

New Vienna City Council Meeting
March 5, 2019

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

Kloser made the motion to approve the agenda for March 5, 2019, seconded by Naber.

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

Kloser made the motion to approve the consent agenda, bills, receipts, financial reports, Seconded by Leuchs.

Jake Feldman present from Western Dubuque to talk about the service day that is coming up this spring and is seeking donations from the cities in Dubuque County that they serve to help cover the cost. If any residents have any projects that they would like help on they need to contact city hall.

Mayor Hermsen was overwhelmed by the support that we have received on the Community Center, Fire Dept. and City Hall. The Council went over the bid and discussion followed on the bid alternates to accept. Bid Alternate 1- for the canopy was scratched for now and will be looked at as we progress with the project. Bid alternate 2- we will keep the rock masonry veneer, bid alternate 3-omit all in floor heat, bid alternate 4-Omit emergency generator- will look for grants to help fund this. Bid alternate 5-keep clerestory windows in apparatus bay. Bid alternate 6- provide a concrete parking lot, all bids were approved with council. A contingency of 5% will be set aside. The low bid was Beck Construction, bid with alternates is \$973,284.00, motion from Kloser to approve this bid and to move forward with the project with the Mayor signing the contract, second by Langel, Ayes-all.

Larry from Spear Financial was present to go over any questions the council may have on this project. Discussion followed on the timeline for the project. Maggie from Spear Financial will be in touch with us to proceed with the bonds.

Resolution #10-2019 APPROVING AND AWARDING THE BID TO BECK CONST. was made on a motion from Jim Naber, seconded by Roger Langel. Ayes-all.

Resolution #06-2019 APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FY20 was made on a motion from Langel, second from Engelken. Ayes-all.

Resolution #07-2019 RESOLUTION AUTHORIZING THE FILING OF A SMALL CITY SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) GRANT APPLICATION WITH REGIONAL PLANNING AFFILIATION 8 (RPA8). Motion from Kloser, second by Naber. Ayes-all.

Resolution #08-2019 RESOLUTION APPROVING RIGHT OF WAY EASEMENTS PLAT, motion from Kloser, second by Engelken. Ayes-all.

Resolution #09-2019, RESOLUTION APPROVING DOUG HENRY AS ASSISTANT CITY ATTORNEY was approved on a motion from Naber, second by Leuchs. Ayes-all.

Water and Sewer report was given by Mike Neuhaus, he reported that we had a water main break over the weekend and Krapfl came up to repair and a water boil was in effect as a precaution until test came back. All the shutoffs were frozen so we needed to shut off the main.

Liquor license for New Vienna picnic association and the New Vienna Athletic Association was approved on a motion from Kloser, seconded by Engelken. Ayes-all.

Mike Neuhaus will clear the snow on the rental houses and we will charge the landlord for this service.

There being no further business to discuss the meeting was adjourned on a motion from Naber, second by Leuchs at 7:00pm.

Submitted by Angie Oberbroeckling, City Clerk