

New Vienna City Council Meeting  
January 3, 2017

Mayor Pat Hermsen opened the Public Hearing 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 agenda for January 3, 2017 seconded by Langel.

The clerk reported that there were no comments written or verbal regarding the proposed General Obligation Loan Agreement, Motion from Meyer to close public hearing and open regular meeting, seconded by Naber. Ayes-all.

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

Angie and Brian Kronlage representing the New Vienna Athletic Association were present to go over a few concerns and projects they have in mind for the ball field. The association is looking at putting up a new building to house the new drag equipment they purchased. The existing building is too small for this. Discussion on the bathrooms that are not being used at the park, Angie reported that the athletic association rents a portapotty. The council discussed whether the new building can be placed in that location. Mike Neuhaus will do some measuring and get back the Kronlage's on the site. The discussion included the insurance coverage and grant options for the association. Many great ideas were put on the table to keep the program moving forward. The City Council thanked Brian and Angie for their work.

Wayne Brunsman was present to go over the Maquoketa River Watershed Management Authority. The City of New Vienna involvement and financial obligations were also discussed. The city will have no obligation at this time and can get out of the 28 E agreement when they so choose. Motion from Knepper to sign the 28 E agreement, second by Meyer. Ayes-all.

Resolution #1-2017 A RESOLUTION TAKING ADDITIONAL ACTION TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT AND TO COMBINE LOAN AGREEMENTS was approved on a motion from Naber, second by Meyer. Ayes-all.

The quotes for the soil boring were reviewed and Meyer made the motion to accept the quote from Team Services for \$2500.00, second by Naber. Ayes-all.

Resolution 2-2017 A RESOLUTION APPOINTING ANGIE OBERBROECKLING AS CITY CLERK was approved on a motion from Naber, second by Knepper. Ayes-all.

Resolution 3-2017 A RESOLUTION APPOINTING COMMUNITY SAVINGS BANK AS THE CITY DEPOSITOR was approved on a motion from Meyer, second Langel, ayes-all.

Resolution 4-2017 A RESOLUTION APPOINTING ROBERT SUDMEIER AS THE CITY ATTORNEY was approved on a motion from Naber, second by Meyer. Ayes-all.

Mark Lukan was appointed Fire chief on a motion from Naber, second by Meyer. Ayes-all.

The Mayor appointed Roger Langel as Mayor pro tem. Ken Meyer was appointed by the Mayor to be the one to oversee the city ordinances and to report back to council on violators and residents that have taken care of issues that needed to be addressed. Roger Langel will be overseeing the building permits.

PAYROLL FOR THE CITY OF NEW VENNA 2016:

Mark Blatz-----	\$3,181.45	Tom Henneberry-----	\$3,286.55
Pat Hermsen-----	\$1,200.00	Diane Knepper-----	\$200.00
Roger Langel-----	\$225.00	Mike Leuchs-----	\$300.00
Ken Meyer-----	\$225.00	James Naber-----	\$300.00
Michael Neuhaus-----	\$54,991.62	Angie Oberbroeckling-----	\$23,735.40
TOTAL PAYROLL 2016--	\$87,645.02		

There being no further business to discuss the meeting was adjourned on a motion from Meyer, second by Langel at 7:35pm. Submitted by Angie Oberbroeckling, City Clerk