

CITY OF DARLINGTON COUNCIL PROCEEDINGS AUGUST 4, 2009

The meeting was called to order by Council President Dave Gough, due to the absence of Mayor Dave Breunig, at 7:14 PM. The Pledge of Allegiance was then recited. Present at roll call were: Steve Pickett, Bev Anderson, Cindy Corley, Dave Gough and Don Osterday. Excused absence: John Sonsalla. Also present were: Bill McDaniel, Nita Burke, Jason King and Phil Risseeuw.

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

Under unfinished business, discussion was held concerning additional Mayor's appointment to the Library Board. Nita Burke explained she neglected to include Mary Jo Murphy's name as needing re-appointment to the Library Board for an additional three year term, when this matter was considered at an earlier Council meeting. Mayor Breunig has agreed to recommend the re-appointment of Mary Jo Murphy to the Library Board for an additional three year term. After discussion and consideration, motion by Corley second by Anderson to accept the Mayor's recommendation, and re-appoint Mary Jo Murphy to the Library Board as presented. Motion carried.

Under new business, discussion was held concerning proposed Resolution 2009-11, A Resolution Adopting the City of Darlington Multi-Hazards Mitigation Plan. A copy of the proposed resolution was included in the agenda packet. The Multi-Hazards Mitigation Plan has been reviewed by representatives of Wisconsin Emergency Management. They reported the plan update was very well prepared, and they only recommended a couple minor revisions. Upon approval of this resolution, the updated plan will be sent to FEMA representatives for their review and consideration. After discussion and consideration, motion by Anderson second by Pickett to approve Resolution 2009-11, A Resolution Adopting the City of Darlington Multi Hazards Mitigation Plan as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2009-12, A Resolution Approving an Amendment to the Project Plan and Boundary of Tax Increment District No. 6. A copy of the proposed resolution and attachments was included in the agenda packet. The boundary and project plan amendment was previously approved by the Plan Commission. After discussion and consideration, motion by Pickett second by Anderson to approve Resolution 2009-12, A Resolution Approving an Amendment to the Project Plan and Boundary of Tax Increment District No. 6 as presented. Motion carried.

Discussion was then held concerning a proposed developer agreement between the City of Darlington and DGI-Darlington, LLC; related to the Dollar General Store development. A copy of the proposed agreement was included in the agenda packet. Copies of an amended agreement was distributed at this meeting. Attorney McDaniel explained the attorney for DGI-Darlington, LLC, suggested some changes in the proposed agreement. The two attorneys's negotiated new wording, creating the new agreement.

After discussion and consideration, motion by Osterday second by Anderson to approve the developer agreement between the City of Darlington and DGI-Darlington, LLC, as presented by Attorney McDaniel at this meeting. Motion carried.

Phil Risseuw then presented the 2009 City of Darlington assessed value report. A copy of the assessed value report was included in the agenda packet. The new assessed value was set by the Board of Review, at their meeting held July 24, 2009. Several changes were made by the City's assessment firm, Gardiner Appraisal Service prior to the Board of Review. The total assessed value for the City of Darlington for 2009 is \$102,761,500.00. The 2009 value is \$2,387,200.00 higher than the 2008 value of \$100,374,300.00.

Motion by Pickett second by Anderson to approve the payment of the following July, 2009 vouchers: City vouchers #28887 thru #28996 in the amount of \$108,386.20; Payroll vouchers #17334 thru #17450 in the amount of \$63,993.96; Water Dept. vouchers #3827 thru #3840 in the amount of \$86,084.66; Sewer Dept. vouchers #4551 thru #4564 in the amount of \$80,009.32; and Library vouchers #4525 thru #4537 in the amount of \$11,060.19. Motion carried.

Under reports of committees, Alderperson Gough and Chief King reported on the Police Commission meeting held prior to this meeting. The next Police Commission meeting was scheduled for September 15, 2009.

There being no further business for this meeting, motion by Osterday second by Anderson to adjourn the meeting at 7:40 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer