City of Viroqua Common Council Meeting August 11th, 2020

1. Roll call:

The regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Karen Mischel with Alderpersons Sondra Naxi, David Tryggestad, Gregory Splinter, Mike Koppa, Tanja Birke, Peter Bergquist, John Thompson and Terry Noble present. Also present were City Administrator Nate Torres, Deputy Clerk Jodie Oliver, Police Chief Rick Niedfeldt, Utility Clerk Cheryl Purvis, Library Director Trina Erickson, Fire Chief Chad Buros, Utility Superintendent Greg Marsh, Park and Rec Director Dan Stalsberg, Justin Running, Jeff Gohlke. Excused was Alderperson Cyndy Hubbard.

2. Approval of the 07/28/2020 Regular Council minutes.

Motion by Alderperson Birke to approve the minutes of the 7/28/20 council meeting. Seconded by Alderperson Tryggestad. All voted aye, motion carried.

3. First period for public comment.

None

4. Approval of Pay Request #6 – Viroqua Business Park (Public Works).

A motion was made by Alderperson Thompson, seconded by Alderperson Naxi to approve Pay Request #6 in the amount of \$141,578.00. A roll call vote was taken with all voting aye, motion carried.

5. Approval of Seal Coat bids (Public Works)

A motion was made by Alderperson Naxi, seconded by Alderperson Splinter to approve the Fahrner bid in the amount of \$20,426.00. A roll call vote was taken with all voting aye, motion carried.

6. Operator license approval (Public Safety)

A motion was made by Alderperson Thompson, seconded by Alderperson Tryggestad to approve the operators license for Jill Trestrun pending approval by the police department. A roll call vote was taken with all voting aye, motion carried.

7. Approval of temporary Class B beer license for Wild West Days – Bulls and Barrels Rodeo event August 15, 2020 (Public Safety)

License was denied at Public Safety

8. Approval of temporary Class B beer license for Wild West Day – Lil Britches Rodeo event September 11-13, 2020 (Public Safety)

License was denied at Public Safety.

9. Appointment of members to Police Union Bargaining Committee (Finance)

A motion was made by Alderperson Thompson, seconded by Alderperson Birke to appoint Administrator Nate Torres, Police Chief Rick Niedfeldt, Mayor Karen Mischel, Alderpersons Tanya Birke and Terry Noble to a 3-year term (2021-2023) on the Police Union Bargaining Committee. A roll call vote was taken with all voting aye, motion carried.

10. Mid-Year 2020 Financial Review.

Administrator Nate Torres gave a presentation on the 2020 Financial Review.

11. Update on 2021 budgeting process (Finance)

The update on the 2021 budgeting process was approved by the Finance Committee.

12. Review and recommend overall budget goals for 2021.

Guidelines should be set regarding the levels of service the city wants to maintain, such as budget priorities, long range cost savings or limiting the impact on tax payers. Tanja will contact the Alderpersons to talk with them individually to see what their thoughts are regarding the levels of service the city wants to maintain.

13 Resolution- Compliance Maintenance Annual Report (CMAR) (Public Works).

A motion was made by Alderperson Thompson, seconded by Alderperson Tryggestad to approve Resolution 02ORS013 for submission to the DNR. All vote aye, motion carried.

14. Payment of bills (Finance)

A motion was made by Alderperson Birke, seconded by Alderperson Tryggestad to approve the payment of bills for \$83,516.93. All vote aye, motion carried.

15 Second Period for Public Comment.

None

11. Adjournment

A motion was made by Alderperson Birke, seconded by Alderperson Tryggestad to approve adjournment at 9:21 p.m. All vote aye, motion carried.

Jodie Oliver Deputy Clerk