

CITY COUNCIL MINUTES – OCTOBER 17, 2017

A. CALL TO ORDER: The Regular City Council meeting was held on October 17, 2017 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, absent Nick Hartwig. Others present were: City Clerk – absent. Audience members present were: Pat Devine District 110, and Bryan Polzin.

B. CITIZEN COMMENT: There were no additional comments from the audience.

C. APPROVAL OF AGENDA: Add J3 Bryan Polzin to agenda. Turnquist moved and Jaeger seconded approving agenda with additions. The motion carried, all ayes. 4/0

D. APPROVAL OF MINUTES: Turnquist moved and Jaeger seconded approval of the October 3, 2017 minutes with the correction of eliminating baseball and dug outs from J. The motion carried, all ayes. 4/0

E. SHERIFFS REPORT: Monthly Sheriff report was available for review.

F. FIRE DEPARTMENT REPORT: No report at this time.

G. TREASURE REPORT: The Treasury report noted that the General fund balance was \$1,391,806.00, which includes the CD's balance of \$48,284.24. The monthly bank reconciliation was also included. Ruschmeier moved and Turnquist seconded approval of the Treasure report. The motion carried, all ayes. 4/0

H. APPROVAL OF CLAIMS: Jaeger moved and Ruschmeier seconded to approve the claims in the amount of \$11,784.60. The motion carried, all ayes. 4/0

I. WATER SEWER REPORT: People Service included their quarterly report; Council reviewed and discussed influent flows report.

J. ITEMS TO BE DISCUSSED:

1. Pat Devine District 110 Superintendent was present to share a video on the new school and update Council on 110 school district. Open house was this past Sunday at the new school. Devine displayed three videos of 110 school district and the new school motto, this can all be viewed from their website.

2. Council reviewed the Carver County Assessment Service Agreement. Jaeger moved and Ruschmeier seconded approving the Carver County Assessment Agreement for 2018. The motion carried, all ayes. 4/0

3. Bryan Polzin of 221 Park Street East was present to explain to Council his garage/storage plan.

K. BUILDING PERMIT UPDATE: Nothing at this time.

L. COMPLAINT LOG: Nothing at this time.

M. PW REPORT: Van Lith reported he is working on placement of tree. Henning is looking at curb issue on Park Street and will supply the City with a quote.

N. PARKS REPORT: Eric Roepke replaced lights on building at Baseball Park and noted the street light is no longer needed; Council will review area, table until next meeting.

Belgian Waffle Breakfast raised \$530.00.

O. MAYORS REPORT: Nothing at this time.

P. CLERKS REPORT: Compiled Engineering firm's fees (3) into spreadsheet; Council will review at next meeting.

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Q. OLD BUSINESS:

1. No updates.

2. Will be starting with Message Board footings after October 20, 2017.

3. Reminder of Comp Plan Open House 6:30 – 8 PM on October 23, 2017, Budget Workshop on October 24, 2017, 7 PM.

R. NEW BUSINESS:

1. Check on possible blight issue; 340 State Avenue S.

S. **ADJOURNMENT:** Turnquist moved and Ruschmeier seconded to adjourn meeting at 8:10 PM. The motion carried, all in favor.

Respectfully Submitted, _____ Twyla Menth, City Clerk

Note: Minutes were taken by Shirley Jaeger and transcribed by Twyla Menth.