



**CITY OF NEW GERMANY- CITY COUNCIL MEETING MINUTES
JANUARY 21, 2025 – 7:00 PM**

1. Opening Items

- Call meeting to Order – **Mayor Jaeger called meeting to order at 7:01 PM.**
- Roll Call – **Mayor Shirley Jaeger, Council Members; Lorn Herrmann, Paul Roepke, Thomas Mielke, & Kevin Grove**
Others present; Asst Fire Chief/PW Chris Barlau, City Clerk Twyla Menth.

2. Approval of Agenda

- Consider Approval of Agenda – **Mielke moved and Herrmann second approving the agenda with the addition of Resolution 2025-03 to the consent 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 –

- SEH 2024 Engineering services agreement – (wastewater amendment), this is Amendment no.1 from SEH, Jessica Hedin wastewater engineer for an additional \$2,200.00 increase; EPA grant is requesting a determination of wetland and waterway impacts for the Wastewater Treatment Facility Expansion Project.
Herrmann moved and Grove second approving the amendment no.1 request from SEH. The motion carried. 5/0

5. Officers' /Department/Staff Reports

- Fire Department Report – FD was on the Cokato chicken barn fire, 17 departments, no birds were in the barn.
- Water/Sewer – People Service 4th quarter report reviewed.
- Public Works – cut down some trees, getting people to come and pick up the wood, get it picked up before the ground thaws.
 - Continue working on the OSHA non-compliant items that are on the list.
 - Eric is looking at garage door opener for the heated side of shop.
 - Order a computer monitor for Public Works.
- Misc – nothing additional.
- Clerk Report – Carver County CDL class, Jon Heitz is registered.
 - January 9 meeting Carver County Hazard Mitigation meeting, was basically a meeting for FEMA, must attend meetings to be available for FEMA funding.
 - Auditor was here on January 15 & 16th, will be at the February 18 meeting with the auditor's report and or findings.
 - Council to consider a curbside designated parking area for Fancy Farmer curbside pickup; orange cones or type with signage will be placed to mark the spot and removed when closed.
Roepke moved and Mielke second approving the curb side designated area. The motion carried. 5/0
 - MPCA approved the 4 connections for the Lemmermann project if it moves forward. This may be the last of the approved connections until the wastewater facility upgrade is completed.
 - Utility software mitigation did not go so well, lots of extra work going through accounts. Water billing was completed today, new bills will go out tomorrow. Clerk put a lot of extra hours in for the software upgrade.
- Building Permits - no additional permits.

6. Consent Agenda

- Consider Approval of January 7, 2025, Council Minutes.
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Consider Approval of Resolution 2025 -03, Relief Association donating \$10,000 to the Fire Department truck and building capital fund.

Grove moved and Roepke second approving the consent agenda. The motion carried. 5/0

7. Old Business

- Misc – no additional business.



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8. Mayor City Council Reports

- Councilmember Kevin Grove – no additional business.
- Councilmember Thomas Mielke – no additional business.
- Councilmember Paul Roepke – no additional business.
- Councilmember Lorn Hermann – no additional business.
- Mayor Shirley Jaeger – Mayer New Germany Lions meeting next Tuesday at 6:30 PM supper, 7 PM meeting with speaker need to RSVP.
 - County ditch 9 public hearing meeting February 4, 8 AM, at Carver County government center in Chaska.

9. Adjourn City Council Meeting - Grove moved and Herrmann second adjourning the meeting at 7:19 PM. The motion carried. 5/0

Submitted by City Clerk Twyla Menth