

JUNE 12, 2007

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 Marc Polsean, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem, Gail Frie, and Terry Noble, Jeff Clifton and Dave Tryggestad present. Also present were City Administrator Jeff Gohlke, Clerk John Severson, City Attorney David Jenkins, Chief of Police Mark Rahr, Tom Johnson, Ramona Abbey, John Wilson, Rich Grams, Ed Barlow, Sean Lentz, Lisa Solverson and Justin Running.

Clerk Severson administered the oath of office to Jeff Clifton.

2. Approval of the May 29, 2007 Council Minutes.

Motion by Alderperson Mack to approve the minutes of the May 29, 2007 meeting as corrected. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment.

No comments.

4. Certified Survey Map – John Wilson

Jeff Gohlke presented the CSM and reported that the Plan Board was recommending approval. Motion by Alderperson Frie to approve the Certified Survey Map. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

5. Certified Survey Map – Valerie Schaefer

Jeff Gohlke informed the Council that the CSM is a division of several original lots being part of the Tobacco Pool properties. Approval was recommended by the Plan Board. Motion by Alderperson Krause to approve the Certified Survey Map. Seconded by Alderperson Frie. All voted aye on voice vote. Motion carries.

6. Initial Resolution Authorizing \$1,500,000 General Obligation Bonds for Street Improvement Projects.

Sean Lentz reviewed with the Council the funding of the Hwy. 56 reconstruction project, \$400,000 short term note and 2006 through 2008 street improvements with a \$1,380,000 General Obligation Corporate Purpose Bond, a \$1,300,000 Sewer System Revenue Bond and a \$600,000 Water system Revenue Bond. A \$475,000 General Obligation Note would be used to fund 2006 through 2008 Budgeted Capital Projects not including streets. The resolutions necessary to authorize the borrowing were reviewed by the Council.

Motion by Alderperson Polsean to approve Resolution No. 07RS009 – Initial Resolution Authorizing \$1,500,000 General Obligation Bonds for Street Improvement Projects. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

7. Initial Resolution Authorizing \$500,000 General Obligation Bonds for Refunding Purposes.

Motion by Alderperson Hatlem to approve Resolution No.07RS010 – Initial Resolution Authorizing \$500,000 General Obligation Bonds for Refunding Purposes. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

8. Resolution Directing Publication of Notice to Electors.

Motion by Alderperson Mack to approve Resolution No. 07RS011 – Resolution Directing Publication of Notice to Electors. Seconded by Alderperson Bjerke. All voted aye on roll call vote. Motion carries.

9. Resolution Providing for the Sale of Not to Exceed \$2,000,000 General Obligation Corporate Purpose Bonds.

Motion by Alderperson Frie to approve Resolution No. 07RS012 – Resolution Providing For The Sale Of Not To Exceed \$2,000,000 General Obligation Corporate Bonds. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

10. Resolution Providing for the Sale of Not to Exceed \$1,000,000 General Obligation Promissory Notes.

Motion by Alderperson Hatlem to approve Resolution No. 07RS013 – Resolution Providing For The Sale Of Not To Exceed \$1,000,000 General Obligation Promissory Notes. Seconded by Alderperson Polsean. All voted aye on roll call vote. Motion carries.

11. Resolution Providing for the sale of \$600,000 Water System Revenue Bonds.

Motion by Alderperson Bjerke to approve Resolution No. 07RS014 – Resolution Providing For The Sale Of \$600,000 Water System Revenue Bonds. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

12. Resolution Providing for the Sale of \$1,300,000 Sewerage System Revenue Bonds.

Motion by Alderperson Krause to approve Resolution No. 07RS015 – Resolution Providing For The Sale Of \$1,300,000 Sewerage System Revenue Bonds. Seconded by Alderperson Clifton. All voted aye on roll call vote. Motion carries.

13. Ordinance regarding cross connections – first reading.

Jeff Gohlke explained the changes from the old ordinance regarding cross connection. The Council reviewed the proposed ordinance as recommended by the Public Works Committee. Motion by Alderperson Frie to approve the first reading of Ordinance No. 07OR005. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

14. Letter of resignation – Eugene Bekkedal.

Motion by Alderperson Hatlem to accept the letter of resignation from Eugene Bekkedal. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

15. Appointment to the Plan Board – Justin Running.

16. Appointment to the Tree Board – Justin Running.

Mayor Fanta asked approval for the appointment of Justin Running to the Plan Board for a 3 year term expiring 05/01/2010 and to the Tree Board for the remainder of a term expiring 06/01/2008. Motion by Alderperson Mack to approve the appointments. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

17. Appointment of Tom Johnson as Safety Coordinator for the City of Viroqua.

Motion by Alderperson Frie to appoint Tom Johnson as Safety Coordinator at \$20.00 per hour. Hours not to exceed 20 hours per month. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

18. Loan extension with Citizens First Bank.

Motion by Alderperson Polsean to authorize a 90 day extension of the \$400,000 note at Citizens First Bank. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

19. Resolution regarding DNR Compliance Maintenance Annual Report.

Jeff Gohlke reviewed the Compliance Maintenance report. Motion by Alderperson Polsean to accept the report and approve Resolution No.07RS016. Seconded by Alderperson Hatlem. All voted aye on voice vote. Motion carries.

20. Status report on well # 5.

Jeff Gohlke reported that CTW had successfully sealed the bottom of the casing.

21. Payment of bills.

Motion by Alderperson Polsean to pay the bills as presented. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

22. Second period for public comment.

No comment.

23. Adjournment.

Motion by Alderperson Frie to adjourn the Council meeting until 7:30 pm Tuesday, June 26, 2007. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

John Severson, Clerk