

## **CITY OF DARLINGTON COUNCIL PROCEEDINGS OCTOBER 5, 2010**

The meeting was called to order by Mayor Dave Breunig at 7:18 PM. The Pledge of Allegiance was then recited. Present at roll call were: Dave Gough, John Sonsalla, Don Osterday, Steve Pickett, Bev Anderson and Cindy Corley. Absent: None. Also present were: Doug Lindstrom and Phil Risseeuw.

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

Under new business, discussion was held concerning the following recommendations from the Park and Recreation Committee. A copy of the meeting minutes was included in the agenda packet.

- 2011 Recreation and Wellness Center fee schedule. Don Osterday and Doug Lindstrom presented the information and answered questions. The fee schedule includes fees for the swimming pool, shelter houses, recreation programs, camping fees and Wellness Center membership fees. After review and consideration, motion by Osterday second by Sonsalla to approve the 2011 Recreation and Wellness Center fee schedule as presented. Motion carried.
- 2011 Summer and Wellness Center employment wages. Don Osterday and Doug Lindstrom presented the information and answered questions. The summer employment wage schedule includes wages for employees at the swimming pool, recreation, parks, Kid's fitness, ball park concession stand and dance instructors. Doug Lindstrom reported the 2011 wages were increased 2.0% over 2010 levels. After discussion and consideration, motion by Osterday second by Gough to approve the 2011 Summer and Wellness Center employment wages as presented. Motion carried.
- Purchase of new computer for Wellness Center from funds from Johnson donation. Don Osterday reported Tom Ingwell is having computer troubles with his computer, and needs to purchase a new one. He has obtained a price quote of \$700 from Tricom/Radio Shack for this purchase. There is \$13,575.00 remaining from the Johnson donation. After discussion and consideration, motion by Anderson second by Pickett to authorize the purchase a new computer for the Wellness Center from funds from the Johnson donation as presented. Motion carried.
- Purchase of Wellness Center management software program from funds from Johnson donation. The cost of the software program is \$999.00 plus \$8.95 for shipping, plus annual maintenance fees of \$828.00. This software program will replace the current program that has an annual maintenance fee of \$3,900.00. After discussion and consideration, motion by Sonsalla second by Corley to authorize the purchase of a new Wellness Center management software program from funds from the Johnson donation as presented. Motion carried.
- Transfer of Ritter Trust interest income to an outlay account. Don Osterday reported the Park and Recreation Committee wants to establish a Wellness Center outlay account to be used for the replacement of Wellness Center equipment. The transfer of interest income into an outlay account would start this process.

After discussion and consideration, motion by Corley second by Osterday to authorize the transfer of Ritter Trust interest income to a Wellness Center outlay account as presented. Motion carried.

Discussion was then held concerning the following recommendation from the Finance and Personnel Committee:

- Proposed replacement of Sue Torstenson for maintenance work at the Municipal Building and Library. Mayor Breunig reported Dave Williams has been promoted to department head upon Sue's retirement. Dave Williams is to prepare job descriptions, a work plan and proposed budget for the next committee meeting.

Discussion was then held concerning the annual adjustment to the Municipal Building lease agreement with Lafayette County. A copy of the spreadsheet used for the lease calculation was included in the agenda packet. The proposed lease adjustment was reviewed and approved by Mayor Breunig and Attorney McDaniel. The lease calculation for 2011 calls for total lease payments of \$57,902.00 or \$4,825.17 per month. The 2010 amount was \$56,202.00. After review and consideration, motion by Gough second by Pickett to approve the annual adjustment to the Municipal Building lease agreement with Lafayette County as presented. Motion carried.

Discussion was then held concerning Trick or Treat hours for Halloween, October 31, 2010. Mayor Breunig reported Chief King is recommending the same hours as last year, 6:00 PM to 8:00 PM. After discussion and consideration, motion by Anderson second by Corley to set Trick or Treat hours for Halloween, from 6:00 PM to 8:00 PM, October 31, 2010, and setting off the fire siren at 8:00 PM to mark the end of the event. Motion carried.

Motion by Sonsalla second by Anderson to approve the payment of the following September, 2010 vouchers: City vouchers #30336 thru #30419 in the amount of \$126,897.52; Payroll vouchers #18692 thru #18785 in the amount of \$61,029.95; Water Dept. vouchers #4115 thru #4129 in the amount of \$130,647.75; Sewer Dept. vouchers #4865 thru #4882 in the amount of \$48,493.01; and Library vouchers #4663 thru #4667 in the amount of \$9,032.31. Motion carried.

Under reports of committees, Mayor Breunig reported on the Library Board meeting held September 27, 2010. A copy of the meeting minutes were distributed at this meeting. Mayor Breunig highlighted several items included in the minutes. Mayor Breunig then reported a Police Commission meeting is scheduled for Wednesday, October 6, 2010 at 6:00 PM; and a Water and Sewer Committee meeting is scheduled for Wednesday, October 6, 2010 at 7:00 PM. And next week, Mayor Breunig, Bev Anderson, Bob Salmi and Phil Risseeuw will be attending the League Annual Conference on October 13<sup>th</sup> thru October 15<sup>th</sup>.

There being no further business for this meeting, motion by Anderson second by Sonsalla to adjourn the meeting at 8:00 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseeuw, Clerk-Treasurer