

Proposed

City of Dover Agenda Thursday night, January 7, 2021 Regular Meeting

THIS MEETING MAY BE ATTENDED BY JOINING ZOOM-

Zoom Meeting ID-834 5967 1819; Passcode- 982902.

1. Meeting call to order at 7:00 PM-City Hall-217 West Center Street
2. Recognize new Elected Officials and elect Vice-Mayor.
3. Next scheduled meeting February 4th.
4. Agenda approval
5. Citizen Items as brought forward- with the restrictions of the meeting because of the pandemic, please if you have comments or questions submit them prior to the meeting with the City Clerk at dovercityclerk1@gmail.com.
6. Meeting Minutes for Approval from last month's meeting(s).
7. Review Financial statements and bills to be paid since the last meeting.
8. Clerk report
 - a. Updates presented at the meeting.
 - b. Website- ideas to improve and remodel.
9. Old Business
 - a. Generator grant update
 - b. Assess fitness and community center closed to public use.
 - c. Follow up discussion on street cost projections from last meeting- City Engineer
10. New business
 - i. Review of Employee wages to set for 2021-see council handout
 - ii. Designate Official Newspaper-St Charles Press
 - iii. Designate Any FDIC Approved Institutions located in MN for Financial Depositories of funds The Clerk/Treasure with Mayor make final decisions.
 - iv. Attorney to represent Dover- Rob Olson of GDO Law firm in White Bear Lake
 - v. City Engineer- Mark Welch of GGG
 - vi. Committee appointments
 1. EDA- Jaime Putzier, Roger Ihrke, Dan Bolton and Terry Lehnertz.
 2. Park and Recreation- Jaime Putzier and Cameron Johnson
 3. Street – Roger Ihrke and Dave Iseminger
 4. Ambulance- Cameron Johnson
 - vii. Purchase water meters to finish the city 41 needed to install= \$12,000.
 - viii. Consideration of Liquor License refund for closed days- about 45 days.
 - ix. Approve resolution for special assessments on overdue accounts.
 - x. Discussion- leadership classes by LMC- Council members attending?
 - xi. Audit offer from Smith Schaffer
 - xii. Bond Pay-Off?
11. Council member reports/other-items.

Meeting adjourns

Gary Pedersen-Dover City Clerk/treasurer