



**CITY OF NEW GERMAN- CITY COUNCIL MEETING MINUTES
NOVEMBER 21, 2023 – **6:00 PM****

1. Opening Items

Call meeting to Order – 6 PM Mayor Van Lith called meeting to order.

Present: Mayor Van Lith, Council Members: Shirley Jaeger, Ty Turnquist, Thomas Mielke, and Kevin Grove. Others present: Twyla Menth, City Clerk.

2. Approval of Agenda

Consider Approval of Agenda – **Jaeger moved and, Mielke second approving agenda. 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 November 7, 2023 Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Consider Approval of October Sheriff Report

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

5. New City Business

- New Office phone system – Conference call with Greg with Coordinated. Greg explained the phone system proposal for the City of New Germany. Discussion with dedicated service on the alarm lines, and fax line options, can set up phone trees (auto attendant), group calling, can store messages (holiday), all the programming is included. Voice mail transcription is included, reporting (identify times they call hall), the system does intergrade with outlook and google.
- Agenda pulled items - none.

6. Old City Business

- 2024 Budget – all is set, ready for TNT.
- Misc. – none.

7. Officers' / Department / Staff Reports

- Fire Department Report – none.
- Water/Sewer – none.
- Public Works – Steve is going around with Kevin/plow drivers.
- Clerk Report –
 - Discussion on rate for a one-week hall rental for a toy auction.
 - Liquor license back from county, sent to AGE for approval.
 - Stop work order for 480 Park Street E; no permit for windows and siding.
 - Officer Hendricks will be the city officer in 2024; will becoming to a January meeting.
 - Discussion on bow and arrow ordinance in the city limits; if over 18 and has a backstop.
 - Posted public hearing notice for Truth and Taxation public hearing on December 5, 7 pm, city office, also sent to Herald Journal.
 - Received Carver County Joint Assessment contract. **Turnquist moved and, Jaeger second approving the 2024 Carver County Joint Assessment contract. The motion carried. 5/0**
 - No delinquent utility bills to assess to property taxes; 3 are on payment plan.
 - Ally drain permit back from Carver County; check with Henning for a quote, and see if they can get the job done yet this year.
- PC meeting on November 28, 6 PM.
- Building Permits – none.



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8. Mayor City Council Reports

- Councilmember Shirley Jaeger – Breakfast with Santa December 2, 8-11 AM. Thank you for all that helped hanging Christmas lights.
- Councilmember Ty Turnquist –
- Councilmember Thomas Mielke -
- Councilmember Kevin Grove -
- Mayor Steven Van Lith –

9. Adjourn City Council Meeting – Turnquist moved and, Grove second adjourning the meeting at 6:45 PM. The motion carried. 5/0

Respectfully submitted by: Twyla Menth, City Clerk