

**CITY OF VIROQUA
COUNCIL MINUTES
August 14, 2012**

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 Steve Bekkedal, Marc Polsean, Chuck Steinhoff, Cyndy Hubbard, John Thompson, Gary Krause, Mark Rahr, Jeff Clifton and Terry Noble present. Also present were Deputy Clerk Jodie Oliver, Assistant Police Chief Todd Simonson, DPW Steve Clark, Joel Gordon and Jennifer Wieman.

2. Minutes

Motion by Alderperson Noble to approve the minutes of the July 31, 2012 regular council meeting. Seconded by Alderperson Steinhoff. All voted aye on a voice vote. Motion carried.

3. First period for public comment. - None

4. Notification of sale of vehicle on sealed bids (taxicab)

City Administrator John Severson informed the Council that we are accepting sealed bids on a 2007 taxicab with 105,000 miles. The ad was run in the Vernon County Broadcaster and the Foxy Shopper with a deadline to accept bids by August 29, 2012 at 3 p.m.

5. Appointment to Airport Commission – Arnold Noman

A vacancy was created by Jeff Olson who is leaving the board. The council voted to appoint Arnold Noman for the remainder of Olson's term until the end of August 2012 and also re-appointment through the year 2018. All voted aye on a voice vote, motion carried.

6. Letter of Commitment to E3 Coalition for Community Based Energy Planning Grant (Finance) - Cancelled

7. Resolution authorizing budgeted borrowing for 2012 capital expenditures (Finance)

Finance met and reviewed the capital expenditures. The borrowing would be for 10 years with a 2.7% interest rate from Citizens Bank. A motion was made by Alderperson Thompson and seconded by Alderperson Steinhoff to approve Resolution 12RS012 authorizing budgeted borrowing in the amount of \$237,000 for the 2012 capital expenditures. A roll call vote was taken with all voting aye, motion carried.

8. Ordinance regarding compensation of Alderperson and Mayor (Second Reading) (Finance)

A motion was made by Alderperson Noble and seconded by Alderperson Krause to approve the second reading of Ordinance 12OR004 regarding compensation of Alderpersons and Mayor. All voted aye on a roll call vote, motion carried.

9. Payment of bills

Motion made by Alderperson Krause to approve payment of bills as presented on payment reports dated August 10, 2012 and August 14, 2012 in the amounts of \$87,563.73 and \$89,602.71. Motion seconded by Alderperson Noble. All voted aye on a roll call vote. Motion carried.

14. Second Period for Public Comment

None.

15. Adjournment

Motion made by Alderperson Steinhoff to adjourn the meeting at 7:40 p.m. Seconded by Alderperson Hubbard. All voted aye on a voice vote, motion carried.

Jodie Oliver, Deputy Clerk