City of New Munich August 5th, 2019

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, Elmer Boecker and Pat Nathe were present.

On a motion by Ron Doll, seconded by Elmer Boecker and carried the minutes from July 2019 were approved.

Al Fiedler, Fire Chief was present to inform the Council of 3 medical call and one false alarm in July. Al mentioned Sauk Centre will be hosting fire member training, he will be sending 2 members to complete their fire fighter training. Kurt submitted the following 3 bills; Chief's meeting for \$20.00, training tv, mount, dvd player and supplies for \$384.88, ink for printer \$32.12.

Tom Valerius, Water/Waste Water Operator noted he discharged the north pond, which had some build up with each of the pump structures. Roger from R-Way Pumping will take his agitator to stir things up, he will continue to monitor otherwise he might have to pump out. Monitoring wells were sampled and also 3rd quarter effluent samples were taken as well.

Mike Nelson placed the weights on the north pump station, he will keep on an eye on the pumps to make sure everything keeps in place. Bob from H&H did a water tower tank inspection, he drained the tower and did the inspection. The liner needs to be addressed, it is cracking and starting to peel. He will bring pictures and estimate to the next council meeting; we are looking to budget this expense over the few years. Lead and cooper samples will be done in August, Tom is planning to take 1 sample from each street in town. Tom submitted a Kraemer Lumber bill for supplies \$17.06 and also \$7.00 shipping expense bill.

Lynn from Shady's Bar was present to ask the approval to host an outdoor band on August 17 from 7-11 pm. A motion was made by Ron Doll, seconded by Pat Nathe.

Some residents mentioned they would be interested in a speed sign for town. Pat will bring some quotes and will be tabled until the September meeting.

Planning and Zoning member brought up a resident needs a building permit to continue his project, a letter will be sent to resident.

The September meeting will be Tuesday, September 3rd at 6:30 p.m. due to Labor Day.

The 2020 budget was discussed briefly, we will continue to review and will be tabled until the meeting in September. The council is looking to add the following items to the budget, water tower liner replacement and replace lighting at City/Fire Hall.

Jim asked the council to purchase a section of land from a resident that will be purchasing a lot in town. The Council made a motion by Pat Nathe, seconded by Ron Doll to offer a purchase agreement up to \$2,000. This section of land will be used for the future development.

MN Department of Health sent a notice that the MN Testing Fee will increase from \$6.36 to \$9.72, this charge is invoiced to all residents in May of each year.

On a motion by Pat Nathe, seconded by Elmer Boecker and carried the following bills were approved.

GERALD REVERMANN	\$	15.00
Jovanovich, Kadlec and Athmann P.A	\$	127.50
Rahn's Oil & Propane, INC	\$	103.53
BADGER METER	\$	12.24
WASTE MANAGEMENT	\$	89.06
Thomas Valerius	\$	69.68
HAWKINS, INC	\$	15.00
KRAEMER LUMBER	\$	17.06
OAK ELECTRIC SERVICE INCORPORATED	\$5	,540.86
ALBANY MUTUAL TELEPHONE	\$	122.28
STAR PUBLICATIONS, LLC	\$	44.82
GOPHER STATE ONE CALL	\$	5.40
MAYERS, INC	\$	160.00
CENTRAL MCGOWAN, INC	\$	20.90
STACY FUNK	\$	102.27
Allen Fiedler	\$	437.00
XCEL ENERGY	\$1	,335.06
PERA	\$	332.58
MN REVENUE	\$	16.20
EFTPS	\$	512.21
STACY FUNK	\$	798.83
ANN PIOTROWSKI	\$	184.70
GERALD REVERMANN	\$	110.82
JAMES RIELAND	\$	290.31
Thomas Valerius	\$1	,180.86

On a motion by Ron Doll, seconded by Shawn Duevel and carried the meeting was adjourned at 7:45 p.m.

City Clerk Stacy Funk