

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 30, 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, John Thompson, Jeff Clifton and Terry Noble present. Alderperson Roger Hatlem was absent, Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, City Attorney David Jenkins, Jeff Olson and George Boyington.

2. Approval of the June 9, 2009 Regular Council Minutes

Motion by Alderperson Mack to approve the June 9, 2009 minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

3. First period for public comment

None.

4. Appointment to the Library Board – Nora Roughen

Motion by Alderperson Tryggestad to appoint Nora Roughen to the Library Board. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

5. Recommendation to amend 2009 budget to include construction of Eckhart Park bathrooms

Jeff Gohlke reported that Finance was recommending the addition of \$55,000 to the 2009 General Fund Budget to construct the Eckhart Park bathrooms with funds from 2009 Capital Projects borrowing. Motion by Alderperson Krause to approve the \$55,000 budget amendment. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

6. 2009 Capital Projects borrowing – Sean Lentz, Ehlers & Associates Inc.

Sean Lentz presented a Finance Plan for 2009 capital projects. Mr. Lentz reviewed existing debt structure and general obligation borrowing capacity and recommended consideration of a State Trust Fund Loan which can be issued as Build America Bonds and would qualify for a 35 % reduction in interest expense. Net annual interest for a ten year term would be 2.925 %. Borrowing for 2009 projects would be \$805,000 plus \$15,000 cost of issuance for a total of \$820,000. Mr. Lentz answered questions from the Council. Motion by Alderperson Krause to proceed with the process of borrowing \$820,000 from the State Trust Fund as Build America Bonds. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

7. Request for temporary alcohol license premise description change

Public Safety recommended to the Council a temporary premise description to include a 50ft by 50ft section of the Eagles parking lot located in the southwest corner to be used as a beer garden during the July 4, 2009 car show. Motion by Alderperson Thompson to approve the temporary description change for July 4, 2009. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

8. Picnic license application – Viroqua Fire Dept.

Motion by Alderperson Mack to approve Viroqua Fire Dept. picnic license at the Wild West ground in the area specified for August 14 through August 16, 2009 as recommended by Public Safety. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

9. Operator licenses

Motion by Alderperson Mack to approve operator licensed for Emily Swiggum, John Thompson, John Sordahl, Justin Running, Steven Skrede, Richard Wallin and Vicki Neumann as recommended by Public Safety. Seconded by Alderperson Tryggestad. On voice vote Alderpersons Tryggestad, Polsean, Steinhoff, Krause, Mack, Clifton and Noble voted aye. Alderperson Thompson abstained. Motion carries.

10. CMAR Report and Resolution – 09RS008

Jeff Gohlke reviewed the annual report with the Council. Motion by Alderperson Polsean to approve the report and Resolution No.09RS008. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

11. Resolution to support Wisconsin's vision for Energy Independence.

Jeff Gohlke presented the resolution whereby the City of Viroqua partners with the State of Wisconsin in pursuit of 25 % renewable fuel resources by the year 2025. Motion by Alderperson Krause to approve Resolution No. 09RS009. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

12. Payment of bills

Motion by Alderperson Krause to approve the bills as presented on payment reports dated June 26,2009 and June 30, 2009 in the amounts of \$208,094.60 and \$43,154.69. Seconded by Alderperson Tryggestad. All voted aye on roll call vote. Motion carries.

13. Second period for public comment.

None.

14. Adjournment.

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. Tuesday, July 14, 2009. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

John Severson, Clerk