



**CITY OF NEW GERMANY- CITY COUNCIL MEETING MINUTES
NOVEMBER 19, 2024 – 7:00 PM**

1. Opening Items

- Call meeting to Order – 7PM by Mayor Shirley Jaeger.
- Roll Call – Mayor Shirley Jaeger, Council Members; Lorn Herrmann, Paul Roepke, Thomas Mielke, and Kevin Grove. Others present; Chris Barlau -Asst Fire Chief/Public Works, Twyla Menth – City Clerk.

2. Approval of Agenda

- Consider Approval of Agenda – **Motion by Roepke and second by Mielke. 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

- Misc – Clerk read email from Carver County regarding permits on the Carver County Rail Authority area, turning permits over to the city if interested; County will draw up contract for permit requirements.

5. Officers’/Department/Staff Reports

- Fire Department Report – Asst Chief reported some of the new radios came in and the FD has a house burn scheduled for the 30th.
- Water/Sewer – water billing tomorrow or Thursday.
- Public Works –
 - Old water meters hauled in \$811.02, into water fund.
 - Purchased DeWalt grease gun
 - Updating inventory sheet.
 - Generators will be serviced on Friday.
 - Meeting on the 26th for CDL classes for city employees.
 - Fixing a few things from inspections.
 - Cannot find the remote for the snowplow, may need to order a new one.
- Misc – no additional report.
- Clerk Report – no additional report.
- Building Permits – no permits.

6. Consent Agenda

- Consider Approval of November 6, 2024, Council Minutes and November 13, 2024, Election Canvassing meeting.
 - Consider Approval of Claims for Payment
 - Consider Approval of Financial Reports
- Motion by Mielke and second by Grove approving the consent agenda. The motion carried. 5/0**

7. Old Business

- Cannabis Ordinance update – memo included from SEH, keep moving forward.
- Misc
 - December 3 Truth and Taxation Hearing, Ehlers present.
 - Trophy Lakes – discussion on money spent on infrastructure leading to TL, ordinance states no wells or septic’s; Council will abide by ordinance.

8. Mayor City Council Reports

- Councilmember Kevin Grove – nothing additional.
- Councilmember Thomas Mielke – nothing additional.
- Councilmember Paul Roepke – nothing additional.
- Councilmember Lorn Hermann – nothing additional.
- Mayor Shirley Jaeger – nothing additional.

**9. Adjourn City Council Meeting - Motion by Grove and second by Roepke to adjourn the meeting at 7:34 PM.
The motion carried. 5/0**