

## **ROUGH DRAFT OF AUGUST 2012 COUNCIL MEETING**

**August 2, 2012**

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

**Agenda presented for approval. Additions are as follows: (1) John Wolter from Wolter and Raak will be here to discuss the 2011 Audit, (2) Ambulance in Eyota. A motion was made by Jerome Dyba to approve the Agenda with the additions, seconded by Aaron Nicklay. All agreed. Motion carried.**

**July meeting minutes were presented for approval. Motion was made by Jerome Dyba to approve, seconded by Michelle Peterson. All agreed. Motion carried.**

**Bills were presented for approval. Motion was made by Aaron Nicklay to approve, seconded by Michelle Peterson. All agreed. Motion carried.**

**Information was presented to the council regarding ACH payments for the water/sewer bills. Jerome Dyba stated that this information did not satisfy his questions.**

**This issue will be tabled until next month. Jerome was given the information from Eastwood Bank and will check into this further.**

**The question regarding if there is an alley on the west side of Jordon Hoves property. The City Clerk did the research on this issue and found that the City of Dover vacated this alley in 2001 when David Groth purchased his lot. The vacated alley was split and added on to the adjoining lot owners, David Groth and Jordon Hove.**

**The renewal of the 2:00 A.M. liquor license for the Road Trip Bar and Grill was presented for approval. A motion was made by Jerome Dyba to approve, seconded by Aaron Nicklay. All agreed. Motion carried.**

**Jerome Dyba stated that he will be out of town from August 9 thru August 20, 2012.**

**Aaron Nicklay attended the ambulance meeting in Eyota. He stated that the ambulance crew is trying to get an ambulance shed and a new ambulance. They are waiting for reimbursement from Medicare for operating money. They are trying to get Joint Powers so that they can tax the towns and townships that they serve. Nothing is voted on yet. Roger Ihrke stated that the City cannot donate any money to them, we would have to enter into a contract for specific services.**

**John Wolter from Wolter and Raak enters at 7:30 P.M. He is here to present the 2011 audit. He stated that the accounting guidelines change from one year to the next. Regarding transfers in and out. The relief Association has kicked in money that has accumulated in the fund. The contracts and Relief Fund should be separate. Council needs to make a motion each year to put the Cities share into the specific fund. A motion was made by Jerome Dyba to accept transfer as stated in the 2011 Audit, seconded by Aaron Nicklay. All agreed. Motion carried.**

**A thank you note will be sent to Richard Hammel who donated his computer to the City of Dover. We will be updating from Peachtree 2002 to 2010.**

**The tree removal is in process for the County Road #10 project.**

**A question was brought up as to whether there is a conflict of interest with Doug Peterson building in Dover and approving building permits for the City of Dover. In this case, Doug has Roger Ihrke review the permit and sign it.**

**The council discussed the issue of people who use City water to fill their swimming pools or water their lawns, should pay sewer charges. Electronic meters were also discussed.**

**Dean Biers has asked the City to forgive a portion of his water/sewer bill for watering his problem lawn. After a brief discussion the Council declined the request.**

**There will be a public hearing on the night of the September Council meeting, September 6, 2012 at 7:00 P.M. The purpose of this hearing is to discuss the consideration of platting one lot on 5<sup>th</sup> Way SE, west of Dover Street. Jerome Dyba is asking to know what the future plans are for all those lots. They are all zoned R-2 (multiple families could go up to a four plex).**

**Cards need to be sent out to property owners within a 350' radius.**

**A complaint has been made regarding non-licensed vehicles on a specific property in Dover. A letter will be sent to the property owner with a copy of the ordinance pertaining to this matter.**

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

**Meeting was adjourned at 8:26 P.M.**

**Karen Henry**

**Clerk of Dover**

