

## **CITY OF DARLINGTON COUNCIL PROCEEDINGS DECEMBER 21, 2010**

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, Don Osterday, Steve Pickett and Bev Anderson. Excused absence: John Sonsalla. Also present were: Jason King 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 Gough to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, Chief King reported the downtown fire siren is operational again. He reported on the lack of service we received from the current repair company. And based on a recommendation from representatives of Federal Signal Corp, we will be using a different repair company in the future. Chief King also reported his plan to establish a drug depository, which was turned down for grant funding; will now be funded locally by the hospital, dental clinic and drug store. And Mayor Breunig and Alderperson Pickett recommended the establishment of a hotel sales tax on the motels, City campground and bed and breakfast establishments in the City. Phil Risseeuw was asked to look into the process to establish the room tax, and survey area communities and find out what rate they charge for their room tax.

Discussion was then held concerning proposed Resolution 2010-05, A Resolution Transferring Funds. A copy of the proposed resolution was included in the agenda packet. Mayor Breunig explained this resolution is presented annually to allow for transfer of funds between budget accounts with unexpended funds to budget accounts that need additional funds. This year the total funds transfer equals \$56,000.00. In addition, Doug Lindstrom is requesting carry-over items of \$161.25 from ticket sales, and \$9,000.00 from camping fees. After discussion and consideration, motion by Gough second by Anderson to adopt Resolution 2010-05, A Resolution Transferring Funds as presented. Motion carried.

The proposed 2011 Salary and Wage Rate Schedule was then presented for review and approval. A copy of the proposed schedule was included in the agenda packet. However, a corrected schedule was distributed to those present at this meeting. The corrected schedule included a couple changes under the library wages, regarding part time library employees. After review and consideration, motion by Osterday second by Anderson to approve the 2011 Salary and Wage Rate Schedule as presented, including the corrections for part time library employees. Motion carried.

The November 30, 2010 financial statements for the City, Water Dept. and Sewer Dept. were then presented for approval. Copies of these financial statements were included in the agenda packet. Several questions were asked concerning these financial statements. After review and consideration, motion by Corley second by Pickett to approve the November 30, 2010 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig thanked Municipal Building maintenance employees and the city crew on their good work on snow removal. It was reported Al Hinderman will start working for the city on Thursday, December 23<sup>rd</sup>. And Mayor Breunig wished everyone Merry Christmas and Happy New Year.

There being no further business for this meeting, motion by Osterday second by Corley to adjourn the meeting at 7:20 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer