

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 8, 2010**

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 Tryggstad, Marc Polsean, Charles Steinhoff, Gary Krause, Cyndy Hubbard, John Thompson and Jeff Clifton present. Weston Mack and Terry Noble were absent. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Jeff Gohlke, Robert Klume, Dian Krause, Lynn Chakoian, Nancy Rhodes, Pam Kalinosky, Gigi Macasaet, Kathleen Crittenden, Kelvin Rodolfo and Sarah Grainger.

2. Approval of the May 25, 2010 Regular Council Minutes

Motion by Alderperson Krause to approve the May 25, 2010 Council minutes. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Historic Preservation Commission notification of intent to nominate the bathhouse building at 230 South Rock Ave as a Viroqua Historic Landmark

Nancy Rhodes informed the Council that the Historic Preservation Commission has nominated the bathhouse building for designation as a historic landmark. The public hearing on the nomination will be held on July 13, 2010.

5. Airport Six Year Plan and Resolution

Matt Giese reviewed the six year plan with the Council. Motion by Alderperson Polsean to approve the Six Year Airport Improvement Plan and Resolution. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

6. Resolution authorizing a development agreement with Viroqua Dental and providing for the issuance of a Tax Increment Project revenue bond of the City of Viroqua.

Matt Giese and Jeff Gohlke discussed the development agreement and revenue bond for Robert Klum and Leeanne Klum with the Council. The revenue bond is in the amount of \$76,461. Motion by Alderperson Thompson to approve Resolution No. RS10007 authorizing a development agreement with Robert Klum and Leeanne Klum and providing for the issuance of a tax incremental project revenue bond of the City of Viroqua. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

7. Karst Study report

Lynn Chakoian, Sarah Granger and Kelvin Rodolfo presented a report on the karst study. The study is being funded by a grant from the Nuzum Foundation.

8. Short term borrowing for West Broadway project.

Motion by Alderperson Polsean to borrow \$500,000 from Citizens First Bank for a term of one year at 3.25% to finance the West Broadway reconstruction project. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

9. Payment of bills

Motion by Alderperson Thompson to approve payment of bills as presented on payment reports dated June 4, 2010 and June 8, 2010 in the amounts of \$67,370.55 and \$4,435.37. Seconded by Alderperson Tryggstad. All voted aye on roll call vote. Motion carries.

10. Second period for public comment

None

11. Adjournment

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. Tuesday, June 29, 2010. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

John Severson, Clerk