

**CITY OF VIROQUA  
COUNCIL MINUTES  
JULY 11, 2017**

**1. Roll call:**

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, July 11, 2017 by Mayor Larry Fanta with Alderpersons Marc Polsean, Steve Bekkedal, Mike Bankes, Cyndy Hubbard, John Thompson, Sondra Naxi and Jeff Gohlke present. Mike Koppa and Terry Noble were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Police Chief Daron Jefson, Utility Clerk Cheryl Purvis and Mark Maederer

**2. Approval of the June 27, 2017 Regular Council minutes** – Motion by Alderperson Polsean/second by Alderperson Bankes to approve the minutes from the June 27, 2017 meeting. Voice vote all in favor. Motion carried.

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

**4. Approval of Wapasha Construction Co. Pay Request #10 – Wastewater Treatment Facility Project (Public Works)** – Motion by Alderperson Thompson/second by Alderperson Gohlke to approve pay request #10 for \$335,757.07 as reviewed by Public Works. Roll call vote all in favor. Motion carried.

**5. Approval of Town & Country contract for Hwy 14 North lift station construction services (Public Works)** this item was skipped as it will be addressed under item nine.

**6. Review & approval of work change directive for emergency & permanent overflow pipe for Wastewater Treatment Facility (Public Works)** – this is to run the overflow pipe through the UV permanently for events that could cause an overflow. The DNR has okayed this method and we will still need to report any overflow events. Motion by Alderperson Polsean/second by Alderperson Hubbard to approve the work change directive for \$13,798.27. Roll call vote all in favor. Motion carried.

**7. Review & approval of work change directive for LW Allen Panel Revisions (Public Works)** – Some of the components on the existing influent screen panel have started to fail and this would update the internal controls. Motion by Alderperson Thompson/second by Alderperson Bekkedal to approve the work change directive for \$9486.25. Roll call vote all in favor. Motion carried.

**8. Resolution accepting deed of property – David Guetzke** – this item was skipped as the property description is not ready.

**9. Approval of Hwy 14 Lift Station Construction Administration and Inspection Services Highway 14 Lift Station Replacement** – the contract for construction administration is \$18,400 and the inspection services are billed at an hourly basis with an estimated cost of \$15,750. Motion by Alderperson Gohlke/second by Alderperson Polsean to approve the Town & Country contract for \$34,150. Roll call vote all in favor. Motion carried.

**10. Payment of bills (Finance)** – Motion by Alderperson Hubbard/second by Alderperson Naxi to approve the payment of bills on report date 07/06/17 in the amount of \$136,272.64 and additional bills on report date 7/11/2017 in the amount of \$86,483.04. Roll call vote all in favor. Motion carried.

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

**12. Adjournment** - Motion made by Alderperson Polsean/second by Alderperson Hubbard to adjourn the meeting at 7:50 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk