
CITY OF NEW GERMANY, CITY COUNCIL MINUTES – NOVEMBER 2, 2021

A CALL TO ORDER: The Regular City Council meeting was held on November 2, 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:

Public Hearing was opened for Assessing Unpaid Utility Bills to Property Taxes at 7 PM.

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

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

D. APPROVAL OF COUNCIL MINUTES: **Jaeger moved and Turnquist second approval of the October 19, 2021 minutes. The motion. 5/0**

E. ITEMS TO BE DISCUSSED:

1. Resolution 2021-19 A Resolution Approving the Investing of the American Rescue Plan Act Funds Received From The Coronavirus Local Fiscal Recovery Fund. **Mielke moved and Jaeger second approving Resolution 2021-19. The motion carried. 5/0**

2. Resolution 2021-20 is for the Public Hearing of Unpaid Utility Bills – will leave Public Hearing open and come back to Resolution noted Mayor Van Lith.

F. SHERIFF'S REPORT: No report.

G. FIRE DEPARTMENT REPORT: Dane Wagner passed background check, next is physical and agility. Possible completed by next meeting.

H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$2,056,686.52, which includes the Investment fund balance. **Mielke moved and Jaeger second approval of the Treasure report. The motion carried. 5/0**

I. APPROVAL OF CLAIMS: **Mielke moved and Grove second approval of the claims in the amount of \$19,475.00. The motion carried. 5/0**

J. WATER SEWER REPORT:

1. Nov 4 meeting with State Representatives, SEH Engineers, Ward (lobbyist) is set for 9AM, facility tour will also be given by Lee Orloff.

2. Nov 18 presentation of WWTF project meeting is at Watertown between 5:40 – 6:10 PM. Clerk will be presenting.

3. Water Tower cleaning – Council reviewed quotes for the water tower cleaning; KLM quote was for exterior cleaning and interior cleaning is what is needed. **Turnquist moved and Grove second approving the Mcguire Iron quote of \$7,050, which included replacing the baburek valve, any additional items would be extra and billed as stated in the contract. The motion carried. 5/0**

K. BUILDING PERMIT UPDATE: front door 260 Broadway Street E.

L. COMPLAINT LOG: Catch basin on Park St E, sunken.

M. PW REPORT: Street sweeping on Friday November 5th, 2021.

N. PARKS REPORT: Halloween went well, light hanging (Saturday before or Saturday after Thanksgiving) will be next, then December 4th Breakfast with Santa.

O. MAYORS REPORT: Nothing further to report.

P. CLERKS REPORT: Wellhead Protection meeting at City Hall on November 23, 1:30 PM if any Council would like to attend. Reminded Council of the other meetings mentioned earlier.

Q. OLD BUSINESS:

1. No changes, work on in the winter months.
2. Ehlers is finalizing FMP.

R. NEW BUSINESS: Council returned to Resolution 2021-20 (Public Hearing). Mayor Van Lith closed the Public Hearing at 7:29 PM.

1. Resolution 2021-20 A Resolution Adopting Assessment for Unpaid Utility Bills and Unpaid Charges.

Turnquist moved and Grove second Resolution 2021-20. The motion carried. 5/0

S. ADJOURNMENT: **Turnquist moved and Grove second to adjourn the meeting at 7:34 PM. The motion carried. 5/0**

Respectfully Submitted, _____ Twyla Menth, City Clerk