

**CITY OF VIROQUA  
COUNCIL MINUTES  
APRIL 27, 2010**

**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, John Thompson, Jeff Clifton and Terry Noble present. Also present were Administrator Matt Giese, Clerk John Severson, Police Chief Mark Rahr, Public Works Superintendent Steve Clark and Utility Clerk Nancy Bekkedal.

**2. Approval of the April 13, 2010 Regular Council Minutes**

Motion by Alderperson Noble to approve the April 13, 2010 Council minutes. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

**3. First period for public comment**

None

**4. Election of Council President**

Motion by Alderperson Tryggestad to nominate Terry Noble as Council President. Seconded by Alderperson Clifton. Motion by Alderperson Krause to close nominations and cast unanimous ballot for Alderperson Noble. All voted aye on voice vote. Motion carries

**5. Council rules**

Motion by Alderperson Mack to adopt the rules of the previous Council. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

**6. Designation of official City newspaper**

Motion by Alderperson Noble to designate the Vernon County Broadcaster as the official newspaper. Seconded by Alderperson Thompson. All voted aye on voice vote. Motion carries.

**7. Designation of depositories for City funds.**

Motion by Alderperson Krause to name Anchor Bank, Associated Bank, Viroqua Bank, Citizens First Bank, Westby Co-op Credit Union Viroqua Branch and the Local Government Investment Fund as designated depositories for City funds. Seconded by Alderperson Steinhoff. All voted aye on voice vote. Motion carries.

**8. Mayor's appointments to Council committees**

Motion by Alderperson Polsean to approve the Mayor's appointments to Council committees as follows:

Finance and Personnel – Gary Krause Chairperson, Weston Mack, Terry Noble, John Thompson, Jeff Clifton  
Public Works – Marc Polsean Chairperson, Weston Mack, David Tryggestad, John Thompson, Gary Krause  
Public Safety – Weston Mack Chairperson, Charles Steinhoff, Jeff Clifton, David Tryggestad, Marc Polsean  
Public Property – David Tryggestad Chairperson, Cyndy Hubbard, Gary Krause, Marc Polsean, Charles Steinhoff  
Parks and Recreation – John Thompson Chairperson, Weston Mack, Terry Noble, Cyndy Hubbard, Gary Krause

Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

## **9. Appointment to Board of Review**

Tabled until next meeting.

## **10. Ordinance regarding sewer use charges. First reading**

Jack Vig of Vig and Associates reviewed the sewer rate study with the Council. The study recommends the monthly fixed charge ( debt service component ) be reduced from \$12.75 to \$11.00 and the volume charge ( per 100 cf ) be increased from \$2.60 to \$3.60. Septage/special hauling trip charge will remain at \$17.00 and volume charge will increase from \$2.60 to \$3.60. Motion by Alderperson Steinhoff to approve the first reading of Ordinance No. 10OR004 regarding sewer use charges. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

## **11. Operator licenses**

Motion by Alderperson Mack to approve operator licenses for Damian Thundercloud, Adam Marx and Michael Baker. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

## **12. West Broadway Bid award ( informational )**

Matt Geise reported that seven bids were received for the West Broadway project and Public Works had awarded the project to the low bidder, Badger Environmental, with a bid of \$637,870.10.

## **13. Payment of bills**

Motion by Alderperson Krause to approve payment of the bills as presented on payment reports dated April 23, 2010 and April 27, 2010 in the amount of \$41,522.74 and \$97,976.82. Seconded by Alderperson Thompson. All voted aye on roll call vote. Motion carries.

## **14. Second period for public comment**

None

## **15. Adjournment**

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. Tuesday, May 11, 2010. Seconded by Alderperson Krause. All voted aye on voice vote. Motion carries.

John Severson, Clerk