

# City of Dover Meeting Minutes August 2018

## August 2, 2018

Meeting called to order at 7:00 PM. Present were Mayor Roger Ihrke, Council members Melinda Kieffer, Dave Iseminger, Jaime Putzier and City Clerk/Treasurer Gary Pedersen; absent was member Cameron Johnson. Others in attendance were: Jill Veerkamp-St. Charles Press, Marvin Ihrke-Dover City Water, Mark Welch- City Engineer; and Mike Bubany-David Drown Associates, Inc., Joe Koehn-Central Tank Coatings and Crystal Merchlewitz.

Mayor Ihrke asked that guests address the Council first:

City Engineer Mark Welch reviewed the proposed road project costs, possible issues and took questions.

Motion by member Putzier and seconded by member Kieffer to set a bond hearing on the proposed project at 7 PM August 23, 2018 at City Hall, motion carried.

Motion by member Iseminger and seconded by member Putzier to award the complete street project with the option to withdraw the Center Street portion to Griffen Construction, motion carried.

Joe Koehn from Central Tank discussed the inspection his company did on the new water tower this past month, the report showed pictures of the rust and areas needing maintenance. The Council brought no action but plans on bringing it up again in the near future.

Crystal Merchlewitz was present about the status of Ms. Reiger's dog, who she has had documented issues with. The Council discussed the past issues and tickets issued by the County Sheriffs Office, because of the dog

Motion by member Iseminger and seconded by member Putzier to place Ms. Reiger of 316 Pleasant Street N in Dover on the "potentially dangerous dog list" and all restrictions that go with the designation, motion carried. A letter will be sent to Ms. Reiger to notify her and a copy to the Sheriff's Department.

Motion by member Iseminger and seconded by member Kieffer to approve the agenda with the changes as noted during the meeting, motion carried.

Motion by member Iseminger and seconded by member Kieffer to approve the July regular meeting, continued meeting and special meeting with the correction of the spelling of a name, motion carried.

Motion by member Kieffer and seconded by member Iseminger to approve the bills as presented on the list with the addition of the bill for central tank, motion carried.

A resolution was brought forward as requested by the Council to name the first Thursday of each calendar month at 7PM to be the official meeting night for the Dover City Council.

Motion by member Putzier and seconded by member Kieffer to approve the resolution, motion carried. The resolution will be published.

The resolution is:

Whereas: the Dover City Council meets for regular meetings as directed by 201.01 of the Dover City Code, meetings under operation and administration subdivision 1; and

Whereas: on July 7, 1998 the Council adopted the current schedule for regular meetings as the first Thursday after the first Monday of each calendar month at 7:00 PM. Any regular meeting falling on a holiday shall be held on the following Thursday at 7:00 PM. All regular meetings shall be held at Dover City Hall unless posted change; and

**Whereas: the Dover City Council wishes to change the policy to be as follows;**

**Therefore, let it be Resolved: regular monthly meetings of the Dover City Council shall be held on the first Thursday of each Calendar month at 7:00 PM. Any regular meeting falling on a holiday shall be held on the following Thursday at 7:00 PM. All regular meetings shall be held at Dover City Hall unless posted change.**

Clerk was asked to check with Insurance Agent Nigon what the cost savings is for a building with an alarm versus no alarm. Clerk to report next month.

Delinquent water bills were discussed and what we should do to collect these funds. The Clerk will send letters to all delinquent water bill owners of 6 months or more with options of taking care of these bills as quickly as possible. The letters will give the owners options to pay the bills with the end results will either be shut the water off or put the fees on their property taxes at the end of the year for collection with their taxes next year.

Motion by member Kieffer and seconded by member Iseminger to create a new agreement with non-residents wishing to use our brush dump on a yearly basis for a fee of \$20 per year, motion carried.

Motion by Iseminger and seconded by member Putzier to set the three-day suspension for the entire business establishment of the Shack Bar, (because there is only one entrance to the two businesses) for August 31, September 1<sup>st</sup> and September 2<sup>nd</sup>, 2018 (Friday, Saturday and Sunday), motion carried.

Motion by member Iseminger and seconded by member Kieffer to set a hearing for the Shack Bar for their latest violation for September 6, 2018 at City Hall during the Council meeting, motion carried.

Motion by member Iseminger and seconded by member Kieffer to continue the meeting until August 23, 2018 at 7 PM in the City Hall, motion carried at 9:15 PM

Gary Pedersen-Dover City Clerk/treasurer

## City of Dover Meeting Minutes August 2018- continued

August 23, 2018

Meeting called to order at 7:00 PM by Mayor Ihrke. Present were Mayor Roger Ihrke, Council members Dave Iseminger and Melinda Kieffer and Gary Pedersen, City Clerk/Treasurer (absent were members Cameron Johnson and Jaime Putzier). Others in attendance were: Jill Veerkamp-St. Charles Press, Mark Welch-City Engineer, Mike Bubany-David Drown Associates, Inc.

A motion by member Kieffer and seconded by member Iseminger to open a public hearing to adopt a five-year street reconstruction plan and intent to issue general obligation street reconstruction bonds not to exceed \$317,000 under the street reconstruction plan for street reconstruction improvements described in the street reconstruction plan. Motion carried.

Mr. Bubany, explained the five-year plan is for this proposed project only.

Public was offered three times for input or comments either for or against said plan, no comment was offered.

A motion by member Iseminger and was seconded by member Kieffer to close the public hearing. Motion carried.

A motion by member Kieffer and seconded by member Iseminger to adopt resolution number R-03-2018 for general obligation bonds to be issued that will include up to \$317,000 for street reconstruction and the reconstruction plan.

Mr. Bubany went over the payment schedule and levy needs for the City while the new obligation bond would be in place. He explained that \$433,000 would be new money involved in the new plan and new obligation bond.

A motion by member Kieffer and seconded by member Iseminger to adopt a resolution for the obligation bond of up to \$657,000 for the City of Dover. Motion carried unanimously. To adopt resolution number R-05-2018 for general obligation bonds to be issued that will include up to \$317,000 for street reconstruction, \$116,000 for utility improvements (sewer, water and curb & gutter), and \$224,000 to redo the 2008A bond for a total of up to \$657,000. Motion carried unanimously.

Discussion on the feedback and Attorney letters on the Wiza Shack Bar case took place, with no action taken. City Attorney is of the opinion the City does not have the staff to have continued observations of the Bar and what is going on during the suspension, therefore to close the entire place is reasonable. If the bar owner came up with a reasonable solution the City could consider it, but at this time no reasonable solution has been presented.

Motion by member Iseminger and seconded by member Kieffer to adjourn the meeting at 7:40 PM.

Gary Pedersen-Dover City Clerk