

## **CITY OF DARLINGTON COUNCIL PROCEEDINGS AUGUST 6, 2013**

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: Bev Anderson, Cindy Corley, Dave Gough and Don Osterday. Excused absence: John Sonsalla. Absent: Steve Pickett. Also present were: Jeremy Williams, Dennis McPhail, Doug Lindstrom, Bill McDaniel, Dale Marsh, Ted and Angie Thuli, Al and Kathy Brecklin, Marilyn Hill, Tom and Suzy Osterday, George Hirsbrunner, Charles Sleep, Marion Howard, Joe Boll, Dick Tuescher, Mark Nelson, John Bausch, Tallitha Reese and Phil Risseeuw.

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

Under comments from citizens present, several persons attended the meeting to encourage the Council to reconsider their decision to demolish the pump house building on W. River Street. Discussion items included the following:

- The pump house building is one of the oldest remaining buildings in Darlington. It has historical value, and should be preserved.
- Several people have offered donations of building materials, tuckpointing work and electrical materials and labor to restore the building.
- The City needs to abandon the well either way if the building is demolished or restored.
- Would the City be willing to keep ownership of the property, allow it to be fixed up, and then sell the property to someone who is willing to keep it up?
- Attorney McDaniel suggested a new zoning classification could be created for the properties along W. River Street that are constructed adjacent to the highway right of way.
- Mayor Breunig then referred the matter back to the Property and Insurance Committee, and scheduled a meeting for Tuesday, August 20, 2013 at 6:00 PM to discuss the matter further.

The following people then left the meeting: Al and Kathy Brecklin, Marilyn Hill, Tom and Suzy Osterday, George Hirsbrunner, Charles Sleep, Marion Howard, Joe Boll and John Bausch.

Under new business, discussion was held concerning the proposed design of the sewer main replacement project on Center Hill Road and Galena Street. Dale Marsh of Robert E. Lee & Associates, Inc. attended the meeting to present information and answer questions. Dale explained the purpose of this discussion is to decide the scope of the project. Dale then distributed copies of preliminary cost estimates and project drawings. The cost estimates were split between three project segments: Center Hill Road and Ohnstad Lane (\$676,339); Galena Street replacement of sewer main in same location (\$638,287); and Galena Street with combining sewers (\$928,795). So option one for consideration is replacing the sewer main in the same location for an estimated cost of \$1,320,000; or option two for consideration of combining the sewers on Galena Street for an estimated cost of \$1,605,000.

Discussion was then held concerning each option, and the consequences of each option. It was reported Wis. Dept. of Transportation is considering the replacement of the Galena Street roadway in 2020. Therefore, the replacement of the north or west sewer main could be postponed until just prior to the WDOT project. Both projects are eligible for funding from the DNR Clean Water Fund Program. Application paperwork needs to be submitted by September 30, 2013. After discussion and consideration, motion by Osterday second by Gough to proceed with option one, replacing the sewer main in the same location, for an estimated cost of \$1,320,000. Motion carried.

Discussion was then held concerning proposed Resolution 2013-05, A Resolution Declaring Official Intent to Reimburse Expenditures. A copy of the proposed resolution was distributed to Council members at this meeting. This resolution corresponds with the decision of option one for the sewer main replacement project, and lists estimated project cost of \$1,320,000. After discussion and consideration, motion by Anderson second by Gough to approve Resolution 2013-05, A Resolution Declaring Official Intent to Reimburse Expenditures as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2013-06, A Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund. A copy of the proposed resolution was distributed to Council members at this meeting. This resolution is required to apply for loan funds from the DNR, and appoints the Mayor as the authorized representative. After discussion and consideration, motion by Osterday second by Anderson to approve Resolution 2013-06, A Resolution for Authorized Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund 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.

- Approval of new restroom building project in Swimming Pool Park, at the current restroom location, across from the upper shelter house. The committee is recommending approval of this project, at an estimated cost of \$68,413.00. If approved by the Council, the project engineer will advertise the project for bids, and submit the bids to the Council for final approval. After discussion and consideration, motion by Corley second by Anderson to approve the restroom replacement project as presented. By Voice Vote: Ayes: Anderson, Corley and Osterday. Nays: Gough. Motion carried.

Motion by Osterday second by Gough to approve the payment of the following July, 2013 vouchers: City vouchers #33848 thru #33946 in the amount of \$164,727.67; Payroll direct deposit vouchers #2864 thru #2969 in the amount of \$62,189.70; Water Dept. vouchers #4746 thru #4758 in the amount of \$41,657.11; Sewer Dept. vouchers #5518 thru #5529 in the amount of \$19,674.93; and Library vouchers #5004 thru #5020 in the amount of \$10,365.15. Motion carried.

Under reports of committees, Alderperson Anderson reported on the Library Board meeting held July 29, 2013. A copy of the meeting minutes was included in the agenda packet.

Mayor Breunig then encouraged those present to attend the League of Wisconsin Municipalities Annual Meeting scheduled for October 16-18, 2013 at Hyatt/KI Center in Green Bay; and several other community events.

Motion by Gough second by Osterday to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to consider a proposed contract for wastewater collection and treatment. Roll Call Vote. All Ayes. Motion carried.

Motion by Anderson second by Gough to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary concerning a proposed contract for wastewater collection and treatment; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried. No action was taken concerning a proposed contract for wastewater collection and treatment.

There being no further business for this meeting, motion by Corley second by Gough to adjourn the meeting at 8:55 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer