

## CITY OF NEW GERMANY- CITY COUNCIL MEETING MINUTES AUGUST 5th, 2025 – 8:00 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; Kevin Grove, Thomas Mielke, Paul Roepke, and Lorn Herrmann. Others present; Fire Chief Ryan Goede, Asst Chief & PW Chris Barlau, City Clerk Twyla Menth.

### 2. Approval of Agenda

• Consider Approval of Agenda – Add Resolution 2025-10, Small City Assistance. **Mielke moved and Roepke second approving the agenda with the addition of Resolution 2025-10. 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 – nothing additional.

#### Officers'/Department/Staff Reports

- Fire Department Report Chief Goede thanked those that helped at the tournament, FD is looking into options for their own insurance policy for events. Chief Geode reported mold or mildew at the fire station, Chief Goede explained the ventilation should be sufficient, discussed options for the FD; dehumidifier, there is not a lot of space to put things on the floor, and possible air conditioning. Chief Goede will investigate options, try dehumidifier for now.
- Parks Mayor Jaeger noted the tournament looked to be a great success.
- Water/Sewer
  - well house #1 quote Grove moved and Herrmann second approving the Quality Flow quote for well house #1, valve replacement. The motion carried. 5/0
  - People Service quarter report reviewed
- Public Works
  - o Chris is working on getting seal coat scheduled, cleaning up after the Tournament.
  - City Shed paint quote/UFC building Lorn explained the two-tone colors of sheds, soft gray color and white not painting the roof, first and second week of September to paint. Horsman can get the repairs done in a few weeks, he will silicone the roof where needed. Quote was for \$14,300 for both buildings, need water hook ups, can hook onto the hydrant. They will guarantee paint for 15 years.

Grove moved and Roepke second approving the quote of \$14,300., for the painting of the two sheds. The motion carried. 5/0

Second quote was not reviewed as it was double the price.

- Misc nothing additional.
- Clerk Report
  - Hall Update Hall windows that have the old window in behind the stucco will have an increase of \$2100.00 per window (3 windows have the full window) labor was 7 hours to remove the windows. Painting will start on September 29<sup>th</sup>, ½ of the painting payment will be do a week prior to the start date.
  - School District 110 will be hosting a special referendum election on November 4 at city hall.
  - City of Waconia completed cleaning of the storm drains and lift station today.
- Building Permit 460 Broadway Street E, reroof permit.

#### 6. Consent Agenda

- Consider Approval of July 15, 2025, Council Minutes
- Consider Approval of Claims for Payment
- Consider Approval of Financial Reports
- Resolution 2025 03 Amendment LG555 Gambling funds move to Park Concession Stand.
- Resolution 2025 09 Point Source Implementation Grant Application (PSIG) for Wastewater project.
- Resolution 2025 10 Small City Assistance to the Seal Coat Capital Fund.

Grove Moved and Mielke second approving the consent agenda. The motion carried. 5/0



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#### 7. Old Business

• Misc – 2026 preliminary budget information – Council will review, discuss at next meeting.

#### 8. Mayor City Council Reports

- Councilmember Kevin Grove nothing additional.
- Councilmember Thomas Mielke nothing additional.
- Councilmember Paul Roepke Paul bought mosquito spray \$53.00, would like to be reimbursed; Council agreed.
- Councilmember Lorn Hermann nothing additional.
- Mayor Shirley Jaeger nothing additional.
- 9. <u>Adjourn City Council Meeting</u> Grove moved and Herrmann second adjourning the meeting at 8:43 PM. The motion carried. 5/0.