

New Vienna City Council Meeting  
February 5, 2019

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

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

No comments received on the notice of public hearing for the bids on the community center, fire station.

Kloser made the motion to close public hearing and open regular meeting, second by Naber.

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

Fire Station update- Josh Demmer from Demmer Architecture went over the bids that were opened on January 31, 2019. The city received nine bids on the project ranging from a base bid of \$978,000.00 to 1,256,000.00 The bid alternates were discussed and agreed upon for the bid. The council discussed fund raising with the Fire Dept. members present which included Mark Lukan, Bill Boeckenstedt, Joe Mausser, Henry Westhoff. The group decided to have a kick off for fundraising and donations this Sunday from 2-5 pm in the Fire Station. The bid will be accepted or rejected at the March meeting

Building Permit for Dave & Sherry Maiers for an addition was approved on a motion from Naber, second by Engelken. Ayes-all.

RESOLUTION #06-2019 ESTABLISHING PROJECT PRIORITIES FOR LOCAL TRANSPORTATION PROGRAM APPLICATION was made on a motion from Langel, second by Naber. Ayes-all.

RESOLUTION #07-2019 AUTHORIZING THE FILING OF A DUBUQUE COUNTY LOCAL TRANSPORTATION PROGRAM GRANT APPLICATION was approved on a motion from Langel, Second by Engelken. Ayes-all.

Kloser made a motion to approve the liquor license for the Downtown Lounge pending all is approved with their Dram shop, second by Naber.

Budget public hearing was set for March 5, 2019 at 5:30pm on a motion from Kloser, second by Leuchs. Ayes-all.

Mike Neuhaus stated that Lucas Elsbernd from Fehr Graham had submitted the permit to the DNR for the water pressure project. Krapfl Const . will be here to pour a slab of concrete under the hall to hold the sand that is needed for the streets. This will help keep the rocks out of the sander.

There being no further business to discuss the meeting was adjourned on a motion from Kloser, second by Leuchs at 7:19pm.

Submitted by Angie Oberbroeckling, City Clerk