

New Vienna City Council Meeting  
May 7, 2019

Mayor Pat Hermsen opened the Public Hearing at 5:30pm. Present were council members: Jim Naber, and Roger Langel, Kathy Engelken. Mike Leuchs at 5:45pm Absent T.J. Kloser.

Langel made the motion to approve the amended agenda adding the Approval of the Hazardous Mitigation for Dubuque County for May 7, 2019, seconded by Naber.

The clerk reported that there were no comments written or verbal regarding the budget. Motion from Langel to close public hearing and open regular meeting at 5:32pm, seconded by Engelken. Ayes-all.

Naber made the motion to approve the consent agenda, bills, receipts, financial reports, Seconded by Engelken.

Resolution #13-2019 APPROVING AND ADOPTING THE BUDGET AMENDMENT FOR FY2019 was made on a motion from Langel, seconded by Naber. Ayes-Naber, Langel, Engelken, Leuchs. Absent Kloser

Resolution #12-2019 RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION CORPORATE PURPOSE BONDS, SERIES 2019, AND APPROVING THE LEVY OF TAXES TO PAY THE SAME was made on a motion from Langel, second from Naber. Ayes-Langel, Engelken, Naber, Leuchs.

Resolution #14-2019 RESOLUTION ADOPTING THE DUBUQUE COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN was approved on a Motion from Engelken, second by Leuchs. Ayes-Leuchs, Naber, Langel, Engelken.

The Mayor informed the council that the forms are off, footings poured, contractor will be looking at pouring the floor and stubbing in all the utilities next. Mike Neuhaus will scrap the street with the skid loader to help keep clear of the mud and dirt from the site.

The council looked over the calendar timeline for the water pressure project from the engineer. The council also discussed the SRF loan vs. Local loan. Langel made the motion to move forward with the SRF loan and this project, second from Naber. The council also reviewed the topic of the waterline by the trees on the property by the new construction site. We will not be able to locate until some of the dirt is cleared from the building site this could be June or July. Mike Neuhaus stated that the manhole by NV Ag will need to be addressed soon and he will talk to Krapfl Const. on this.

Sharon Menke present to address the council on the ATV on county roads that was passed by the supervisors. Sharon informed the council the actions that will be taking place and what she has informed the supervisors that the county should have to make this run smoothly for all. The supervisors are looking at drafting an ordinance and the city is waiting to see what this all includes before they make any decisions.

Liquor license for the VFW was approved on a motion from Engelken, second by Leuchs.

Building permits for Dave Maiers on a new Driveway, Julous Barnhardt on an addition of a 4 seasons room, Ken Meyer on a screened in back porch were all approved on a motion from Naber, second by Leuchs. Ayes-Engelken, Leuchs, Naber, Langel.

Mike Lehman presented the council with an offer to buy some land that he is leasing from the city. The council is in favor of this and Leuchs made a motion to move forward and Second was made by Naber. The clerk will contact the city attorney on our next steps. Mike Lehman is aware that he will need to get surveyed and this will be his cost.

The city is continuing to work on getting properties cleaned up in town. The Mayor will contact CJ Tire on the pallets and debris behind his business, he will have until the 17<sup>th</sup> of May to clear or he will face fines.

There being no further business to discuss the meeting was adjourned on a motion from Leuchs, second by Langel at 6: 52pm.Submitted by Angie Oberbroeckling, City Clerk