

FEBRUARY 24, 2004

1. Roll call:

The regular meeting of the Common Council was called to order at 7:30 p.m. by Mayor Fanta with Alderpersons Roger Hatlem, David Tryggestad, John Bjerke, Robert Suhr, Steve Zastrow, Vernie Smith, Terry Noble, and Weston Mack present. Alderperson Gail Frie was absent. Also present were City Clerk Jodi Garibaldi, City Attorney David Jenkins, City Consultant Jeff Gohlke, Director of Public Works Tom Henry, and Bill Moffit.

2. Approval of the minutes of the February 10th Regular Meeting of the Common Council:

Motion made by Alderman Hatlem to approve the minutes of the February 10th Regular Meeting of the Common Council with stated corrections, seconded by Alderman Suhr. All ayes, motion carries.

3. Period for public comment:

Alderperson Smith stated that the period for public comment needed to be addressed by the Council and the City Attorney.

4. Public Works Committee recommendation on automating sludge pumps at the Waste Water Treatment Plant:

Motion made by Alderperson Zastrow to install sludge pumps at the Waste Water Treatment Plant at a cost of \$10,678.00, seconded by Alderperson Suhr. Roll call vote, 8 ayes, 0 nays. Motion carries.

5. Discussion and possible action concerning signs for the Park Bowl:

Alderperson Hatlem stated that the outdoor signs for the Park Bowl would sell for \$350.00 for the first year with a \$200.00 maintenance payment for every year thereafter. Motion made by Alderperson Hatlem to approve the selling of the nylon outfield signs for the Park Bowl, seconded by Alderperson Mack. 7 ayes, 1 nay vote cast by Alderperson Smith. Motion carries.

***Changed the order to Agenda Item #8 and Item #9.**

8. Discussion and possible action on Alcoholic Beverage Operator's License Applications:

The Public Safety recommends the approval of three Alcoholic Beverage Operator's License applications for Lisa Hatfield, Thomas Wallin, and Lyle Mickelson. Motion made by Alderperson Mack to approve the Alcohol Beverage Operator's License applications for Lisa Hatfield, Thomas Wallin, and Lyle Mickelson, seconded by Alderperson Noble. Roll call. 7 ayes, 1 nay votes cast by Alderpersons Smith. Motion carries.

9. Discussion and possible action on Temporary Class "B" / "Class B" Retailer's Alcoholic Beverage License Application:

The Public Safety recommends the approval of the Alcoholic Beverage Operator's License applications Temporary Class "B" / "Class B" Retailer's Alcoholic Beverage License Application for the Viroqua Jaycees. Motion made by Alderperson Mack to the Alcoholic Beverage Operator's License applications Temporary Class "B" / "Class B" Retailer's Alcoholic Beverage License Application for the Viroqua Jaycees, seconded by Alderperson Noble. Roll call. 7 ayes, 1 nay votes cast by Alderpersons Smith. Motion carries.

The Public Safety recommends the approval of the Alcoholic Beverage Operator's License applications Temporary Class "B" / "Class B" Retailer's Alcoholic Beverage License Application for

the New American Boulevard, LLC. Motion made by Alderperson Mack to the Alcoholic Beverage Operator's License applications Temporary Class "B" / "Class B" Retailer's Alcoholic Beverage License Application for the New American Boulevard, LLC, seconded by Alderperson Noble. Roll call. 7 ayes, 1 nay votes cast by Alderpersons Smith. Motion carries.

***Changed the order back to Agenda Item #6.**

6. Discussion and possible action on establishing fees for the issuance of private purpose revenue bonds issued through the City of Viroqua:

Motion made by Alderperson Suhr to approve Resolution 840 regarding the establishing of fees for the issuance of private purpose revenue bonds through the City of Viroqua, seconded by Alderperson Smith. All ayes. Motion carries.

7. Discussion and possible action regarding purchasing policies:

Motion made by Alderperson Suhr to adopt Resolution 841 regarding purchasing policies, seconded by Alderperson Smith. All ayes. Motion carries.

10. Discussion and possible action on grant application for ballistic vests:

Motion made by Alderperson Mack to accept the application for a grant to purchase ballistic vests for the City of Viroqua Police Department, seconded by Alderperson Hatlem. Roll call vote, 8 ayes, 0 nays. Motion carries.

11. Discussion and possible action on the Parks and Recreation Director position and other recreation employees:

The Parks and Recreation committee updated the Council on the Parks and Recreation Director position. Dan Stalsberg has been approved at a prior council meeting to be the interim Parks and Recreation Director until September 1, 2004. The Parks and Recreation Director position is still vacant.

12. Discussion and possible action on the winter recreation season:

The interim Parks and Recreation Director, Dan Stalsberg updated the Council on the winter recreation season. He explained that the Parks and Recreation did not provide skiing this year due to the cost of grooming the skiing trails.

13. Discussion and possible action on the summer recreation season:

The interim Parks and Recreation Director, Dan Stalsberg updated the Council on the upcoming summer recreation season. He explained that the Parks and Recreation Department was going to be lowering the amount of summer workers employed by the City of Viroqua. The Parks and Recreation Department will also be changing the fees to \$15.00 for both city and non-city residents.

14. Review of revenue and expense reports and payment of bills:

Motion made by Alderman Mack to pay the bills, seconded by Alderman Suhr. Roll call vote, 8 ayes, 0 nays. Motion carries.

17. Adjournment:

Motion made by Alderman Zastrow to adjourn the council meeting until 7:30 p.m. Tuesday, March 9th, 2004, seconded by Alderman Noble. All ayes. Motion carries. Meeting adjourned at 8:40 p.m.

Jodi L. Garibaldi

City Clerk