

FEBRUARY 22, 2005

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons Roger Hatlem, David Tryggstad, Gail Frie, John Bjerke, Robert Suhr, Marc Polsean, Vernie Smith, Wes Mack, and Terry Noble present. Also present were City Clerk Jodi Garibaldi, City Consultant Jeff Gohlke, City Attorney David Jenkins, Assistant Police Chief Daron Jefson, Director of Public Works Thomas Henry, Bill Moffitt, and Sarah from Pleasant Ridge Waldorf School.

2. Approval of the February 8th, 2005 regular Council meeting minutes:

Motion made by Alderperson Mack to approve the minutes of the February 8th Regular Meeting of the Common Council as submitted by the City Clerk, seconded by Alderperson Polsean. All aye; motion carries.

3. First period for public comment:

No public comment.

4. Resolution regarding prepayment of Municipal Revenue Obligation, Series 1997 (Fairlane Properties, LLC):

Motion made by Alderperson Frie to approve the resolution regarding prepayment of Municipal Revenue Obligation, Series 1997 (Fairlane Properties), seconded by Alderperson Hatlem. Roll call; 8 aye, 1 nay cast by Alderperson Smith; motion carries.

5. Purchase of appraisal / property assessment software system for the City Tax Assessor's office:

Mr. Gohlke explains the cost of tax assessor system software is \$3,500.00 per annual maintenance fee to be taken from the Administrative Projects line item from the budget. Motion made by Alderperson Polsean to approve the Finance Committee recommendation to purchase appraisal / property assessment software system for the City Tax Assessor's office, seconded by Alderperson Noble. Roll call; all aye; motion carries.

6. Purchase of new computer work station for Assessor's office:

Mr. Gohlke explains the cost of tax assessor system workstation is to be no more than \$1,500.00. Motion made by Alderperson Noble to approve the Finance Committee recommendation to purchase a workstation for the City Tax Assessor's office, seconded by Alderperson Hatlem. Roll call; all aye; motion carries.

7. Upgrade for Laserfiche software:

Motion made by Alderperson Noble to approve the Finance Committee recommendation to purchase the upgrade for the Laserfiche software, seconded by Alderperson Mack. Roll call; all aye; motion carries.

8. Receptionist/archiving position:

Motion made by Alderperson Noble to recommend the City Attorney David Jenkins and Jeff Gohlke to review the City of Viroqua Municipal Code and hire a part-time, temporary person to scan documents, seconded by Alderperson Suhr. Motion amended to read: "take steps to find a receptionist / archiving person to put City of Viroqua Municipal Code into electronic format," Alderperson Noble and Alderperson Suhr agree to amendment. All aye; motion carries.

9. Receptionist workstation:

No action.

10. Public Works Committee recommendation on dump truck bid:

Aldersperson Frie explains the cost of the new sander is \$76,257.00. Motion made by Aldersperson Noble to approve the Public Works Committee recommendation to purchase the new dump truck, seconded by Aldersperson Suhr. Roll call; 8 aye, 1 nay cast by Aldersperson Smith; motion carries.

11. Public Works Committee recommendation on hot mix paving bids:

Motion made by Aldersperson Suhr to approve the Public Works Committee recommendation of the hot mix bids, seconded by Aldersperson Hatlem. Roll call; all aye; motion carries

12. Public Works Committee recommendation on water utility inventory proposals:

Motion made by Aldersperson Mack to approve the Public Works Committee recommendation on water utility proposal of \$5,029.50, seconded by Aldersperson Hatlem. Roll call; 8 aye, 1 nay cast by Aldersperson Smith; motion carries.

13. Ordinance amending Section 2.20.010 (c) to allow in Washington Park certain activities normally prohibited by special permit for educational institutions:

Motion made by Aldersperson Noble to amend the ordinance to read “council” in place of “Parks and Recreation Director,” seconded by Aldersperson Mack. Motion made by Aldersperson Noble to approve the ordinance as amended by motion above, seconded by Aldersperson Smith. Roll call; 7 aye, 2 nay votes cast by Alderspersons Suhr and Hatlem; motion carries.

14. Alcohol licenses:

Motion made by Aldersperson Mack to approve alcohol operator licenses for Geoff Floegel and Victoria Vikemyr, seconded by Aldersperson Tryggestad. All aye; motion carries.

Motion made by Aldersperson Mack to approve alcohol license transfer from Bella Luna Pizzeria at 106 South Main Street to the Main Street Station, seconded by Aldersperson Tryggestad. All aye; motion carries.

15. Public Safety Committee recommendation on purchase of traffic counter/speed monitoring device:

Motion made by Aldersperson Tryggestad to approve the purchase of a MetroCount 5600 Series traffic counter/speed monitoring device for \$1,500.00, seconded by Aldersperson Hatlem. Roll call; 8 aye, 1 nay cast by Aldersperson Smith; motion carries.

16. Payment of Bills:

Motion made by Aldersperson Hatlem to pay bills as recommended by the Finance Committee, seconded by Aldersperson Frie. Roll call vote, all aye; motion carries.

17. Second Period for public comment:

Aldersperson Smith tells Bill Moffitt that it is nice to see him at the meetings again.

Aldersperson Suhr states the testing of the well starts tomorrow.

Mr. Gohlke explains that the packet of information for Municipal Court has been distributed.

18. Adjournment:

Motion made by Aldersperson Noble to adjourn the council meeting until 7:30 p.m. Tuesday, March 8th, 2005, seconded by Aldersperson Suhr. All ayes; motion carries. Meeting adjourned at 8:57 p.m.

Jodi L. Garibaldi
City Clerk