

**CITY OF VIROQUA
COUNCIL MINUTES
MAY 12, 2009**

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, Weston Mack, Roger Hatlem, John Thompson and Jeff Clifton present. Alderperson Terry Noble was absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr and Public Works Superintendent Steve Clark, Library Director Trina Erickson, George Boyington, Adam Fogelson and Jim Olson.

2. Approval of the April 28, 2009 Regular Council Minutes.

Motion by Alderperson Krause to approve the April 28, 2009 minutes as corrected. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment.

George Boyington, representing the Eagles Club, discussed their plans for a car show, beer garden and parade on July 4th and asked about necessary licenses. Motion by Alderperson Polsean to refer the matter to Public Safety. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

4. Alcohol license renewals. Kwik Trip, 520 North Main and Kwik Trip, 603 South Main.

Motion by Alderperson Tryggestad to approve Class "A" beer license renewals for Kwik Trip, 520 North Main and Kwik Trip, 603 South Main. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

5. Resolution authorizing Jim Olson of Southface, LLC to assist City in obtaining energy block grant funding.

Jeff Gohlke introduced Resolution No. 09RS005 and discussed the potential energy block grant funds available through the America Recovery and Reinvestment Act. The resolution authorizes Jim Olson to attend an Energy Block Grant workshop of behalf of the City. Motion by Alderperson Mack to approve Resolution No. 09RS005. Jim Olson introduced himself and discussed his background in energy consulting. Alderperson Thompson seconded the motion. All voted aye on voice vote. Motion carries.

6. Resolution regarding restricting equipment sales revenue for future equipment purchases.

Motion by Alderperson Polsean to approve Resolution No.09RS006 which restricts the \$35,500 to be received from the sale of the garbage truck and recycling truck for the purchase of future equipment. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

7. Approval of Library electrical upgrades.

Matt Giese presented bids for electrical upgrades from Fogelson Electric \$6,332 with estimated rebate of \$1,783 and Thurin Electric \$4,880 with estimated rebate of \$1,684. Motion by Alderperson Krause to accept the bid of Thurin Electric. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

8. Payment of bills.

Motion by Alderperson Tryggestad to approve the bills as presented on payment reports dated May 7, 2009 and May 12, 2009 in the amounts of \$125,447.65 and \$37,634.95. 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 Polsean to adjourn the meeting until 7:30 p.m. Tuesday, May 26, 2009.

Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson
Clerk