

**CITY OF VIROQUA  
COUNCIL MINUTES  
JULY 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 Tryggstad, 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, Jim Olson, Tom Wilson and City Attorney David Jenkins.

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

Motion by Alderperson Krause to approve the July 27, 2010 Council minutes. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

**3. First period for public comment**

None

**4. CDBG Housing Grant update – Coulee Cap**

Update given during public hearing preceding Council meeting.

**5. Library Task Force report**

Bill Brooke reported on the recent activities of the Library Task Force. Request for Qualifications will be going out on August 2, 2010. The Task Force has identified potential partners as WTC, VMH Health and Wellness Center, Viroqua Community Theater and Community Youth Center.

**6. Energy Efficiency and Conservation Block Grant Bid Awards – E3 Coalition ( Finance )**

Motion by Alderperson Noble to approve the recommendation of Finance and accept the low bids as presented ( list attached) reserving the right to revisit City Hall boiler replacement bids and Park Bowl office floor replacement bids if current low bids do not meet specifications. Seconded by Alderperson Mack. All voted aye on roll call vote. Motion carries.

**7. Smoking ordinance – First reading**

Motion by Alderperson Krause to approve Ordinance No.OR10006 as recommended by Public Safety and waive the second reading. Seconded by Alderperson Hubbard. All voted aye on voice vote. Motion carries.

**8. Purchasing Policy ( Finance )**

Matt Giese presented the purchasing policy as reviewed and recommended by Finance. Motion by Alderperson Krause to approve the purchasing policy as presented. Seconded by Alderperson Tryggstad. All voted aye on voice vote. Motion carries.

**9. Fire Department Ladder Truck Purchase**

Alderperson Thompson presented information regarding the possible purchase of a new aerial fire truck. Application of water from a height and rescue are the main uses of an aerial truck. The use of a bucket truck which is not certified was not recommended by the City's insurance carrier. In surveying parts of the city the Department has found numerous structures that can not be reached by the aerial truck now in service. Alderperson Thompson distributed handouts showing the estimated cost, trade in value of current aerial and payment schedules for purchasing an aerial truck now or at various times in the future.

**10. Payment of bills**

Motion by Alderperson Krause to approve payment of bills as presented on payment reports dated July 23, 2010 and July 27, 2010 in the amounts of \$165,362 and \$6,213.84 Seconded by Alderperson Noble. All voted aye on roll call vote. Motion carries.

**11. Second period for public comment**

None

**12. Adjournment**

Motion by Alderperson Polsean to adjourn the meeting until 7:30 p.m. Tuesday, August 10, 2010. Seconded by Alderperson Tryggestad. All voted aye on voice vote. Motion carries.

John Severson, Clerk