



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

**1. Opening Items**

- Call meeting to Order – Mayor Shirley Jaeger called meeting to order at 7 PM. The motion carried. 5/0
- Roll Call – Council Members; Lorn Hermann, Paul Roepke, Thomas Mielke, Kevin Grove and Mayor Shirley Jaeger.

**2. Approval of Agenda**

- Consider Approval of Agenda – **Hermann moved and, Mielke second approving the agenda. The motion carried. 5/0**

**3. Public Comment Period**

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

**4. Business items or New Business**

- Special Permit – Fat Boyz, July 19, 2024. **Grove moved and, Mielke second approving the Special permit for Fat Boyz patio music on July 19, 2024. The motion carried. 5/0**
- Misc – no additional items.

**5. Officers’/Department/Staff Reports**

- Fire Department Report – Fire Chief Goede explained options for using Jeff Martin for selling the old fire truck, all or none, no reserve; can buy it back but you would pay the buyers premium. Publish a month in advance for more publicity, thinking maybe September. Other option is gov deals, Council had a discussion on which one to go with. **Grove moved and Mielke second placing the FD truck on Gov deals one more time and using the reserve option. The motion carried. 5/0**  
Old FD truck will be parked by the city public works building for time being.  
Station project update – will be putting can lights on soffits, and above the NGFD sign.  
Completed SCBA hydro testing, every 5 years, pressure test.  
FD Ball tournament August 2-4, 2024, this is the 43<sup>rd</sup> year.  
New OSHA regulation coming out, possible more criteria on holding a FD officer position, physical tests, there is a lot of unknowns currently.  
National Night Out – water sprinkler with Fire trucks.  
Visited Hollywood Township with the new fire truck.
- Water/Sewer –
  - Jessica Hedin with SEH update on Wastewater – Introductions with new Council members and explained the wastewater pond capacity issues. Jessica continued explaining the situation of capacity issues and the cost of the project is approximately \$9.9 million, facility plan cost is approximately \$500,000.00. Federal money \$2.2 million is ear marked for New Germany, no deadline, but we must go through an application process with the EPA, even though the money is ear marked for New Germany. SEH fee for this \$16,300.00, additional fee would be any environmental items they may request. **Mielke moved and, Grove second approving the \$16,300 for the Federal monies of \$2.2 million, approving SEH to complete the application process for the federal funds ear marked to New Germany. The motion carried. 5/0**
  - Justin Black, the City Engineer was also present and introduced himself to the new Council Members.
- Public Works  
Jungle gym moved back in place. Tree branch fell over, cut it up and hauled to Mayer. Picked up a couple adapters for bobcat at Lanos; sweeper now works very well. Updating the inventory sheet list. End of June hauled scrap metal to Green Isle. Work on painting curbing and hydrants, clean up storm drains, putting bench together, spray weeds in park. Look at getting a mount to hold the weed whip and trash items on the lawnmower, Paul suggested to make his own, do not drill on lawnmower, as it is leased. Mayor Jaeger asked where the sign should be placed in the park behind the hall, Northwest side at an.



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**Officers’/Department/Staff Reports Cont’d**

angle. Chris is to figure out the size of white board he needs for PW. Spray the weeds growing in the curb, gutter, and streets.

Misc -

- Clerk Report –
  - June delinquent utility account totaled \$3858.67, sent out shut off letters balance is now \$1800.24, the two residents have agreed to a payment plan.
  - Meeting dates – out of office
    - July 23 9 AM – 2 PM PAT testing at Carver County
    - July 25, 2 PM – 4:30 PM Election meeting Carver County
    - July 29, 8:30 – 12:30 PM Election training #2
    - August 6 meeting 1 – 4:30 PM.
  - Budget meetings July 23, 7 PM
  - Baseball lights – PIO insurance, check with Eric on the amount of coverage.
  - Filing of Affidavits of Candidacy – Mayor & 2 Council seats, opens on July 30, \$2 filing fee.
  - Carver County updating interim cannabis ordinance, meetings in September.
- Building Permits – 2 Plumbing permits – 150 Broadway.
- Zoning permit – fence, Lorn Herman, ROW permit for Metronet.

**6. Consent Agenda**

- Consider Approval of June 18, 2024, Council Minutes
  - Consider Approval of Claims for Payment
  - Consider Approval of Financial Reports
  - Resolution 2024-09 – Relief Association LG555 donation to FD truck/bldg. capital fund \$10,000
  - Resolution 2024-10 -Appointing 2024 Primary Judges
  - Resolution 2024-11 Approving using Black Forest Hilda/62<sup>nd</sup> Street for manhole repairs.
  - Resolution 2024-12 Relief Association LG555 donation to Parks capital fund \$4,000
- Grove moved and, Roepke second approving the consent agenda. The motion carried. 5/0.**

**7. Old Business**

- Planning Commission – August 6 meeting adopt the ordinance and resolution; no PC will be needed.
- Amend Resolution 2024-01 Organization Summary for the City of NG – Acting Mayor will be Kevin Grove, Personnel will be Lorn Hermann, Weed Patrol will be Paul Roepke. **Mielke moved and, Grove second approving the amendment to Resolution 2024 - 01 as stated above. The motion carried. 5/0**
- Amended ESST policy – **Roepke moved and, Grove second approving the updated ESST policy for the City of New Germany. The motion carried. 5/0.**

**8. Mayor City Council Reports**

- Councilmember Kevin Grove – nothing additional.
- Councilmember Thomas Mielke – nothing additional.
- Councilmember Paul Roepke – nothing additional.
- Councilmember Lorn Hermann – Black Forest Road area has issues, quote from Henning’s to repair the catch basin \$5,900.00, if drain tile is connected into catch basin then it is an additional \$1,100 above quote. **Grove moved and, Mielke second approving the quote for the Black Forest repairs, funds will be used from the street’s maintenance repair fund. The motion carried. 5/0**
- Mayor Shirley Jaeger – no additional comments.

**9. Adjourn City Council Meeting - Mayor Jaeger adjourned the meeting at 8:40 PM. The motion carried. 5/0**

Respectfully submitted by City Clerk Twyla Menth.