

CITY OF NEW GERMANY- CITY COUNCIL MEETING AGENDA JUNE 3, 2025 – *7:00 PM*

1. Opening Items

- Call meeting to Order Mayor Shirley Jaeger called the meeting to order at 7 PM.
- Roll Call *Mayor Shirley Jaeger, Council Members; Paul Ropeke, Lorn Herrmann, Thomas Mielke, and Kevin Grove.*

Others Present: Fire Chief Ryan Goede, Public Works Chris Barlau, City Clerk Twyla Menth.

2. Approval of Agenda

Consider Approval of Agenda – Add Fat Boyz special permits (8) to the agenda. Grove moved and Roepke second approving the addition of Fat Boyz special permits to 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 -

- Misc Ria Roland requested to please leave the pull tab tickets in the office, discussion on the pull tabs in the office. The council decided there are too many keys to the office and the time has come to change the lock on the office door. The council decided on the best practice to keep pull tabs upstairs.
- Pastor let Mayor Jaeger know several trees on the parsonage and additional trees on the church property, some are diseased. Xcel needs to know if they are diseased, Tom Wischnack SR did confirm they are diseased.

Officers'/Department/Staff Reports

- Fire Department Report:
 - Background check is back for the new fire fighter, now onto the physical and agility test. Two additional potential fire fighters will be applying to the FD.
 - \circ The concession building is near completion; floor will be going in and hood is being worked on.
 - Chief Goede went over what is in the FD capital fund, and why the internal loan has been taken out.
 Discussion on the interfund loan with the city. Chief Goede gave his opinion on the way trucks have been purchased and would like to change for the future; discussion with the Council, revisit in July, check with Ehlers.
- Parks Kilbane Park, park policy NO UPDATE.
- Water/Sewer nothing to report.
- Public Works Midland quote garage door opener \$1600 for a 3/4 hp garage door opener.

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Seal Coating bids:
Pearson - $44,889.87
Allied - $44,089.76
Fahrner - $49,890.09
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Grove moved and Mielke second approving Allied for 2025 seal coating project. The motion carried. 5/0 Misc – Fat Boyz Special permits. Grove moved and Herrmann second approving Fat Boyz 8 special event permits for amplified music on the patio. The motion carried. 5/0

- Clerk Report
 - Completed the Rural Service District forms and filed with Carver County.
 - Duetchland Apartment has been sold. 460 Broadway Apartment building will be coming for sale.
 - Residents have been signing up for auto pay on the new payment portal, all positive feedback.
 - Ehlers Matt Tourville will be present at the July 15 Council Meeting.
 - The clerk had questions on sick hours and vacation hours; 410 sick hours, 59 comp hours and vacation accumulation for the years of service the clerk has is 6 weeks. The council suggested starting to use the sick time as it could be a budget issue. The clerk noted Council meetings and water billing limits when time off can be taken. Will be taking a week of in July; hoping for July 7 week.
- **Building Permits** no permits.

6. Consent Agenda

- Consider Approval of May 20, 2025, Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Resolution 2025-08 Bonding Bill filing for Wastewater Facility Improvement Project

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



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7. Old Business

- Investment of funds Matt will be here July 15 (reported in clerk report).
- Misc nothing additional.

8. Mayor City Council Reports

- Councilmember Kevin Grove nothing additional.
- Councilmember Thomas Mielke nothing additional
- Councilmember Paul Roepke curb in front of hall quote received from Wachholz, hold onto quote and get one from Tim Ross. Ash trees need to be taken care of at the Parks.
- Councilmember Lorn Hermann Grandstand project is looking great.
- Mayor Shirley Jaeger nothing additional.

9. <u>Adjourn City Council Meeting</u> – Grove moved and Roepke second adjourning the meeting at 8:15 PM. The motion carried. 5/0

Respectfully submitted by City Clerk Twyla Menth