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*CITY OF NEW GERMANY, CITY COUNCIL MINUTES – MAY 3, 2022*

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- A. CALL TO ORDER: The Regular City Council meeting was held on May 3, 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:
- B. CITIZEN COMMENT: There were no additional comments from the audience.
- C. APPROVAL OF AGENDA: **Council Member Grove moved and Council Member Mielke seconded approval of Agenda. The motion carried. 5/0.**
- D. APPROVAL OF COUNCIL MINUTES: **Council Member Jaeger moved and Council Member Grove seconded approval of the April 17, 2022, minutes. The motion carried. 5/0**
- E. ITEMS TO BE DISCUSSED:  
1. Council will review the purchase policies; keep on agenda.
- F. SHERIFF'S REPORT: no report.
- G. FIRE DEPARTMENT REPORT: Mayor Van Lith reported the Relief Association will be donating \$10,000 to Public Works Equipment.
- H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$1,828,120.57 which includes the Investment fund balance. **Council Member Mielke moved and Council Member Grove seconded approval of the Treasure report. The motion carried. 5/0**
- I. APPROVAL OF CLAIMS: **Council Member Turnquist and Council Member Mielke approved the claims in the amount of \$ 119,576.58. 5/0**
- J. WATER SEWER REPORT: No report.
- K. BUILDING PERMIT UPDATE: Re roof 420 Broadway Street E
- L. COMPLAINT LOG: No complaints.
- M. PW REPORT: Council Member Grove is able to help on May 14 clean-up day. Lowell Latzig will be there for metal products.
- N. PARKS REPORT: Discussion on Ball Tournaments.
- O. MAYORS REPORT: Tony Tortone called Mayor Van Lith; Tony will call city office to be on the agenda for May 17, Council Meeting.
- P. CLERKS REPORT: Council and Fire Department will not be able to participate in Tour De Tonka, no need to attend a Council meeting. Carver County Sheriff Awards recognition; May 17, 7 PM @ Carver County.
- Q. OLD BUSINESS:  
1. Council toured Fire Dept. Recess Council meeting at 7:38 PM, returned at 8:05 PM
  - PW Truck was present for Council to see.
  - Logo was reviewed; suggestions were applied.
- R. NEW BUSINESS: No report.

S. ADJOURNMENT: **Council Member Turnquist moved and Council Member Grove seconded to adjourn the meeting at 8:08 PM. The motion carried. 5/0**

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