

CITY COUNCIL MINUTES – AUGUST 17, 2021

A. CALL TO ORDER: The Regular City Council meeting was held on August 17, 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. Audience members present were:

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

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

D. APPROVAL OF COUNCIL MINUTES: **Jaeger moved and Mielke second approval of the August 3, 2021 minutes. The motion carried. 5/0**

E. ITEMS TO BE DISCUSSED: nothing at this time.

F. SHERIFF'S REPORT: Monthly report reviewed.

G. FIRE DEPARTMENT REPORT: Portable radios ordered.

H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$2,032,763.80, which includes the Investment fund balance. **Grove moved and Jaeger second approval of the Treasure report. The motion carried. 5/0**

I. APPROVAL OF CLAIMS: **Jaeger moved and Grove second approving claims in the amount of \$14,352.17. The motion carried. 5/0**

J. WATER SEWER REPORT: Sewer jetting getting quotes; Waconia cannot perform the work this year. Wastewater pond CDA grant was extended until 8/24/2022.

K. BUILDING PERMIT UPDATE: Nothing to report.

L. COMPLAINT LOG: No complaints.

M. PW REPORT: Fan installation in concession stand started. Tree in Boulevard may be dying; Fire Department watered last night.

N. PARKS REPORT: Jaeger thought the games were done, possible a make-up a game. Commercial Club meeting the end of September.

O. MAYORS REPORT: Nothing to report.

P. CLERKS REPORT: Truth and Taxation – **Jaeger moved and Grove second approving December 7, 2021, 7 PM. The motion carried. 5/0**

MN Water Assistance program was reviewed. **Mielke moved and Grove second approving the vendor application/MN Water Assistance Program. The motion carried. 5/0**

Q. OLD BUSINESS:

1. Hoop Sheds – no changes
2. 2022 Budget – waiting on final numbers from Fiscal Disparities administrators.

R. NEW BUSINESS: None.

S. ADJOURNMENT: **Mielke moved and Grove second to adjourn the meeting at 7:20 PM. The motion carried. 5/0**

Respectfully Submitted, _____ Twyla Menth, City Clerk