

New Vienna City Council Meeting
April 3, 2018

Mayor Pat Hermsen opened the special meeting at 5:30pm. Present were council members: Roger Langel, Jim Naber, and T.J.Kloser. Mike Leuchs at 5:50pm.

Kloser made the motion to approve the agenda for April 3, 2018 seconded by Naber.

Langel made the motion to approve the corrected minutes from March 6, 2018 removing Diane Knepper as present as council member and adding TJ Kloser as present, second by Kloser.

Naber made the motion to approve the consent agenda, second by Langel.

Fred Westhoff, Bob McCabe, Henry Wethoff, Jerry Westhoff present to update the council on the Veterans Memorial, the questions that were brought up was electric and insurance for this project and who will be responsible for that. The contributions are going really well and have 500 plus names for the wall. Some of the stones have been ordered already. The committee would like an additional 10 feet to the west. The space for the memorial would then be 25 feet to the north and 45 feet to the west. Kloser made the motion to approve an additional 10 feet to the west, second by Naber. Ayes-all.

Lucas Elsbernd present from Fehr Graham to go over the contract for the water pressure upgrade project, the council approved this contract on a motion from Langel, second by Naber. Ayes-all.

Resolution #5-2018 APPROVING THE BYLAWS OF THE DUBUQUE COUNTY EMERGENCY MANAGEMENT COMMISSION AND AUTHORIZING SIGNATURE, motion from Kloser, second by Leuchs. Ayes-all.

The Mayor went over the latest updates on the fire station, City hall project, the lease agreement is being looked at from the attorneys and we are continuing to move forward with this project.

Resolution 6-2018 APPOINTING ATTORNEY ED HENRY AS THE ATTORNEY FOR THE CITY OF NEW VIENNA was made on a motion from Naber, second by Leuchs. Ayes-all.

The clerk reported that she had submitted the initial information for the curb and gutter repair and will continue to work on this and report back to the council. The council will be doing a 50% match for this grant project and is looking at around \$8500.00 for the City portion. The total project is just under \$18,000.00

RESOLUTION 7-2018 A RESOLUTION AUTHORIZING THE FILING OF A RURAL COUNTY TRANSPORTATION PROGRAM (RCTP) GRANT APPLICATION WITH THE DUBUQUE COUNTY TO ASSIST WITH THE FUNDING OF CURB AND GUTTER REPAIR was approve on a motion from Naber, second by Kloser. Ayes-all.

Mike Neuhaus reported that the Petersburg Rd. will be redone this coming July, and he had a quote for the parking areas that will be around \$26,500.00 to do both sides of the street. This will be on the agenda for May to approve the project.

Discussion on the police car and the maintenance repairs that need to be taken care of. Mike Neuhaus will have Joe Mausser look at and report back at the next meeting. The brakes and tires are the items that need to be looked at.

Mike Neuhaus has the stop signs and slow signs to place once the weather warms up. Mike will also be spraying the ball field and walking trail areas and do grub control.

Mayor Pat Hermsen got called out of the meeting and Mayor Pro Tem Roger Langel took over the meeting at 6:43pm.

Discussion on the property maintenance ordinance that the City is looking at adopting, this will be looked at in more detail at the next meeting in May.

There being no further business to discuss the meeting was adjourned at 6:49 Pm on a motion from Leuchs, second by Kloser. Submitted by Angie Oberbroeckling, City Clerk