

**CITY OF VIROQUA  
COUNCIL MINUTES  
July 8, 2014**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, July 8, 2014 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mark Rahr, Terry Noble, Jeff Clifton and John Thompson present. Alderpersons Cyndy Hubbard, Tom Wilson and Mike Bankes were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Police Chief Daron Jefson, Fire Chief Steve Skrede, Attorney David Jenkins, Park & Rec Director Dan Stalsberg and Sean Lentz

**2. Approval of the June 24, 2014 Regular Council Minutes** – Motion by Alderperson Polsean/second by Alderperson Bekkedal to approve the minutes of the June 24, 2014 Council meeting. Voice vote all in favor. Motion carried.

**3. First period for public comment** – none

**4. Initial Resolution Authorizing Not to Exceed \$1,030,000 General Obligation Bonds for Library Projects (Finance)** – Motion by Alderperson Rahr/second by Alderperson Thompson to approve Resolution 14RS010 authorizing not to exceed \$1,030,000 General Obligation Bonds for Library Projects. Roll call vote all in favor. Motion carried.

**5. Initial Resolution Authorizing Not to Exceed \$860,000 General Obligation Bonds for Equipment of the Fire Department (Finance)** – Motion by Alderperson Bekkedal/second by Alderperson Rahr to approve Resolution 14RS011 authorizing not to exceed \$860,000 General Obligation Bonds for Equipment of the Fire Department. Roll call vote all in favor. Motion carried.

**6. Initial Resolution Authorizing Not to Exceed \$170,000 General Obligation Bonds for Parks & Public Grounds Projects (Finance)** – Motion by Alderperson Thompson/second by Alderperson Polsean to approve Resolution 14RS012 authorizing not to exceed \$170,000 General Obligation Bonds for Parks & Public Grounds Projects. Roll call vote all in favor. Motion carried.

**7. Resolution Directing Publication of Notice to Electors (Finance)** – Motion by Alderperson Polsean/second by Alderperson Clifton to approve Resolution 14RS013 directing publication of notice to Electors. Roll call vote all in favor. Motion carried.

**8. Resolution Providing for the Sale of Not to Exceed \$2,060,000 General Obligation Corporate Purpose Bonds (Finance)** – Motion by Alderperson Rahr/second by Alderperson Thompson to approve Resolution 14RS014 providing for the sale of not to exceed \$2,060,000 General Obligation Corporate Purpose Bonds. Roll call vote all in favor. Motion carried.

**9. Preliminary resolution to vacate part of Elm Street** – Attorney Jenkins stated this is at the request of the Bethel Home. This would start the process of public hearings regarding the vacation of part of Elm Street. Motion by Alderperson Polsean/second by Alderperson Bekkedal to approve Resolution 14RS015 to vacate part of Elm Street. Voice vote all in favor. Motion carried.

**10. Contract with Marc Polsean for City of Viroqua Public employee safety training (Finance)** – Administrator Severson stated this would be to provide monthly safety trainings and maintain the records for \$2000 per year. It will not include the Police Department. An agreement will be drawn up to explain the process and was recommended for approval by the Finance Committee. Motion by Alderperson Thompson/second by Alderperson Clifton to approve a contract with Marc Polsean for employee safety training in the amount of \$2000 per year. Roll call vote five yes with one abstention. Polsean abstained. Motion carried.

**11. Approval of Extraterritorial Certified Survey Map (Plan Commission)** – Motion by Alderperson Thompson/second by Alderperson Polsean to approve the extraterritorial certified survey map for the Hoffland Trust. Voice vote all in favor. Motion carried.

**12. Payment of bills.** – Motion by Alderperson Thompson/second by Alderperson Clifton to approve the payment of bills on report date 07/03/14 in the amount of \$173,338.21 and additional bills report date 07/08/14 in the amount of \$158,152.95. Roll call vote all in favor. Motion carried.

**13. Second Period for Public Comment** – none

**14. Adjournment -**

Motion made by Alderperson Rahr/second by Alderperson Bekkedal to adjourn the meeting at 7:50 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk