

**CITY OF VIROQUA
COUNCIL MINUTES
NOVEMBER 10, 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 Tryggestad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Roger Hatlem, John Thompson, Jeff Clifton and Terry Noble present. Also present were Clerk John Severson, Police Chief Mark Rahr, Public Works Superintendent Steve Clark, and City Attorney David Jenkins.

2. Approval of the October 27th, 2009 Regular Council Minutes

Motion by Alderperson Polsean to approve the October 27, 2009 minutes. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment

None.

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

Motion by Alderperson Hatlem to approve the second reading of Ordinance No.09OR005. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

5. Resolution regarding West Broadway reconstruction.

The Council discussed the resolution authorizing the CDBG grant application and amending the 2010 budget for the West Broadway project if the grant application is successful. Motion by Alderperson Tryggestad to approve Resolution No.09RS016. Seconded by Alderperson Hatlem. All present voted aye on roll call vote. Motion carries.

6. Authorization to apply for CDBG funds in conjunction with Vernon County: Willow Street waterway flood mitigation project.

The Council was informed that additional funds have been made available through CDBG Emergency Assistance Program for the 31 Counties included in the 2007 federal disaster declaration. Vernon County is submitting an application to assist in dam repairs. The City of Viroqua could apply in conjunction with the County for repairs to the Willow Street waterway. The deadline for application is December 4, 2009. Motion by Alderperson Polsean to apply for the Willow Street waterway repairs through the CDBG Emergency Assistance Program. Seconded by Alderperson Thompson. All voted aye on roll call vote. Motion carries.

7. Payment of bills.

Motion by Alderperson Krause to approve payment of the bills as presented on payment reports dated November 10, 2009 in the amounts of \$141,473.75 and \$8,145.04. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

8. Second period for public comment

Dena Harris introduced herself as the new reporter for the Vernon County Broadcaster.

9. Adjournment.

Motion by Alderperson Hatlem to adjourn the meeting until 7:30 p.m. Tuesday, November 24, 2009. Seconded by Alderperson Clifton. All voted aye on voice vote. Motion carries.

John Severson, Clerk