



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

1. Opening Items

Call meeting to Order – Acting Mayor Jaeger called the meeting to order at 7:05 PM. Present; Acting Mayor Jaeger, Council Members: Mielke and Grove. Others – Justin Black with SEH and City Clerk Menth.

2. Approval of Agenda

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

3. Public Comment Period

Open Public Comment Period – Comments are limited to 5 minutes – no comments.

4. Consent Agenda (moved to Justin Black to give Grove time to review)

- 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

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

5. New City Business -

- Justin Black, with SEH was present to review the 2024 Engineering contract. **Grove moved and Mielke second approving 2024 Engineering contract with SEH. The motion carried. 3/0**
Justin went over the alley project with Council, easements are recorded, carver county permit has been completed, Justin went through the plan, discussion on if SEH should draft a plan for bidding. The City will pass, and work with Hennings. Moved back to consent agenda.
- Resolution 2023-26 ESST Resolution and Policy – table to January 2, 2024 **Grove moved and, Mielke second tabling ESST Resolution until January meeting. The Motion carried. 3/0**
- Liability Insurance Coverage Waiver – **Mielke moved and, Grove second approving not to waive the monetary limits on municipal tort liability. The motion carried. 3/0**
- Agenda pulled items - none

6. Old City Business

- Office phone system – no update
- Misc. – none.

7. Officers' / Department / Staff Reports

- Fire Department Report – raise coverage to purchase price on new Fire truck.
- Water/Sewer – no report
- Public Works – plowing schedule figured out, mostly John and Nathan, David and Kevin are the fill in plow drivers.
- Clerk Report
 - Cyber Security – Security Bank, \$25 per month – decline.
 - Misc Items – Carver County has new bike rack by trail. Starting year end procedures. Auditor is here on January 23 – 24, 2024. Completed workman comp audit. Bond Payments will be automatically withdrawn on 12/31/23; 2013B Bond \$198,454.06 and 2013A Bond \$39,100.51. Additional bond payments will be due in February 2024.
- Building Permits - none



8. Mayor City Council Reports

- Councilmember Shirley Jaeger – Christmas light take down January 6, 2023, 1PM. Think about naming a Street or Park after Mayor Van Lith.
- Councilmember Ty Turnquist – absent.
- Councilmember Thomas Mielke – none.
- Councilmember Kevin Grove – Gave report on Planning Commission meeting, MN Inboard will be moving forward with their parking lot.
- Mayor Steven Van Lith – absent.

9. Adjourn City Council Meeting – Mielke moved and Grove second adjourning the meeting at 7:35 PM. The motion carried. 3/0

Respectfully submitted by City Clerk Twyla Menth.