

**CITY OF VIROQUA
COUNCIL MINUTES
APRIL 26, 2016**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, April 26, 2016 by Mayor Larry Fanta with Alderpersons Marc Polsean, Mike Bankes, John Montemurno, Steve Bekkedal, Todd Sanwick, Terry Noble, Sondra Naxi and Cyndy Hubbard present. Alderperson Mike Koppa was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Police Chief Daron Jefson, Fire Chief Chad Buros, Engineer/DPW Sarah Grainger, Utility Clerk Nancy Bekkedal, Park & Rec Director Dan Stalsberg and Nathan Randall.

2. Approval of the April 12, 2016 Regular and April 19, 2016 Special Council minutes – Motion by Alderperson Montemurno/second by Alderperson Sanwick to approve the minutes of the April 12th and April 19th meetings. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Operator license approvals (Public Safety) – Motion by Alderperson Bekkedal/second by Alderperson Montemurno to approve operator licenses for Rebecca Halverson, Christopher Everson, Kathryn Lemmer, Corey Mobbs and Barbara Stetzer. Voice vote all in favor. Motion carried.

5. Approval of temporary Class B beer & wine license – Viroqua Chamber Main Street – Annual Bash on May 12, 2016 (Public Safety) – Motion by Alderperson Hubbard/second by Alderperson Bekkedal to approve the temporary Class B beer & wine license for Viroqua Chamber Main Street on May 12, 2016. Voice vote all in favor. Motion carried.

6. Approval of Badger Environmental Pay Request #8 – Rock/North East Avenue Project (Public Works) – Motion by Alderperson Polsean/second by Alderperson Bankes to approve pay request #8 for \$53,944.10. Roll call vote all in favor. Motion carried.

7. Approval of interim financing for Wastewater Treatment Facility project – this item was tabled until the next Council meeting.

8. Claim for damages to property at 723 S. Washington (water main break) – the Public Works Committee viewed the property and the liability claim was denied by our insurance company. In normal situations the City crew repairs any damages that may have occurred, however this claim is beyond what the city labor would handle and a request was submitted for repairs from C&C Landscaping for \$3625. Motion by Alderperson Polsean/second by Alderperson Sanwick to approve the repairs with C&C Landscaping. Roll call vote seven in favor, one against. Motion carried. Alderperson Montemurno voting no. The Council directed Public Works Director Grainger to work with C&C Landscaping on the repairs and obtain a release on the repairs from the property owner.

9. Veterans Memorial repairs – there are tripping hazards and the sidewalk is cracked and depressed. The granite ball is cracked all the way around and the control area is compromised with water. The power has been pulled. The base and ball need to be removed and new concrete put on the sidewalk. The street crew can do the leveling and sand and we have an estimate for the concrete work of \$1600. The members of the Veterans Memorial Committee and Park & Rec are in agreement on the repairs. Motion by Alderperson Hubbard/second by Alderperson Naxi to proceed with the needed repairs to the Veterans Memorial as presented. Roll call vote all in favor. Motion carried.

10. Ordinance revising Chapter 2.06 of the Viroqua Municipal Code – Municipal Court (first reading)(Public Safety) – this ordinance was updated because the Village of Coon Valley is no longer part of the municipal court and Cashton was added. All of the municipalities have to pass the same ordinance. Motion by Alderperson Polsean/second by Alderperson Hubbard to approve ordinance 16OR004 and waive the second reading. Voice vote all in favor. Motion carried.

11. Payment of bills. – Motion by Alderperson Sanwick/second by Alderperson Bankes to approve the payment of bills on report date 04/22/16 in the amount of \$135,645.82 and additional bills report date 04/26/16 in the amount of \$21,485.43. Roll call vote all in favor. Motion carried.

12. Second Period for Public Comment – Nathan Randall asked questions regarding obtaining a variance for his garage project. Severson will follow up with him.

13. Adjournment - Motion made by Alderperson Bankes/second by Alderperson Montemurno to adjourn the meeting at 8:15 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk