

**CITY OF VIROQUA
COUNCIL MINUTES
FEBRUARY 8, 2011**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Larry Fanta with Alderpersons David Tryggestad, Marc Polsean, Charles Steinhoff, Gary Krause, Weston Mack, Cyndy Hubbard and Terry Noble present. Alderpersons John Thompson and Jeff Clifton were absent. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Sue Noble and City Attorney David Jenkins.

2. Approval of the January 25, 2011 Regular Council Minutes

Motion by Alderperson Hubbard to approve the January 25, 2011 Council minutes. Seconded by Alderperson Polsean. All voted aye on voice vote. Motion carries.

3. First period for public comment

None

4. Pedestrian crosswalk at South Main Street and Oak Street

Tabled until a later date without objection.

5. Certified Survey Map – VEDA for former NCR property (Plan Commission)

Motion by Alderperson Krause to accept the Certified Survey Map as recommended by the Plan Commission. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

6. Increase of Capital Asset and Infrastructure cost threshold for accounting purposes (Finance)

Current thresholds for recording capital assets and infrastructure improvements are \$1,000 and \$5,000 respectively. Vig & Associates have suggested increasing the levels to \$5,000 for capital assets and \$10,000 for infrastructure improvements. Motion by Alderperson Krause to approve the increases effective January 1, 2010 as recommended by Finance. Seconded by Alderperson Noble. All voted aye on voice vote. Motion carries.

7. Resolution regarding special assessment of property – 519 E. Linton St (Public Works)

Public Works has received and reviewed a Consent to Assessment signed by Judy Kniep at 519 E. Linton St. for \$2,299 in street repairs for excavation of non-public sewer work and recommends approval of assessment. Motion by Alderperson Krause approve Resolution No.11RS002 regarding special assessment of property. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

8. Assignment of Madison Gas & Electric utility easements to City (Public Works)

Motion by Alderperson Polsean to accept the assignment of utility easements as recommended by Public Works. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

9. Payment of bills

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated February 4, 2011 and February 8, 2011 in the amounts of \$128,619.87 and \$9,675.80. Seconded by Alderperson Noble. All voted aye on roll call vote. Motion carries.

10. Second period for public comment

None

11. Adjournment

Motion by Alderperson Tryggestad to adjourn the meeting until February 22, 2011. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

John Severson, Clerk