
CITY OF NEW GERMANY, CITY COUNCIL MINUTES – SEPTEMBER 6, 2022

- A. CALL TO ORDER: The Regular City Council meeting was held on September 6, 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: Tim Jenkins, and Ben Schroeder.
- B. CITIZEN COMMENT: There were no additional comments from the audience.
- C. APPROVAL OF AGENDA: **Turnquist moved and Mielke seconded approval of Agenda. The motion carried. 5/0.**
- D. APPROVAL OF COUNCIL MINUTES: **Jaeger moved and Turnquist seconded approval of the August 16, 2022, minutes, with correction of ally/alley typo. The motion carried. 5/0**
- E. ITEMS TO BE DISCUSSED:
1. Tim Jenkins was present to discuss easement issue with 280 Washington Avenue N, Jenkins explained the proposed survey. City attorney will have the documents to the city by the end of the week. Discussion on the survey; Turnquist would like more of a clarification of the driveway on survey. Council discussed where the driveway should be and Jenkins drew it on the proposed survey. Jenkins phoned Brad Solheim with Title Smart for clarification; can be 20 ft wide easement.
Grove moved and Jaeger seconded agreeing to a Special Meeting on September 13, 2022, 7 PM. The motion carried. 5/0
 2. Resolution 2022-14 October is Domestic Violence Awareness month – **Jaeger moved and Grove seconded Resolution 2022-14 October as Domestic Violence Awareness Month. The motion carried. 5/0**
 3. 2023 Carver County Assessment Contract increased by \$1.81. Formal contract to follow with information.
- F. SHERIFF'S REPORT: no report.
- G. FIRE DEPARTMENT REPORT: No report.
- H. TREASURE REPORT: The Treasury report noted that the CTAS fund balance was \$2,199,399.39 which includes the investment fund balance. **Turnquist moved and Grove seconded approval of the Treasure report. The motion carried. 5/0**
- I. APPROVAL OF CLAIMS: **Mielke moved and Turnquist seconded approving claims in the amount of \$15,893.44. The motion carried. 5/0**
- J. WATER SEWER REPORT: Mayor Van Lith read a letter from a resident asking water forgiveness due to a running water spicket/line. Council decided on 12-month payment plan and no late fees for resident.
- K. BUILDING PERMIT UPDATE: No building report.
- L. COMPLAINT LOG: No report.
- M. PW REPORT:
1. Public works painting quote – 30 plus years' experience \$17,500.00. Re skin the public works shed \$77,984.00, includes windows and doors. Council discussed the long-range plan for the city and the Public Works building and Fire Department, discuss with Ehlers, no repairs at this time.
 2. Sentence to Serve – painted the yellow on the curbs, will be coming back to paint blue by storm drains.
 3. New logos on the city truck, and bobcat.
 4. Mock OSHA inspection – went through the items on list at city buildings.

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N. PARKS REPORT: Commercial Club meeting September 26, 2022.

O. MAYORS REPORT: Mayor Van Lith read a thank you card from Pastor Beckman for use of Hall.

P. CLERKS REPORT:

1. Part time Office Asst – 2 applications at this time.

2. City Attorney sent letter to 180 Adams to clean up and cease home business.

City attorney is working on the Schroeder Meats annexation documents.

3. October garbage rates increase 3%, reflect in October utility billing.

- Hosting Clerk's meeting, New Germany on September 29, 9:30 – 11:30 am.
- Wedding rental this weekend, Fat Boyz has bike run, T-Road has rib fest, busy weekend in the city. Wedding party would like a few campers at park. Fire Department will be parking behind the Fire Garage if there are any calls, Steve will be placing cones in the no parking areas in front of FD on Saturday.
- All Trophy non lake lots have been sold, reassess special assessments and the lot on Camden in 2023 and will be payable in 2024.
- Rug Sucker carpet cleaning quote is \$291.10, booked for Friday September 23, will call prior to arriving 9-10 AM. Think about getting new carpet quotes for the hall area.

Q. OLD BUSINESS: Discussion on Levy/Financial Management Plan and Ehlers will be here on the September 20, 7 PM.

R. NEW BUSINESS: Nothing additional.

S. ADJOURNMENT: **Grove moved and Mielke seconded to adjourn the meeting at 8:42 PM. The motion carried. 5/0**

Respectfully Submitted, _____ Twyla Menth, City Clerk