

New Vienna City Council Meeting  
August 7, 2018

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

Kloser made the motion to approve the agenda for August 7, 2018 seconded by Naber.

Naber made the motion to approve the consent agenda, second by Leuchs.

Joe Fangman present to address the council on the drainage and washout with the culvert by the post office. Joe stated he would like a culvert placed and no rock used on this, or just haul in dirt and seed. Discussion on placement of rock to stabilize the washout vs. a culvert and whose responsibility it is to repair. Mike will talk to Krapfl Const. and have them see what will be feasible.

Josh Demmer present to go over the plans for the new fire station, city hall, community room. Josh also had an exterior composite to show the council. Discussion included the size of rooms and the needed space and equipment. Josh also had a cost comparison from similar projects to go over as well with the council. Mark Lukan will get an estimate on the cost to move their equipment and siren to new building. Pat Hermsen will talk to contractors that expressed interest in removing the fill dirt on the site. The council is hoping to go out for bids this fall on this project.

Amy Hagemann was present from the Labor Day committee to go over the plans for that weekend. Discussion on the responsibilities of the picnic committee before and after and what the city expected to be done for cleanup by the committee.

Liquor license for the Labor Day Picnic was approved on a motion from Kloser, second by Leuchs. Ayes-all.

Lucas Elsbernd from Fehr Graham was present to review the plans and specs for the water pressure project. Lucas passed out the water main plan and site picture for the council and went over how this system will be working and the plan for the project. Estimate cost is \$250,000.00. The council discussed the funding of this project. The clerk will contact the bonding attorney and look into revenue bonds for this. This project will be on hold until we get the funding options.

Veterans Memorial is moving along, and the brick work should be done this week. The committee is not sure when the large stones will be here. A dedication celebration is tentatively planned for October.

Resolution #12-2018 RCTP Grant funding was approved on a motion from Naber, second by Langel. Ayes-all.

Kloser suggested to getting new playground equipment for the City park. Pat Hermsen will look into getting more bark for the park before Labor Day.

Mike Neuhaus stated that Kluesner Const will be giving us some quotes on street repairs on the streets and parking lanes.

Mayor Hermsen stated that work maybe starting on the walking trail in the next couple of weeks. The hill will be cut back and a retaining wall and chippings will be placed.

There being no further business to discuss the meeting was adjourned at 7:21 Pm on a motion from Kloser, second by Leuchs. Submitted by Angie Oberbroeckling, City Clerk