CITY OF NEW GERMANY, CITY COUNCIL MINUTES - FEBRUARY 15, 2022

- A CALL TO ORDER: The Regular City Council meeting was held on February 15, 2022 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: None.
- 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: Turnquist moved and Grove second approval of the February 2, 2022 minutes. The motion. 5/0
- E. ITEMS TO BE DISCUSSED: No items.
- F. SHERIFF'S REPORT: Deputy Jon Howard and Deputy Robert Cripps will be covering Deputy Hendriks during FLMA leave.
- G. FIRE DEPARTMENT REPORT: Dane Wagner is officially on the Fire Department as of February 7, 2022.
- H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$1,931,640.22. January bank reconciliation was reviewed, which does not include the January Investment interest, depreciation, and management fees. **Turnquist moved and Mielke 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 \$12,063.61. The motion carried. 5/0
- J. WATER SEWER REPORT: People Service 4th quarter report was reviewed.
- K. BUILDING PERMIT UPDATE: None.
- L. COMPLAINT LOG: None.
- M. PW REPORT: Grove contacted Boyer truck for a city truck option; place on calendar for review in June with Boyer. Order salt/sand one more time reported Van Lith.
- N. PARKS REPORT: Jaeger reported the Easter Bunny will be on the Fire Truck this year, Shirley will fill the treat bags.
- O. MAYORS REPORT: Tour De Tonka, during the ball tournament, Van Lith will check on, possibly involve the sheriff office.
- P. CLERKS REPORT: Ehlers completed 2013 C Arbitrage report. Looking at updating the Fund Policy. Hall rentals for 2/19 and 2/26. Will check on money market rates. Discussion if an AED is needed for the hall.
- Q. OLD BUSINESS: Nothing to report.
- R. NEW BUSINESS: Nothing to report.

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	NOURNMENT: Turnquist ma	oved and Mielke se	cond to adjourn the meeting at 7:31 F
	arried. 5/0		