

**CITY OF VIROQUA
COUNCIL MINUTES
SEPTEMBER 28 , 2010**

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 Tryggstad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard, John Thompson, Jeff Clifton and Terry Noble present. Also present were Administrator Matt Giese, Clerk John Severson, Assistant Police Chief Daron Jefson, Director of Public Works Steve Clark., Parks and Recreation Director Daniel Stalsburg, City Attorney David Jenkins, Dean Olson, Randy Gabrielson, Mark Radclift, Gary Nundahl and Dena Harris.

2. Approval of the September 14, 2010 Regular Council Minutes

Motion by Alderperson Steinhoff to approve the September 14, 2010 Council minutes. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Condition of grounds at Washington Park

Parks and Recreation had previously forwarded a recommendation to Finance for the addition of 5" of top soil over the area previously filled at Washington Park and then seed. Finance met and discussed the issue. A motion to till, mechanically rock pick and seed was made and seconded but failed to pass. Finance sent the issue to Council.

Motion by Alderperson Clifton to till and mechanically rock pick, repeating the process if necessary and seeding at a cost not to exceed \$2,500. Seconded by Alderperson Hubbard. On roll call vote Alderpersons Tryggstad, Polsean, Steinhoff, Hubbard, Clifton and Noble voted aye. Alderpersons Krause, Mack, and Thompson voted nay. Motion carries.

5. Resolution authorizing the application for and funding of a 2011 Urban Forestry Grant from the WI DNR

Matt Giese presented Resolution No. 10RS011 authorizing the application for and funding of a 2011 Urban Forestry Grant from the WI DNR in the amount of \$3,000 for the development of an Emerald Ash Borer Readiness Plan. Motion by Alderperson Noble to approve Resolution No. 10RS011. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

6. Discussion about Willow St. Waterway Contract

Attorney Mark Radclift, representing K&M Excavating, LLC, addressed the Council concerning the Willow Street Waterway contract. City Attorney David Jenkins and Project Engineer Dean Olson responded to Mr. Radclift and answered questions from the Council.

7. Consideration of Street Foreman Position

Matt Giese informed the Council that Finance and Personnel considered the Street Foreman position and recommended the position be filled. The position is listed in the Union contract, carries \$1.00/hr wage increase and would be posted internally. Motion by Alderperson Mack to approve the position of Street Foreman. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

8. Mayor's request to declare Wednesday, September 29, 2010 as Garrison Keillor Day.

Motion by Alderperson Hubbard to approve the Mayor's request. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

9. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated September 24, 2010 and September 28, 2010 in the amount of \$208,905.51 and \$17,027.66. Seconded by Alderperson Clifton. All voted aye on roll call vote. Motion carries.

10. Second period for public comment

None

11. Adjournment

Motion by Alderperson Tryggestad to adjourn the meeting until 7:30 p.m. Tuesday, October 12, 2010. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson, Clerk