

**CITY OF DARLINGTON COUNCIL PROCEEDINGS  
DECEMBER 18, 2012**

The meeting was called to order by Mayor Dave Breunig at 7:00 PM. The Pledge of Allegiance was then recited. Mayor Breunig requested a moment of silence in memory of Phil Risseeuw's father who passed away. Present at roll call were: Bev Anderson, Cindy Corley, Dave Gough, John Sonsalla, Don Osterday and Steve Pickett. Absent: None. Also present were: Jason King and Tony Ruesga.

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

Under new business, discussion was held concerning a definition change in half-day holiday hours in the current police union contract. The Police Department recently changed their shift hours to 5am to 5pm (from 6am to 6pm) and this agreement would allow equal half-day holiday pay in both shifts. After consideration, motion by Anderson, second by Gough to accept the Memorandum of Understanding between the City of Darlington and the Darlington Professional Police Association regarding the definition change in holiday hours. Motion carried.

Discussion was then held concerning proposed Resolution 2012-05, A Resolution Transferring Funds. A copy of the proposed resolution was included in the agenda packet. 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 \$55,900.00. In addition, Doug Lindstrom is requesting carry-over of \$5,000.00 from camping fees. After discussion and consideration, motion by Gough second by Pickett to adopt Resolution 2012-05, A Resolution Transferring Funds as presented. Motion carried.

After discussion and consideration, motion by Pickett second by Anderson to approve the November 30, 2012 financial statements for the City, Water Department and Sewer Department as presented. Motion carried.

The Park and Recreation Committee will meet Wednesday, December 19, 2012 at 7 p.m.; and a Policies, Procedures and Ordinance Committee meeting is scheduled for Wednesday, January 2, 2013 at 6 p.m.

There being no further business for this meeting, motion by Sonsalla at 7:20 p.m. second by Pickett to adjourn the meeting to Wednesday, January 2, 2013 at 7 p.m. due to New Year's Day holiday on Tuesday, January 1, 2013. Motion carried.

CITY OF DARLINGTON

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Jean Kruser, Deputy Clerk