

**CITY OF VIROQUA
COUNCIL MINUTES
OCTOBER 27, 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 Tryggstad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Roger Hatlem, John Thompson, Jeff Clifton and Terry Noble present. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Public Works Superintendent Steve Clark, and City Attorney David Jenkins.

2. Approval of the October 13th, 2009 Regular Council Minutes

Motion by Alderperson Hatlem to approve the October 13, 2009 minutes as corrected. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment

None.

4. Ordinance amending solid waste and recycling surcharge – first reading.

Matt Giese presented an ordinance amending the current solid waste and recycling surcharge effective January 1, 2010. Commercial, Industrial and Public Authority recycling will be charged at \$5.30 per month. Residential solid waste and recycling will be charged at \$8.70 per month. Motion by Alderperson Krause to approve the first reading of the ordinance. Seconded by Alderperson Mack. All voted aye on voice vote. Motion carries.

5. Agricultural land rent contracts.

Public Property recommended that City agricultural land rent be set a \$125.00 per acre for the five year contracts. All current renters have been informed of the new rate. Motion by Alderperson Hatlem to approve the \$125.00 per acre rent. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

6. Operators licenses.

Motion by Alderperson Mack to approve operator license for Kristine Feldman, Michelle Russell, Chelsea Bjerkos, Clara Baker-Burton, Linda Eddy, Nicholas Vines and Katelin Karasek as recommended by Public Safety. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

7. Authorize publication of 2010 General Fund Budget and set date for public hearing.

Matt Giese reviewed the proposed 2010 budget and requested authorization to publish and hold the public hearing on November 24, 2009 at 7:30 pm. Motion by Alderperson Polsean to approve the publication of the 2010 General Fund Budget and set the public hearing for November 24, 2010 at 7:30 pm. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

8. Payment of bills.

Motion by Alderperson Krause to approve payment of the bills as presented on payment reports dated October 23, 2009 and October 27, 2009 in the amounts of \$528,785.27 and \$10,542.36. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

9. Second period for public comment

None

10. Adjournment.

Motion by Alderperson Steinhoff to adjourn the meeting until 7:30 p.m. Tuesday, November 10, 2009. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

