



**CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA  
AUGUST 1, 2023 – 8:00 PM**

**1. Opening Items**

Call meeting to Order – Mayor Van Lith 8 PM.

**2. Approval of Agenda**

Consider Approval of Agenda. 2 special permits added to agenda.

**Turnquist moved and, Mielke second approval of Agenda with additions. 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 July 18, 2023 Council Minutes.
- Consider Approval of Claims for Payment.
- Consider Approval of Treasure - Financial Reports

**Turnquist moved and, Mielke seconded approving consent agenda. The motion carried. 5/0**

**5. Officers' /Department/Staff Reports**

- Ehlers
  - FMP update, FD truck options – Dan, Shelly and Jeanne with Ehlers were present. Jean and Shelly gave the options for the Fire Truck loan and, general fund internal loan options. Jean went through the options and the direction the city wants to go and, where the city would prefer the fund balance. Ehlers went through the projections with the loan options and how it would impact the tax rate short term and long term. Council discussed which option they would like to do; Council decided on an internal loan, with a portion of the FD capital fund paying for the FD Truck. Ehlers will be back out on September 5, 2023 to complete the presentation.
- Fire Department Report – Chief Goede would like City to check on public safety funds.
- Water/Sewer
  - April flow finding – gave report on lift station flow, April snow and rain.
  - Water tower outside cleaning quote \$8,500.

**Turnquist moved and Grove second approving scheduling the outside cleaning of water tower; may be fall of 2023, or spring of 2024. The motion carried. 5/0**

- Storm Sewer estimated cost – reviewed, will find out if quote is complete with labor.
- Clerk Report – Diaper Deck dispute has been dropped as products have finally been received. City Attorney has sent letter to Hybrid Hero. Carver County metro transit .75 increase in sales tax October 1, 2023. LGA was received \$16,937.50 and reflects in financial report.
- Special permits T-Road, Rib Fest August 12; Council reviewed.

**Grove moved and Turnquist second approving T-Road Rib Fest special permit for August 12, 2023. The motion carried. 5/0**

- Octoberfest 20-21, special permit: Council reviewed and approved with stipulations and or restrictions on the permit.

**Mielke moved and Jaeger second approving the Octoberfest special permit with restrictions. The motion carried. 5/0**

**Lemmerman will be invited to August 15 meeting to go over stipulations/restrictions.**

**6. Old City Business**

- Misc.
  - 2024 Budget is updated – Council reviewed.
  - Building Permit – fire place, row permits.



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**7. New City Business**

- 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

**9. Adjourn City Council Meeting**

**Grove moved and Mielke second to adjourn Council meeting at 9:43 PM. The motion carried. 5/0**

Respectfully submitted by: Twyla Menth City Clerk/Treasure