

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

1. Opening Items

- Call meeting to Order –
- Roll Call Mayor Shirley Jaeger, Council Members; Paul Roepke, Thomas Mielke, Kevin Grove and Lorn Herrmann. Others present were Fire Chief Ryan Goede, Asst Fire Chief Chris Barlau, City Clerk Twyla Menth.

2. Approval of Agenda

Consider Approval of Agenda – add Commercial Club/Fire Department consumption and Display liquor license.
 Roepke moved and Herrmann second approving the agenda with changes. 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 –

- City Hall/office window quote no other quotes have been turned in for the windows, wait till quote comes in, make decision on April 1 meeting.
- Misc nothing additional.

Officers'/Department/Staff Reports

- Fire Department Report
 - Chief Geode reported he met with Townships meetings went well.
 - Trucks were repaired, now there are some pump issues with trucks, Apparatus should be coming by the end of the week, will certify and get them up and running.
 - Submitted bill for Forsman Farm for approximately \$4500.
 - Final conformation on DNR grant should receiving contract, purchase last radio. Purchase one more and that is our last radio purchase. Encryption might be back on the table. Roepke moved and Grove second approving the radio purchase. The motion carried. 5/0
 - 20 calls for the year so far, 16 of those calls have been between 6 AM 3 PM, daytime calls. Chief Goede mentioned, as an incentive to pay fire fighters by the hour, in hopes of recruiting more fire fighters and keeping the current fire fighters.
 - Looking at generator project, place the overhead service and the phone line underground to clean up the alley way.
 - The Lindstrom concession project will be starting the first week of May. If possible, have the bathroom door vents put in too.
- Parks quotes will be coming in.
- Water/Sewer water billing tomorrow.
- Public Works start working on the piles of wood chips, pick up and move over to the baseball park. Start getting ready for warmer weather, spring clean-up May 10, 2025.
- Misc nothing additional.
- Clerk Report email on peddler permit.
 - Fat Boyz will change the Patio music end time to 9 PM, April 26 band has been changed to inside.
- Building Permits 390 State Avenue N, window replacement

6. Consent Agenda

- Consider Approval of March 4, 2025, Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Commercial Club Fire Department consumption and Display liquor license for Baseball and Lindstrom Park.
- Mielke moved and Grove second approving the consent agenda. The motion carried. 5/0



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7. Old Business

- Misc April Workshop date April 7, 7 PM.
- Closed meeting Mayor Shirley Jaeger moved to enter a closed meeting at 7:38 PM. Discussion on City Clerk wages.
 Roepke moved and Herrmann second the clerks' increase will be 7%, an additional \$1.24 will be added to wages, for a total of \$2.24 increase for 2025. The original motion on March 4 was 5% increase or \$1 increase. The \$2.24 increase will be retroactive to the City Clerks anniversary date of February 3. The motion carried. 5/0.
- Grove moved and Mielke second to close the closed meeting at 7:32 PM and reconvene into the regular meeting @ 7:32 PM. 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 nothing additional.
- Mayor Shirley Jaeger nothing additional.

9. <u>Adjourn City Council Meeting</u> – Roepke moved and Herrmann second adjourning meeting at 7:47 PM. The motion carried. 5/0

Respectfully submitted by Twyla Menth, City Clerk.