

CITY OF DARLINGTON COUNCIL PROCEEDINGS
SPECIAL COUNCIL MEETING
MAY 31, 2022

The meeting was called to order by Council President Dave Roelli, due to the excused absence of Mayor Mike McDermott, at 7:00 PM. Present at roll call were: Cindy Corley, Ray Spellman, Dave Roelli and Joe Boll. Excused absence: Steve Pickett and Erin Gallagher. Absent: None. Also present were: Aaron Stauffacher, Aaron Wolfe, Christina Camacho, Cale Jackson and Phil Risseeuw.

Motion by Spellman second by Boll that the meeting notice and agenda were properly posted. Motion carried. Motion by Spellman second by Boll to approve the minutes of the previous Special Council meeting held May 24, 2022. Motion carried.

Discussion was then held concerning proposed Resolution 2022-02, Resolution Authorizing Execution of Sub-grant Agreement. A copy of the proposed resolution was included in the agenda packet. Cale Jackson, Darlington Community School District Administrator then gave a brief description of the tornado safe room project. The proposed resolution authorizes the Mayor and Clerk-Treasurer to execute and sign the sub-grant agreements with Wisconsin Emergency Management to implement a community tornado safe room project on behalf of the City of Darlington and Darlington Community School District. It was reported this resolution has been reviewed and approved by City Attorney Aaron Stauffacher. After discussion and consideration, motion by Boll second by Spellman to approve Resolution 2022-22, Resolution Authorizing Execution of Sub-grant Agreement as presented. Motion carried.

Discussion was then held concerning a proposed Assumption Agreement between the City of Darlington and Darlington Community School District, related to an HMGP grant application for a community tornado safe room project. A copy of the proposed agreement was included in the agenda packet. The proposed agreement was prepared by Attorney Aaron Stauffacher, and he presented information and answered questions. He stated the City Council has agreed to be the sub-grantee for a Hazard Mitigation Grant Program application for a community tornado safe room project. This agreement transfers all the costs and responsibilities for execution of the grant award to the Darlington Community School District. A copy of the proposed agreement has also been shared with School District representatives. Aaron Wolfe, School Board President stated the School Board will consider approval of this agreement at their June 6, 2022 School Board meeting. After discussion and consideration, motion by Boll second by Corley to approve the proposed Assumption Agreement as presented, and submit same to Darlington Community School District School Board for their acceptance and approval. Motion carried.

There being no further business for this meeting, motion by Corley second by Spellman to adjourn the meeting at 7:10 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer