

Proposed

City of Dover Agenda January 2 2020 Regular Meeting

1. Meeting call to order at 7:00 PM-City Hall-**217 West Center Street**
2. Next scheduled meeting Thursday February 6, 2020.
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 for approval.
 - a. Action item
7. Clerk report
 - a. Updates presented at meeting.
8. Business
 - a. Old Business
 - i. Add Nancy Kieffer and Will Harvey as election judge and student election judge and approve emergency judges as would be needed on election days.
 - ii. Position open for appointment to Council. Two applications to discuss.
 - b. New business
 - i. Review of Employee wages-see handout
 - ii. Designate Official Newspaper-St Charles Press
 - iii. Designate Any FDIC Approved Institutions located in MN for Financial Depositories of funds.
 - 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 Melinda Kieffer
 3. Street – Roger Ihrke and Dave Iseminger
 4. Ambulance- Cameron Johnson
 5. Others?
 - vii. For approval- Joe Fenske Dover Fireman effective 11/7/2019
 - viii. Let bids for phase II of the main street project.
9. Council member reports/items.

Meeting adjourns

Gary Pedersen-Dover City Clerk/treasurer