CITY OF VIROQUA COUNCIL MINUTES May 14, 2013

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, May 14, 2013 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Gary Krause, Marc Polsean, Cyndy Hubbard, Tom Wilson and Jeff Clifton present. Alderpersons John Thompson, Mark Rahr, and Terry Noble were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, DPW Steve Clark, Attorney David Jenkins, Police Chief Daron Jefson, Engineer Sarah Grainger, Park & Rec Director Dan Stalsberg, and Jennifer Wieman

- **2. Approval of the April 30, 2013 Regular Council Minutes -** Motion by Alderperson Krause/second by Alderperson Clifton to approve the minutes of the April 30, 2013 Council meeting. Voice vote all in favor. Motion carried.
- 3. First period for public comment none
- **4. Public Works report on Well #6** Grainger stated it is going well. They did alignment tests at 250 feet and 470 feet and there were only small deviations. They are at 900 feet now and they are not sure if this is where the casing should go so they are going to drill an additional 50 feet. They are two weeks ahead of schedule. They are working on the well house specs and they hope to open bids for the well house by the end of June.
- **5. Approval of pay request #1 for Well #6 Construction** Severson stated the pay request was reviewed and signed off by Town & Country and Kurt Muchow at Vierbichers. This will go through the Viroqua Bank draw note. Motion by Alderperson Polsean/second by Alderperson Krause to approve pay request #1 for Municipal Well & Pump for \$171,351.50. Roll call vote all in favor. Motion carried.
- **6. Payment of bills.** Motion by Alderperson Krause/second by Alderperson Hubbard to approve the payment of bills on report date 05/10/13 in the amount of \$145,785.51 and additional bills report date 05/14/13 in the amount of \$99,970.57. Roll call vote all in favor. Motion carried.
- 7. Second Period for Public Comment none

8. Adjournment -

Motion made by Alderperson Bekkedal/second by Alderperson Clifton to adjourn the meeting at 7:40 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk