

CITY COUNCIL MINUTES – MARCH 6, 2018

A. CALL TO ORDER: The Regular City Council meeting was held March 6, 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, Ty Turnquist, Cathy Ruschmeier, 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: Jim Nash had to cancel will be at next meeting. Jaeger moved and Hartwig seconded approving the agenda with the following changes to the agenda; moving claims down to J and removing Jim Nash and the employee review as it has not been completed. The motion carried, unanimously. 5/0

D. APPROVAL OF MINUTES:

1. Jaeger moved and Ruschmeier seconded approval of the February 20, 2018 minutes. The motion carried, unanimously. 5/0

E. SHERIFFS REPORT: Van Lith reported a few snowbirds to the Sheriff; vehicles were ticketed.

F. FIRE DEPARTMENT REPORT: Van Lith reported the Fire Department is in the process of working on the 2019 fire contracts.

G. TREASURE REPORT: The Treasury report noted that the General fund balance was \$1,244,995.07, which includes the CD's balance of \$48,284.24. CenterPoint check of \$717.82 was never received, voided and reissued check. The difference of the balance from last month is the voided check and interest earned. Jaeger moved and Ruschmeier seconded approval of the Treasure report. The motion carried, unanimously. 5/0

H. APPROVAL OF CLAIMS: Moved to J.

I. WATER SEWER REPORT: Working on the Water Supply Plan and continuing to work on the Wellhead Protection Plan.

J. ITEMS TO BE DISCUSSED:

1. Council discussed the Carver County road and bridge draft. No work in the city but there will be in the surrounding townships.

2. Jaeger moved and Turnquist seconded approving claims in the amount of \$29,203.04. The motion carried, unanimously. 5/0

3. Removed and will put on the March 20 agenda.

K. BUILDING PERMIT UPDATE: No building permits.

L. COMPLAINT LOG: Snowmobilers on private property; Clerk reported to the Sheriff and asked for snowmobile patrol on weekends, also encouraged resident to call it in when it is happening.

M. PW REPORT: Black Forest is having a water issue on account of possible storm drain that has frozen or clogged issues. Van Lith is monitoring and checking out different options; safety cones have been placed to warn residents.

N. PARKS REPORT: Easter Egg Hunt March 17. Jaeger had the Commercial Club minutes and Treasure report available for review.

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

P. CLERKS REPORT: Backup generator is installed at city hall. Meeting/event invitations were on the table for Council to attend; 4-H and 110 School District meeting.

Q. OLD BUSINESS: Nothing at this time.

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R. NEW BUSINESS: Clerk informed Council of Republic garbage issues; resident's being missed, reports of voice mails moving the recycle day (recycle day not moved), wanting to change the container behind hall on account of truck route. Clerk has a meeting scheduled with Republic on March 14 @11:30 AM; some of the Council members noted they also received the voicemail on moving the recycle day.

S. ADJOURNMENT: Jaeger moved and Turnquist seconded to adjourn meeting at 7:29 PM. The motion carried, unanimously. 5/0

Respectfully Submitted, _____ Twyla Menth, City Clerk-Treasurer