



**CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA
JANUARY 2, 2024 – 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 19, 2023 Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Resolution 2024-01 Organization Summary
- Resolution 2024-02 Commercial Club Donation to Ball Park Lights
- Resolution 2024-03 Public Safety Aid to the FD Capital Truck/Bldg Fund
- Resolution 2024-04 LG555 Donation from NG Relief to the FD Truck/Bldg Fund

5. New City Business -

- Agenda pulled items

6. Old City Business

- Office phone system – no update
- Amended Resolution 2023-25 2023 Year End Capital Fund Transfers (error in Parks)
- ESSL Policy
 - Resolution 2023-26
- Ordinance No. 123, 2024 Fee Schedule Ordinance
- Misc.

7. Officers'/Department/Staff Reports

- Fire Department Report
- Water/Sewer
- Public Works
- Clerk Report
- 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