

New Vienna City Council Meeting
January 8, 2019

Mayor Pat Hermsen opened the meeting at 5:30pm. Present were council members: Roger Langel, and Jim Naber, Kathy Engelken, T.J. Kloser. Mike Leuchs at 5:40pm.

Kloser made the motion to approve the agenda for January 8, 2019 seconded by Naber.

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

Fire Station update- The Mayor has stated that he has been receiving calls on the fire station project by interested contractors. Contractors pre-bid meeting is set for Jan 16,2019 at 2pm. In City Hall. The bids will be opened January 31,2019 at 2pm in City Hall.

RESOLUTION #1-2019 APPROVING E=911 BBOARD MEMBERS MERK LUKAN, KELSEY BRIES was made on a motion from Kloser, second by Langel. Ayes-all.

RESOLUTION #2-2019 APPROVING EDWARD HENRY AS CITY ATTORNEY was made on a motion from Naber, second by Leuchs. Ayes-all.

RESOLUTION #3-2019 APPOINTING ANGELA OBERBROECKLING AS CITY CLERK for a two-year period was approved on a motion from Lange, Second by Kloser. Ayes-All

RESOLUTION #4-2019 SETTING CITIZENS STATE BANK NEW VIENNA BRACH AS THE OFFICIAL DEPOSITORY was approved on a motion from Langel, second by Kloser, Ayes- Naber, Kloser, Langel, Naber. Abstain- Engelken as she is an employee of the bank.

RESOLUTION #5-2019 SETTING WAGE FOR JON SODAWASSER was approved on a motion from Engelken, second by Langel. Ayes-all.

The Mayor Pat Hermsen appointed Fire Chief Position to Mark Lukan, The Mayor also appointed Roger Langel as Mayor pro tem, and Police chief Mark Blatz. Motion from Naber to approve all appointments, second by Leuchs.

Dave Maiers present from New Vienna Ag on the addition he would like to do to his business. The council had a lengthy discussion on this and it was determined that the proposed addition to the south will not be approved due to not enough space. Dave will look at other options and get back to the council.

The council was also asked to look into doing an adjustment on the water and sewer utility for those residents that go south for the winter and do not live in their home here in New Vienna for those months they are gone. The council stated that we do not have anything in our ordinance book set up for this and the charges will be the same and no adjustments will be made.

Mike Neuhaus stated that we had an DNR inspection last week that went very well. The manhole by the fire station will be replaced this spring. A sewer main was also repaired by Marian Klosterman's home by Krapfl Const.

The council went over the new budget numbers and looked at projects that are up coming. The clerk gave each council member a budget worksheet packet to look over for the next meeting.

Kloser made a motion to clear up the plat on Church St. and Iowa St. and add easements that need to be listed for future reference and to meet 911 requirements on the address of the new community center, second by Engelken. Ayes-all.

The council also discussed the shut offs of delinquent accounts for water, sewer, garbage.

City of New Vienna 2018 Wages:

Mark Blatz-----\$4,720.76
Kathy Engelken-----\$225.00
Thomas Henneberry----\$1,750.50
Pat Hermsen-----\$1,200.00
T.J.Kloser-----\$325.00
Roger Langel-----\$350.00
Mike Leuchs-----\$325.00
Ken Meyer-----\$25.00
James Naber-----\$375.00
Mike Neuhaus-----\$56,761.46
Angie Oberbroeckling----\$25,460.40
Total Payroll 2018-----\$91518.12

There being no further business to discuss the meeting was adjourned on a motion from Leuchs, second by Naber at 6:59pm.

Submitted by Angie Oberbroeckling, City Clerk