

**CITY OF VIROQUA
COUNCIL MINUTES
MARCH 17, 2015**

1. Roll call:

The special meeting of the Common Council was called to order at 6:08 p.m. on Tuesday, March 17, 2015 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Mark Rahr, Cyndy Hubbard, Jeff Clifton, Terry Noble and John Thompson present. Marc Polsean attended via speakerphone, Tom Wilson was excused and Mike Bankes was absent. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney David Jenkins and Engineer Sarah Grainger.

2. Approval of Library Pay Request #5 – Tricon General Construction – Severson stated this pay request was overlooked at the last meeting and according to contract the next meeting would be too late to approve. Polhamus stated we currently have \$42,045 in the construction account so this will require us to do a second draw on the construction loan which was expected. Motion by Alderperson Hubbard/second by Alderperson Noble to approve pay request #5 for Tricon General Construction for \$232,662.37. Roll call vote all in favor. Motion carried.

3. Period for Public Comment - none

4. Adjournment -

Motion made by Alderperson Rahr/second by Alderperson Hubbard to adjourn the meeting at 6:11 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk