

Approved

City of Dover Meeting Minutes December 2018

December 6, 2018

Meeting called to order at 7:00 PM. Present were Mayor Roger Ihrke, Council members Melinda Kieffer, Dave Iseminger, Jaime Putzier, and City Clerk/Treasurer Gary Pedersen; absent- Cameron Johnson. Others in attendance were: Jill Veerkamp-St. Charles Press, Marvin Ihrke-Dover City Water, Jody Wiza, Tammy Stolberg, Rhiannon Flury, Eric Tyler, Kelli & Matt Wrubel, John Kosmapfel, and Bry Ohm.

Meeting called to order by Mayor Ihrke at 7:00 PM.

Motion by member Iseminger and seconded by member Kieffer to approve the proposed agenda. Motion carried.

Mayor Ihrke opened up the truth-n-taxation part of the meeting, first to the Council for questions and then to the public in attendance. Questions were asked about the increase of tax levy and bond needs for the City including water/sewer discussion. It was explained that the increase in general fund money was 2% over the previous year; the bond amount was raised to cover the new bond taken out this past year for the street re-construction project, the plan is to pay off two existing bonds within the next few months and that will help lower the bond money needed in next year's levy for the water and sewer.

Motion by member Kieffer and seconded by member Iseminger to approve and certify the total levy as presented at \$326,092.38. Motion carried unanimously.

Motion by member Iseminger and seconded by member Putzier to approve a resolution to pay off GO Bond named 2001 MPFA Bond for about \$62,692.99 (depending on final interest calculation). The motion passed with all four votes in favor of the motion.

The following motions were made for liquor license renewals:

1. Neighbors Pub
 - a. Kieffer/Putzier to approve "on sale", carried.
 - b. Kieffer/Putzier to approve "off sale", carried.
 - c. Kieffer/Putzier to approve "Sunday liquor", carried.
2. Road Trip Bar and Grill- (all motions contingent on taxes paid current before the 24th of December or license not to be issued before the 1st of January.)

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- a. Iseminger/Putzier to approve "off sale", carried.
 - b. Iseminger/Putzier to approve "on sale", carried.
 - c. Iseminger/Putzier to approve "Sunday liquor", carried.
 - d. Iseminger/Putzier to approve "extended hours", carried.
3. Shack Bar- asked two changes; off-sale and serve throughout building.
- a. Ihrke/Iseminger to approve "on sale"- no changes in servable area-carried.
 - b. Iseminger/Putzier to approve "Sunday liquor", carried.
 - c. Kieffer/Iseminger to approve "off sale", carried (3 votes in favor 1 vote against).

Motion by member Kieffer seconded by member Iseminger to approve meeting minutes from the November meeting, crossing out one repeated phrase on the second page. The motion carried.

Motion by member Iseminger and seconded by member Kieffer to pay the bills presented including the bill by Greg Griffen for street construction, and to approve the financials as presented. The motion carried.

Motion by member Kieffer and seconded by member Putzier to approve and sign the custom alarm agreement for the school, phone monitoring only. The motion carried.

Resident Eric Tyler stated that the snow buildup needed to be worked on for a number of streets including 4th and 5th Avenues. Member Iseminger will contact M & M to see what can be done.

Motion by member Iseminger and seconded by Member Kieffer to sign the Media Com agreement, the new agreement offered the City a requested change being the contract is specific to Dover and not part of another agreement with another City. The agreement includes the franchise fee set at 5%, which was requested by the City to begin in 2011. The motion carried.

Motion by member Iseminger and seconded by member Kieffer to allow for up to \$5,000 to be spent on fixing the heating system in the school. The motion carried.

Motion by member Kieffer and seconded by member Putzier to apply to the County for the continued "tax exempt" status on two parcels (61.22.21.027903 & 61.22.21.028029) in the City for open space and snow piling in the winter. The motion carried.

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Motion by Mayor Ihrke and seconded by member Iseminger to appoint member Putzier to the local sewer board. The motion carried.

Motion by member Iseminger and seconded by member Kieffer to certify and approve the election results as furnished by Olmsted County declaring Roger Ihrke winner of the Mayor race, Dave Iseminger and Jaime Putzier winners of the council seats. The motion carried two votes in favor and none against.

Motion by Mayor Ihrke to approve a resolution naming the Dover Township Hall as the location for voting for the City of Dover in 2019. The motion carried.

A motion by member Putzier and seconded by member Kieffer to adopt a resolution to approve amendment to the by-laws of the Dover Firefighters Relief Association to raise the benefits to \$1,200 per year as of January 1st, 2019. The motion carried with 2 votes in favor, none against and 2 abstentions.

Old business:

Jody Wiza of the Shack Bar asked for clarification; can she store off-sale merchandise in a back area that was used for hair in the past? The response was if the area is not accessible by the public (employees' only) then she could.

Motion by member Kieffer and seconded by member Iseminger to accept member Putzier's request to resign her position on the local sewer board. The motion carried.

Motion by member Putzier and seconded by member Kieffer to appoint Eric Tyler to the local sewer board. The motion carried.

The Cities Water Supervisor stated that he had not had a wage adjustment for at least 10 years. After discussion-

Motion by member Iseminger and seconded by member Putzier to grant the City Water Supervisor position a \$100 raise per month. Motion carried 3 yes and 1 abstention.

Motion by member Iseminger and seconded by member Putzier to adjourn at 8:55 PM.

Gary Pedersen-Dover City Clerk