

CITY COUNCIL MINUTES – JULY 16, 2019

A. CALL TO ORDER: The Regular City Council meeting and Codification of Ordinances Public Hearing was held July 16, 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, Ty Turnquist and Nick Hartwig. Others present were: City Clerk – Twyla Menth. Audience members were: Tom Mielke and Jeremy Hafemann.

B. CITIZEN COMMENT- no comments

C. APPROVAL OF AGENDA: Turnquist moved and Jaeger seconded approval of agenda. The motion carried. 4/0

D. APPROVAL OF MINUTES: Jaeger moved and Turnquist seconded approval of July 2, 2019 minutes. The motion carried. 4/0

E. SHERIFFS REPORT: Blight issue on Park Street was turned over to the County Attorney; receiving tickets for the offense.

F. FIRE DEPARTMENT REPORT: Fire Department Tournament is August 2 -4, 2019. Mayor Van Lith signature needed for the HGAC interlocal contract for Cooperative Purchasing.

G. TREASURE REPORT: The Treasury report noted that the General Fund balance was \$1,585,617.35, which includes the (2) CD's in the amount of \$49,589.01. Turnquist moved and Jaeger seconded approving the Treasure report. The motion carried, unanimously. 4/0
Council reviewed the 2019 Carver County June settlement, online payment report and the June bank reconciliation.

H. APPROVAL OF CLAIMS: Jaeger moved and Turnquist seconded approving the claims in the amount of \$10,386.58. The motion carried, unanimously. 4/0

I. WATER SEWER REPORT: Brent with People Service has been assigned to Maple Plain and Lee Ortloff will be here until the new person is in place. Quarterly report will be available at the next meeting. Ponds in need of discharging; testing phosphorus levels.

J. ITEMS TO BE DISCUSSED:

1. Council had discussion on the vacant council seat and reviewed the commitment with the two council candidates that were present; Council stressed if appointed you as a Council member will need to abide by City Ordinances to set an example for residents. Mayor Van Lith moved and Jaeger seconded appointing Tom Mielke to the vacant Council seat. The motion carried 3/1. Van Lith – aye, Jaeger – aye, Turnquist – aye, Hartwig – nay.

2. Turnquist moved and Jaeger seconded approving the 2020 Service Agreement for Joint Assessment with Carver County. The motion carried. 4/0

3. Resolution 2019 -07 Adopting of the Carver County All-Hazard Mitigation Plan. Turnquist moved and Jaeger seconded approving Resolution 2019-07. The motion carried. 4/0

K. BUILDING PERMIT UPDATE: Window permit on 07/11/19.

L. COMPLAINT LOG: No official complaints at this time.

M. PUBLIC WORKS:

1. 2 Tree removal quotes; 2 Ash trees in the Park behind the hall. Van Dykes, Mayer MN is \$1750, Cohrs, Glencoe, MN is \$1800. Jaeger moved and Turnquist seconded approving Van Dyke's Tree Service and Stump Grinders for removal of the 2 Ash trees in the Park. The motion carried. 4/0

2. Van Lith has not reviewed; no recommendation at this time. In the process of replacing street signs; issues with cement and street signs had to cut old signs off for removal. 180 Jefferson has a tree that needs trimming; blocking stop sign.

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3. Clerk has asked for direction with snow removal bids; supplied a summary and draft of snow removal contract. Council discussed the direction that Public Works is moving; needs to be revisited for a future plan. Jaeger moved and Turnquist seconded to seek bids off the snow removal draft contract. The motion carried. 4/0

N. PARKS REPORT: No report as of this meeting.

O. MAYORS REPORT: Nothing further to report.

P. CITY CLERK REPORT:

1. Website is all Ada compliant; need to upload codification of ordinances onto the website. City will maintain annual ADA compliance checks.

2. Budget meeting July 23, 7 PM.

3. Possible class at City of Waconia on open meeting law for elected officials.

4. Direction on Hilda and 62nd Street; move forward with the County Road Authority.

Q. OLD BUSINESS:

1. Mayor Van Lith closed Public Hearing for Adoption of a Code of Ordinances for the City of New Germany @ 8:04 PM.

2. Turnquist moved and Jaeger seconded approving Ordinance No. 111 an Ordinance Enacting a Code of Ordinances for the City of New Germany. The motion carried. 4/0

R. NEW BUSINESS: Turnquist would like to see Council keep discussing the direction of New Germany's public works.

National Night out; August 6, 6:30 PM and the Council meeting is at 8 PM.

S. ADJOURNMENT: Mayor Van Lith adjourned the meeting at 8:08 PM. The motion carried. 4/0

Respectfully Submitted, _____ Twyla Menth, City Clerk-Treasurer