

CITY OF DARLINGTON COUNCIL PROCEEDINGS FEBRUARY 6, 2018

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: Don Osterday, Steve Pickett, Erin Gallagher, Cindy Corley and Dave Gough. Excused absence: John Sonsalla. Also present were: Bill McDaniel, Al Hinderman, Jeremy Williams, Wade Berget, Danny Sprank and coworker from Giese Roofing, Gary Blazek of Vierbicher Associates, Brian Lund and Phil Risseeuw.

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

Under unfinished business, discussion was held concerning proposed Agreement Amendment No. 1 with Vierbicher Associates related to STH 23 Streetscape & Lighting. A copy of the proposed agreement amendment was included in the agenda packet. Mr. Gary Blazek of Vierbicher Associates attended the meeting to present the information and answer questions. Gary stated the amendment includes design, preparation of plans, specifications and estimates for the streetscape and lighting portion of the STH 23 reconstruction project. Gary stated the preliminary plan submittal (60%) needs to be submitted to the WDOT by March 15, 2018; with (90%) plans, specifications and estimates completed by September 14, 2018. This portion of the project will be completed by November 1, 2018. The additional cost of this amendment is \$74,975.00; increasing the total agreement amount to \$85,254.25.

Several questions were asked regarding this proposal. Mayor Breunig invited those present to attend another planning meeting with representatives of Darlington Chamber/Main Street Board being held on February 7, 2018. It was reported the streetscape and lighting portion of the STH 23 reconstruction project will be included in the total WDOT contract. After discussion and consideration, motion by Gough second by Pickett to approve the proposed Agreement Amendment No. 1 with Vierbicher Associates related to STH 23 Streetscape and Lighting as presented. The funds for this agreement will come from the TID account. Motion carried.

Discussion was then held concerning two proposed agreements with Wisconsin Department of Transportation: State/Municipal Financial Agreement for a State-Let Highway Project; and State/Municipal Maintenance Agreement. Copies of both agreements were included in the agenda packet. These two agreements had been previously reviewed by Mayor Breunig, Attorney McDaniel and City Staff. Attorney McDaniel communicated our concerns with the documents to WDOT. WDOT responded stating these two agreements contain standard language for all project in the state; and will remain as is. Jeremy Williams, Gary Blazek and Attorney McDaniel presented the information and answered questions from those present.

It was reported page three of the financial agreement has a summary of costs table which lists the total estimated cost of the project, the state share, and the municipalities share. The City of Darlington is responsible for the municipality share, estimated at \$1,872,315.00. This amount will be fund by TID funds or loan funds, decided at a later date. After discussion and consideration, motion by Pickett second by Gough to approve both the State/Municipal Financial Agreement for a State-Let Highway Project; and State/Municipal Maintenance Agreement as presented by WDOT. Motion carried. Gary Blazek then left the meeting.

Under new business, discussion was held concerning proposals received to repair/replace the Municipal Building roof. Two proposals were received; one from Giese Roofing and one from Professional Roofing and Repair. Copies of both proposals were included in the agenda packet. Al Hinderman and Danny Sprank of Giese Roofing attended the meeting to present information and answer questions. Mr. Sprank also distributed information to those present regarding the current condition of the Municipal Building roof.

Several questions were asked by those present. Mr. Sprank explained his proposal is to remove the old roof material and put down insulation and new roofing material. He also stated the air temperature needs to be at least 40 degrees, and closer to 50 degrees, to do roof work. The proposed cost from Giese Roofing is \$75,150.00 and includes a 20 year warranty; the proposed cost from Professional Roofing and Repair is \$93,700.00 and includes a 10 year warranty. After discussion and consideration, motion by Gough second by Osterday to accept the Option 2 proposal from Giese Roofing in the amount of \$75,150.00 as presented. As discussed earlier, a loan will be taken out to pay for this work. Motion carried. Al Hinderman, Danny Sprank and coworker, then left the meeting.

Discussion was then held concerning the following recommendations from the Park and Recreation Committee. A copy of the meeting minutes was included in the agenda packet. Wade Berget attended the meeting to present this information and answer questions.

- Approve 2018 Park and Recreation Programs and Fees. Wade and Alderperson Osterday reported on a couple changes made from 2017. A copy of the programs and fees was also included in the agenda packet. After discussion and consideration, motion by Osterday second by Pickett to accept the Committee's recommendation and approve the 2018 Park and Recreation Programs and Fees as presented. Motion carried.
- Approve 2018 Park and Recreation Summer Employment wages. Wade Berget reported the 2018 wages reflect the 2.0% increase authorized by Mayor Breunig and approved by the City Council. A copy of the employment wages was also included in the agenda packet. After discussion and consideration, motion by Osterday second by Corley to accept the Committee's recommendation and approve the 2018 Park and Recreation Summer Employment wages as presented. Motion carried.
- Approve replacement of carpeting in Wellness Center cardio machine room. Alderperson Osterday reported this project was previously approved late in 2017; however the work was not completed before the end of 2017. The proposed cost of this project is \$13,880.00, and will be paid from 2018 Wellness Center budget funds. And the new carpet will be installed after the painting project is completed in this room this year.

After discussion and consideration, motion by Osterday second by Gallagher to accept the Committee's recommendation and approve the replacement of the carpeting in the Wellness Center cardio room as presented. Motion carried.

Motion by Pickett second by Osterday to approve the payment of the following January, 2018 vouchers: City vouchers #39083 thru #39159 in the amount of \$901,925.45; Direct deposit payroll vouchers #7916 thru #8002 in the amount of \$57,466.09; Water Dept. vouchers #5828 thru #5843 in the amount of \$150,890.67; Sewer Dept. vouchers #6595 thru #6605 in the amount of \$26,330.80; and Library vouchers #5420 thru #5421 in the amount of \$9,070.72. Motion carried.

Motion by Gough second by Pickett to go into closed session in accordance with Section 19.85 (1) (g) Wis. Stats., to confer with legal counsel regarding two raze orders previously approved by the City Council. Roll Call Vote: All Ayes. Motion carried.

Motion by Pickett second by Gallagher to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action if necessary regarding two raze orders previously approved by the City Council, and continue with agenda items. Roll Call Vote: All Ayes. Motion carried. No action was taken regarding two raze orders previously approved by the City Council.

Under reports of committees, Mayor Breunig reported on the Library Board meeting held January 22, 2018. A copy of the meeting minutes was distributed to those present at this meeting. Alderperson Pickett reported on the Policies, Procedures and Ordinance Committee meeting held January 23, 2018. A copy of those meeting minutes was included in the agenda packet. Alderperson Osterday then reported on the Park and Recreation Committee meeting held January 31, 2018. And a copy of those meeting minutes was also included in the agenda packet. And Mayor Breunig encouraged those present to attend several community events.

There being no further business for this meeting, motion by Gallagher second by Osterday to adjourn the meeting at 8:20 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer