



CITY OF NEW GERMANYS - CITY COUNCIL MEETING AGENDA NOVEMBER 7, 2023 – 7:00 PM

1. Opening Items

Call meeting to Order – Call meeting to order by Mayor Van Lith, @ 7PM.

Present: Mayor Van Lith, Council Members; Shirley Jaeger, Thomas Mielke, and Kevin Grove, Fire Chief Ryan Goede. Absent – Ty Turnquist.

2. Approval of Agenda

Consider Approval of Agenda – add Resolutions 2023-20, 2023-21, 2023-22. **Mielke moved, and Jaeger second approval of agenda, with addition of Resolutions (3). The motion carried. 4/0**

3. Public Comment Period

Open Public Comment Period – Comments are limited to 5 minutes

4. Consent Agenda

- Consider Approval of October 17, 2023 Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Consider Approval of Resolution No. 2023-19

Grove moved and, Mielke second approval of the Consent agenda. The motion carried. 4/0.

5. Officers' /Department/Staff Reports

- Fire Department Report –
 - \$10,000 donated from NG Relief Association (Resolution 2023-20), to FD truck/building capital fund. NG Relief donated \$13,195., to the Parks Capital fund (Resolution 2023-21), NG Relief donated \$906., for the Super Sopper (Resolution 2023-22).
 - Dan Derusha went to court on pull tab Fat Boyz theft, court was canceled and rescheduled until December 1, talk with County Attorney for compensation of lost wages.
 - Accident billing has collected \$5,490.
 - Expensive repairs on FD trucks, to complete the remaining repairs is an additional \$5,900.
 - Cascade system fixed twice, had leaks, up and running again.
 - Everyone is going to the 6,000 radios, would be capable of the encryption, quote for 3 radios was over \$17,000, other radios would have been \$14,000., discussed budget amount and what type of radios to purchase for this year, programming is another \$1,500.
Grove moved and, Jaeger second to purchase 2, 6000 radios. The motion carried. 4/0
 - Found used 2021 GMC Sierra Utility vehicle in St Cloud, utility box and lights already on it, \$118,000., skid unit would be needed. FD is keeping their eyes and options open for used fire department vehicle, FD Capital Fund has approximately \$342K., most likely would sell the van. Council recommends checking where the used GMC came from.

- Water/Sewer – 3RD Quarter Report reviewed.
- Public Works – street sweeping yesterday, County possible tomorrow on county roads 30/33.
- Clerk Report –
 - Soil boring at Wastewater ponds next Tuesday.
 - SEH is getting a permit from the Carver County (connects on 30), for the ally storm drain project.
 - New carpet in Hall will be installed on November 13th.
 - Sent new ordinances to the codification company, they will complete the supplement sheets and send back to be placed in the city code book.
 - Budget is solid, if there is a need to move funds around for snow plowing, we can do this by Resolution if and when needed.

- Building Permits – none.



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6. Old City Business

- Misc. – November 18th, 9 AM Christmas lights will be going up.

7. New City Business

- Agenda pulled items – none.
- Resolution 2023-20 Gambling funds of \$10,000 to the FD Truck and building capital fund. **Mielke moved and, Grove second. The motion carried. 4/0**
- Resolution 2023-21 Gambling funds of \$13,195, to the Parks capital fund for the baseball lighting project. **Jaeger moved and, Grove second Resolution 2023-21. The motion carried. 4/0**
- Resolution 2023-22 Gambling funds \$906., for the purchase of the Super Sopper, funds to be replaced into the Parks capital fund. **Grove moved and, Jaeger second approving Resolution 2023-22. The motion carried. 4/0**

8. Mayor City Council Reports

- Councilmember Shirley Jaeger – no additional report.
- Councilmember Ty Turnquist – Absent.
- Councilmember Thomas Mielke – No additional report.
- Councilmember Kevin Grove – No additional report.
- Mayor Van Lith – start the November 21 meeting at 6 PM, on account of Turkey Bingo at the Hall. **Jaeger moved and, Grove second approving November 21 Council meeting at 6 PM. The motion carried. 4/0**

9. Adjourn City Council Meeting – Mielke moved and, Grove second adjourning the meeting at 7:42 PM. The motion carried. 4/0

Respectfully submitted by: Twyla Menth, City Clerk