

New Vienna City Council Meeting
October 3, 2017

Mayor Pat Hermsen opened the meeting at 5:32pm. Present were council members: Ken Meyer, Roger Langel, and Jim Naber. Mike Leuchs at 6:00pm. Absent Diane Knepper.

Naber made the motion to approve the agenda for October 3, 2017 seconded by Meyer.

Meyer made the motion to approve the consent agenda, bills, receipts, financial reports, Seconded by Langel.

Gerry Westhoff did not get all the information together yet for the Veterans Memorial, they are at doing this project next spring. Gerry will continue to update the council as he receives the information.

The discussion continues on the fire station, City Hall project. Roger Langel will continue to look at options for the square footage and floor plan to be utilizing the space.

Building Permit for Todd Budden for additional storage units, Gene and Sara Hosch for a storage shed was approved on a motion from Meyer, second by Naber. Ayes- Langel, Meyer, Naber. Absent- Knepper.

Mike Neuhaus informed council that the water leak by Dennis Willenborg has been repaired.

Pay estimate #2 for Krapfl Construction for the work completed on the Iowa and Church St. project was approved for \$ 119,639.22, Pay estimate #3 Final Retainage on the Iowa and Church St. project was approved for \$13,170.78 on a motion from Naber, second by Langel. Ayes- Meyer, Langel, - Naber. Absent- Leuchs, Knepper. The Mayor read the letter of acceptance for the Iowa and Church Street Improvements from Fehr Graham.

Motion to approve the first reading of ORDINANCE #01-2017 AN ORDINANCE AMENDING THE NEW VIENNA CITY CODE, TITLE 1, CHAPTER 2, SECTION 1, GENERAL PENALTY; TITLE 1, CHAPTER 15, SECTION 22, PROHIBITED ACTIVITIES; TITLE 7, CHAPTER 5, SECTION 5, UNLAWFUL TO INJURE GRANTEE'S PROPERTY; TITLE 7 CHAPTER 6, SECTION 22, PROHIBITED ACTIVITIES; TITLE 7, CHAPTER 8, SECTION 3, CIVIL PENALTY was made on a motion from Meyer, second By Langel. A motion to waive the second and third reading of Ordinance 01-2017 and adopt was made by Naber, second by Meyer. Ayes- Langel, Naber, Meyer. Absent –Leuchs, Knepper.

TRICK OR TREAT was set For Sunday October 29, 2017 from 5:30 to 7:30 on a motion from Meyer, second by Naber.

The council discussed the violations of city ordinance and citations that will be issued for not obeying the code. The council also discussed delinquent utilities and the need to enforce the code on these. The clerk will be sending letters out this week to the residents in question.

The council discussed the RCTP Grant and what project to put in for this year; we will do Speed warning lights for east and west into town and also crack filling on some city streets.

NV Athletic Assoc, Brian and Angie Kronlage were present to go over the bathroom project at the ball field. They have been awarded on grant so far to help with the cost. The project for the two stall handicap accessible bathroom will run around \$12,000.00. Naber made the motion for them to proceed, second by Meyer. Ayes-Meyer, Langel, Leuchs, Naber. Absent-Knepper.

Motion from Ken Meyer to have Keith Hoeger redo the roof on the shelter at the City Park for \$3000.00, second by Leuchs.

There being no further business to discuss the meeting was adjourned on a motion from Langel, second by Meyer at 6:40pm.

Submitted by Angie Oberbroeckling, City Clerk