

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

City of Dover Agenda Thursday night, January 4, 2024, Regular Meeting

1. Meeting call to order at 7:00 PM-City Hall-217 West Center Street
2. Next scheduled meeting is February 1, 2024.
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

New business

- CMS agreement proposed for 2024.
- 2024 appointments as follows from 2023:
 - 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 to represent Dover- Rob Olson 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- ? and Chelsie Kiekbusch
 - Street – Roger Ihrke and Dave Iseminger
 - Ambulance- Jaime Putzier
 - Vice- Mayor- Jaime Putzier
- Contract offer from City website host for re-design.
- Playground equipment invoice.
- Water Softener quote to replace the existing community center softener.

Old Business

- Garbage collectors for possible organized collections update.
- City lots for potential sale.

Council member reports/other-items.

Meeting adjourns:

Gary Pedersen-Dover City Clerk/treasurer