

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 28, 2016**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, June 28, 2016 by Mayor Larry Fanta with Alderpersons Steve Bekkedal, Marc Polsean, Mike Bankes, Mike Koppa, John Montemurno, Todd Sanwick, Terry Noble, Sondra Naxi and Cyndy Hubbard present. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Police Chief Daron Jefson, Fire Chief Chad Buros, Engineer/DPW Sarah Grainger, Utility Clerk Nancy Bekkedal, Park & Rec Director Dan Stalsberg, Viroqua Chamber Main Street Director Nora Roughen-Schmidt, Sean Lentz and Nathan Randall

2. Approval of the June 14, 2016 Regular Council minutes – Motion by Alderperson Bekkedal/second by Alderperson Polsean to approve the minutes of the June 14, 2016 meeting. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Presentation on Rainworks proposal – Viroqua Chamber Main Street – Nora explained the Rainworks project is positive messages and art that appear on concrete when it becomes wet. Local artists in the community are willing to create the stencils with possibly five on Main Street. They hope to have this done this summer and they last about six months. The Chamber will be covering the cost of the project which should not exceed \$500. Motion by Alderperson Hubbard/second by Alderperson Naxi to approve the Rainworks proposal by starting with one to see how it goes and proceed from there. Voice vote all in favor. Motion carried.

5. Resolution authorizing the issuance and sale of \$1,435,000 GO refunding bonds, Series 2016A – Sean Lentz explained the refunding of the 2007 General Obligation bonds. We received a favorable bond rating and the amount of the bonds was reduced to \$1,380,000 with a projected cash flow savings of \$181,521. There were five bidders with Mesirow Financial from Chicago being the low bid at 1.4826%. Motion by Alderperson Montemurno/second by Alderperson Hubbard to approve resolution 16RS009 authorizing the issuance and sale of \$1,380,000 Series 2016A GO refunding bonds. Roll call vote all in favor. Motion carried.

6. Resolution authorizing the issuance and sale of \$1,025,000 sewerage system revenue refunding bonds, Series 2016B, and providing for the payment of the bonds and other details with respect to the bonds – Sean Lentz explained the refunding of the 2007 sewerage system revenue bonds. Due to an increase in the debt service reserve fund the amount of the bonds was increased to \$1,095,000 with an overall projected cash flow savings of \$170,053. There were five bidders with Baird of Milwaukee being the low bid at 1.969%. Motion by Alderperson Bekkedal/second by Alderperson Montemurno to approve resolution 16RS010 authorizing the issuance and sale of \$1,095,000 Series 2016B sewerage system revenue refunding bonds. Roll call vote all in favor. Motion carried.

7. Approval of Eckhart Park concrete repair bid (Park & Rec) – we had three bids ranging from \$25,682 to \$31,765 with the low bid from Concrete Concepts being recommended by the Park & Rec committee. This is for all the concrete work and new radius pad and won't begin until after the music fest in July. This will be an amendment to capital borrowing at the end of the year. Motion by Alderperson Bankes/second by Alderperson Polsean to approve the concrete repair bid from Concrete Concepts for \$25,682. Roll call vote all in favor. Motion carried.

8. Approval of Badger Environmental Pay Request #10 – Rock/NorthEast Avenue project (Public Works) – Motion by Alderperson Montemurno/second by Alderperson Naxi to approve pay request #10 from Badger Environmental for \$332,495.27. Roll call vote all in favor. Motion carried.

9. Resolution – 2015 Compliance Maintenance Annual Report (CMAR) (Public Works) – Sarah Grainger and Nancy Bekkedal reviewed the CMAR report with the Council. Motion by Alderperson Polsean/second by Alderperson Montemurno to approve resolution 16RS011 for the 2015 Compliance Maintenance Annual Report. Voice vote all in favor. Motion carried.

10. Resolution authorizing development agreement with Rock Avenue LLC for development project in Tid #6 (Finance) – this item was tabled until the next meeting.

11. Ordinance rezoning land from A-1 to R-1 (Plan Commission) (first reading) – the zoning change for this parcel was approved at the 6/14/2016 Council meeting. Since this is part of the zoning ordinance we are required to update the change by ordinance. Motion by Alderperson Sanwick/second by Alderperson Bekkedal to approve Ordinance 16OR006 rezoning land from A-1 to R-1 and waive the second reading. Voice vote all in favor. Motion carried.

12. Ordinance revising section 17.40.080 of municipal code – Design Review Board (Plan Comm) – First Reading – Severson reviewed the current ordinance which states the Director of Viroqua Partners is supposed to chair the Design Review Board and cannot always be there. Therefore the language was changed to allow her to appoint a chair from the Viroqua Main Street group which also had a name change from Viroqua Partners in the ordinance. This is a non-voting member. Motion by Alderperson Sanwick/second by Alderperson Koppa to approve ordinance 16OR007 revising section 17.40.080 of the municipal code and waiving the second reading. Voice vote all in favor. Motion carried.

13. Possible closed session per Wis. Stats 19.85 (1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Street Auxillary Worker position offer of employment (Public Works recommendation) – Motion by Alderperson Hubbard/second by Alderperson Montemurno to enter closed session at 8:10 p.m. Roll call vote all in favor. Motion carried.

14. Reconvene in open session for possible action on items discussed in closed session – Motion by Alderperson Bekkedal/second by Alderperson Koppa to reconvene in open session at 8:15 p.m. Roll call vote all in favor. Motion carried. Motion by Alderperson Polsean/second by Alderperson Hubbard to approve hiring Kyle Hanson to the position of Street Auxillary Worker. Roll call vote all in favor. Motion carried.

15. Payment of bills. – Motion by Alderperson Noble/second by Alderperson Sanwick to approve the payment of bills on report date 06/23/16 in the amount of \$18,882.80 and additional bills report date 06/28/16 in the amount of \$12,819.91. Roll call vote all in favor. Motion carried.

16. Second Period for Public Comment – none

17. Adjournment - Motion made by Alderperson Polsean/second by Alderperson Montemurno to adjourn the meeting at 8:16 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk