



**CITY OF NEW GERMANY- CITY COUNCIL MEETING
JANUARY 16, 2024 – 7:00 PM**

1. Opening Items

Call meeting to Order – Jaeger called to order at 7:01 PM.

Present: Acting Mayor Shirley Jaeger, Council Members; Ty Turnquist, Thomas Mielke, and Kevin Grove.

2. Approval of Agenda

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

3. Public Comment Period

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

4. Consent Agenda

- Consider Approval of January 2, 2024, Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Resolution 2024-05 FD transfer of year end 2023 Budget Funds
- December Sheriff reports – no report.

Grove moved and, Mielke second approving the consent agenda. The motion carried. 4/0

5. New City Business -

- Mayor/Council seat – Jaeger will finish the term of Mayor; Jaeger will not run for mayor. However, if there is a vacant Council seat, Jaeger then would consider running for Council.
Turnquist moved and Mielke second appointing Jaeger as Mayor. The motion carried. 4/0
Turnquist moved and, Grove second approving Resolution 2024-06 Appointing Jaeger as Mayor and declaring a vacant Council seat. The motion carried. 4/0
- Agenda pulled items – none.

6. Old City Business

- Office phone system – no update
- Misc.

7. Officers’/Department/Staff Reports

- Fire Department Report – 82 calls for 2023.
Truck is put out until March, Chief Goede will check with Spartan on an update.
Discussion on requirements for hiring Fire Fighters.
Discussion on Relief and ESST.
Chief Goede was questioning if Council was going to name something after Steven Van Lith Council is planning stages of a memorial for Mayor Van Lith.
- Water/Sewer – People Service 4th quarter report.
- Public Works – plowing has gone well.
- Clerk Report – Centerpointe increases 2024 - 6.5%, 2025 - 3.7%.
Received an NSF check. Working on yearend reports.
Clerk Conference is in March.
Auditor is here January 23-24,2024.
Currently we have 5 Hall rentals booked for 2024.
- Building Permits – 271 State Avenue N water softener.



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8. Mayor, City Council Reports

- Mayor Shirley Jaeger – discussion on bench in memory of Steve Van Lith, naming tower park after Mayor Van Lith.
Councilmember Kevin Grove – nothing additional to report.
- Councilmember Ty Turnquist – Acting Mayor position.
Grove moved and Mielke second appointing Ty Turnquist as acting Mayor. The motion carried. 4/0.
- Councilmember Thomas Mielke – nothing additional to report.
- Councilmember Kevin Grove – nothing additional to report.

9. Adjourn City Council Meeting – Turnquist moved and, Grove second adjourning the meeting at 7:52 PM. The motion carried. 4/0

Respectfully submitted by Twyla Menth, City Clerk