

## Proposed

### City of Dover Agenda Thursday night, January 5, 2023 Regular Meeting

1. Meeting call to order at 7:00 PM-City Hall-217 West Center Street
2. Next scheduled meeting is February 2nd.
3. Oath of Offices- as needed
4. Agenda approval
5. Citizen Items as brought forward.
6. City Engineer-presentation on street project projections and letters to owners.
7. Meeting Minutes for Approval from last month's meeting(s).
8. Review Financial statements and bills to be paid since the last meeting.
9. Clerk report
  
10. Old Business
  - a. SEMCAC contract review.
  
11. New business
  - a. Kid Power Pedal Pull for July 4<sup>th</sup> Celebration on the 3<sup>rd</sup> (Monday night), set night and events.
  - b. Review of Employee wages to set for 2023.
  - 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 the 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- (current listed below)
    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 2022- engagement letter offered- increase of about 5% to \$11,350 a raise of \$535.
  - j. 2022 brush dump and burn site- instruct to seek agreement.
  
12. Council member reports/other-items.

Meeting adjourns:

Gary Pedersen-Dover City Clerk/treasurer