

New Vienna City Council Meeting  
September 5, 2017

Mayor Pat Hermsen opened the meeting at 5:31pm. Present were council members: Ken Meyer, Roger Langel, and Mike Leuchs. Absent-Jim Naber, Diane Knepper.

Leuchs made the motion to approve the agenda for September 5, 2017 seconded by Meyer.

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

Roger Langel had a revised floor plan for the fire station, City hall, community room to pass around for the council to review. Discussion followed on the size and square footage needed. The layout is still somewhat the same for all the spaces that are needed. The Mayor stated that the fire department should take the fire trucks out to the lot and measure out the placement to see how things will work.

Building Permit for Cy Recker- deck, Travis Hoefler for an extension onto his existing driveway, Mike Lehman for addition onto the East side of 4J Fence retail store was approved on a motion from Langel, second by Leuchs. Ayes- Langel, Leuchs, Meyer. Absent- Knepper, Naber.

Mike Neuhaus informed council that the sewer line has been stubbed in at the ball field for the addition of the restrooms. The street construction is moving along nicely and all work has been going well. Mike also informed the council that the shelter in the park needs a new roof as there is a damaged spot. The Mayor stated that he would look into getting a quote from J&L Lumber to put metal roof on the shelter.

Pay estimate #1 for Krapfl Construction for the work completed to date on the Iowa and Church St. project was approved for \$ 130,605.81 on a motion from Meyer, second by Leuchs. Ayes- Meyer, Langel, Leuchs. Absent- Naber, Knepper.

Resolution #13-2017 approving the Annual Financial Report for the FY17 was approved on a motion from Langel, Second by Meyer. Ayes-Langel, Leuchs, Meyer. Absent- Knepper, Naber.

The Mayor read a letter of resignation from Council member Diane Knepper effective immediately. The Council was sad to hear she would be stepping down and were very thankful for all her work for the city. The open seat will be on the election ballot in November to fill this position.

There being no further business to discuss the meeting was adjourned on a motion from Meyer, second by Leuchs at 3:33pm.

Submitted by Angie Oberbroeckling, City Clerk