

Proposed

City of Dover Agenda Thursday night, January 6, 2022 Regular Meeting

1. Meeting call to order at 7:00 PM-City Hall-217 West Center Street
2. Next scheduled meeting is February 3rd.
3. Agenda approval
4. Citizen Items as brought forward.
5. Meeting Minutes for Approval from last month's meeting(s).
6. Review Financial statements and bills to be paid since the last meeting.
7. Clerk report

8. Old Business
 - a. Kitchen development update- Ihrke & Kiekbusch report.

9. New business
 - a. Kid Power Pedal Pull for July 4th Celebration on the 3rd (Sunday night), set night and events.
 - b. Review of Employee wages to set for 2021-committee report.
 - c. Designate Official Newspaper-St Charles Press
 - d. Designate Any FDIC Approved Institutions located in MN for Financial Accounts.
 - e. Depositories of funds The Clerk/Treasure with Mayor make final decisions.
 - f. Attorney to represent Dover- Rob Olson of GDO Law firm in White Bear Lake
 - g. City Engineer- Mark Welch of GGG
 - h. Committee appointments
 1. EDA- Jaime Putzier, Roger Ihrke, Dan Bolton and Terry Lehnertz.
 2. Park and Recreation- Kevin Connor and Chelsie Kiekbusch
 3. Street – Roger Ihrke and Dave Iseminger
 4. Ambulance- Jaime Putzier
 5. Vice- Mayor- Jaime Putzier

 - i. Smith-Schaffer contract to do city audit for 2021- engagement letter offered- increase of 5%, which is \$515.
 - j. 2022 brush dump and burn site- instruct to seek agreement.

10. Council member reports/other-items.

Meeting adjourns:

Gary Pedersen-Dover City Clerk/treasurer