

CITY OF DARLINGTON COUNCIL PROCEEDINGS

MARCH 4, 2025

The meeting was called to order by Mayor Mike McDermott at 7:00 PM. The Pledge of Allegiance was then recited. Present at roll call were: John Sonsalla, Steve Pickett, Kerry Black, Joe Boll, Cindy Corley, and Dave Roelli. Absent: none Also present were Jeff McCarthy and Kim Winslow.

Motion by Pickett, seconded by Roelli, the meeting notice and agenda were properly posted. Motion carried.

Motion by Roelli, seconded by Sonsalla, to approve the minutes of the previous meeting. Motion carried.

Attorney Aaron Stauffacher arrived at the meeting at 7:01pm.

Under reports, comments, suggestions, and recommendations of citizens present - nothing to report.

Under unfinished or deferred business from previous Council meetings, discussion and possible action was held concerning the City of Darlington Community Safe Room Operation and Maintenance Plan. After discussion and consideration, motion by Pickett, seconded by Boll, to approve the City of Darlington Community Safe Room Operation and Maintenance Plan as presented. Motion carried.

Mayor Mike McDermott then advised the council progress is being made on the proposed FEMA Flood Mitigation projects.

Under new business;

Motion by Pickett, seconded by Corley, to approve payment of the following February 2025 vouchers City ACH Vouchers #217 thru #231 in the amount of \$108,227.72; City vouchers #46368 thru #46446 in the amount of \$1,474,608.45; Direct Deposit Payroll vouchers #14992 thru #15069 in the amount of \$77,649.74; Library ACH voucher #10 in the amount of \$2,561.02; Library vouchers #6354 thru #6358 in the amount of \$1,867.23; Sewer Dept. ACH voucher #19 in the amount of \$1,268.51; Sewer Dept. vouchers #8167 thru #8181 in the amount of \$17,576.53; Water Dept. ACH voucher #36 in the amount of \$1,268.49; Water Dept. vouchers #7562 thru #7576 in the amount of \$13,597.59.

Under reports of committees: Alderperson Boll reported on the Park & Recreation Commission meeting held on February 26, 2025. Alderperson Corley reported the Library Board meeting was rescheduled to March 10th, 2025.

Motion by Roelli, seconded by Sonsalla to go into closed session in accordance with Section 19.85 (1)(g) to confer with legal counsel on a claim against the City of Darlington.

Motion by Roelli, seconded by Pickett to reconvene to regular session in accordance with Section 19.85 (2) Wis. Stats., to take action concerning a claim against the City of Darlington, and to adjourn the meeting. Motion by Pickett, seconded by Boll, to approve the settlement as presented and authorize the Mayor to sign it. Motion carried.

There being no further business for this meeting, motion by Corley, seconded by Boll, to adjourn the meeting at 7:27 pm. Motion carried.

CITY OF DARLINGTON

Kim L. Winslow, Deputy Clerk-Treasurer