

CITY COUNCIL MINUTES – JUNE 18, 2019

- A. CALL TO ORDER: The Regular City Council meeting was held June 18, 2019 in the city council room of the New Germany City Hall. Mayor Van Lith called the Council meeting to order at 7:00 p.m., those present were: Mayor Van Lith, Councilpersons Shirley Jaeger, and Nick Hartwig. Absent – Ty Turnquist. Others present were: City Clerk – Twyla Menth. Audience members were: Fire Chief Dan Ruschmeier, Justin Black.
- B. CITIZEN COMMENT- no comments
- C. APPROVAL OF AGENDA: Jaeger moved and Hartwig seconded approval of agenda. The motion carried. 3/0
- D. APPROVAL OF MINUTES: Jaeger moved and Hartwig seconded approval of June 4, 2019 minutes. The motion carried. 3/0
- E. SHERIFFS REPORT: Monthly report was available for review. Council had discussion on 2020 Police contract hours and numbers.
- F. FIRE DEPARTMENT REPORT: Jaeger moved and Hartwig seconded the Fire Department Tournament liquor license. The motion carried. Unanimously. 3/0
Chief Ruschmeier noted a few fire fighters have retired. Fire Dept is currently reviewing the SCBA & Turn Out Gear needs and pricing; possible putting the truck purchase on hold and prioritizing Department needs.
Camden and Hollywood fire coverage contracts for 2020 have been returned.
- G. TREASURE REPORT: First payment ,14.6% of the \$21,508.00 LGA (Local Government Aid) was received; \$3,140.16, next payment is July 35.4%, and then remainder in December. The Treasury report noted that the General Fund balance was \$1,371,310.08, which includes the (2) CD's in the amount of \$49,589.01. Jaeger moved and Hartwig seconded approving the Treasure report. The motion carried, unanimously. 3/0
Council reviewed the monthly bank reconciliation.
- H. APPROVAL OF CLAIMS: Jaeger moved and Hartwig seconded approving the claims in the amount of \$18,570.65. The motion carried, unanimously. 3/0
- I. WATER SEWER REPORT: Meters have been received; 7 left to install.
- J. ITEMS TO BE DISCUSSED:
1. Justin Black with SEH was present to provide Council a report on the current process of wastewater permit; antidegradation review is in the next phase. SEH will be back in a month or so with scope of the phase 2 of the Facility Plan. Justin provided Public Works a best practice for the stormwater ponds; most do a control burn, weather permitting. Justin Black noted they do have the capacity to provide planning services for the city if still exploring the option of consolidating services with SEH.
- K. BUILDING PERMIT UPDATE: residing permit on 6/18/19.
- L. COMPLAINT LOG: None at this time
- M. PUBLIC WORKS: keep on the agenda. Street signs ordered and will be installed late week or early next week. Grass sweeping of ballparks from Green Meadows would be \$55 per hour, per worker and per machine; recommends two workers and two machines, two-day notice.
- N. PARKS REPORT: Tournament last weekend; approximate profit of \$500.
- O. MAYORS REPORT: Received two applications for the Council vacancy seat; Turnquist and Jaeger will conduct interviews at 6:15pm on June 25, 2019. Budget meeting is at 7 PM.

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- P. CITY CLERK REPORT: June 13 had meeting with CDA (Carver County Development). Jaeger moved and Hartwig seconded approving the Clerk vacation request of ½ day on July 3, and full day on July 8. The motion carried, unanimously. 3/0
- Q. OLD BUSINESS: Mayor Van Lith was called out on emergency Fire call (7:53 PM), meeting will end.
- R. NEW BUSINESS: None at this time.
- S. ADJOURNMENT: Hartwig moved and Jaeger seconded adjourning the meeting at 7:53 PM. The motion carried. 3/0

Respectfully Submitted, _____ Twyla Menth, City Clerk-Treasurer