

APRIL 8, 2008

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, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, and Jeff Clifton present. Alderpersons Gail Frie and Terry Noble were absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese. Clerk John Severson, Police Chief Mark Rahr, Attorney David Jenkins, Parks and Recreation Director Dan Stalsberg, Matt Johnson, Norman Rose and Ted Hase,

2. Approval of the March 25, 2008 Regular Council Minutes.

Motion by Alderperson Mack to approve the minutes of the March 25, 2008 meeting. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

The Council moved to agenda item 7 without objection.

7. Eagles club offer to purchase City owned property.

Jeff Gohlke presented an offer by the Eagles Club to purchase 8480 sq.ft. of the pool property for \$22,500. Motion by Alderperson Mack to accept the offer of the Eagles Club to purchase 8,450 sq.ft. of the pool site property for \$22,500. Seconded by Alderperson Krause. All present voted aye on roll call vote. Motion carries.

4. Resolution authorizing the design and construction of sewer, water and pavement in E. Power Dr. from Nelson Parkway to a point 800 ft. east in the Viroqua Industrial Park (TID No. 5).

Jeff Gohlke presented the resolution which details the infrastructure improvements in support of the Olsen Brothers project. Olsen Brothers will fund the water and sewer with reimbursement through a TID revenue bond and the VDA will fund the paving. Motion by Alderperson Hatlem to approve Resolution No. 08RS003. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

5. City debris pile.

Matt Giese reviewed the cost to remove the debris pile from last summer's flood. The debris can be ground into chips and mulch at a cost of \$450.00 per hour. Estimated City cost is \$14,300.00. Motion by Alderperson Polsean to approve the grinding of the debris pile. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

6. Report on Nelson Rd. community garden plots.

Jeff Gohlke reported Park & Rec. staff has laid out 35 - 30' x 30' garden plots on the Nelson Rd. site in lot 2 of the Industrial Park. Estimated cost to prepare and maintain the site is about \$500 per season. The plots would be rented for \$15 each for the growing season. Motion by Alderperson Krause to accept the proposal as presented. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

8. Payment of bills.

Motion by Alderperson Tryggestad to pay the bills as presented on payment reports dated April 4, 2008 and April 8, 2008 in the amounts of \$156,256.29 and \$98,399.10. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries..

9. Second period for public comment.

None.

10. Adjournment.

Motion by Alderperson Krause to adjourn the meeting until 7:30 p.m. Tuesday, April 29, 2008. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

John Severson
Clerk