

## **MEETING MINUTES FOR SEPTEMBER 2017**

September 7, 2017

Meeting called to order at 7:00 P.M. Present were Mayor Ihrke, Cameron Johnson, Jaime Putzier, Melinda Kieffer, Dave Iseminger, Marvin Ihrke, Heather Madison, Patty Kronebusch, Brandy Dietrich, Jill from the St. Charles Press, Ruth Spitzer, 2 Olmsted County Deputy's, Bruce and Jody Wiza, Tammy Stolberg, John Bushman, Renteria family and Renee Putzier.

Agenda presented for approval. Jaime Putzier made a motion to approve, seconded by Cameron Johnson. All agreed. Motion carried.

Meeting minutes were presented for approval. Corrections were made. Regarding the Shack Bar, that the exit to the back goes to the patio – no exit from the patio out, need to go back thru the bar area. If capacity is 100 or more there needs to be a door in the back. A motion was then made by Dave Iseminger to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Bills were presented for approval. A motion was made by Melinda Kieffer to approve, seconded by Cameron Johnson. All agreed. Motion carried.

The potentially dangerous dog issue: the Renteria family has no insurance for the dog – what can they do, they were told to contact their homeowners insurance. They will get back to us.

The Liquor Violations hearing – discussion – our attorney is out of town and the Mayor asked the council to delay any decisions until our attorney can review and comment on the findings. Motion was made by Cameron Johnson to table this until our continued meeting scheduled for Monday, September 18, 2017 at 7:00 P.M.

at the Dover City Hall, motion was seconded by Melinda Kieffer. All agreed. Motion carried.

The Olmsted County was presented with the All Hazard Mitigation Plan Resolution. This is renewed every 5 years. Motion was made by Jaime Putzier to approve, seconded by Dave Iseminger. All agreed. Motion carried.

The 2018 Budget and Levy were presented for approval. There is a \$10,000.00 difference between 2017 and 2018. We will be using \$25,000.00 of reserve funds over the budget. There were some changes made to the budget. The proposed levy for 2018 was increased by 14.2%. The date for the TNT hearing is set for December 7, 2017 at 7:00 P.M. A motion was made by Jaime Putzier to approve, seconded by Dave Iseminger. All agreed. Motion carried.

The City of Dover is now the owner of the Dover School. We have been gifted with all the keys.

A committee is needed to plan the use of the building and then report back to the council. More work out equipment is in the garage behind City Hall, this will probably be put in the old kitchen area in the basement of the school. Information will be put out on the website asking for volunteers for this committee.

Custom Alarm will be contacted to reset the alarm system at the school, and the boiler needs to be gone through so it is ready to go for winter. Media Com and HBC need to be contacted.

Brandy Diderrich and another individual may possibly be moving a Day Care Center into the Dover School. Mayor Ihrke stated that the school needs a kitchen and addition restroom facilities.

The City will be advertising for Snow Plow bids for 2017/2018 winter months.

Mayor Ihrke was contacted by rezoning and planning. More lots and fee schedule – public hearing needed for this.

Jennifer Eyers, who is constructing a house at 107 S. Dover Street in Dover, is asking for a variance to build a shed, 16x20. A variance of 10' on the south part of lot, 2' variance and 4' on the west side. A public hearing will be scheduled for September 27, 2017 at 7:00 P.M. at the Dover City Hall.

Renee Putzier is asking that the City do something about the alley behind their residence. The alley is in need of gravel. We will try to patch it and fill the holes.

Amber Stricklin who lives at 421 East Eyota Street is concerned about the fast traffic on County Road #142 East. The council stated that this has always been an issue. The Deputies present stated that they will take this information back to the office to be addressed. Cameron Johnson will check on speed signs with Olmsted County. He will check on them tomorrow.

The subject of the Sunday Liquor License for the Shack Bar will be tabled until the continued meeting scheduled for Monday, September 18, 2017 at 7:00 P.M. at the Dover City Hall. Jody Wiza, owner of the Shack Bar presented new drawings.

Terry Lehnertz inquired about Main Street issue. Nothing yet.

Brandy Diderrich thanked the council for their immediate remedy on South Main. There are new signs at the intersection and they are working fine. Traffic is slowing down.

The Flag at the Dover Ball Field is coming down temporarily. Maintenance needs to be done on the pole. The infield is full of weeds. Linda Mayer will be contacted to spray. A couple flags on Main Street are in need of repair.

The Pumpkin Fest is set for October 14, 2017. This will be run through the City of Dover. The road between the Fire Hall and the City Park to County Road #10 needs to be closed off for this event from 7:00 A.M. to 4:00 P.M. A motion was made to approve this by Cameron Johnson, seconded by Dave Iseminger. All agreed. Motion carried.

A motion was made by Jaime Putzier to continue this meeting on Monday, September 18, 2017, seconded by Cameron Johnson. All agreed. Motion carried.