New Vienna City Council Meeting

January 4, 2022

Mayor Roger Langel opened the meeting at 5:30pm. Present were council members: Jim Naber, Kathy Engelken, T.J. Kloser. Dave DuBois, Jake Lehman.

DuBois made the motion to approve the agenda for January 4, 2022 seconded by Engelken.

Naber made the motion to approve the consent agenda, bills, receipts, financial reports for November and December, Seconded by Lehman.

Mayor Langel appointed T.J Kloser as mayor pro-tem. The council appointed Mark Lukan as Fire Chief on a motion from Kloser, second by DuBois. Ayes-Naber, Engelken, Lehman, DuBois, Kloser. The mayor stated he will continue to be the rep for the Bi County E-911.

Mark Lukan, Fire Chief was present from the Fire Department along with Terry Menke and Caleb Putz to discuss the options on a generator for the department. Mike Neuhaus had received a quote for a generator, this did not include anything for hookup, concrete, gas, electric. etc. Mike will try to finalize as cost for this by the next meeting in February. Mark Lukan stated they will be looking into grants to help defray the cost. The discussion also included possible sale of the diesel generator.

RESOLUTION #01-2022 A RESOLUTION APPROVING DOUGLAS HERMEN FROM THE FIRM OF LYNCH DALLAS AS CITY ATTORNEY was made on a motion from Engelken, second by Kloser. Ayes-all.

RESOLUTION #02-2022 A RESOLUTION SETTING CITIZENS STATE BANK NEW VIENNA BRANCH AS THE OFFICIAL DEPOSITORY was approved on a motion from Naber, second by Lehman, Ayes- Naber, Kloser, Lehman , Engelken.

The mayor went into a discussion on the budget procedures and the max levy, the council will look into budget numbers and projects to look into for the new fiscal year.

RESOLUTION #03-2022 A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX LEVY made on a motion from Kloser to set Feb 1,2022 as the Public hearing, second by Engelken. Ayes-all.

Water and Sewer Report was given by Mike Neuhaus, the city had a water line break that has been repaired along Columbus St.

Kloser left the meeting at 6:11pm.

Mayor Langel went over a new GIS system for the city infrastructure mapping. Discussion followed on the benefits and options. The clerk is looking into getting a quote and additional information for the next meeting.

**City of New Vienna 2021 Wages:**

Dave DuBois----------------$325.00

Kathy Engelken------------$350.00

T.J. Kloser--------------------$300.00

Roger Langel----------------$1200.00

Mike Leuchs-----------------$275.00

James Naber----------------$350.00

Mike Neuhaus--------------$63,921.35

Angie Oberbroeckling-----$30,148.80

Total Payroll 2021----------$96,870.15

There being no further business to discuss the meeting was adjourned on a motion from Kloser, second by DuBois at 6:18pm. Submitted by Angie Oberbroeckling, City Clerk