

CITY OF DARLINGTON COUNCIL PROCEEDINGS OCTOBER 20, 2009

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: Cindy Corley, Dave Gough, John Sonsalla, Don Osterday and Steve Pickett. Excused absence: Bev Anderson. Also present were: Bill McDaniel and Phil Risseeuw.

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

Under new business, discussion was held concerning 2010 City budget funding for the following entities: Lafayette Development Corporation; Darlington Chamber/Main Street Program; and Darlington Canoe Festival Committee. Mayor Breunig stated his recommendation is to keep the funding for these programs the same as last year; which were \$12,710.00 for Lafayette Development Corporation; \$15,000.00 for Darlington Chamber/Main Street Program; and \$4,000.00 for Darlington Canoe Festival Committee. After discussion and consideration, motion by Gough second by Pickett to forward these recommendations to the Finance and Personnel Committee for consideration in the 2010 City budget. Motion carried.

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

- Approve hiring of an applicant for Public Works Crew Leader position. Mayor Breunig reported the Committee interviewed three applicants for this position. After the interviews, they voted to offer the position to Jeremy Williams. Mr. Williams accepted the position, and his first day of employment with the City is scheduled for Monday, October 26, 2009. His starting wage will be \$20.00 per hour. After discussion and consideration, motion by Gough second by Corley to accept the recommendation from the Finance and Personnel Committee, and approve the hiring of Jeremy Williams for the Public Works Crew Leader position as presented. Motion carried.

Discussion was then held concerning the following recommendations from the Water and Sewer Committee. Their meeting was held just prior to this Council meeting.

- Approve 2010 Water Department and 2010 Sewer Department budgets. Copies of these proposed budgets were reviewed by those present at the Committee meeting. After discussion and consideration, motion by Pickett second by Gough to approve the 2010 Water Department and 2010 Sewer Department budgets as presented. Motion carried.

Discussion was then held concerning proposed change in engineering contract wording with Robert E. Lee Associates, Inc., for the proposed sewer project. Mr. Dale Marsh contacted Bob Salmi, and stated he felt two of the proposed engineering costs for the sewer project (bidding phase \$5,500.00 and construction observation phase \$29,000.00), should be billed out on a time and expense, not to exceed formula instead of a lump sum bid amount. A copy of the signed engineering contract was included in the agenda packet for Council reconsideration. After discussion and consideration, motion by Corley second by Pickett to approve the proposed change in the bidding phase (\$5,500.00) and construction observation phase (\$29,000.00) to time and expense items, with the not to exceed amounts listed. Motion carried.

The September 30, 2009 financial statements for the City, Water Dept. and Sewer Dept. were then presented for review and approval. Copies of these financial statements were included in the agenda packet. After discussion and consideration, motion by Gough second by Pickett to approve the September 30, 2009 financial statements as presented. Motion carried.

Under reports of committees, Mayor Breunig reported on the Plan Commission meeting held October 8, 2009. A copy of the meeting minutes was included in the agenda packet. It was also reported a meeting of the Finance and Personnel Committee will be held on Wednesday, October 28, 2009 to review and consider 2010 department budgets. It was decided to hold that meeting at 6:00 PM. It was also reported a Park and Recreation Committee meeting will also be held on Wednesday, October 28, 2009 at 7:30 PM.

There being no further business for this meeting, motion by Sonsalla second by Gough to adjourn the meeting at 7:35 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseuw, Clerk-Treasurer