

**CITY OF VIROQUA
COUNCIL MINUTES
JUNE 26, 2018**

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. on Tuesday, June 26, 2018 by Mayor Karen Mischel with Alderpersons Steve Bekkedal, Gregory Splinter, Terry Noble, Tanja Birke, Mike Koppa, Cyndy Hubbard, Sondra Naxi, John Thompson and Jeff Gohlke present. Also present were City Administrator John Severson, City Clerk Lori Polhamus, Attorney Stephanie Hopkins, Public Works Director/Engineer Sarah Grainger, Utility Clerk Cheryl Purvis, Police Chief Daron Jefson, Park & Rec Director Dan Stalsberg and Tim Hundt.

2. Approval of the June 12, 2018 Regular Council minutes – Motion by Alderperson Thompson/second by Alderperson Bekkedal to approve the minutes from the previous meeting as presented. Voice vote all in favor. Motion carried.

3. First period for public comment – none

4. 2018-2019 Alcohol license renewals (Public Safety)- Motion by Alderperson Bekkedal/second by Alderperson Naxi to approve renewals for Viroqua Family Restaurant, Walgreens, Great Wall, Gassers and Pacifico Bar & Grill. Voice vote all in favor. Motion carried.

5. Operator license approvals (Public Safety)- Motion by Alderperson Gohlke/second by Alderperson Noble to approve operator licenses as presented. Voice vote all in favor. Motion carried.

6. Approval of Wapasha Construction Co. Pay Request #23 – Wastewater Treatment Facility Contract A (Public Works)- Motion by Alderperson Gohlke/second by Alderperson Hubbard to approve pay request #23 for \$67,260.14. Roll call vote all in favor. Motion carried.

7. Approval of Rule Construction Pay Request #3 – Wastewater Treatment Facility Contract B (Public Works)- Motion by Alderperson Splinter/second by Alderperson Gohlke to approve pay request #3 for \$235,562.00. Roll call vote all in favor. Motion carried.

8. Resolution – 2017 Consumer Maintenance Annual Report (Public Works)- Grainger reviewed the report for the Council and answered questions. Motion by Alderperson Thompson/second by Alderperson Hubbard to approve resolution 018RS011. Voice vote all in favor. Motion carried.

9. Payment of bills (Finance) – Motion by Alderperson Hubbard/second by Alderperson Noble to approve the payment of bills on report date 06/21/18 in the amount of \$155,229.39 and additional bills on report date 06/26/2018 in the amount of \$16,789.24. Roll call vote all in favor. Motion carried.

10. Second Period for Public Comment – none

11. Adjournment - Motion made by Alderperson Birke/second by Alderperson Naxi to adjourn the meeting at 8:03 p.m. Voice vote all in favor. Motion carried.

Minutes respectfully submitted by: Lori Polhamus, City Clerk