

**CITY OF VIROQUA
COUNCIL MINUTES
NOVEMBER 28, 2017**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, November 28, 2017 by Mayor Larry Fanta with Alderpersons Marc Polsean, Mike Koppa, Mike Bankes, Cyndy Hubbard, John Thompson, Sondra Naxi and Jeff Gohlke present. Alderperson Bekkedal and Noble were excused. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Police Chief Daron Jefson, Public Works Director/Engineer Sarah Grainger and Library Director Trina Erickson.

2. Approval of the November 14, 2017 Council minutes – Motion by Alderperson Polsean/second by Alderperson Gohlke to approve the minutes from the November 14, 2017 meeting as presented. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. Mayoral Proclamation commemorating Viroqua School Choice Week- the Mayor read the proclamation recognizing January 21-27, 2018 as City of Viroqua School Choice Week.

5. Approval of updated Title VI plan- the original plan was approved on 8/12/2014 and this has updated language to include for our federal programs particularly our Shared ride taxi program. It covers how we would handle encounters with individuals who do not speak English so they have the same opportunities as those who speak English. Motion by Alderperson Thompson/second by Alderperson Polsean to approve the updated Title VI plan. Voice vote all in favor. Motion carried.

6. Approval of extraterritorial certified survey map – Kerry & Linda Hall (Plan Commission)- Motion by Alderperson Polsean/second by Alderperson Gohlke to approve the extraterritorial certified survey map. Voice vote all in favor. Motion carried.

7. Resolution approving a survey – Kermit & Judith Sisbach Family Trust (Plan Commission) – Motion by Alderperson Gohlke/second by Alderperson Hubbard to approve resolution 017RS021 approving the plat of survey. Voice vote all in favor. Motion carried.

8. Approval of quote for 2017 capital borrowing (Finance)- We received quotes from three banks for a ten-year fixed note for \$202,687.29 in capital expenditures. The quotes are as follows: Peoples State Bank = 2.95%, Citizens First Bank = 2.75% and Royal Bank = 2.63%. Motion by Alderperson Hubbard/second by Alderperson Thompson to approve the quote from Royal Bank for 2.63% for ten years. Roll call vote all in favor. Motion carried.

9. Payment of bills (Finance) – Motion by Alderperson Polsean/second by Alderperson Thompson to approve the payment of bills on report date 11/22/17 in the amount of \$14,747.49 and additional bills on report date 11/28/2017 in the amount of \$58,938.58. Roll call vote all in favor. Motion carried.

10. Second Period for Public Comment – none

11. Adjournment - Motion made by Alderperson Naxi/second by Alderperson Bankes to adjourn the meeting at 7:47 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk