

**CITY OF VIROQUA
COUNCIL MINUTES**

May 27, 2014

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, May 27, 2014 by Mayor Larry Fanta with Alderpersons Marc Polsean, Mark Rahr, Cyndy Hubbard, Terry Noble, Mike Bankes, Jeff Clifton, John Thompson and Tom Wilson present. Alderperson Steve Bekkedal was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Police Chief Daron Jefson, Fire Chief Steve Skrede, Attorney David Jenkins, Public Works Director Steve Clark, Utility Clerk Nancy Bekkedal, Library Director Trina Erickson, Melanie Lendosky, John Doll, Wes Mack, Diane Hanson, Jeff Gohlke, and Sarah Mayer

2. Approval of the May 13, 2014 Regular Council Minutes – Motion by Alderperson Rahr/second by Alderperson Polsean to approve the minutes of the May 13, 2014 Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Draft 2013 audit statement – Johnson Block & Company - Melanie Lendosky reviewed the year ended 2013 financial report with the Council and answered questions. Johnson Block & Company will be issuing an unqualified opinion on all funds and activities and all regulatory reports have been submitted timely.

5. Approval of Temporary Class B beer license – The ARK (Public Safety) – Motion by Alderperson Polsean/second by Alderperson Mike Bankes to approve a Temporary Class B license for the ARK on June 21, 2014 at 401 E. Jefferson Street. Voice vote all in favor. Motion carried.

6. Approval of Temporary Class B beer license – Fairshare CSA Coalition (Public Safety) – Motion by Alderperson Wilson/second by Alderperson Hubbard to approve a Temporary Class B license for Fairshare CSA Coalition on June 29, 2014 at Eckhart Park small shelter for the Bike the Barns Driftless event. Voice vote all in favor. Motion carried.

7. Operator license approvals (Public Safety) – Motion by Alderperson Thompson/second by Alderperson Rahr to approve operator licenses for Robert Mikkelson and Christine Achenbach. Voice vote all in favor. Motion carried.

8. Approval of Library building bids – this would be a construction management project where the bidders are contracting with Tricon General Construction and not the City. We would have one contract with Tricon to oversee all the others with a guaranteed maximum price to the City for the project. John Doll of Tricon reviewed the low bids with the Council and explained areas of bid packages that could be changed to save money. The budget was 3.2 million and bids came in at 3.4 million. The flooring package is being re-bid as they did not have a successful bidder for this with bid opening on June 5th. Motion by Alderperson Hubbard/second by Alderperson Thompson to approve all the low bids submitted with a guaranteed maximum contract price of \$3,458,453. Roll call vote all in favor. Motion carried.

9. Approval of contract with Tricon General Construction (Library Construction) – this would be a continuation of the contract entered into by the Library Board and has been reviewed by Attorney Jenkins. Motion by Alderperson Hubbard/second by Alderperson Thompson to approve the contract with Tricon General Construction for the construction of the new library. Roll call vote all in favor. Motion carried.

10. Approval of staging area for library construction (Public Property) Tri-Con Construction needs to bring a job trailer in for the library construction project. When the steel is delivered it needs to be close to the job site and the easiest would be the Eagles lot that the City owns. They would use a total of 15 spots in the section closest to the corner of Rock & Jefferson (three stalls wide and five deep) The job trailer would be in the corner with power hookup. Motion by Alderperson Rahr /second by Alderperson Bankes to approve the Eagles lot as staging area for the library construction. Voice vote all in favor. Motion carried.

11. Payment of bills. – Motion by Alderperson Thompson/second by Alderperson Clifton to approve the payment of bills on report date 05/23/14 in the amount of \$55,836.52 and additional bills report date 05/27/14 in the amount of \$9337.42. Roll call vote all in favor. Motion carried.

12. Second Period for Public Comment – none

13. Adjournment -

Motion made by Alderperson Polsean/second by Alderperson Hubbard to adjourn the meeting at 8:30 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk