

CITY OF DARLINGTON COUNCIL PROCEEDINGS AUGUST 3, 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: Don Osterday, Bev Anderson, Cindy Corley, Dave Gough and John Sonsalla. Excused absence: Steve Pickett. Also present were: Bob Salmi, Jason King, Bill McDaniel, Doug Lindstrom, Nita Burke, Roger Fisher and Phil Risseeuw.

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

Under unfinished business, Mayor Breunig and Bob Salmi updated the Council on the water main and sewer main replacement project. They reported the following:

- Street blacktop work is complete.
- A landscaping crew started their restoration work today.
- A gravel washout was fixed along Legion Road.
- The engineer is negotiating with the contractor on final contract numbers.
- It was reported the Legion Hall property stakes have been replaced.
- A concern has been raised about the narrowing of the waterway west of the Legion Hall.

Discussion was then held concerning the loan amount to be borrowed from First National Bank at Darlington for street blacktopping, undercutting and base. At the last Council meeting, a \$100,000 loan amount was approved. Bob Salmi reported at that meeting, he forgot to include the \$35,000 approved at the June 30, 2010 Special Council meeting for the undercutting and gravel base on E. Ann Street. Therefore, the loan amount should be \$135,000 instead of the \$100,000 previously approved. After discussion and consideration, motion by Anderson second by Gough to approve a \$35,000 increase in the loan amount request from First National Bank at Darlington for street blacktopping, undercutting and base. The total loan amount will now be \$135,000. Motion carried.

Under other unfinished business, the following was reported:

- Mayor Breunig reported the new handrails have been installed near the west entrance of the Municipal Building. Mayor Breunig stated he has already received positive comments regarding the handrails. Representatives of Darlington Dairy Supply Co. did a good job with the construction and installation of the new handrails.
- Chief King stated he heard back from the coordinators of the Safe Routes to School Grant program. They informed him bus stops are not eligible for funding under the program. They provided Chief King an extension to amend and re-submit the application. Chief King stated he is adding a \$200,000 cost to replace the retaining wall and sidewalk along State Hwy. 81 east.

Under new business, discussion was held concerning an Original Class "A" Beer Only, Alcohol Beverage License application from Jaime Flores, d/b/a El Xalapeno Authentic Mexican Restaurant, 408 Main Street, Darlington, WI 53530. This license will replace the license previously held by Javier Amador, d/b/a La Cabana, at the same address. A copy of the license application and approval letter from Chief King were included in the agenda packet.

After discussion and consideration, motion by Anderson second by Corley to approve the Original Class "A" Beer Only, Alcohol Beverage License application from Jaime Flores, d/b/a El Xalapeno Authentic Mexican Restaurant, 408 Main Street, Darlington, WI 53530 as presented. Motion carried.

Discussion was then held concerning the following recommendation from the Park and Recreation Committee. A copy of the meeting minutes was included in the agenda packet.

- Bids received for seal coating of the walking trail. Two bids were received. The committee is recommending the approval of the bid received from Midwest Sealcoat, LLC in the amount of \$4,300.00. After discussion and consideration, motion by Osterday second by Anderson to accept the committee's recommendation and approve the bid from Midwest Sealcoat, LLC in the amount of \$4,300.00 as presented. Motion carried.

Motion by Osterday second by Gough to approve the payment of the following July, 2010 vouchers: City vouchers #30134 thru #30231 in the amount of \$104,949.96; Payroll vouchers #18468 thru #18580 in the amount of \$68,256.03; Water Dept. vouchers #4074 thru #4091 in the amount of \$277,946.81; Sewer Dept. vouchers #4818 thru #4835 in the amount of \$343,490.91; and Library vouchers #4642 thru #4650 in the amount of \$9,386.77. Motion carried.

Under reports of committees, the following was reported:

- Nita Burke and Alderperson Anderson reported on the Library Board meeting held July 26, 2010. A copy of the meeting minutes were distributed to Council members at this meeting.
- Mayor Breunig encouraged those present to attend the Chamber/Main Street meeting scheduled for August 4th at 11:30 AM at Bridges Restaurant.
- A question was raised about tree removal on a vacant lot on the north side of Galena Street.
- Alderperson Osterday reported on other items from the Park and Recreation Committee meeting. A copy of the meeting minutes was included in the agenda packet.
- Roger Fisher was introduced to the Council members. He is a new member of the Police Commission.
- A report was then given regarding the Police Commission meeting held prior to this Council meeting.
- And Chief King encouraged those present to attend the Police Department Brat Feed and softball game this Thursday night, August 5th.

There being no further business for this meeting, motion by Sonsalla second by Corley to adjourn the meeting at 7:30 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer