



**CITY OF NEW GERMANYS- CITY COUNCIL MEETING AGENDA  
OCTOBER 17, 2023 – 7:00 PM**

**1. Opening Items**

Call meeting to Order – New Germany City Office, 7 PM by Mayor Van Lith.  
Present: Mayor Van Lith, Councilmembers; Shirley Jaeger, Ty Turnquist, Thomas Mielke and Kevin Grove.  
Others present – City Clerk Twyla Menth, Fire Chief Ryan Goede.

**2. Approval of Agenda**

Consider Approval of Agenda – **Jaeger moved and, Turnquist second approving agenda. The motion carried. 5/0**

**3. Public Comment Period**

Open Public Comment Period – Comments are limited to 5 minutes

**4. Consent Agenda**

- Consider Approval of October 3, 2023 Council Minutes
  - Consider Approval of Claims for Payment; \$18,755.83
  - Consider Approval of Financial Reports
  - Consider Approval of Resolution No. 2023-16
  - Consider Approval of Resolution No. 2023-17
  - Consider Approval of Resolution No. 2023-18
  - Consider Approval of September and 3<sup>rd</sup> Quarter Sheriff Report
- Turnquist, moved and Grove second approving the consent agenda. The motion carried. 5/0**

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

- Fire Department Report – no report
- Water/Sewer – 3<sup>rd</sup> Quarter next meeting, will be doing Archeology portion of survey.
- Public Works – Steve discussed with Council snow plowing options; have a company provide a quote, Grove thought of a rotation schedule of 6 capable people to plow. Discussion on equipment, at the public works for plowing. Workshop October 26, 7 PM, Halloween set up same night at 6:30 PM.
- Clerk Report –
  - Carver County Assessment contract will be increasing 6.5%.
  - Remove old keg refrigerators from the basement bar.
  - Officer Hendricks will be the city officer in 2024, January schedule changes, will be Wednesday, Thursday, Friday and every other Saturday, same hours of 6 AM – 6 PM.
  - Sales tax audit is complete; compliant, no findings.
  - Processing ROW permits.
  - Final levy review date, I will review levy and bring findings back to Council. Council will decide if an additional workshop is needed for final levy.
  - Inquired at bank for adding Councilmember Jaeger for signing checks; Jaeger is Acting Mayor in the event Mayor Van Lith is not available, Jaeger could sign the checks if needed. Council had no issues with adding Jaeger, all agreed it would be the best scenario to have a back up signer.
  - Discussion on rental properties; no rental ordinance, or inspection of rental properties.
- Building Permits –
  - 282 Lincoln – roof permit
  - 723 Black Forest – roof permit
  - 480 Park Street E - roof permit

**6. Old City Business**

- Carpet Quote Hall – City will tear out and dispose of old carpet, deduct \$540 from quote. **Turnquist moved and Grove second approving carpet quote for \$7,450.35. The motion carried. 5/0.**
- Misc. – no other items.



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**7. New City Business**

- Agenda pulled items – none.

**8. Mayor City Council Reports**

- Councilmember Shirley Jaeger – Halloween party October 28, 6: 30 set up.
- Councilmember Ty Turnquist – Out of town October 27<sup>th</sup> – November 12<sup>th</sup>.
- Councilmember Thomas Mielke -
- Councilmember Kevin Grove -
- Mayor Van Lith – Security Bank fraud prevention letter.

**9. Adjourn City Council Meeting – Mielke moved and, Grove second adjourning the meeting at 7:37 PM. The motion carried. 5/0**

**Respectfully submitted by City Clerk, Twyla Menth.**