New Vienna City Council Meeting

January 5, 2021

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

Engelken made the motion to approve the agenda for January 5, 2021 seconded by DuBois.

Kloser made the motion to approve the consent agenda, bills, receipts, financial reports, Seconded by DuBois.

The council went over the change order and payment request from Krapfl Const. for the well house project. The change order was for $21,511.56. Payment request was $202,148.18. The retainage is $15,309.93. Motion from Nabe to approve the change order and payment request, second by Engelken. Ayes-all.

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

RESOLUTION #01-2021 A RESOLUTION APPROVING ED HENRY AS CITY ATTORNEY was made on a motion from Kloser, second by DuBois. Ayes-all.

RESOLUTION #02-2021 A RESOLUTION SETTING CITIZENS STATE BANK NEW VIENNA BRANCH AS THE OFFICIAL DEPOSITORY was approved on a motion from Naber, second by Leuchs, Ayes- Naber, Kloser, Leuchs. Abstain- Engelken as she is an employee of the bank.

RESOLUTION 03-2021 A RESOLUTION APPOINTING ANGIE OBERBROECKLING AS CITYCLERK FOR A PERIOD OF TWO YEARS was approved on a motion from Engelken, second by Naber. Ayes-all.

The Mayor went into a discussion on the new budget procedures and the max levy that we will need to set at a public hearing. Needed projects

RESOLUTION #04-2021 A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THEPURPOSE OF CONSIDERING THE MAXIMUM TAX LEVY made on a motion from Naber to set Feb 1,2021 as the Public hearing, second by Engelken. Ayes-all.

The Mayor informed the council that he will be attending the Sherriff sale this Thursday for the properties on Mill St and Columbus St that the City is trying to acquire. Motion from Engelken to have a top bid of $25,000.00 per property, second by DuBois. Ayes-all.

Motion from Kloser to approve the liquor license for the Downtown Lounge, second by Naber. Ayes-all.

Building permit for e new home construction for Zelda Kluesner was approved on a motion from Engelken, second by Naber. Ayes-all.

Water and Sewer Report was given by Mike Neuhaus, pump #1 will be getting looked at as it has an air lock. The water samples will need to be driven to Waterloo as the mail is not getting them there in time. The City will be taking turns will the other small cities to drive to waterloo.

**City of New Vienna 2020 Wages:**

Mark Blatz------------------$3,421.38

Dave DuBois----------------$300.00

Kathy Engelken------------$300.00

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

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

Mike Leuchs-----------------$250.00

James Naber----------------$300.00

Mike Neuhaus--------------$61,179.66

Angie Oberbroeckling-----$28,122.00

Jon Sodawasser-------------$120.00

Total Payroll 2019----------$95,493.04

There being no further business to discuss the meeting was adjourned on a motion from Kloser, second by DuBois at 6:30pm. Submitted by Angie Oberbroeckling, City Clerk