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*CITY OF NEW GERMANY, CITY COUNCIL MINUTES – NOVEMBER 16, 2021*

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- A. CALL TO ORDER: The Regular City Council meeting was held on November 16, 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, Thomas Mielke and Kevin Grove. Others present were: City Clerk – Twyla Menth, Fire Chief Dan Ruschmeier. Audience members present were:
- 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. 4/0.**
- D. APPROVAL OF COUNCIL MINUTES: **Jaeger moved and Grove second approval of the November 2, 2021 minutes. The motion. 4/0**
- E. ITEMS TO BE DISCUSSED: Resolution 2021-21 A Resolution Approving the LG 555 Government Approval or Acknowledgement for use of Gambling Funds of \$2300 for Park Ventilation project. **Grove moved and Jaeger second approving Resolution 2021-21. The motion carried. 4/0.**
- F. SHERIFF'S REPORT: Monthly report was available for review.
- G. FIRE DEPARTMENT REPORT: Chief Ruschmeier reported they have started a Truck Committee (tanker truck), possible pricing back by December meeting. Everything is on back order; everyone is having supply and demand issues.
- H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$3,171,978.05, which includes the Investment fund balance and 2021A bond refinance proceeds. **Mielke moved and Grove second approval of the Treasure report. The motion carried. 4/0**
- I. APPROVAL OF CLAIMS: **Grove moved and Mielke second approving the claims in the amount of \$364,972.75 (includes the 2011B payment of \$335,023.88). The motion carried. 4/0**
- J. WATER SEWER REPORT:  
1. Meeting went well with lobbyist Ward and Representative Nash, SEH affiliates were in attendance, everything is moving forward.
- K. BUILDING PERMIT UPDATE: Door permit
- L. COMPLAINT LOG: Not at this time.
- M. PW REPORT: Compost bin will be removed on Monday. Kohls street sweeping did a great job on the city streets noted Grove. Snow plowing discussion on back up help; Eric Roepke, Kevin Grove will offer rotation help when needed or as needed. Bob's Repair will extend lawnmower an additional year, on account of supply and demand issues.
- N. PARKS REPORT: December 4, 2021 Breakfast with Santa. Christmas lights date is November 27, 1 PM. Commercial Club received funds from Hollywood, and Girl's league. It was a good year reported Jaeger.
- O. MAYORS REPORT: Nothing further to report.
- P. CLERKS REPORT: Two of the three delinquent utilities assessed to property taxes have been paid and have been removed from the list submitted to Carver County. Chief Ruschmeier and the Clerk will meet with RMC to discuss sharing space.

Q. OLD BUSINESS:

1. Ordinance (hoop sheds) – winter discission.
2. FMP update – went through the update from Ehlers, no changes from Council.

R. NEW BUSINESS: Metro Net is increasing rates for new residential customers.

S. ADJOURNMENT: **Van Lith moved and Grove second to adjourn the meeting at 7:50 PM. The motion carried. 4/0**

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