

Proposed

City of Dover Agenda May 7, 2020 Regular Meeting

- ~~1. Meeting call to order at 7:00 PM-City Hall-**217 West Center Street**~~
- 2. This meeting will be held electronically and not in-person at City Hall. The link and sign-in information will be posted on the website and on facebook as soon as they are set up. Please call City Hall if you have any questions.**
3. Next scheduled meeting Thursday June 4, 2020.
4. Agenda approval
5. Citizen Items as brought forward- with the meeting held electronically this portion of the meeting is not possible to provide, so if you have comments or questions please submit prior to the meeting with the City Clerk at dovercityclerk1@gmail.com.
6. Meeting Minutes for Approval from last month's meeting(s).
7. Review Financial statements and bills to be paid for approval for the entire month list from April and May. Include engineer billing for 2018-19 street project.
8. Clerk report
 - a. Updates presented at meeting.
 - i. MNDNR water conservation report to state-www.espwater.org
 - ii. Other items as brought forward.
9. Business
 - a. Old Business
 - i. Main street project update-City Engineer if present- Begin work first week of May the agreement signed 4/28/2020.
 - ii. Update on proposed kitchen ideas and projected costs for community center.
 - iii. Three city street items- drains and boils- contacted contractor- added repair east pond banks of damage by beavers.
 - iv. Water tower maintenance- began work first week of May
 - b. New business
 - i. Audit report by Smith Schaffer- action to accept/approve
 - ii. Water meters for 2020 (84 left to replace) order?
42= \$15,200 or 84= \$30,500 @ \$362 per meter

- iii. Dover Liability Ins- action to waive the “tort limit”- cost is about \$185 takes claim from \$500,000 to \$2,000,000.
- iv. Fireworks agreement approval- \$5500- J & M Displays.
- v. Quote tuckpointing City Hall exterior.
- vi. Approve transfer funds from City to Fire fund- formula figure is at (\$13,356.00).
- vii. Yearly payment from EDA to Griffen
- viii. Pandemic/issues/plans/actions/thoughts/ when to open city hall-fitness center back up and with what restrictions?
Payment adjustments?
- ix. Discussion of Ambulance needs for Eyota and St. Charles.
- x. Novotney turned in notice to end his lease for city acreage after this year.
- xi. Review Development fee schedule.
- xii. Senior Class recognition.

10. Council member reports/items.

Meeting **adjourns**

Gary Pedersen-Dover City Clerk/treasurer