

**CITY OF VIROQUA
COUNCIL MINUTES
AUGUST 9, 2011**

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, Chuck Steinhoff, Gary Krause, Cyndy Hubbard, John Thompson, Jeff Clifton and Terry Noble present. Absent was Alderperson Mack. Also present were Jodie Oliver, David Jenkins, Matt Giese, Trina Erickson, Todd Simonson, Enos Glick, Daniel Gingerick, Eli Shetter, Dan Kanis, Allen Adam, Robin Mari, Jeff Shields, Dan Peper, Samuel Zook, Jacob Byler, Ezra Glick, Dena Harris, Jeff Gohlke, Trina Erickson, Gail Frie, and Mike Elliott.

2. Minutes

Motion by Alderperson Polsean to approve the minutes of the July 26, 2011 regular council meeting. Seconded by Alderperson Krause. All voted aye on a voice vote. Motion carries.

3. First period for public comment.

None.

4. Authorize submission of CDBG Public Facilities application on behalf of Library.

Motion by Alderperson Hubbard to submit the CDBG Public Facilities application. Seconded by Alderperson Krause. A roll call vote was taken with all voting aye. Motion carries.

5. Willow Street Waterway Project change order.

The change order was not ready. It will be scheduled for the next Public Works meeting.

6. Resolution combining wards for voting purpose.

Resolution 11RS011 will go into effect in 2012. Motion made by Alderperson Noble to approve the combining of wards for voting purposes so they all have the same polling place. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

7. Airport Project: Award bid for paving.

One bid was received from Mathey Construction for Airport paving in the amount of \$96,316.70. Motion by Alderperson Tryggestad, seconded by Alderperson Thompson to accept the bid from Mathey. A roll call vote was taken with all voting aye, motion carries.

8. Memorandum of Understanding: GIS based parcel map development for the city.

Vernon County can do the parcel portion of the mapping upgrade for not more than \$16,860.00. Motion by Alderperson Hubbard to accept the Memorandum of Understanding. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

9. Ordinance regarding horses – first reading.

A motion was made by Alderperson Hubbard, seconded by Alderperson Steinhoff to pass Ordinance 11OR004 regarding horses wearing slings in the City of Viroqua. The council discussed the possibility of Southwest Sanitation assisting with the pickup. Administrator Giese was instructed to talk to Southwest Sanitation. A roll call vote was taken with Alderpersons Polsean, Steinhoff, and Hubbard voting aye, Alderpersons Tryggestad, Krause, Thompson, Clifton, and Noble voting no. Motion was defeated.

10. Letter of Resignation for City Administrator.

Motion by Alderperson Tryggestad to accept the resignation of City Administrator Matt Giese. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

11. Authorize submittal of Request for Proposals-Administrator Recruitment services.

The Finance Committee recommended not to pursue the use recruitment services. Current Administrator Matt Giese will put together an advertisement for the vacant City Administrator position.

12. Payment of bills.

Motion made by Alderperson Krause to approve payment of bills as presented on payment reports dated August 5, 2011 and August 9, 2011 in the amounts of \$132,361.36 and \$20,497.71. Motion seconded by Alderperson Noble. All voted aye on a roll call vote. Motion carries.

13. Second Period for Public Comment.

None

14. Adjournment

Motion made by Alderperson Tryggestad to adjourn the meeting until August 30th, 2011. Seconded by Alderperson Steinhoff. All voted aye on a voice vote, motion carries.

Jodie Oliver, Deputy Clerk