

**CITY OF VIROQUA
COUNCIL MINUTES**

March 25, 2014

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, March 25, 2014 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mark Rahr, Cyndy Hubbard, Terry Noble, Gary Krause, Jeff Clifton, and John Thompson present. Alderperson Tom Wilson was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Police Chief Daron Jefson, Public Works Director Steve Clark, Fire Chief Steve Skrede, Attorney David Jenkins, and Park & Rec Director Dan Stalsberg.

2. Approval of the March 11, 2014 Regular Council Minutes – Motion by Alderperson Bekkedal/second by Alderperson Rahr to approve the minutes of the March 11, 2014 Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Reappointment to Board of Review for five year term – James Delap (4/1/14 – 4/1/19) Motion by Alderperson Krause/second by Alderperson Bekkedal to approve the reappointment of James Delap to the Board of Review for a five year term. Voice vote all in favor. Motion carried.

5. Operator license approvals (Public Safety) Motion by Alderperson Hubbard/second by Alderperson Polsean to approve operator licenses for Edward Holahan and David Stuber. Voice vote all in favor. Motion carried.

6. Application for Class A liquor license approval – Main Street Mobil Mart (Public Safety) Motion by Alderperson Krause/second by Alderperson Rahr to approve the Class A liquor license for Main Street Mobil Mart. Voice vote all in favor. Motion carried.

7. Application for temporary picnic license – Driftless Folk School – Motion by Alderperson Hubbard/second by Alderperson Thompson to approve a temporary Class B picnic license for beer and wine for Driftless Folk School on April 18, 2014 at the Ark on 401 E. Jefferson Street for a fundraiser. Voice vote all in favor. Motion carried.

8. Resolution – Airport six year statement of project intentions (Airport Commission) – This is done annually to qualify for federal funding and was approved by the Airport Commission at their last meeting. Motion by Alderperson Krause/second by Alderperson Hubbard to approve resolution RS14005 Airport statement of project intentions. Voice vote all in favor. Motion carried.

9. Denial of claim against city from Liberty Mutual Group (Finance) we received a notification from our insurance carrier Statewide Services that a claim was submitted for damages to a vehicle that occurred during a high speed chase as this vehicle attempted to elude police officers. Our insurance company finds no negligence on the part of the City and recommends denying the claim due to discretionary immunity. Motion by Alderperson Bekkedal/second by Alderperson Rahr to deny the claim from Liberty Mutual Group. Voice vote all in favor. Motion carried.

10. Payment of bills. – Motion by Alderperson Krause/second by Alderperson Thompson to approve the payment of bills on report date 03/21/14 in the amount of \$110,097.38 and additional bills report date 03/25/14 in the amount of \$10,380.38. Roll call vote all in favor. Motion carried.

11. Second Period for Public Comment – none

12. Adjournment -

Motion made by Alderperson Rahr/second by Alderperson Bekkedal to adjourn the meeting at 7:40 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk