

**CITY OF VIROQUA
COUNCIL MINUTES
OCTOBER 25, 2016**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, October 25, 2016 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Mike Bankes, Mike Koppa, Sondra Naxi, John Montemurno, Todd Sanwick and Cyndy Hubbard present. Alderpersons Terry Noble and Marc Polsean were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Police Chief Daron Jefson, Public Works Director Sarah Grainger, Park & Rec Director Dan Stalsberg, Fire Chief Chad Buros and Utility Clerk Nancy Bekkedal.

2. Approval of the October 11, 2016 Regular Council minutes – Motion by Alderperson Hubbard/second by Alderperson Naxi to approve the minutes of the October 11, 2016 Council meeting. 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 Sanwick to approve operator licenses for Brianna Jacobs, Logan Johnson, Kathryn Lemmer, Morgan Wittkowske and Aubrianna Woodhouse. Voice vote all in favor. Motion carried.

5. Approval of Change Order #3 – Rock/North East Avenue project (Public Works) – Motion by Alderperson Hubbard/second by Alderperson Koppa to approve Change Order #3 for \$12,979.97. Roll call vote all in favor. Motion carried.

6. Approval of Badger Environmental Pay Request #14 – Rock/North East Avenue project (Public Works) – Motion by Alderperson Bankes/second by Alderperson Montemurno to approve Pay Request #14 for \$78,442.28. Roll call vote all in favor. Motion carried.

7. Approval of Badger Environmental Pay Request #3 – Rusk Avenue project (Public Works) – Motion by Alderperson Hubbard/second by Alderperson Naxi to approve Pay Request #3 for \$104,857.85. Roll call vote all in favor. Motion carried.

8. Approval of Wapasha Construction Company Pay Request #1 – Wastewater Treatment Facility project (Public Works) – Motion by Alderperson Bekkedal/second by Alderperson Sanwick to approve Pay Request #1 for \$76,793.67. Roll call vote all in favor. Motion carried.

9. Xcel Energy contract for Rock Avenue three phase relocation – The estimate for this service to place the service underground is \$69,283. This does not include the fixing of the road. Motion by Alderperson Koppa/second by Alderperson Hubbard to approve the Xcel Energy contract for \$69,283. Roll call vote all in favor. Motion carried.

10. Approval of first draw on State Trust Fund – Tid #6 – We were approved for a \$700,000 loan. The amounts for the first draw would cover the initial \$525,000 for the Rock Avenue LLC project and the \$70,000 for the Xcel Energy contract for a total of \$595,000. Motion by Alderperson Montemurno/second by Alderperson Naxi to approve the first draw on the State Trust Fund for \$595,000. Roll call vote all in favor. Motion carried.

11. Payment of bills. – Motion by Alderperson Bekkedal/second by Alderperson Bankes to approve the payment of bills on report date 10/20/16 in the amount of \$126,235.46 and additional bills on report date 10/25/2016 for \$553,479.56. Roll call vote all in favor. Motion carried.

12. Second Period for Public Comment – none

13. Adjournment - Motion made by Alderperson Bekkedal/second by Alderperson Montemurno to adjourn the meeting at 7:55 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk