

**CITY OF DARLINGTON COUNCIL PROCEEDINGS
DECEMBER 20, 2011**

The meeting was called to order by Mayor Dave Breunig at 7:10 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. Absent: None. Also present were: Bill McDaniel, Bob Salmi, 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 Sonsalla to approve the minutes of the Public Hearing for Year 2012 Budget, and previous Council meeting. Motion carried.

Under new business, discussion was held concerning a request from representatives of Memorial Hospital of Lafayette County to install a water well at the hospital. Mayor Breunig reported Dave Gough, Bev Anderson and Bob Salmi attended a meeting at the hospital to discuss the proposed project. Dave, Bev and Bob then reported on the content of the meeting, and the intention of hospital representatives to proceed with this project. Several questions were then asked by those present regarding the proposed well installation project.

Discussion was then held concerning a proposed Memorandum of Understanding between the City of Darlington Municipal Water Department and Memorial Hospital of Lafayette County. A copy of the proposed memorandum was included in the agenda packet. The proposed memorandum has been modified by Bob Salmi and reviewed by Attorney McDaniel. Mayor Breunig suggested the agreement should be signed by the Hospital Administrator and the Chairman of the Hospital Committee. After review, discussion and consideration, motion by Anderson second by Gough to approve the proposed Memorandum of Understanding between the City of Darlington Municipal Water Department and Memorial Hospital of Lafayette County as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2011-05, A Resolution Transferring Funds. A copy of the proposed resolution was included in the agenda packet. Mayor Breunig explained this is an annual resolution moving budget funds from accounts with unexpended funds to accounts that are over budget. The resolution also authorizes the carryover of two income accounts to outlay accounts: Ticket Sales to Concession Outlay in the amount of \$175.25; and Camping Fees to Pecatonica River Trails Park Outlay in the amount of \$9,500.00. After review and consideration, motion by Gough second by Pickett to approve proposed Resolution 2011-05, A Resolution Transferring Funds as presented. Motion carried.

Discussion was then held concerning proposed Resolution 2011-06, A Resolution Authorizing the Approval of a New 457 Deferred Compensation Plan Document with The Hartford. Copies of the proposed resolution and new plan document were included in the agenda packet. Also included in the agenda packet was a summary of the changes between the current plan document and new plan document, prepared by Kim Havens or Havens Financial Services.

After review and consideration, motion by Osterday second by Sonsalla to approve Resolution 2011-06, A Resolution Authorizing the Approval of a New 457 Deferred Compensation Plan Document with The Hartford as presented. Motion carried. Jason King then left the meeting.

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

- Approve installation of fine bubble aeration equipment in second oxidation ditch at the wastewater treatment plant.
- Authorize submission of an Intent to Apply form to representatives of DNR for repairs to sewer mains.

All Council members attended the Water and Sewer Committee meeting; therefore they were familiar with the recommendations for these two items. After discussion and consideration, motion by Gough second by Pickett to accept and approve both recommendations from the Water and Sewer Committee as presented. Motion carried.

Discussion was then held concerning the proposed charge off of a delinquent personal property account. The account is in the name of La Cabana, Maria Angeles; the former owner of a business located at 408 Main Street; in the amount of \$43.31. Ms. Angeles sold the business in 2010, and has not responded to several written requests for payment of this tax amount. If legal collection action is taken, it may cost more than the tax amount. After discussion and consideration, motion by Sonsalla second by Pickett to approve the charge off of La Cabana, Maria Angeles, delinquent personal property tax account, in the amount of \$43.31 as presented. Motion carried.

The November 30, 2011 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 review and consideration, motion by Osterday second by Pickett to approve the November 30, 2011 financial statements for the City, Water Dept. and Sewer Dept. as presented. Motion carried.

Under reports of committees, Mayor Breunig stated an Ordinance Committee meeting needs to be held to consider a request for a snowmobile trail through the business park. The meeting was then scheduled for Tuesday, January 3, 2012 at 6:30 PM. And it was reported a Police Commission meeting will be held tomorrow night, December 21st.

There being no further business for this meeting, motion by Sonsalla second by Pickett to adjourn the meeting at 7:50 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer