

**CITY OF VIROQUA
COUNCIL MINUTES
FEBRUARY 10, 2015**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, February 10, 2015 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Mark Rahr, Cyndy Hubbard, Jeff Clifton, John Thompson and Mike Bankes present. Tom Wilson, Terry Noble and Marc Polsean were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney David Jenkins and Park and Rec Director Dan Stalsberg.

2. Approval of the January 27, 2015 Regular Council Minutes – Polhamus stated that David Jenkins should be added to the list of attendees. Motion by Alderperson Bekkedal/second by Alderperson Clifton to approve the minutes of the January 27, 2015 meeting as corrected. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Approval of Ag land rent bids (Public Property) – Severson stated we advertised for two weeks for three different parcels for approximately 90 acres. The bids came in as follows: Joe Vesbach \$200/acre for all parcels. Alan Christianson \$150/acre for parcel #1, Thomas Selin \$119.65/acre for parcel #2 and Tim Solverson \$187/acre for parcel #3. The Public Property committee recommended the sale of property at \$200/acre and Christianson and Selin have the right of first refusal which they plan to exercise and pay the \$200/acre price. Motion by Alderperson Clifton/second by Alderperson Rahr to rent all parcels on a two year lease at \$200/acre with parcel #1 to Alan Christianson, parcel #2 to Thomas Selin, and parcel #3 to Joe Vesbach. Roll call vote all in favor. Motion carried. Severson stated that the Wild West Days is also looking at additional land which the committee agreed to lease at \$65/acre. Once this is settled it will be brought to Council for final approval.

5. Resolution supporting League of WI Municipalities Partnership for Prosperity agenda – Motion by Alderperson Clifton/second by Alderperson Hubbard to approve Resolution 15RS004 supporting the League of WI Municipalities Partnership for Prosperity agenda. Voice vote all in favor. Motion carried.

6. Approval of Library project direct purchase invoices (Finance) - Polhamus stated we have \$54,934.23 in direct purchase invoices to save sales tax on the library project. We currently have \$94,319.17 in the Library Construction account after a Library deposit. All of the invoices have been reviewed by the Construction Manager and are ready for payment. Motion by Alderperson Hubbard/second by Alderperson Bankes to approve direct purchase invoices in the amount of \$54,934.23. Roll call vote all in favor. Motion carried.

7. Payment of bills. – Motion by Alderperson Thompson/second by Alderperson Rahr to approve the payment of bills on report date 02/06/15 in the amount of \$201,197.62 and additional bills report date 02/10/15 in the amount of \$5848.45. Roll call vote all in favor. Motion carried.

8. Second Period for Public Comment – none

9. Adjournment -

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

Minutes respectfully submitted by: Lori Polhamus, City Clerk