



CITY OF NEW GERMANY- CITY COUNCIL MEETING MINUTES JULY 18, 2023 – 7:00 PM

1. Opening Items

Call meeting to Order – Mayor Van Lith 7 PM.

Present: All Council Members present, Jeanne Vogt, Matt Tourville with Ehlers and Dale Roepke (resident), Fire Chief Goede, and Eric Roepke with Parks.

2. Approval of Agenda

Consider Approval of Agenda.

Jaeger moved and, Turnquist second approving the consent agenda with the addition of Resolution 2023-10. The motion carried. 5/0

3. Public Comment Period

Open Public Comment Period – Comments are limited to 5 minutes. Dale Roepke was present to discuss receiving a letter for a car in the back yard, no pad. Dale Roepke questioned property lines and setbacks.

4. Consent Agenda

- Consider Approval of June 20, 2023 Council Minutes.
- Consider Approval of July 11, 2023 Council/Budget Workshop Minutes.
- Consider Approval of Claims for Payment.
- Consider Approval of Treasure - Financial Reports
- Consider Approval of Fat Boyz LLC., Special Permit for patio music.
- Consider Approval of Resolution 2023-09.
- Consider Approval of New Germany Fire Department Temporary Alcohol permit for the FD Ball Tournament August 4-6,2023.
- Consider Approval of Gambling LG220 Application (2).
- Consider Approval of June 2023 Sheriff Report.
- Resolution 2023-10 PSIG Grant.

Jaeger moved and, Grove second approving the consent agenda. The motion carried. 5/0

5. Old City Business

- Misc. – no additional business.

6. Officers'/Department/Staff Reports

- Sheriff Department
 - Mike Wollin – present to discuss regionalization with Waterton, Mayer and New Germany. Mayer is supportive of the partnership and New Germany has no issues. Slight increase in coverage for New Germany; monetary increase of \$2,132. Benefit would be 24/7 coverage, north car is always on duty, 7 days a week, would be looking at 25-30 minutes per day. Now we are approximately 4 days a week about an hour per day, no weekend coverage. They will continue discussion on partnerships with regionalization, could take place in 2024. Potentially increased response time for emergency calls on weekends is also beneficial for the city and FD.
- Ehlers
 - Matt Tourville with Ehlers investment was present to discuss the investment account. Matt handed out the June investment report and discussed with Council. Matt went through the options for reinvesting the matured funds. Matt suggested in investing in 28 days treasury bonds and keep rolling over until Council decides differently.
Grove moved and Mielke second approving the investment plan as presented by Matt Tourville, Ehlers. The motion carried. 5/0
 - Ehlers Continued;

Fire Department - Mayor Van Lith explained how things use to be in the department with funds in the future Truck and building capital fund. Jeanne Vogt was present to explain the current FMP with the FD funds. The new FD truck was moved up and was originally slated for 2024, it was then decided to pay



cash for truck on account of the timing. Jeanne will check with Shelly on the equipment certificate as originally planned, this option would not leave the FD/Building capital fund baron. Council and Jeanne continued discussion on options for the FD.

- Chief Goede questioned how it will work with campers coming in for the FD ball tournament and the car show; enter through grass area.
- Chief Goede mentioned information on State Aide for Public Safety, Chief Goede thought \$9,500, usually goes to the county. Check with the county.
- Water/Sewer
 - People Service Quarterly report – Turnquist questioned the April flows of 100,000; check with Lee.
 - Ordered new battery for the tremble (meter reader).
 - Storm drain – easements are in process.
- Parks
 - Baseball Lighting project – Eric Roepke went through the Mosco Lightning quote of \$8,094.00. New Germany Relief donated \$8,000.
Turnquist moved, and Mielke second approving the Mosco lighting quote for the Baseball Parks of \$8,094.00. The motion carried. 5/0.
- Clerk Report
 - Received first half of levy from Carver County; \$283,414.90, reflects in financial report.
 - Not renewing the IIMC membership; always out of state, this past year was in MPLS, no need for clerk to attend in future, maybe when a new clerk starts can renew. MCFOA is the MN Clerk institute, will keep that membership, very beneficial (St. Cloud).
 -

7. New City Business

- Ordinance 120 Liquor License amendment review – Council has no issues, will post for 2 weeks, adopt at Council meeting, final step is publishing in newspaper.
- Ordinance 121 review – Interim ordinance prohibiting the sale, testing, manufacturing, cultivating, growing, transporting, delivery and distribution of cannabis products in the City of New Germany. Council has no issues with proposed Ordinance 121, will post for 2 weeks, then public hearing at Council meeting, adopt ordinance at Council meeting, final step is publishing in newspaper.
- City Complaints – no complaints.
- Agenda pulled items – none.

8. Mayor City Council Reports

- Councilmember Shirley Jaeger – Parks
- Councilmember Ty Turnquist –
- Councilmember Thomas Mielke
- Councilmember Kevin Grove
- Mayor Van Lith
 - Current 1994 Ice machine top unit pump repair, and labor \$1012., new top unit options \$4590.00, \$5265.00, bin is additional \$1650.00, plus labor and call charge of \$300.00. Possible another lead on a used ice machine. FD can rent one for the tournament, Council will continue to research for a used ice machine.
 - Council reviewed a residential property that is running a business out of the property, not an allowed use in an R1 district, City Attorney will review.

9. Adjourn City Council Meeting

Grove moved, and Turnquist second adjourning the meeting at 8:58 PM. The motion carried. 5/0

Respectfully submitted by: Twyla Menth, City Clerk/Treasure