

**Proposed**- Meetings held in City Hall- 217 West Center Street, Dover

City of Dover Agenda Thursday night, January 2, 2025, Regular Meeting

1. Meeting call to order at 7:00 PM-City Hall-217 West Center Street
2. Next scheduled meeting is February 6, 2025.
3. Agenda approval
4. Citizen Items as brought forward-
5. Review quotes for garbage collectors for organized collection.
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's report

New business

9. Review organized garbage collection proposals.
10. Review and approve Clerk position advertisement and set timeline.
11. 2025 appointments as follows from 2024:
  - Review of Employee wages to set for 2024.
  - Designate Official Newspaper-St Charles Press
  - Designate Any FDIC Approved Institutions located in MN for Financial Accounts.
  - Depositories of funds The Clerk/Treasure with the Mayor make final decisions.
  - Attorney(s) to represent Dover- Rob Olson/Andrew Tiede of GDO Law firm in White Bear Lake
  - City Engineer- Mark Welch of GGG
  - Deputy Clerk Karen Henry
  - Committee appointments
    - EDA- Jaime Putzier, Roger Ihrke, Dan Bolton, and Terry Lehnertz.
    - Park and Recreation- Jodi Nicklay and Chelsie Kiekbusch
    - Street –Dave Iseminger and Eric Tyler
    - Ambulance- Jaime Putzier
    - Vice- Mayor- Jaime Putzier
12. Audit- Smith Schaffer offer for services audit 2024.
13. Charge for water meter only proposed to raise \$0.75 to \$10.75 to match our base rate fee- simplify our utility billing.
14. Old Business

Council member reports/other items.

Meeting adjourns:

Gary Pedersen-Dover City Clerk/treasurer