City of New Munich September 4th, 2018

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

On a motion by Shawn Duevel, seconded by Ron Doll and carried the minutes from August 2018 were approved.

Allen Fielder was present to inform the Council of 1 medical call for the past month. All asked the council for approval to purchase a used rescue Suburban from the Albany Fire Dept for \$5,000. Ron Doll motioned, and Pat Nathe seconded. All is going to try for the gear washer grant for the 3rd time. The 7th Ave house asbestos inspection report came back good. The house will be burnt down on Friday, September 14th at 6:00. All mentioned that 1 fire fighter is interested in joining the fire department. A resolution will be done for the Mutual Aid Agreement.

Tom Valerius, Water/Waste Water Operator noted the south pond has some weed built up, the discharge rate is around 30%, but we will let the winter take over to kill some of the weeds. NM Meats will be sampled this month. MN Dept of Health Inspection was done and passed inspection, minor repairs need to be done. Well #5 needs a new pump-Wheels Water will be repairing it.

On a motion by Ron Doll, seconded by Pat Nathe and carried the building permit for Kurt Thelen and Roger Boecker were approved.

ACH Utility Payments were discussed at the last meeting, Stacy spoke with the software company and the Freeport State Bank, sounds like there is a one time fee to convert the reports. This will be placed on hold until further notice. We would like to see how many residents are interested before making this change.

A Special Meeting will be held on Tuesday, September 18h at 6:30 to discuss the future plans on property: 250 Liberty Street.

The software for the electronic sign in New Munich is having some problems, Stacy will get quotes to upgrade the software.

The website is up for renewal, on a motion Shawn Duevel, seconded by Pat Nathe approved to go forward to renew and create new website.

Roger Boecker presented a bill to the City for some misc repairs/work he did. He also mentioned they plan on repairing the fire hydrant and main water line by 7th Ave. A notice was given to the residents and business owners that will be affected. The repair will take place Wednesday, September 5th, 2018.

Jim from Greenwald Insurance attended the meeting to review our insurance policy. Jim will email a list of all items/vehicles/properties on the current policy for the council to review.

On a motion by Shawn Duevel, seconded by Ron Doll and carried Resolution 9-18-A (Budget) was approved.

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

ALBANY FIRE DEPT	\$5,000.00
ALBANY MUTUAL TELEPHONE	\$ 121.59
ALL STAR TROPHY & AWARDS	\$ 34.00
Allen Fiedler	\$ 20.00
ASSESSCO ENVIRONMENTAL SERVICES	\$ 650.00
BADGER METER	\$ 12.24
CUSTOMIZED FIRE RESCUE TRAINING	\$1,800.00
INC FINANCE DEPARTMENT	\$ 502.00
GERALD REVERMANN	\$ 15.00
	\$ 85.53
HAWKINS, INC	•
Jovanovich, Kadlec and Athmann P.A	\$ 787.50
K M FIRE PUMP SPECIALIST	\$3,018.34
MINNESOTA DEPARTMENT OF HEALTH	\$ 216.00
NEW MUNICH FIRE RELIEF ASSOC.	\$5,000.00
Rahn's Oil & Propane, INC	\$ 43.10
RON DOLL	\$ 19.34
R-WAY PUMPING INC	\$1,084.00
STACY FUNK	\$ 160.80
Thomas J Mayer	\$ 86.00
Thomas Valerius	\$ 121.45
WASTE MANAGEMENT	\$ 63.50
XCEL ENERGY	\$1,328.97
EFTPS	\$ 488.12
MINNESOTA REVENUE	\$ 15.61
PERA	\$ 318.30
RON DOLL	\$ 12.93
Stacy Funk	\$ 797.93
Ann Piotrowski	\$ 184.48
GERALD REVERMANN	\$ 83.11
James Rieland	\$ 259.30
Thomas Valerius	·
	\$1,093.29

On a motion by Bryan Kasten, seconded by Ron Doll and carried the meeting was adjourned at 7:40 p.m.

City Clerk, Stacy Funk