

**CITY OF VIROQUA
COUNCIL MINUTES
SEPTEMBER 13, 2016**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, September 13, 2016 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Terry Noble, Mike Bankes, Mike Koppa, John Montemurno, Sondra Naxi, Todd Sanwick and Cyndy Hubbard present. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Police Chief Daron Jefson, Utility Clerk Nancy Bekkedal, Doug Swenson, Mike Olson and Kenneth Tucker

2. Approval of the August 30, 2016 Regular Council minutes – Motion by Alderperson Polsean/second by Alderperson Montemurno to approve the minutes of the August 30, 2016 Council meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Public hearing on vacation of portion of Sherwood Drive lying west of Dionne Lane – the public hearing was called to order at 7:32 p.m. The city easements for utilities will remain and the property would be split between the adjoining landowners on each side. There were no public comments and the public hearing was closed at 7:35 p.m.

5. Consideration of vacation of portion of Sherwood Drive lying west of Dionne Lane (Plan Commission) – Motion by Alderperson Polsean/second by Alderperson Hubbard to approve the vacation of the portion of Sherwood Drive lying west of Dionne Lane. Voice vote all in favor. Motion carried. The final resolution for this item will be on the next Council meeting.

6. Airport mower purchase (Airport Commission) – Mike Olson explained their current mower is worn out and they are looking at a commercial mower through John Deere. The current mower is about five years old with over 700 hours on it. The newer mower would have a four year warranty with a diesel engine. The cost is \$12,488 with zero percent financing. The cost would be \$208/month for 60 months with the municipal discount. Options available could be to go ahead with the purchase or wait and put it on the 2017 budget with the option to look at other mowers. Motion by Alderperson Bankes/second by Alderperson Bekkedal to purchase the John Deere mower with the guaranteed zero percent financing up to \$15,000. Roll call vote all in favor. Motion carried.

7. Resolution approving State Trust Fund Loan for the purpose of financing economic development projects in Tid #6 (Finance) – Motion by Alderperson Bekkedal/second by Alderperson Hubbard to approve resolution 16RS020 approving the borrowing of funds from the State Trust Fund loan program and levying tax for the purpose of financing economic development projects in Tid #6 for the amount not to exceed \$700,000. Roll call vote all in favor. Motion carried.

8. Payment of bills. – Motion by Alderperson Sanwick/second by Alderperson Noble to approve the payment of bills on report date 09/13/16 in the amount of \$129,351.48. Roll call vote all in favor. Motion carried.

9. Second Period for Public Comment – none

10. Adjournment - Motion made by Alderperson Sanwick/second by Alderperson Montemurno to adjourn the meeting at 7:56 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk