



CITY OF NEW GERMANY- CITY COUNCIL MEETING MINUTES
JUNE 20, 2023 – 7:00 PM

1. Opening Items

Call meeting to Order – Mayor Van Lith 7 PM

2. Approval of Agenda

Consider Approval of Agenda – **Motion by Jaeger and, second by Mielke. The motion carried. 5/0**

3. Public Comment Period

Open Public Comment Period – Comments are limited to 5 minutes. No comments

4. Consent Agenda

- Consider Approval of June 6, 2023 Council Minutes.
- Consider Approval of June 13, 2023 City Council Workshop Minutes.
- Consider Approval of Claims for Payment.
- Consider Approval of Financial reports.
- Consider Resolution 2023-08 Juneteenth, 2024.
- Acknowledge Sheriff Report for the month.
- Acknowledge Building permits – none for this meeting.

Motion by Mielke moved and, second by Jaeger. The motion carried. 5/0

5. Old City Business

- Special Permit
 - Fat Boyz – **Motion by Mielke and, second by Grove approving Fat Boyz patio musical venues through July30, 2023. The motion carried. 5/0**
 - If things continue to go well future special permits will be approved on the consent agenda.

6. Officers’/Department/Staff Reports

- Fire Department Report – Discussing moving upstairs. Working on grants.
 - Public Works Report – one application, the other applicant rescinded their application.
Jaeger moved and Grove second to hire Jacob Kemnitz for the part time seasonal public works position. The motion carried. 5/0
 - Sewer/Water Report
 - Wastewater project – submitted 2024 bonding bill.
 - City Clerk Report
 - 2024 Police regionalization – explained the possibility of regionalization of Watertown, New Germany, & Mayer. Check with Wollin if able to attend a meeting, and weekend coverage.
 - Budget Workshop dates – July 11, 5:30 PM, post as a meeting (incase bills need approval).
 - July 5 meeting – **Jaeger moved and Grove second approving no meeting for July 5, 2023. The motion carried. 5/0**
 - Misc. – City Attorney drafting Easement for the storm drain in the alley water issue. Donkey Ball is not covered under the city’s insurance, they will need to get their own or purchase through Donkey Ball insurance carrier. Dean with Jilek Insurance (city’s insurance agent), suggest we increase the liquor liability from \$50K to \$100K. **Grove moved and Mielke second approving increasing the liquor liability as advised. The motion carried. 5/0**
- Clerk informed Council of the items needed for Southern Valley Alliance.

7. New City Business

- City Complaints – none.
- Agenda pulled items – none.



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8. Mayor/City Council Reports

- Councilmember Shirley Jaeger – Parks
- Councilmember Ty Turnquist - light on pole. Dead trees need to be removed.
- Councilmember Thomas Mielke
- Councilmember Kevin Grove
- Mayor Van Lith – discussion on National Night Out.

9. Adjourn City Council Meeting – Grove moved and Mielke second adjourning the meeting at 7:45 PM. The motion carried. 5/0