



**CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA  
JANUARY 2, 2024 – 7:00 PM**

**1. Opening Items**

Call meeting to Order – Acting Mayor Jaeger called to order at 7 PM  
Present: Acting Mayor Shirley Jaeger, Council Members: Kevin Grove and Thomas Mielke. Other Present: Fire Chief Ryan Goede, City Officer Brad Hendricks and, City Clerk Twyla Menth.

**2. Approval of Agenda**

Consider Approval of Agenda – Grove moved and, Mielke second approving the agenda. The motion carried. 3/0

**3. Public Comment Period**

Open Public Comment Period – Comments are limited to 5 minutes – none.

**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
- Grove moved and, Mielke second approving the consent agenda. The motion carried. 3/0**

**5. New City Business -**

- Officer Hendricks – Officer Hendricks will be the liaison for the City of New Germany, schedule changes on January 15<sup>th</sup> Wed, Thurs, Friday, and every other Saturday. Officer Hendricks office space is now at Carver County Hollywood building.
- Agenda pulled items – none.

**6. Old City Business**

- Office phone system – in the process of quote from omni call for alarms.
- Corrected Resolution 2023-25 2023 Year End Capital Fund Transfers (error in Parks) \$3,500 was the error, should have been \$8,500., this has been corrected and transferred.
- ESSL Policy
  - Resolution 2023-26 – **Grove moved and, Mielke second approving the ESSL Policy retroactive to January 1, 2024. The motion carried. 3/0**
- Ordinance No. 123, 2024 Fee Schedule Ordinance – **Mielke moved and, Grove second approving Ordinance No. 123, 2024 City Fee Schedule. The motion carried. 3/0**
- Misc.

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

- Fire Department Report –  
ESSL questions answered. Fat Boyz pull tab theft court is scheduled for this Friday.  
Check with attorney on legal requirements for hiring fire fighters.
- Water/Sewer – no additional information.
- Public Works – no additional information.
- Clerk Report – Received letter from Ford on the 2022 F-450 city truck; 7.3L engine incorrectly overstated the power ratings by 15 horsepower and 150 engine RPM. Ford has provided a website to claim a \$100 credit to the original purchaser or lessee.  
4-H would like use of the hall again for the 2024 winter season.  
Found the error in November bank statement verses CTAS; was a returned check and online deduction from credit card company.



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**Clerk Report cont'd**

2023 Clerk vacation carryover is 25.64 hours, allowed 16 hours unless approved by Council. **Grove moved and, Mielke second approving the 25.64 vacation carry over hours into 2024. The motion carried. 3/0**

Clerk has accumulated 366.08 sick time, which will carry over (caps at 480 hours), Clerk will carry over 34.40 Comp time (caps @ 240) into 2024.

- Building Permits – no permits.

**8. Mayor City Council Reports**

- Councilmember Shirley Jaeger – Saturday light take down at 1 PM.
- Councilmember Ty Turnquist – absent.
- Councilmember Thomas Mielke – no additional information.
- Councilmember Kevin Grove -no additional information.
- Mayor Steven Van Lith – absent.

**9. Adjourn City Council Meeting - Grove moved and Mielke second adjourning the meeting at 7:57 PM. The motion carried. 3/0**

Respectfully submitted by City Clerk, Twyla Menth.