



**CITY OF NEW GERMANY- CITY COUNCIL MEETING MINUTES
FEBRUARY 18, 2025 – 7:00 PM**

1. Opening Items

- Call meeting to Order –
- Roll Call – **Mayor Shirley Jaeger, Council Members; Lorn Herrmann, Kevin Grove, Paul Roepke, and Thomas Mielke.** *Others' present: City Auditor Sara Oberloh, PW Chris Barlau, and City Clerk Twyla Menth.*

2. Approval of Agenda

- Consider Approval of Agenda – **Grove 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 –

- Oberloh & Assoc – Sara Oberloh presented the 2024 Audit. The auditor reviewed the 2024 audit with the council. The auditor's suggestion for the unassigned funds is to assign more funds to capital fund accounts. No questions from Council.

Grove moved and, Roepke second approving the 2024 Audit as presented by City Auditor Sara Oberloh. The motion carried. 5/0

5. Officers' /Department/Staff Reports

- Fire Department Report – Chief Goede was not present, will be at March meeting.
- Water/Sewer – nothing additional.
- Public Works – access door is having issues, sliding door on cold side also having a few issues with the cold/ice.
- Misc – Nothing additional.
- Clerk Report.
 - Carpet cleaning quote was reviewed, schedule cleaning date.
 - City email and website will need updates all to gov.net.
 - 2024 Hall rental income was \$5675.00
 - Window quote should be here by the end of week.
 - Waiting on the quote from our insurance agent for the liquor insurance increase. The County was charging \$300 for the permitting on county land by the Dakota Trail.
 - The elevator is currently due for the CAT 5 inspection; replace the rubber hydraulic hose is part of the inspection (every 5 years).
- Building Permits
 - Lakeland Fiberglass permit is finalized and picked up, 151 62nd Street, NG, 723 Black Forest finish basement permit.

6. Consent Agenda

- Consider Approval of February 4, 2025, Council Minutes
 - Consider Approval of Claims for Payment
 - Consider Approval of Financial Reports
- Grove moved and Mielke second approving the consent agenda. The motion carried. 5/0.**

7. Old Business

- Mayer New Germany Lions March 2, 2025, at Hall, time of event is **10 AM – 1 PM.**
- Carpet cleaning quote – in Clerk report.
- Hall window quote – in Clerk report.

8. Mayor City Council Reports

- Councilmember Kevin Grove – nothing additional.
- Councilmember Thomas Mielke – nothing additional.
- Councilmember Paul Roepke – Paul complemented Chris on plowing job.
- Councilmember Lorn Herrmann – nothing additional.
- Mayor Shirley Jaeger – Garten's Fund raiser for the FD started 2/17/25 – 3/31/25

9. Adjourn City Council Meeting – Roepke moved and, Grove second adjourning the meeting at 7:43 PM. The motion carried. 5/0