



CITY OF NEW HOLSTEIN COMMON COUNCIL MEETING MINUTES

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Tuesday, April 21, 2020

6:30 PM

Remote/Virtual Meeting

The regular monthly meeting of the Common Council was called to order by Mayor, Jeffrey R. Hebl, presiding. The Pledge of Allegiance was recited. Council members Konkle, Woelfel, Snelson, Propson, Hess, Schmitz, Thiessen, and Bosma were present at roll call. Others present were City Administrator Langenfeld, Police Chief Reedy, Public Works Director Meyer, Fire Chief Denis Mayer, and City Attorney Gary Jahn.

It was duly noted that the meeting was properly announced.

A motion was made by Schmitz, seconded by Thiessen, and carried to approve the agenda as presented.

Mayor Hebl called for nominations for the Council President. A motion was made by Bosma to nominate Gene Woelfel as Council President. Mayor Hebl called for any other nominations. A motion was made by Hess to nominate Scott Konkle as Council President. No other nominations were cast, and nominations were closed. A roll call vote was taken for Gene Woelfel for the office of Council President: Thiessen, Woelfel, Bosma, and Snelson voted aye and Schmitz, Propson, Hess, and Konkle voted nay. A roll call vote was taken for Scott Konkle for the office of Council President: Thiessen, Woelfel, Bosma, and Snelson voted nay and Schmitz, Propson, Hess, and Konkle voted aye. Langenfeld announced a tie vote. Mayor Hebl cast the tie breaking vote and nominated Scott Konkle as Council President.

A motion was made by Bosma, seconded by Konkle, and carried to approve the minutes of the March 18, 2020 Common Council meeting.

No citizen input was received.

A motion was made by Woelfel, seconded by Snelson, and carried to approve the Consent Agenda Items.

Approval of Financial Reports

Invoices, totaling \$131,990.62

Treasurer's Report as of March 31, 2020

Approval of License Applications: None

Approval of Park Use and Special Event Applications: None

Reports of Departments and Committees: Municipal Court - \$5,139.26; March Police Department Petty Cash - \$667.00; Monthly Report; Building Inspector March report - \$285,791.00; Library March Receipt Report None.

Minutes: Historic Preservation Committee March 11; CDA March 16; Committee of the Whole March 18 & April 8; Utilities & Sanitary Sewer Commission March 24; Citizen CDBG Advisory Committee April 14.

Mayor Hebl called for a motion for the Mayor's Appointments and announced that he would be looking to fill a position on the Police & Fire Commission as one of the candidates declined the position and will continue to look to fill the other vacant positions. Thiessen asked for an explanation on the changes to Emergency Management Director and expressed his dissatisfaction for Mayor Hebl placing his wife on a committee. Attorney Jahn recommended that

if the Council wanted to challenge specific appointments that they should pull them out individually and take action on them separate from the entire list. A motion was made by Schmitz, seconded by Snelson, and carried to approve Mayor Hebl's Appointments with removal of number 29 Emergency Management Director and number 101 on the Solomon Trail Committee. A motion was made by Propson, seconded by Schmitz, to approve the appointment of Craig Carey as the new Emergency Management Director, upon a roll call vote the motion carried with Propson, Hess, Bosma, Konkle and Schmitz voting aye and Thiessen, Snelson, and Woelfel voting nay. A motion was made by Konkle, seconded by Hess, to approve the appointment of Jeanine Hebl to the Solomon Trail Committee, upon a roll call vote the appointment passed with Snelson, Propson, Hess, Bosma, Konkle, Woelfel, and Schmitz voting aye and Thiessen voting nay.

A motion was made by Woelfel, seconded by Bosma, and carried after a roll call vote with Thiessen, Snelson, Propson, Hess, Bosma, Konkle, Woelfel, and Schmitz voting aye to approve Resolutions Numbered 1429, 1434-1440:

- a. Resolution No. 1429 – A Resolution Providing A Guarantee of Matching Funds for the 2020 Community Development Block Grant Public Facilities Application;
- b. Resolution No. 1434 – A Resolution to Submit a Community Development Block Grant (CDBG) Application;
- c. Resolution No. 1435 – A Resolution Designating the Official Bank for Depository Funds – BMO Harris;
- d. Resolution No. 1436 – A Resolution Designating the Official Bank for Depository Funds – Bank First National;
- e. Resolution No. 1437 – A Resolution Designating the Official Credit Union for Depository Funds – Premier Financial Credit Union;
- f. Resolution No. 1438 – A Resolution Designating a Local Government Pooled Investment Fund;
- g. Resolution No. 1439 – A Resolution Designating the Official Bank for Depository Funds – Bank Mutual;
- h. Resolution No. 1440 – A Resolution Designating the Official Paper for Publication, Tri-County News.

A motion was made by Snelson, seconded by Bosma, and carried to approve Ordinance No. 645 – An Ordinance Amending Section 10.01, Chapter 10, Licenses and Permits, Operator's License.

Mayor Hebl recognized the following items:

- Proclamation – 2020 Arbor Day.
- Proclamation – May 2020 American Legion Poppy Month.
- Proclamation – National Crime Victims' Rights Week April 19-25, 2020.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Administrator/Clerk-Treasurer