

City of Dover Meeting Minutes February 2020

February 6, 2020

The Regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM by Mayor Roger Ihrke.

Present were Mayor Roger Ihrke, Council Members Dave Iseminger, Jaime Putzier and Cameron Johnson; absent- none. City Clerk/Treasurer Gary Pedersen and City Engineer Mark Welch were present; Water Superintendent Marvin Ihrke was absent. Others in attendance were: Jill Veerkamp-St. Charles Press, Kevin Connor, Jon & Luke Vollrath and Justin Buroker.

City Engineer Mark Welch explained the City main street project and the bids that were submitted to finish the project with phase II. The project was broken down into three parts- base bid, storm pipe (drainage plan on south end) and concrete for sidewalk on east side. Three bids that were submitted were from Elcor, Rochester Sand and Gravel and M & M Construction (did not include storm pipe).

Mr. Welch explained the low bid was from Elcor for a total of \$105,487.

Discussion took place on the bids and the concrete part of the bids which was for a portion of the sidewalk on the east side of the street. It was discussed that the City should have discussions with the two property owners along the east side that the sidewalk will affect about what portion of the sidewalks the owners should pay or be assessed for.

Motion by member Johnson and seconded by member Putzier to accept the bid from Elcor, minus the concrete part at this time to give time to have talks with the property owners as stated in the last paragraph. The bid minus concrete was for \$97,567 and the project was advertised to be done by June 19, 2020. Motion carried.

Committee Report; Members Putzier and Johnson discussed the interview process for the open City Council seat and recommended the appointment of Kevin Connor.

Motion by member Putzier and seconded by member Johnson to appoint Kevin Connor, 467 5th Avenue SE, Dover, to the open position on the Dover City Council. The motion carried.

Mr. Connor then took the oath of office, and took his seat on the Council.

Motion by member Johnson and seconded by member Iseminger to accept and approve the agenda for the rest of the meeting. The motion carried.

No citizen items were brought forward.

A motion by member Iseminger and seconded by member Putzier to approve the January meeting minutes as presented. The motion carried.

A motion by member Johnson and seconded by member Connor to approve the financial statements and bills to be paid as presented. The motion carried.

Tabled item, employee wages that was sent to a committee of Mayor Ihrke and member Iseminger to bring back a recommendation.

A motion by member Putzier and seconded by member Connor to approve the revised salary schedule which increased wages for the clerk, maintenance worker and housekeeper.

A motion by member Iseminger and seconded by member Johnson to approve and hire Smith/Schafer to do the 2019 City Audit. The motion carried.

A motion by member Iseminger and seconded by member Putzier to approve and pay Maynard Millard for an area for the “city brush dump” for 2020, same location and rate as previous year. The motion carried.

A motion by member Johnson and seconded by member Connor to approve the schedule for “pay equity” report to the State. The motion carried.

Individual Council discussion points included:

- Discussion to have designers give us ideas for plans on a possible kitchen for the community center.
- Iseminger has seen no signs of the beaver that was making the pond on the east end of the city it’s home. It did do damage to small trees around the pond. Some of the brush from its destruction should be removed before spring thaw if possible.

A motion was made to adjourn by member Iseminger and seconded by member Putzier. The motion carried at 8:11 PM.

Gary Pedersen- Dover City Clerk