
CITY OF NEW GERMANY, CITY COUNCIL MINUTES – DECEMBER 21, 2021

A. CALL TO ORDER: The Regular City Council meeting was held on December 21, 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, and Thomas Mielke. Others present were: City Clerk – Twyla Menth. Audience members present were: None.

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

C. APPROVAL OF AGENDA: **Turnquist moved and Jaeger second approval of Agenda. The motion carried. 4/0.**

D. APPROVAL OF COUNCIL MINUTES: **Turnquist moved and Mielke second approval of the December 7, 2021 minutes. The motion. 4/0**

E. ITEMS TO BE DISCUSSED:

1. Resolution 2021-25 Designating the 2022 Polling Place. **Jaeger moved and Mielke second Resolution 2021-25. The motion carried. 4/0**

2. Resolution 2021-26 2022 Meeting Schedule. **Mielke moved and Turnquist second approving Resolution 2021-26. The motion carried. 4/0**

3. Resolution 2021-27 Year End Transfer of Capital Funds. **Mielke moved and Jaeger second approving Resolution 2021-27. The motion carried. 4/0**

4. Tort Liability Insurance - the LMCIT member does not waive the monetary limits on Municipal tort insurance liability established by Minn. Stat. 466.04. **Turnquist moved and Jaeger second approving not to waive the monetary limits on Municipal tort insurance liability established by Minn. Stat. 466.04. The motion carried. 4/0**

F. SHERIFF'S REPORT: Incident at liquor establishment in New Germany and, incident with emergency vehicles on 62nd Street.

G. FIRE DEPARTMENT REPORT: Grove's Auto has serviced FD vehicles.

H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$3,428,092.02 which includes the Investment fund balance. **Mielke moved and Turnquist second approval of the Treasure report. The motion carried. 4/0**

Clerk went through bond payments 12/31/2021 - \$237,662.87 automatic withdrawal.
January 4, 2022 Bond payments - \$1,305,468.76.

I. APPROVAL OF CLAIMS: Jaeger moved and Turnquist second approving claims in the amount of \$17,454.87. The motion carried. 4/0

J. WATER SEWER REPORT: Non resident interested in being annexed into city; discussion of annexation and WAC and SAC fees.
Water shut off at curb on property; Camden (vacant) water pipe leak.

K. BUILDING PERMIT UPDATE: None

L. COMPLAINT LOG: None

M. PW REPORT: Mayor Van Lith discussed options of an ice rink, should the city take it over or wait until next year and get the right equipment needed to make it. There has been interest from the public; if it works weather wise and for Public Works go ahead with the ice rink.

N. PARKS REPORT: Nothing more

CITY OF NEW GERMANY, CITY COUNCIL MINUTES – DECEMBER 21, 2021

- O. MAYORS REPORT: Nothing additional to report.
- P. CLERKS REPORT: Trophy Lake discussion on infrastructure; City is not a developer; developer is responsible for infrastructure.
- Q. OLD BUSINESS: **Turnquist moved and Jaeger second approving Ordinance No. 117, 2022 Fee Schedule for the City of New Germany, with changes. The motion carried. 4/0**
- R. NEW BUSINESS: Nothing at this time.
- S. ADJOURNMENT: **Mielke moved and Jaeger second to adjourn the meeting at 7:36 PM. The motion carried. 4/0**

Respectfully Submitted, _____ Twyla Menth, City Clerk