

**CITY OF VIROQUA
COUNCIL MINUTES
March 11, 2014**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, March 11, 2014 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mark Rahr, Cyndy Hubbard, and John Thompson present. Alderperson Terry Noble arrived at 7:55 p.m. and Alderpersons Gary Krause, Jeff Clifton and Tom Wilson were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Police Chief Daron Jefson, Public Works Director Steve Clark, Attorney David Jenkins, Utility Clerk Nancy Bekkedal, Library Director Trina Erickson, Scott Herkert, and Phil Dearborn.

The Council moved to item seven on the agenda until a quorum was available at 7:55 p.m. and then returned to regular order of business.

7. Department report – City Hall – Lori Polhamus - Clerk Polhamus presented the City Hall 2013 Department Report and slide presentation and answered questions from the Council.

2. Approval of the February 25, 2014 Regular Council Minutes – Motion by Alderperson Bekkedal/second by Alderperson Rahr to approve the minutes of the February 25, 2014 Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Library Project presentation – Library Director Trina Erickson and Scott Herkert from Strand & Associates gave a slide presentation to the Council and answered questions regarding the new library project.

5. Mayoral proclamation – Loyalty Day 2014 – Mayor Fanta read the Loyalty Day proclamation proclaiming April 26, 2014 as Loyalty Day.

6. Approval of proposal for professional services by Vierbicher for Park & Rec building (Park & Rec) – Severson stated they are working with Kurt Muchow for professional services for the development of the Park & Rec 40 x 60 building. The proposal is for \$10,800 and the Park & Rec committee recommended approval. Motion by Alderperson John Thompson/second by Alderperson Polsean to approve the proposal from Vierbicher for \$10,800 for professional services. Roll call vote all in favor. Motion carried.

8. Payment of bills. – Motion by Alderperson Thompson/second by Alderperson Rahr to approve the payment of bills on report date 03/07/14 in the amount of \$132,695.27 and additional bills report date 03/11/14 in the amount of \$80,958.68. Roll call vote all in favor. Motion carried.

9. Second Period for Public Comment – none

10. Adjournment -

Motion made by Alderperson Rahr/second by Alderperson Bekkedal to adjourn the meeting at 8:55 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk