

**CITY OF VIROQUA
COUNCIL MINUTES
DECEMBER 9, 2008**

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, John Bjerke, Gary Krause, Weston Mack, Roger Hatlem and Jeff Clifton present. Alderpersons Gail Frie and Terry Noble were absent. Also present were Administrator Jeff Gohlke, Assistant Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Public Works Supervisor Steve Clark and Attorney David Jenkins.

2. Approval of the November 25, 2008 Regular Council Minutes.

Motion by Alderperson Polsean to approve the October 28, 2008 minutes. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

3. First period for public comment.

None.

4. Certified Survey Map of property that lies within the extraterritorial jurisdiction of the City of Viroqua located adjacent to CTH NN.

Motion by Alderperson Hatlem to approve the Certified Survey Map as recommended by the Plan Commission. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

5. Approval of 2009 Shared Ride Taxi Service Proposal.

The Shared Ride Taxi Service Evaluation Committee, consisting of Larry Fanta, Gail Frie, Eugene Bekkedal, Matt Giese and Jeff Gohlke, met on December 4, 2008 to evaluate proposals. The only proposal received was from Running Inc. and was given an evaluation score of 48.80 points out of 50 points maximum. The Committee unanimously voted to recommend Council approval of the Five Year Shared Ride Taxi proposal from Running Inc. at a per hour of service cost of \$25.70 and a first year projected cost of \$435,666.00. Motion by Alderperson Mack to approve the Five Year Shared Ride Taxi Service Proposal of Running Inc. Seconded by Alderperson Krause. All voted aye on roll call vote. Motion carries.

6. Letter of Engagement for 2008 Audit. Vig and Associates.

Motion by Alderperson Hatlem to approve the Letter of Engagement with Vig and Associates for the 2008 audit at an estimated fee range from \$13,800 - \$14,900. Seconded by Alderperson Tryggstad. All voted aye on roll call vote. Motion carries.

7. Payment of bills.

Motion by Alderperson Mack to approve payment of bills as presented on payment reports dated December 5, 2008 and December 9, 2008 in the amounts \$56,648.71 and \$6,400.59. Seconded by Alderperson Hatlem. All voted aye on roll call vote. Motion carries.

8. Second period for public comment.

None.

9. Adjournment.

Motion by Alderperson Tryggestad to adjourn the meeting until 7:30 p.m. Tuesday, December 30, 2008.
Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

John Severson
Clerk