

**CITY OF VIROQUA
COUNCIL MINUTES
FEBRUARY 22, 2011**

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 David Tryggestad, Marc Polsean, Charles Steinhoff, Gary Krause, Cyndy Hubbard and Jeff Clifton present. Alderpersons Weston Mack, John Thompson and Terry Noble were absent. Also present were Administrator Matt Giese, Clerk John Severson, Assistant Police Chief Daron Jefson, Ken Vickers and City Attorney David Jenkins.

2. Approval of the February 8, 2011 Regular Council Minutes

Motion by Alderperson Polsean to approve the February 8, 2011 Council minutes. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Consider a resolution granting a variance from surveying requirements

Yazdi, LLC has agreed to deed a piece of property to Tri-Again, LLC, being a parcel 40 ft. by 18 ft. Due to the size and value of the parcel, the parties are requesting a variance from the survey requirements as provided for in Section 16.04.030. Motion by Alderperson Krause to approve Resolution No. 11RS003, granting a variance from surveying requirements. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

5. Picnic license – Viroqua Fire Department for March 19, 2011 (Public Safety)

Motion by Alderperson Tryggestad to approve the license as recommended. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

6. Operator licenses (Public Safety)

Motion by Polsean to approve operator licenses for Terri Torgerson, Mary Edwards, Melissa Lavold, Owen Hofmann, Janet Mills, Aubrey Audetat, Caitlin Ramsey, Whittney Ramsey and Mackenze Ramsey. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries. Motion by Alderperson Krause to approve an operator license for Joshua Peterson contingent on the Clerk receiving proof of completion of the Responsible Beverage Servers Class . Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries. Motion by Alderperson Polsean to approve an operator license renewal for Traci Radke. Seconded by Alderperson Krause. On roll call vote Alderpersons Tryggestad, Polsean, Krause and Hubbard voted aye. Alderpersons Steinhoff and Clifton voted nay. Motion carries.

7. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated February 18, 2011 and February 22, 2011 with corrected totals in the amounts of \$1,614,624.38 and \$24,151.97 Seconded by Alderperson Steinhoff. All voted aye on roll call vote. Motion carries.

8. Second period for public comment

None

9. Adjournment

Motion by Alderperson Steinhoff to adjourn the meeting until March 8, 2011. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson, Clerk