

COUNCIL OF THE VILLAGE OF NEW BREMEN

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12-09-24

Roll call showed the following members present for the meeting on this date at 6:30 p.m. Burnell, Lomakin, Condon, Hurley and Bertke. Larger was excused with a motion by Burnell. Second by Lomakin. Five ayes. Also, present were Solicitor This, Fiscal Officer Speelman, Chief Skinner, Mayor Parker and Village Administrator Richter.

Invocation and Pledge of Allegiance was led by Councilman Condon.

Visitors attending were Erin Gardner from The Daily Standard.

Lomakin made a motion to approve the consent agenda items which included the following:

- Approval of agenda
- Approval of minutes from the November 25, 2024 regular meeting. Second by Bertke. Five ayes.

Mayor Parker's Report:

- Tree lighting went very well. Thank you to everyone that helped make it a success. We received many compliments on the village light display.
- The next council meeting will be December 23 at 6:30 pm.

Village Administrator Richter Report:

- Vine and Park St bid opening will be Dec 19, 2024 at 11:00 am.
- Planning commission meeting scheduled for Dec 17, 2024 at 6:00 pm for Phase III of Cardinal Subdivision. 29 lots available.

Brent and Amy working on budget for 2025. Still awaiting several quotes. Anticipate 2025 appropriations will be comparable to 2024. Second Reading Ordinance 2024-11-29 2025 Appropriations.

Discussed wage increase for all employees to be 3.50%
Second Reading Ordinance 2024-11-30 2025 Wage increase of 3.50%.

Water plant salt bid opening was November 8. Artesian of Pioneer was the sole bid at \$178/ton. No change from change from current price.

Third Reading Resolution 2024-11-21 Accept salt bid from Artesian of Pioneer at \$178/ton. Motion by Burnell. Second by Condon. Five ayes.

Third Reading Ordinance 2024-11-28 Authorize sale of personal property on GovDeals.com for 2025. Motion by Bertke. Second by Lomakin. Five ayes.

Discussed entering into annexation agreement with German Township for 21.691 acres owned by Easthaven LLC and Crown Equipment Corp. Parcels C09-014-001-01, C09-014-002-00 and C09-014-002-01. Currently water and sewer services are provided. Will add electric services. Village will pay German Township \$5,000 in lieu of tax revenues.

First Reading Ordinance 2024-12-31 Annexation agreement with German Township 21.691 acres owned by Easthaven LLC and Crown Equipment Corporation.

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Lomakin made a motion to adjourn at 6:47p.m. Second by Bertke.
Five ayes.

Robert D. Parker, Mayor

Amy M. Speelman, Fiscal Officer