

MEETING MINUTES FOR AUGUST 2011

August 4, 2011

Meeting was called to order at 7:00 P.M. Present were Roger Ihrke, Michelle Peterson, Jerome Dyba, Aaron Nicklay, Doug Peterson, Marvin Ihrke, and the Olmsted County Journalist. Not present was Teresa Hackler.

Agenda was presented for approval. Motion made by Jerome Dyba to approve, seconded by Michelle Peterson. All agreed. Motion carried.

Meeting minutes from July were presented for approval. Corrections were made as advised. Motion was made by Jerome Dyba to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

Discussion on cable franchise: The current agreement is with Media Com. They need to be contacted as to whether our line extension agreement with them, thru the City of St. Charles, is still valid or do they need to comply with the franchise agreement process with a separate agreement?

A hearing to discuss cable franchises is set for August 15, 2011 at 7:00 P.M.

Ridge Runner, who serviced the City of Dover, has closed. Roger Ihrke contacted a gentleman from Owatonna who runs a similar service. The only other options will be Media Com or HBC.

Bids for snowplowing will be let. Bids will be for streets only, alleys only, or the combination of both. The deadline will be

the September 1 council meeting. Motion was made by Jerome Dyba to approve and to follow the same process that we have had in the past, seconded by Aaron Nicklay. All agreed. Motion carried.

Discussion on a nuisance property in the City. Roger is working with the owner.

Roger Ihrke will contact Mr. Geoff Griffin about the mowing of his lots. Presently the perimeter of each lot was mowed, the entire lot needs to be mowed.

The City received a letter from the St. Charles Dover-Eyota Sewer District regarding a proposed agreement that the City of Dover would enter into. Roger stated that there is protection for the Sewer District and not enough for the City of Dover. A response will be due from Jerome Dyba/Sewer District by the September meeting. Jerome Dyba does the overview of the existing contract.

Bargen enter into a contract with the City of Dover to repair cracks in the streets and alleys for the price of \$10,000.00. Some streets will need a seal coat. A motion was made by Aaron Nicklay to approve, seconded by Jerome Dyba. All agreed. Motion carried.

Geoff Griffin is working on the paper work for the Ball Field upgrade.

Summer-Rec had their final party for the year. The City did not hire a helper for Michelle Amundsen this year, so should the City provide her with extra help in the future, or more money? Michelle needs to be approached about this.

With no further business, a motion was made Jerome Dyba to adjourn the meeting, seconded by Michelle Peterson. All agreed. Motion carried.

Meeting adjourned at 8:00 P.M.

Karen Henry

Clerk of Dover