

**CITY OF VIROQUA  
COUNCIL MINUTES  
AUGUST 11, 2015**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, August 11, 2015 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Terry Noble, Mike Bankes, Mike Koppa, John Montemurno, Jeff Clifton and Todd Sanwick present. Alderperson Cyndy Hubbard was excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Fire Chief Steve Skrede, Asst. Fire Chief Chad Buros, Police Chief Daron Jefson, Utility Clerk Nancy Bekkedal, Engineer Sarah Grainger, Park & Rec Director Dan Stalsberg, Kurt Muchow and Lila Cina.

**2. Approval of the July 28, 2015 Regular Council minutes** – Motion by Alderperson Polsean/second by Alderperson Bekkedal to approve the minutes of the July 28, 2015 meeting. Voice vote all in favor. Motion carried.

Before proceeding with the meeting, Mayor Fanta announced that Fire Chief Steve Skrede announced his retirement effective September 1, 2015 and Assistant Chief Chad Buros has been appointed by the Police and Fire Commission to be his replacement.

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

**4. Review and consider adoption of resolution approving tax increment district No. 2, Amendment No. 2 (Plan Commission)** Kurt Muchow explained this amendment allows fund transfers of excess revenues from Tid 2 to Tids 5 and 6 and the expenditure period ends in December 2015. Motion by Alderperson Clifton/second by Alderperson Montemurno to approve resolution 15RS015 approving tax increment district No. 2 project plan amendment No. 2. Roll call vote all in favor. Motion carried.

**5. Review and consider adoption of resolution approving tax increment district No. 3, Amendment No. 5 (Plan Commission)** This amendment also allows transfers of excess revenues from Tid 3 to Tids 5 and 6 and the expenditure period ends in December 2017. Motion by Alderperson Polsean/second by Alderperson Bankes to approve resolution 15RS016 approving tax increment district No. 3 project plan amendment No. 5. Roll call vote all in favor. Motion carried.

**6. Review and consider adoption of resolution approving the creation of tax increment district No. 6 (Plan Commission)** Kurt Muchow reviewed a power point presentation regarding the process for the creation of the downtown tax increment district number six. This will be a rehabilitation/conservation Tid. Motion by Alderperson Clifton/second by Alderperson Bankes to approve resolution 15RS017 approving the creation of tax increment district No. 6. Roll call vote all in favor. Motion carried.

**7. Resolution – 2014 Compliance Maintenance Annual Report (CMAR) (Public Works)** Sarah Grainger and Nancy Bekkedal reviewed the 2014 CMAR report for the Council and answered questions. Motion by Alderperson Polsean/second by Alderperson Montemurno to approve resolution 15RS018. Roll call vote all in favor. Motion carried.

**8. Resolution – authorization of bank accounts for interim financing – Rock & NorthEast Avenue projects (Finance)** this resolution is to allow us to open the bank accounts for the interim financing for the Rock & NorthEast Avenue project at Citizens First Bank. Motion by Alderperson Noble/second by Alderperson Bankes to approve resolution 15RS019 authorizing bank accounts at Citizens First Bank. Roll call vote all in favor. Motion carried.

**9. Approval of Change Order #7 – Library project (Finance)** – this is for the direct purchase invoices previously paid for a sales tax savings of \$6627.39. This will be a total deduct of \$127,125.30 on the Tricon General Construction contract. Motion by Alderperson Noble/second by Alderperson Koppa to approve change order #7. Roll call vote all in favor. Motion carried.

**10. Approval of Pay Request #10 – Library project (Finance)** – this includes the amount from change order #7. Motion by Alderperson Koppa/second by Alderperson Noble to approve pay request #10 for Tricon General Construction for \$69,569.49. Roll call vote all in favor. Motion carried.

**11. Payment of bills.** – Motion by Alderperson Noble/second by Alderperson Bankes to approve the payment of bills on report date 08/07/15 in the amount of \$100,107.74 and additional bills report date 08/11/15 in the amount of \$17,882.24. Roll call vote all in favor. Motion carried.

**12. Second Period for Public Comment** – Lila Cina expressed concerns over weed and thistle issues with her neighbor. Severson stated he will talk with the weed commissioner and bring this issue to the Public Property Committee.

**13. Adjournment -**

Motion made by Alderperson Bekkedal/second by Alderperson Sanwick to adjourn the meeting at 8:48 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk