

City of New Munich
City Council Minutes

January 2nd, 2018

The City Council of the City of New Munich met in regular session at 6:30p.m., in the City Hall. Jim Poepping, Shawn Duevel, Pat Nathe, Bryan Kasten and Ron Doll were present.

On a motion by Ron Doll, seconded by Shawn Duevel and carried the minutes from December 4th, 2017 were approved.

Assistant Fire Chief, Kurt Ritter was present to inform the Council of 6 medical calls last month. He also submitted some bills that need to be paid, Rambler Truck and Trailer Repair \$36.00, I am Responding \$355.00, Tom Refuse \$30.00, CVS Pharmacy \$8.49, Pacific Medical \$836.99, Med Supplies Shop \$193.74, Lake Region Firefighters \$40.00, and Weber Printing \$112.21.

On a motion by Ron Doll, seconded by Pat Nathe and carried the New Munich Firefighters will bill medical calls, one for \$230.00 and the other \$110.00.

Waste /Water Operator, Tom Valerius was present to inform the Council that there was an excessive run time on South lift station. Digital meters are running good. Tom talked to Kim at the Minnesota Department of Health about doing samples when residents ask and who to pay for them. She said just inform them where you do the samples and they should take care of the expense which might run \$20 to \$30.

Jaycee member, Ann Piotrowski was present and asked for approval of a one day on sale liquor license at the City Hall. The event will be Saturday, March 10th from about 4pm-1am. On a motion by Ron Doll, seconded by Shawn Duevel and carried the liquor license was approved.

Roger Boecker was present to submit a bill of \$23,873.25 to be paid.

On a motion by Pat Nathe, seconded by Shawn Duevel, carried and approved the City Clerk and Treasurer position will be separated.

On a motion by Pat Nathe, seconded by Ron Doll carried and approved Stacy Funk was appointed as City Clerk. On a motion by Pat Nathe, seconded by Bryan Kasten carried and approved Stacy Funk will be paid training hours during January at \$14.00 per hour. Her salary will start February 1st, 2018.

The Treasurer's position will be posted and hopefully will be appointed at the next regular scheduled meeting.

On a motion by Shawn Duevel, seconded by Ron Doll and carried Ordinance 91 was approved.

On a motion by Bryan Kasten, seconded by Shawn Duevel carried and approved the Treasure's wage will be \$200.00 monthly.

On a motion by Pat Nathe, seconded by Shawn Duevel carried and approved the Clerk's wage will be \$1000.00 monthly.

On a motion by Shawn Duevel, seconded by Bryan Kasten carried and approved the mileage reimbursement will be \$0.545.

On a motion by Ron Doll, seconded by Bryan Kasten and approved the WHP surcharge will be \$0.50 per month.

On a motion by Shawn Duevel, seconded by Ron Doll carried and approved the water rate will be \$1.60 per 1000 gallons and billed monthly.

On a motion by Shawn Duevel, seconded by Ron Doll carried and approved the monthly water base rates will be \$12.50/ 3/4" line, \$13.00/ 1" line, \$14.00/ 1.5" line, \$15.00/ 2" line.

On a motion by Shawn Duevel, seconded by Ron Doll carried and approved your first water meter will be \$300.00.

On a motion by Shawn Duevel, seconded by Bryan Kasten carried and approved the sewer rates will be \$6.10 per 1000 gallons and billed monthly.

On a motion by Ron Doll, seconded by Pat Nathe carried and approved the monthly sewer base rate will be \$12.50.

On a motion by Ron Doll, seconded by Pat Nathe carried and approved the monthly sewer without city water will be \$40.50.

On a motion by Shawn Duevel, seconded by Ron Doll carried and approved the penalty for water and sewer late payment will be \$15.00 after 30 days.

On a motion by Shawn Duevel, seconded by Ron Doll carried and approved the City Attorney will be Javanovich, Kadlec & Athmann.

On a motion by Shawn Duevel, seconded by Ron Doll carried and approved the City Official Newspaper will be the Melrose Beacon.

On a motion by Pat Nathe, seconded by Bryan Kasten carried and approved the Official Depositories are the Bank of the West, Freeport State Bank, and Central Minnesota Credit Union.

On a motion by Shawn Duevel, seconded by Ron Doll carried and approved, Pat Nathe will be the Acting Mayor.

On a motion by Pat Nathe, seconded by Shawn Duevel carried and approved, Ron Doll will be Assistant Weed Inspector.

On a motion by Shawn Duevel, seconded by Ron Doll and carried \$50,000 from the general fund will be transferred to the water fund was approved.

On a motion by Ron Doll, seconded by Shawn Duevel and carried the following bills were approved.

BORGERDING,CHARLES L	\$ 121.91
FIEDLER,COURTNEY A	\$ 137.14
NATHE,PAT	\$ 170.38
REVERMANN,GERALD J	\$ 55.41
RIELAND,JAMES L	\$ 174.08
THIELEN,KELLY J	\$ 1,301.70
VALERIUS,THOMAS D	\$ 572.20
VALERIUS,THOMAS D	\$ 367.87
ZIERDEN,SANDRA V	\$ 152.38
MINNESOTA REVENUE	\$ 485.00
EFTPS	\$ 674.76
MINNESOTA REVENUE	\$ 45.58
PERA	\$ 391.31
Thomas Valerius	\$ 56.33
GERALD REVERMANN	\$ 45.00
MN DNR WATERS	\$ 140.10
MN PUBLIC FACILITIES AUTHORITY	\$ 1,899.95
LEAGUE OF MN CITIES INSURANCE TRUST	\$ 2,518.00
Rahn's Oil & Propane, INC	\$ 12.80
KELLY THIELEN	\$ 181.60
CENTRAL MCGOWAN, INC	\$ 32.87
DANNY'S DISPOSAL & RECYCLING, INC	\$ 45.40
Melrose Plumbing and Heating	\$ 128.29
BELGRADE CO-OP ASS'N	\$ 498.73
HAWKINS, INC	\$ 750.30
ALBANY MUTUAL TELEPHONE	\$ 118.14
BADGER METER	\$ 12.15
GOPHER STATE ONE CALL	\$ 16.20
STEARNS DHIA CENTRAL LAB	\$ 23.00
KURT RITTER	\$ 845.48
LAKE REGION FIREFIGHTERS ASSN	\$ 40.00

EMERGENCY SERVICES MARKETING CORP	\$ 355.00
Ramler Truck & Trailer Service	\$ 36.00
Jovanovich, Kadlec and Athmann P.A	\$ 387.50
TOM'S REFUSE	\$ 10.00
WEBER PRINTING	\$ 112.21
R-WAY PUMPING INC	\$ 23,873.25
XCEL ENERGY	\$ 613.92
NEW MUNICH POST OFFICE	\$ 117.00

On a motion by Shawn Duevel, seconded by Ron Doll and carried the meeting was adjourned at 7:50pm.

City Clerk
Kelly Thielen