

CITY COUNCIL MINUTES – JANUARY 2, 2018

A. CALL TO ORDER: The Regular City Council meeting was held January 2, 2018 in the city council room of the New Germany City Hall. Mayor Van Lith called the meeting to order at 7:00 p.m., those present were: Mayor Van Lith, Councilpersons Shirley Jaeger, Cathy Ruschmeier. Absent were Ty Turnquist, and Nick Hartwig. Others present were: City Clerk – Twyla Menth. Audience members present were: None present.

B. CITIZEN COMMENT: No citizen comments.

C. APPROVAL OF AGENDA: Jaeger moved and Ruschmeier seconded approving the agenda. The motion carried. 3/0

D. APPROVAL OF MINUTES: Jaeger moved and Ruschmeier seconded approval of the December 19, 2017 minutes, with the correction in H. Ruschmeier to Turnquist. The motion carried, all ayes. 3/0

E. SHERIFFS REPORT: nothing to report.

F. FIRE DEPARTMENT REPORT: Van Lith reported there has been no meeting since the last, next meeting is January 8.

G. TREASURE REPORT: The Treasury report noted that the General fund balance was \$1,383,104.38, which includes the CD's balance of \$48,284.24. This Treasure report reflects the year end transfers, and bond payments. Jaeger moved and Ruschmeier seconded approval of the Treasure report. The motion carried, all ayes. 3/0

H. APPROVAL OF CLAIMS: Jaeger moved and Ruschmeier seconded to approve the claims in the amount of \$439,213.30. The motion carried, all ayes. 3/0

I. WATER SEWER REPORT: Nothing at this time.

J. ITEMS TO BE DISCUSSED:

1. Jaeger moved and Ruschmeier seconded Approving Resolution 2018-01, A Resolution Which Sets The 2018 Fee Schedule For The City Of New Germany. The motion carried, all ayes. 3/0

2. Ruschmeier moved and Jaeger seconded Resolution 2018-02, A Resolution Transferring Funds of \$56,000; \$46,000 into the Water Fund and \$10,000 Into the Fire Department Truck and Building Fund. The motion carried, all ayes. 3/0

3. Jaeger moved and Ruschmeier seconded approving Resolution 2018-03, A Resolution Approving The 2018 Organizational Summary For The City Of New Germany. The motion carried. All ayes. 3/0

4. Jaeger moved and Ruschmeier seconded approving Resolution 2018-04, A Resolution Transferring Of Funds; 2017 Fire Department Budget Surplus \$6,148.02. The motion carried, all ayes. 3/0

K. BUILDING PERMIT UPDATE: No building permit update.

L. COMPLAINT LOG: No complaints at this time.

M. PW REPORT: Van Lith reported water leak in bathroom at City Shed; Lee turned water off.

N. PARKS REPORT: Nothing to report at this time.

O. MAYORS REPORT: Nothing to report at this time.

P. CLERKS REPORT: 2017 Road Maintenance from Carver County - \$10,465.88.
Small Cities Assistant received second payment - \$3258.50.
Ag Market Value credit payment received - \$421.74.
Assign 4-H a key for their winter practices or try a lock box; will try the lock box.

CITY COUNCIL MINUTES – JANUARY 2, 2018

Planning Commission Meeting is January 23, 6:30 PM.
Solid Waste Grant was increased to \$4,039.00 from \$3628.00.

Q. OLD BUSINESS: Nothing at this time.

R. NEW BUSINESS: Nothing at this time.

S. ADJOURNMENT: Ruschmeier moved and Jaeger seconded to adjourn meeting at 7:19 PM. The motion carried, all ayes. 3/0

Respectfully Submitted, _____ Twyla Menth, City Clerk-Treasurer