

CITY COUNCIL MINUTES – APRIL 6, 2021

A CALL TO ORDER: The Regular City Council meeting was held on April 6, 2021 in the city hall basement of the New Germany City Hall. Acting Mayor Jaeger called the meeting to order at 7:00 p.m., those present were: Councilpersons Shirley Jaeger, Ty Turnquist, Thomas Mielke and Kevin Grove. Absent; Mayor Van Lith and City Clerk Menth. Other's present were: none. Audience members present were: none.

B: CITIZEN COMMENT: No comments

C: APPROVAL OF AGENDA: **Turnquist moved and Mielke second. The motioned carried 4/0**

D: APPROVAL OF MINUTES: **Turnquist moved and Mielke second. The motioned carried 4/0**

E: ITEMS TO BE DISCUSSED:

1. Solar subscription, Open to presentation, would like to compare rates to other companies.
- 2, Bank CD, **Turnquist moved and Mielke second to move cd to Investment Funds. The motioned carried 4/0.**
3. Address change, need to find out what is involved.

F: SHERIFF'S REPORT: no report.

G: FIRE DEPARTMENT REPORT: **Turnquist moved and Mielke second to accept Dan Lundeen's resignation from the New Germany Fire Department. The motion carried 4/0.**

H: TREASURE REPORT: **Turnquist moved and Mielke second approving the Treasure report. The motion carried 4/0**

I: APPROVAL OF CLAIMS: **Turnquist moved and Mielke second approving the claims in the amount of \$15,861.86. The motion carried 4/0**

J: WATER SEWER REPORT: No report at this meeting.

K: BUILDING PERMIT UPDATE: MN Inboard, Furnace permit and fire suppression permit.

L: COMPLAINT LOG: No complaints at this time.

M: PUBLIC WORKS:

- 1, Pressure washer, still pricing out other options.
2. Alley, need to grade and repair pot holes. Need to come up with long term solution and budget for alley repair.

N; PARKS REPORT: No report at this meeting.

O: MAYORS REPORT: No report at this meeting.

P: CLERKS REPORT:

Q: OLD BUSINESS: No old business at this meeting.

R: NEW BUSINESS:

1. Connie has turned in a letter of resignation, effective May 31 or when a replacement is hired. **Turnquist moved and Mielke second to accept resignation. The motion carried 4/0. Turnquist moved and Grove second to allow Menth and Mielke to decide how to advertise for office assistant replacement. The motion carried. 4/0**
2. Arrow lift elevator repair - find out what is the projection of life after the repair. What are options to replace.

S: ADJOURNMENT: **Turnquist moved and Mielke second adjourning the meeting at 8:00 PM. The motion carried. 4/0**

Minutes taken by Kevin Grove.

Respectfully Submitted, _____ Twyla Menth, City Clerk