Report on damage from June 23rd storm. Discussion and action concerning bids received for replacement of upper shelter house roof at Swimming Pool Park. Doug Lindstrom then reported on the tree and building damage caused by the storm. Doug contacted the City's insurance company, and has already received compensation for the cleanup and repair costs. Included in the agenda packet are bids from Nodolf Lumber, Inc. for a steel roof, soffits and a shingle roof for the upper shelter house. The steel roof bid is \$2,083.89; the soffits bid is \$559.71; and shingle roof bid is \$3,328.20. These are material bids. The construction work will be done by Dave Williams and some of the parks employees. After discussion and consideration, motion by Gough second by Sonsalla to accept the bids from Nodolf Lumber Inc. for the steel roof and soffits in the amount of \$2,643.60; with city employees providing the labor. Motion carried. Doug Lindstrom then left the meeting.

Discussion was then held concerning the proposed Mayor's appointment to the Library Board. Mayor Breunig reported Jill Ringen has served two terms on the Library Board, and her term expired June 30, 2010. Mayor Breunig is recommending the appointment of Nate Wiegel to the Library Board effective July 1, 2010. After discussion and consideration, motion by Sonsalla second by Pickett to accept the recommendation from Mayor Breunig, and appoint Nate Wiegel to the Library Board. Motion carried.

Discussion was then held concerning proposed Resolution 2010-04, A Resolution Authorizing Submission of a Grant Application to the Wisconsin Department of Transportation Safe Routes to School Program. A copy of the proposed resolution was included in the agenda packet. Chief King distributed handouts at this meeting related to the grant application. He is seeking funds to finance the purchase and construction of two bus shelters (\$39,730.00); 100 curb ramp installations (\$50,000.00); one speed monitoring awareness radar trailer (\$21,287.00); and one solar powered rapid flashing beacon crosswalk system (\$10,000.00); for a total grant application of \$121,017.00. Dr. Wellnitz then left the meeting at 7:25 PM.

Chief King stated the bus shelters would be located near the parking lot by the tennis courts in Swimming Pool Park, and in the grass area near Al's Trucking Co. The curb ramp installations will change out the current curb and gutter construction near city sidewalks with handicapped style approaches; for easier use by persons with bicycles and strollers. The speed monitoring radar trailer will be used in school zones and other areas of the city. And the rapid flashing beacon crosswalk system will be installed near the crosswalk at Galena Street and Wisconsin Street. After discussion and consideration, motion by Gough second by Anderson to adopt proposed Resolution 2010-04, A Resolution Authorizing Submission of a Grant Application to the Wisconsin Department of Transportation Safe Routes to School Program as presented. Motion carried.

Chief King then reported on the operating condition of the City's three tornado/fire sirens. Chief King stated all three sirens are older models, and replacement mechanical parts are no longer available for these models. Maintenance upgrades need to be completed soon for control cards and narrow radio banding updates. In addition, screen protectors to the siren horns need to be replaced, to keep birds and squirrels out of the sirens. The cost of the maintenance items can be taken out of the 2010 budget.

Discussion was then held concerning the possible replacement of the three sirens. Chief King stated grant funding will be researched; however, 100% grant funding may not be possible. He suggested an outlay account be created to build up funds toward the siren replacement. This will be discussed further during the upcoming budget cycle. Diane Smith Hole and Bill McDaniel left the meeting at 7:45 PM, and Nita Burke arrived at the meeting at 7:45 PM. Bob Salmi left the meeting at 7:50 PM.

Motion by Corley second by Pickett to approve the payment of the following June, 2010 vouchers: City vouchers #30024 thru #30133 in the amount of \$54,729.60; Payroll vouchers #18361 thru #18467 in the amount of \$63,455.27; Water Dept. vouchers #4045 thru #4073 in the amount of \$347,264.81; Sewer Dept. vouchers #4791 thru #4817 in the amount of \$318,395.87; and Library vouchers #4634 thru #4641 in the amount of \$10,527.70. Motion carried.

Under reports of committees, Alderperson Anderson and Nita Burke reported on the Library Board meeting held June 28, 2010. A copy of the meeting minutes was distributed to those present at this meeting. Several items included in the meeting minutes were highlighted at this meeting. Mayor Breunig then stated the SW Wis. Regional Planning Annual Meeting is scheduled for July 27, 2010 at UW-Platteville. Previously a Plan Commission meeting was scheduled for that night. The Plan Commission meeting will be moved to another date.

Alderperson Corley then reported on the Policies, Procedures and Ordinance Committee meeting held just prior to this Council meeting. And Mayor Breunig encouraged everyone present to attend the Lafayette County Fair to be held in Darlington next week.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 8:03 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer