

**CITY OF VIROQUA
COUNCIL MINUTES
JANUARY 15, 2013**

1. Roll call:

The special meeting of the Common Council was called to order at 6:15 p.m. on January 15, 2013 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Chuck Steinhoff, John Thompson, Jeff Clifton, Mark Rahr, and Gary Krause present. Alderpersons Terry Noble and Cyndy Hubbard were excused. Others present were Administrator John Severson, City Clerk Lori Polhamus, DPW Steve Clark, Attorney David Jenkins, Fire Chief Steve Skrede, Engineer Sarah Grainger and Utility Clerk Nancy Bekkedal.

2. Resolution for extension of borrowing authorized in resolution 10RS020 – Severson stated the \$230,000 note at Viroqua Bank has come to term and we need to renew this to have it picked up under the Safe Drinking Water Loan for Well #6. The interest payments have been made and we are asking for a one year extension. Motion by Alderperson Polsean/second by Alderperson Steinhoff to approve resolution 013RS001 authorizing extension of borrowing for Well #6. Roll call vote all in favor. Motion carried.

3. Period for public comment - none

4. Adjournment -

Motion made by Alderperson Steinhoff/second by Alderperson Krause to adjourn the meeting at 6:20 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk