

**CITY OF VIROQUA
COUNCIL MINUTES
JULY 12, 2011**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:35 p.m. by Mayor Larry Fanta with Alderpersons David Tryggestad, Marc Polsean, Charles Steinhoff, Gary Krause, Cyndy Hubbard, John Thompson, Terry Noble present. Alderperson Mack and Clifton were absent. Also present were City Administrator Matt Giese, Deputy Clerk Jodie Olson, Police Chief Daron Jefson, Fire Chief Steve Skrede, City Attorney David Jenkins, Street Superintendent Steve Clark, Park & Rec Director Dan Stalsberg, Marv Nelson.

2. Approval of the June 28th, 2011 Regular Council Meeting.

Motion by Alderperson Krause to approve the minutes of the June 28th, 2011 council meeting. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None

4. Possible closed session-GIS Contract

City Administrator Matt Giese made a recommendation to the council that they accept Strand Associates bid of \$24,000 for GIS services. Alderperson Polsean made a motion to approve. The motion was seconded by Alderperson Hubbard. All voted aye on a roll call vote. Motion carries.

5. Reconvene in open session for possible action.

6. Ordinance establishing City Wards – second reading

Motion made by Alderperson Krause, seconded by Alderperson Thompson to approve Ordinance 11OR003. All voted aye on a voice vote. Motion carries.

7. Appointment to the Library Board-Sarah Mayer

Motion made by Alderperson Hubbard to appoint Sarah Mayer to finish the remaining term of Richey Galindo whose term ends 4/30/2013. Alderperson Tryggestad seconded. All voted aye on a voice vote. Motion carries.

8. Application by Michael Corr/Marv Nelson –conditional use.

Alderperson Tryggestad made a motion to approve the application by Michael Corr and Marv Nelson to grant a conditional use to 1218 N Main St. lot 2 and part of lot 4. Alderperson Noble seconded. A roll call vote was taken with Alderpersons Tryggestad, Polsean, Steinhoff, Krause, Thompson, and Noble voting aye, Alderperson Hubbard voted no. Alderpersons Mack and Clifton were absent.

9. Payment of bills.

Motion made by Alderperson Krause to approve payments of bills as presented on payment reports dated July 8th, 2011 and July 12th, 2011 in the amounts of \$125,698.20 and \$14,750.34. Seconded by Alderperson Noble. All voted aye on a roll call vote, with Alderpersons Mack and Noble absent. Motion carries.

10. Second period for public comment.

None.

11. Adjournment.

Motion by Alderperson Steinhoff to adjourn the Council meeting at 8:00 a.m. Seconded by Alderperson Polsean. All voted aye on a voice vote. Motion carries.

Jodie Olson, Deputy Clerk