

CITY OF NEW GERMANY, COUNCIL MINUTES – JANUARY 3, 2023

A. CALL TO ORDER: The Regular City Council meeting was held on January 3, 2023 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:

Oath of Office Mayor Van Lith, Oath of Office Kevin Grove, Oath of Office Thomas Mielke.

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

C. APPROVAL OF AGENDA: **Jaeger moved and Mielke second approval of Agenda. The motion carried. 5/0.**

D. APPROVAL OF COUNCIL MINUTES: **Turnquist moved and Jaeger second approval of the December 20, 2022, minutes. The motion carried. 5/0**

E. ITEMS TO BE DISCUSSED:

1. Resolution 2023-01 – **Turnquist moved and Jaeger second approving Resolution 2023-01 A Resolution Approving the Organization Summary for the City of New Germany for the Year 2023. The motion carried. 5/0**

2. Resolution 2023-02 – **Jaeger moved Grove second approving Resolution 2023-02 A Resolution Approving the Lg555 Government Approval or Acknowledgment for use of Gambling funds, \$5,000 to FD Truck/Bldg. Capital fund. The motion carried. 5/0**

3. Pay Equity Report – **Grove moved and Jaeger second approving the Pay Equity Implementation Report. The motion carried. 5/0**

F. SHERIFF'S REPORT: no report at this time.

G. FIRE DEPARTMENT REPORT: FD payroll will be on the January 17th; Year-end budget surplus transfer will also be on the 17th. Sent out 2023 FD contracts, FD started billing for the accidents (2).

H. TREASURE REPORT: LGA payment received \$15,941.00, MV credit – Agriculture \$278.72, requested reimbursement for the 2022 compost expenses \$2,500. The Treasury report noted that the CTAS fund balance was \$2,087,338.25 which includes the Investment fund balance. **Turnquist moved and Mielke second approval of the Treasure report. The motion carried. 5/0**

I. APPROVAL OF CLAIMS: Claims include (4) bond payments, and a few 2022 bills paid prior to end of year, along with current bills. **Grove moved and Mielke second approving claims in the amount of \$541,489.21. The motion carried. 5/0**

J. WATER SEWER REPORT: No report.

K. BUILDING PERMIT UPDATE:

- 2022 Year-end report reviewed.

L. COMPLAINT LOG: none at this time.

M. PW REPORT: Van Lith gave plowing report, still a learning experience with the new truck.

N. PARKS REPORT: Commercial Club will pay the lights invoice of \$3,400; can discuss when Eric Roepke comes to a meeting.

O. MAYORS REPORT: No additional report.

P. CLERKS REPORT:

- Ehlers annual Municipal Advisor disclosure; no price changes.

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- Year-end vacation accrual/comp time report – **Turnquist moved and Jaeger second approving 34.75 vacation carry over into 2023. The motion carried. 5/0**

Q. OLD BUSINESS: No additional business.

R. NEW BUSINESS: No additional business.

S. ADJOURNMENT: **Turnquist moved and Jaeger second to adjourn the meeting at 7:18 PM. The motion carried. 5/0**

Respectfully Submitted, _____ Twyla Menth, City Clerk