

**CITY OF DARLINGTON COUNCIL PROCEEDINGS
MAY 3, 2011**

The meeting was called to order by Acting Mayor Don Osterday at 7:00 PM. The Pledge of Allegiance was then recited. Present at roll call were: Don Osterday, Bev Anderson, Cindy Corley and John Sonsalla. Excused absence: Mayor Dave Breunig, Dave Gough and Steve Pickett. Also present were: Bill McDaniel and Phil Risseeuw.

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

Under new business, discussion was held concerning an application for Temporary Class "B" Retailers License application from Darlington Lions Club, for a fenced in area in the Lions Shelter House at Riverside Park, for dates and times listed on the application. A copy of the application and approval letter from Chief King were included in the agenda packet. After discussion and consideration, motion by Sonsalla second by Anderson to approve the application for Temporary Class "B" Retailers License from the Darlington Lions Club as presented. Motion carried.

Discussion was then held concerning an application for Temporary Class "B" Retailers License application from Beowulf MC Ltd., for the Lafayette County Fair Grounds, from 2:30 PM, June 11, 2011 thru 2:30 AM, June 12, 2011. A copy of the application and approval letter from Chief King were included in the agenda packet. After discussion and consideration, motion by Anderson second by Sonsalla to approve the application for Temporary Class "B" Retailers License from the Beowulf MC Ltd., as presented. Motion carried.

Motion by Corley second by Anderson to approve the payment of the following April, 2011 vouchers: City vouchers #31081 thru #31171 in the amount of \$96,265.22; Payroll voucher #18958 and direct deposit vouchers #341 thru #453 in the amount of \$81,739.69; Water Dept. vouchers #4253 thru #4278 in the amount of \$32,789.00; Sewer Dept. vouchers #5016 thru #5042 in the amount of \$316,424.91; and Library vouchers #4719 thru #4728 in the amount of \$13,083.67. Motion carried.

Under reports of committees, Alderperson Osterday stated we did not hold a Park and Recreation Committee meeting last month. Alderperson Anderson reported on the Best Conference being held in Argyle on May 12th; the Belmont Store; and the Library Long Range Planning meeting held last week. And a letter from Dan O'Brien from American Legion Post #214 was distributed at this meeting encouraging Council members to participate in the Memorial Day Parade.

There being no further business for this meeting, motion by Sonsalla second by Corley to adjourn the meeting at 7:15 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer