

# CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA FEBRUARY 4, 2025 – 7:00 PM

#### 1. Opening Items

- Call meeting to Order –
- Roll Call –

#### 2. Approval of Agenda

Consider Approval of Agenda -

#### 3. Public Comment Period

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

### 4. Business items or New Business -

Report of Outstanding Indebtedness as 12/31/24

#### 5. Officers'/Department/Staff Reports

- Fire Department Report
  - Fire Department 2024 Budget Surplus Resolution 2025-04
- Water/Sewer –Lift station pump repaired, bill in claims.
- Public Works
  - Spring Cleanup date is May 10, 2025, 7 am − 11 am.
  - o Carver County Spring clean-up date May 17, Cologne public works building 8 am 12 pm
  - o Fall cleanup is at Hollywood on September 13, 8am − 12 pm
- Misc
- Clerk Report
  - o Clerk 2024 Vacation, sick, comp time report.
  - o Personnel Committee schedule employee revies
- Building Permits none

## 6. Consent Agenda

- Consider Approval of January 21, 2025, Council Minutes.
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports

## 7. Old Business

- 2025 Project list workshop
- February 18 Auditor present
- Mayer New Germany Lions March 2, 2025, at Hall

## 8. Mayor City Council Reports

- Councilmember Kevin Grove -
- Councilmember Thomas Mielke -
- Councilmember Paul Roepke –
- Councilmember Lorn Hermann -
- Mayor Shirley Jaeger –

## 9. Adjourn City Council Meeting