



**CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA
DECEMBER 19, 2023 – 7:00 PM**

1. Opening Items

Call meeting to Order –

2. Approval of Agenda

Consider Approval of Agenda

3. Public Comment Period

Open Public Comment Period – Comments are limited to 5 minutes

4. Consent Agenda

- Consider Approval of December 5, 2023 Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Consider Approval of November Sheriff Report
- Resolution 2023-21 2024 General Fund Operating Budget
- Resolution 2023-24, 2024 Meeting Schedule
- Resolution 2023-25 2023 Year End Capital Fund Transfers

5. New City Business -

- Resolution 2023-26 ESST Resolution and Policy
- Liability Insurance Coverage Waiver
- Agenda pulled items

6. Old City Business

- Office phone system – no update
- Misc.

7. Officers' / Department / Staff Reports

- Fire Department Report
- Water/Sewer
- Public Works
- Clerk Report
 - Cyber Security – Security Bank
 - Misc Items
- Building Permits

8. Mayor City Council Reports

- Councilmember Shirley Jaeger -
- Councilmember Ty Turnquist –
- Councilmember Thomas Mielke -
- Councilmember Kevin Grove -
- Mayor Steven Van Lith -

9. Adjourn City Council Meeting