



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

1. Opening Items

- Call meeting to Order – Mayor Jaeger called the meeting to order at 7 PM.
- Roll Call – Jaeger, Roepke, Mielke, Grove, absent Turnquist.
- Others – Dustin O’Brien, Asst Fire Chief Chris Barlau, Fire Chief Ryan Goede, Brett McNally, and City Clerk Twyla Menth.

2. Approval of Agenda

- Consider Approval of Agenda – **Roepke 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. Dustin O’Brien was present to discuss the traffic on Lincoln (dead end) on the baseball game nights. Council will investigate additional signage.

4. Business items or New Business

- Brett McNally was present to discuss with Council purchasing the lot next to The Fancy Farmer (Gazebo Park). Brett explained the Gazebo is rotten, would need to haul away, Emerald Ash trees that need to be removed (quote for trees was around \$3,000), crane would be needed for safe removal of the emerald ash trees. Brett would like to put \$40-50,000 in landscaping, including additional park benches, make like a picnic area, hoping they buy products from The Fancy Farmer, open area to the public. Brett would like to place a fence on the east side of the property to cover aesthetics of items in the fenced area that adjoins. Council was open to the idea, will check with the attorney on how to move forward with the purchases.
- Misc. – Fat Boyz special permits for music on the patio; May 5, May 18, May 25, all 5 pm – 9 pm, if rain inside. **Grove moved and, Mielke second approving Fat Boyz May special permits for music on the patio. The motion carried. 4/0**

5. Officers’/Department/Staff Reports

- Fire Department Report
 - McLeod Grant rec’d \$2500 received, applied for the DNR grant today.
 - New truck is ready for call, they have been practicing with.
 - Quotes for Fire garage – Ryan went through, received new quote from Kutzke, needs to check more information out, table until next meeting.
 - Cannot find title card for the old truck that they will be selling – will get a duplicate title.
- Water/Sewer – Meet with Mayer City Administrator to discuss regionalization info; see if May 1 at 6 PM will work as a workshop. Mayer is interested in snow plowing and locates.
- Public Works
 - Public Works reviews – not completed.
 - PW Application status – set up date with Ty to go through interviews, 4 applicants.
- Misc – discussed potholes on Alley; Henning did already.
- Clerk Report – Clean up Day, May 11 do we offer the packer items free this year; Council agreed to no fees for small furniture, mattresses, box spring, carpet rolls. Clerk will notify metal contact for clean up day.
Submitted reimbursement to the state for the Presidential Primary.
Ordered a portable air tank for People Service to use for air in the pond ball.
Process blight letters prior to clean up day.
Trailer on Washington; ask resident to move as that street is narrow.
Will schedule street sweeping when the trees bud out.



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• **Officers’/Department/Staff Report cont’d.**

Building Permits

- 150 Broadway – The Fancy Farmer
- 441 Park Street – re-roof
- 440 Park Street E – re-roof
- Frontier – ROW permit, 461 Park Street E \$400

6. Consent Agenda

- Consider Approval of April 2, 2024, Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Consider Approval of Resolution 2024-08

Grove moved and Roepke second approving consent agenda. The motion carried. 4/0

7. Old Business

- Metronet agreement – Council discussed the Metronet Ordinance 108 and the new agreement they are requesting; send to the City Attorney to review, bring findings back when completed.

8. Mayor City Council Reports

- Councilmember Ty Turnquist – absent.
- Councilmember Thomas Mielke – no additional comments.
- Councilmember Kevin Grove – discussion on Joel Hilgers temporary parked 2 cars at Public Works, to be gone by the end of the week: April19, 2024.
- Councilmember Paul Roepke – water heater was put in at Fire Department, Grove will donate water heater for public works and Paul and Eric will put in.
- Mayor Shirley Jaeger – no additional comments.

**9. Adjourn City Council Meeting – Grove moved and Mielke second to adjourn meeting at 8:26 PM.
The motion carried. 4/0**

Respectfully submitted by City Clerk Twyla Menth.