



**CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA
FEBRUARY 6, 2024 – 7:00 PM**

1. Opening Items

- Call meeting to Order – 7 PM, Jaeger
- Roll Call – Kevin Grove, Thoms Mielke, Ty Turnquist, Shirley Jaeger, Ryan Goede, Paul Roepke.
- Guests- Bailey Breeggemann.

2. Approval of Agenda

- Consider Approval of Agenda – **Turnquist moved and, Mielke second approving agenda. The motion carried. 4/0**

3. Public Comment Period

Open Public Comment Period – Comments are limited to 5 minutes.

- Joe Lemmerman – Out Lot G rezoning, 4 lots.
- Russ Rolf, Fat Boyz – Special Permit – patio permit. **Turnquist moved and Grove second a to amend the agenda and add Lemmermann and Special permit to Old Business. The motion carried. 4/0**

4. Consent Agenda

- Consider Approval of January 16, 2024, Council Minutes
 - Consider Approval of Claims for Payment
 - Consider Approval of Financial Reports
 - Resolution 2024-01 Amend Organization Summary
 - Resolution 2024-7 Presidential Primary Election Judges
 - 2023 YTD Sheriff reports
- Grove moved and Mielke second approving the consent agenda. The motion carried. 4/0**

5. New City Business

- Carer County Uncollected tax information
- Agenda pulled items - none.

6. Old City Business

- Office phone system – need to discuss with Lee/research more. Discussion on the phone system, cloud service and alarms.
- Council open seat – **Turnquist moved and Mielke second appointing Paul Roepke to the open Council seat. The motion carried. 4/0**
- Joe Lemmerman – Out Lot G rezoning, 4 lots., concept approved, to go to next level. Turnquist explained the proposal Joe was planning. **Turnquist moved and Grove second, approving to move forward with the process and with consulting with SEH for the process. The motion carried. 4/0 all ayes.**
- Russ Rolf, Fat Boyz – Special Permit – patio permit. Question on the 10 PM, discuss time with Fat Boyz, come back on the 20th.
- Misc. – swearing in of Paul Roepke as a Council member for the City of New Germany.

7. Officers’/Department/Staff Reports

Fire Department Report – Relief will be receiving a check for the pull tab theft at Fay Boyz.

Discussion on radio encryption the County is also in discussions.

Submit for grants for radios.

Chief Goede had a question on Fire Department roof and siding for 2024, FMP shows \$80,000.00 from the capital fund.

Fire truck possible in May.

Discussion on process for hiring fire fighters and using attorney for the background checks.

- Water/Sewer – Maquire Iron Water Tower report.



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Cont'd

- Public Works – discussion on what is needed, and what is needed for future employees.
- Clerk Report – Received ne draft for Personnel Policy, we will need to go over and make changes if needed.

Background checks – going forward would like to use the service the City Attorney provides; \$30 fee, back within 24-36 hours, not weeks like the current system we use. Council agreed to the change for background checks.

February 3 was 10 years of employment for the City Clerk.

MCFOA is March 20-22, 2024, in St Cloud.

Election training was yesterday, Public Accuracy testing is February 22, 2024, Presidential Primary is March 5.

Auditor will be here February 20th meeting.

Provided report on 2023 total of online payments used for Utility bills.

Free Laminator from City of Chanhassen, they will deliver, they upgraded.

- Building Permits - none

8. Mayor City Council Reports

- Councilmember Ty Turnquist – Personnel review for Jake will be Kevin Grove and Ty Turnquist, Clerk's will be Tom Mielke and Ty Turnquist. February 20 prior to Council meeting will be Clerk's review.
- Councilmember Thomas Mielke – no comments.
- Councilmember Kevin Grove – no comments.
- Mayor Shirley Jaeger – Benches for Steve Van Lith Memorial, discussion on memorial bench, 6 ft bench, recycled material, 50-year warranty. Discussed where bench will be placed: in front of City Hall. Will need to decide what type of sign for Tower Park.

9. Adjourn City Council Meeting – Grove moved and Mielke second adjourning meeting at 8:39 PM.
The motion carried. 5/0