

**CITY OF VIROQUA
COUNCIL MINUTES
JULY 14, 2015**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, July 14, 2015 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Terry Noble, Mike Bankes, Mike Koppa, Cyndy Hubbard, John Montemurno and Todd Sanwick present. Jeff Clifton was absent. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney David Jenkins, Fire Chief Steve Skrede, Police Chief Daron Jefson, Utility Clerk Nancy Bekkedal, Engineer Sarah Grainger and Melanie Lendosky from Johnson Block & Associates.

2. Approval of the June 30, 2015 Regular Council minutes – Motion by Alderperson Bekkedal/second by Alderperson Sanwick to approve the minutes of the June 30, 2015 meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. 2014 Audit Report – Johnson Block & Associates – Melanie Lendosky reviewed the 2014 Audit documents with the Council and answered questions.

5. Resolution authorizing the issuance and sale of \$1,472,000 Water System Revenue Bond Anticipation Note, Series 2015A (Finance) – This is for the interim financing that is being done with both Citizens and Peoples State Bank and for the refinancing of an older water bond. This will be a draw note with a \$200,000 initial draw with the two banks and then on an as-needed basis after that. Motion by Alderperson Bekkedal/second by Alderperson Polsean to approve resolution 15RS011 authorizing the issuance and sale of \$1,472,000 Water System Revenue Bond Anticipation Note, Series 2015A. Roll call vote all in favor. Motion carried.

6. Resolution authorizing the issuance and sale of \$1,145,630 Sewerage System Revenue Bond Anticipation Note, Series 2015B (Finance) This is the same as agenda item five except on the sewer side. Motion by Alderperson Bekkedal/second by Alderperson Bankes to approve resolution 15RS012 authorizing the issuance and sale of \$1,145,630 Sewerage System Revenue Bond Anticipation Note, Series 2015B. Roll call vote all in favor. Motion carried.

7. Library Construction Draw Note Four Month Extension (Finance) We have a 1.6 million dollar draw note at Citizens for the Library project at 1.25% interest. The interest rate expired on July 10th and is set to increase to 1.79%. Citizens will extend the note out four months at the current interest rate of 1.25%. Motion by Alderperson Bekkedal/second by Alderperson Hubbard to approve the four month extension on the Library Construction draw note. Roll call vote all in favor. Motion carried.

8. Library Payment Request #9 (Finance) Motion by Alderperson Noble/second by Alderperson Sanwick to approve pay request #9 for \$31,575.61 to Tricon General Construction. Roll call vote all in favor. Motion carried.

9. Approval to apply for USDA Rural Development Loan and Grant Wisconsin DNR Clean Water Fund Program for Wastewater Treatment Facility upgrade – there are potential grant funds available through USDA and this formalizes the process. The total project will be about 8.5 million. Motion by Alderperson Montemurno/second by Alderperson Koppa to approve the application process for the USDA Rural Development loan and grant WI DNR Clean Water Fund program. Roll call vote all in favor. Motion carried.

10. Declaration of Official Intent Wastewater Treatment Facility Financing (Finance) – this item was tabled until the next meeting.

11. Approval for Pool basin removal for future park development (Public Works, Public Property) Public Property and Historic Preservation had a joint meeting and it was recommended to remove the pool basin and create green space in that location. Grainger was tasked to look at methods to remove the basin and spoke with structural engineers and they felt it was cost effective to leave the structure within three feet of the surface. We would take out and crush the walls from the shallow end to about the five foot line. The drainage will be looked at further once the project is underway. Stacey Getter is willing to work on a time and material basis at an estimated

rate of \$18,000 for the project. Badger will be offered the opportunity to put in fill from the Rock Avenue project or we will use fill from the brush site. The Eagles Club has been notified and is willing to work with the project. Motion by Alderperson Bankes/second by Alderperson Koppa to approve the proposal for the pool basin removal. Roll call vote all in favor. Motion carried.

12. Resolution regarding Multi-Use Path in the 300 block of Rock St. (Public Property) we have received notice from the residents in this area regarding the liability and maintenance concerns with the multi-use path. This resolution will be tied to the property and recorded at the Register of Deeds for any future property owners. Motion by Alderperson Polsean/second by Alderperson Montemurno to approve resolution 15RS013 regarding the multi-use path in the 300 block of Rock Street. Voice vote all in favor. Motion carried.

13. Payment of bills. – Motion by Alderperson Bekkedal/second by Alderperson Sanwick to approve the payment of bills on report date 07/10/15 in the amount of \$60,570.81 and additional bills report date 07/14/15 in the amount of \$197,874.14. Roll call vote all in favor. Motion carried.

14. Second Period for Public Comment - none

15. Adjournment -

Motion made by Alderperson Polsean/second by Alderperson Montemurno to adjourn the meeting at 8:25 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk