

## CITY COUNCIL MINUTES – JANUARY 19, 2021

A. CALL TO ORDER: The Regular City Council meeting was held on January 19, 2021 in the city hall basement of the New Germany City Hal, applying the recommended Covid guidelines. Mayor Van Lith called the meeting to order at 7:00 p.m., those present were: Mayor Van Lith, Councilpersons Shirley Jaeger, Ty Turnquist Thomas Mielke and Kevin Grove. Others present were: City Clerk – Twyla Menth. Audience members present were: none.

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

C. APPROVAL OF AGENDA: **Jaeger moved and Turnquist second approval of Agenda. The motion carried. 5/0.**

D. APPROVAL OF COUNCIL MINUTES: **Turnquist moved and Mielke seconded approval of the January 5, 2021 minutes. The motion carried. 5/0**

E. ITEMS TO BE DISCUSSED:

1. Council reviewed the Indebtedness report and the information on the city bond balances. Outstanding bonds January 1, 2020 \$7,684,800.00, Bonds issued in 2020 \$500,000.00, Principal paid in 2020 \$583,500.00, Outstanding bonds 12/31/2020 \$7,601,300.00.

2. Council reviewed SEH 2021 fees; minimal increases.

F. SHERIFFS REPORT: Monthly report was available for review; new temporary Officer David Murphy.

G. FIRE DEPARTMENT REPORT: Lights were updated in the Fire Department garage to LED.

H. TREASURE REPORT: The Treasury report noted that the General fund balance was \$655,038.68, which includes the CD's balance of \$26,290.58. Investment account balance \$1,013,712.36. December 2020 bank reconciliation was included for Council to review. **Turnquist moved and Jaeger seconded approval of the Treasure report. The motion carried. 5/0**

I. APPROVAL OF CLAIMS: **Mielke moved and Grove second approving the claims in the amount of \$18,044.75. The motion carried. 5/0**

J. WATER SEWER REPORT: February 2 Council meeting Jessica Hedin and Lee Ortloff will be present; Council reviewed the water and sewer quarterly report.

K. BUILDING PERMIT UPDATE: 251 Mound; storage building.

L. COMPLAINT LOG: none at this time.

M. PW REPORT: Discussion on willow removal on 62<sup>nd</sup> Street; talk with Camden Township. Mayor Van Lith will attend meeting to discuss options if any.

N. PARKS REPORT: no report.

O. MAYORS REPORT: no report.

P. CLERKS REPORT: Credit card payments for 2020 were \$18,200.30. Finishing up year-end reports, W-2's done by end of week. Auditor is in the office on January 26-27, 2021. February 16 Representative Jim Nash will be attending the Council meeting.

Q. OLD BUSINESS: Discussion on ROW fees for residential, large projects, and restoration of projects. **Turnquist moved and Grove second approving ROW fess of \$125 for Residential drops and \$400 for Large projects, these ROW fees will be amended in the 2021 fee schedule. The motion carried. 5/0**

R. NEW BUSINESS:

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S. ADJOURNMENT: **Grove moved and Turnquist second to adjourn meeting at 7:52 PM. The motion carried. 5/0**

Respectfully Submitted, \_\_\_\_\_ Twyla Menth, City Clerk