

New Vienna City Council Meeting
February 7, 2017

Mayor Pat Hermsen opened the meeting at 5:30pm. Present were council members: Roger Langel, Jim Naber, and Ken Meyer, Mike Leuchs and Diane Knepper

Leuchs made the motion to approve the amended agenda by adding approval of the final plat Lot 1-1 and Lot 2-2 of Bockenstedt 2nd Addition, resolution #5-2017 for February 7, 2017 seconded by Knepper.

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

Resolution #5-2017 A RESOLUTION APPROVING THE FINAL PLAT FOR LOT 1-1 AND 2-2 OF BOECKENSTEDT'S 2ND ADDITION was approved on a motion from Naber, second by Meyer. Ayes-Meyer, Naber, Leuchs, Knepper, Langel.

The city budget for the next fiscal year was reviewed and discussion followed on the expenses and capital projects that will be coming into play. The council also discussed the new fire station, community room and city hall and the plans to move forward on this project.

Water and sewer report was given by Mike Neuhaus, the motor has been repaired, and we are in the process of installing an alarm system in the well house that will be working with a cell phone number. Discussion on delinquent accounts that will be shut off and the cost and delinquent bill will be assessed to the tax roll. The clerk stated that she has sent out a few letters to the owners regarding this action.

Mike Neuhaus stated the cost to remove the bathrooms at the ball field came in at around \$3000.00. The athletic association has been renting a port a potty and has not been using this facility. The cost to upgrade and make handicap accessible does not seem feasible to the council. The athletic association will be ordering a new larger building to put in this place for storage.

Mike will also look into getting the small mower tuned up for the year.

There being no further business to discuss the meeting was adjourned on a motion from Knepper, second by Leuchs at 7:15pm. Submitted by Angie Oberbroeckling, City Clerk