

**CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA
December 20, 2022 – 7:00 PM**

A CALL TO ORDER –

B CITIZEN PUBLIC COMMENT/QUESTIONS NOT ON THE AGENDA

Persons wishing to address the Council concerning matters pertaining to this agenda as well as any other matters of City concern should ask to be recognized by the Mayor at this time. All presenting items of consideration shall address the City Council and present staff as a whole, and shall not direct comments to individual Council members, attempt to engage Council Members or present staff in conversation, or solicit a Council Member or present staff to respond to the speaker's comments. All speakers are limited to 5 minutes each

C APPROVAL OF AGENDA -

D APPROVAL OF COUNCIL MINUTES –

1. December 6, 2022 Council Minutes

E ITEMS TO BE DISCUSSED –

1. Insurance

- Tort Liability
- Insurance coverage review

2. SEH – 2023 Master Agreement

3. Resolution's

- 2022-28 Designate Polling Place 2023
- 2022-29 2023 Meeting Schedule
- 2022-30 2022 Year End Transfer of Capital Funds

F SHERIFF'S REPORT –

1. Monthly report

G FIRE DEPARTMENT REPORT –

H TREASURE REPORT –

1. Regular meeting report
2. Bond information

I APPROVAL OF CLAIMS –

J SEWER WATER REPORT –

1. MN PFAS Cost Recovery Program

K BUILDING PERMITS UPDATE –

L COMPLAINT LOG –

M PUBLIC WORKS –

N PARKS REPORT –

O MAYORS REPORT –

P CITY CLERK REPORT –

1. Sanitation
2. Office Holiday schedule

Q OLD BUSINESS –

R NEW BUSINESS –

1. Carver County Tourism group

S ADJOURNMENT –