

NEW GERMANY CITY COUNCIL MINUTES – JUNE 15, 2021

A. CALL TO ORDER: The Regular City Council meeting was held on June 15, 2021 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 presents were: Mayor Van Lith, Councilpersons Shirley Jaeger, Ty Turnquist, Thomas Mielke and Kevin Grove. Others present were: City Clerk – Twyla Menth, City Officer – Brad Hendricks. Audience members present were: none.

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

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

D. APPROVAL OF COUNCIL MINUTES: **Jaeger moved and Grove second approval of the June 1, 2021 minutes. The motion. 5/0**

E. ITEMS TO BE DISCUSSED:

1. Table (not here)

2. Resolution 2021-09 A Resolution Approving the LG555 Government Approval or Acknowledgement for use of Gambling Funds. Relief Association donating to the Parks for Ag Lime and Site One bills. **Mielke moved and Jaeger second approving Resolution 2021-09. The motion carried. 5/0**

3. Resolution 2021-10 A Resolution Approving the LG555 Government Approval or Acknowledgement for use of Gambling Funds. Relief Association donating \$15,000., towards the FD Truck and Building fund. **Jaeger moved and Mielke second approving Resolution 2021-10. The motion carried. 5/0**

F. SHERIFF'S REPORT: Officer Hendricks has started summer hours for June, July and August, 4 days a week and 10-hour shifts. Discussion on any needs of the city: Fire Department tournament, Steve explained there is not usually an officer on site. Officer Hendricks offered to adjust his schedule if needed. Camping permits have been obtained from Carver County for the tournament; camping in the city areas/county areas. National Night Out – Fire Truck rides, few different emergency vehicles in front of the hall. Officer Hendricks will check on K-9 unit and Posse.

G. FIRE DEPARTMENT REPORT: Mayor Van Lith reported FD recommendation is to remove Brock Sennes from the FD active roll. **Mielke moved and Grove second to remove Brock Sennes from the active Fire Department roll (over a year). The motion carried. 5/0**

Danny Mielke is working on setting up a PERA retirement workshop for the Fire Department; currently the FD spends \$5-8,000 per year to pay for an audit, plus maintenance fees, ends up to be around \$11,000 per year, if the state has the pension fund there is no audit expense. Mayor Van Lith suggested Council attend the work session; June 29th, 7 PM, City Office.

H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$1,666,760.82 which includes the Investment fund balance. May bank reconciliation was reviewed. **Grove moved and Jaeger second approval of the Treasure report. The motion carried. 5/0**

I. APPROVAL OF CLAIMS: **Mielke moved, Jaeger second claims in the amount of \$59,099.42. The motion carried. 5/0 (Bond payments were included in the claims).**

J. WATER SEWER REPORT: Jerry with People Service has been discharging the ponds and they are at the lowest level in years; lack of rain has also contributed to low levels.

K. BUILDING PERMIT UPDATE: no permits.

L. COMPLAINT LOG: Mayor Van Lith went through the blight list and whom is compliant and who is still in violation; hoop sheds still assembled. Council had a discussion on hoop sheds and will follow the ordinance. Council had a discussion on verbiage change; Ty will bring his recommendation back to Council on the verbiage changes.

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M. PW REPORT: Nothing more to report.

N. PARKS REPORT: Jaeger noted someone is borrowing a couple picnic tables. Ball Tournament last weekend brought in approximately \$600 in concession funds.

O. MAYORS REPORT: nothing to report.

P. CLERKS REPORT: Lock has been sticking to the Legion/Ambulance lounge room; RMC will be replacing with a door code pad.

David Krueger with SEH came to the office and we submitted the documentation for wastewater funding. Jessica Hedin will be at the July 6 meeting.

Have not received any paperwork from those present at the last Council meeting in regards to hoop sheds.

Received \$3,000 of additional funding from Carver County for solid waste; completed grant.

Submitted the ARPA request form for funds.

Clerk Conference June 16-18, 2021, St Cloud.

Vacation on July 5-8, 2021, Shirley Jaeger will do minutes on July 6.

Q. OLD BUSINESS: nothing at this time.

R. NEW BUSINESS:

1. Budget Meeting – July 13, 2021, 7 PM.

S. ADJOURNMENT: **Jaeger moved and Mielke second to adjourn the meeting at 8:14 PM. The motion carried. 5/0**

Respectfully Submitted, _____ Twyla Menth, City Clerk