

CITY OF DARLINGTON COUNCIL PROCEEDINGS
REGULAR SESSION
SEPTEMBER 17, 2013

The meeting was called to order by Mayor Dave Breunig at 7:05 PM. The Pledge of Allegiance was then recited. Present at roll call were: Cindy Corley, Dave Gough, John Sonsalla, Don Osterday, Steve Pickett and Bev Anderson. Also present were: Bill McDaniel, Jeremy Williams, Tallitha Reese, Scott Chyko and Jason Schweitzer of Delta 3 Engineering Inc.

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

Under old business, Don Osterday asked when the new lights would be installed in the park. It was stated that they have been ordered but uncertain when they would arrive.

Under new business, Mayor Breunig recommended appointing Marilyn Hill to the Historic Preservation Commission. Motion by Anderson second by Sonsalla to approve the Mayor's appointment of Marilyn Hill to the Historic Preservation Commission. Motion carried.

Mayor Breunig reported that the Finance and Personnel Committee recommend hiring Brien Cleary for the Municipal Building Maintenance position. A copy of the minutes was included in the agenda packet. Motion by Pickett, seconded by Gough to accept the recommendation from Finance and Personnel Committee to hire Brien Cleary for the Municipal Building Maintenance position. By voice vote: All Ayes. Motion carried. Mayor Breunig then thanked all applicants who had applied for this position.

Jason Schweitzer from Delta 3 Engineering Inc. handed out on the results of the bid opening held on Thursday, September 12th for the Park restroom facility. The restroom bids came in much higher than the \$70,000 that the engineers had estimated. After discussion and consideration, motion by Osterday seconded by Gough to rebid the project in mid-February, 2014. Motion carried. Scott Chyko and Jason Schweitzer then left the meeting at 7:15 PM.

Since no action was taken on the restroom facility bids, there was no need for discussion on the loan proposals received for financing this project.

After discussion and consideration, motion by Osterday second by Anderson to approve the August 31, 2013 financial statements for the City, Water Department and Sewer Department. Motion carried.

Under Reports of Committees, Bev Anderson reported on the joint meeting of the Property and Insurance Committee and Historic Preservation Commission meeting held September 5, 2013, copy of the minutes was included in the agenda packet. As a result from this joint meeting, a Public Hearing on the proposed designation of the "old pump house" located at 533 West River Street as a historic structure is scheduled for Wednesday, September 25, 2013 at 7:00 PM, and the Historic Preservation Commission will meet immediately following the Public Hearing. A meeting of the Park and Recreation Committee is scheduled for Wednesday, September 25, 2013 at 6:00 PM.

Tallitha Reese then left the meeting at 7:30 PM.

Motion by Gough second by Pickett to go into closed session in accordance with Section 19.85 (1) (e) Wis. Stats., to discuss a proposed Municipal Agreement between the City of Darlington and Township of Darlington regarding the sewer main replacement project. 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 Municipal Agreement between the City of Darlington and Township of Darlington regarding the sewer main replacement project; and adjourn the meeting. Roll Call Vote: All Ayes. Motion carried.

Motion by Pickett second by Gough to authorize the Mayor and Clerk to sign the Intergovernmental Agreement under Wis. Stats. 66.0301 between the City of Darlington and the Town of Darlington regarding the sewer main replacement project as presented. By voice vote: All ayes. Motion carried.

There being no further business for this meeting, motion by Sonsalla second by Gough to adjourn the meeting at 7:45 PM. Motion carried.

CITY OF DARLINGTON

Jean Kruser, Deputy Clerk-Treasurer