

MEETING MINUTES FOR AUGUST 2015

August 6, 2015

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Melinda Kieffer, and Dave Iseminger, Jim Nigon from Heartland Insurance and Jill from the St. Charles Press. Not present were Matt Elder and Jaime Putzier.

Agenda was presented for approval. Motion was made by Melinda Kieffer, seconded by Dave Iseminger. All agreed. Motion carried.

July meeting minutes were presented for approval, motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

Meeting minutes from July 28, 2015 were presented for approval. Motion was made by Melinda Kieffer to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Bills were presented for approval. Motion was made by Melinda Kieffer to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Jim Nigon presents the City's Insurance Policy. He explained all the breakdowns. He just suggested that we bump up the Crime Bond to \$75,000.00 from our existing \$50,000.00 and do we want to waive the limit or not? A motion was made by Dave Iseminger to renew the policy as we have always had, with no changes, motion was seconded by Melinda Kieffer. All agreed. Motion was carried.

Mr. Nigon exits at 7:20 P.M.

Discussion on the Waterway Issue behind Hohlman and Biehn

properties.. The City received a quote from Ruskell Lawn Care to fix the problem for the amount of \$1403.00. This includes regrading, application of seed, erosion blanket and wattles. A motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed Motion carried. Mayor Ihrke.

Regarding the Dover Sign entering the City of Dover. We received a quote of \$1,319.38 from Ruskell Lawn Care for work at the Dover Sign off of Highway #14. This price includes weeding, trimming of shrubs, applying preen, 35 bags of red cedar mulch, and the removal of 2 trees. This price does not include 2 new trees. A quote of \$65.00 per month for 5 months of maintenance next year will also be considered. These two items will be tabled until the September council meeting.

The Dangerous Dog issue will be tabled until the September meeting.

The 2014 Audit report will be discussed at the September meeting.

Melinda Kieffer stated that the Summer Recreation Program has come to a close for this year. Everything went very well including the bus trip to Valley Fair. She brought in receipts and her hours for payment.

Dave Iseminger will speak to the home owner in regards to an electric fence on his property and the City's boulevard.

Update on the hazardous property in Dover. Everything is gone except for the frame of the mobile home.

Mayor Ihrke stated that we need to go back to the Judge in Olmsted County with a bill for this work, which in turn will be place on the Property Tax roll.

G-Cubed is requesting the final payment of \$51,126.81 for the work on County Road #10. This will close it out. A motion was made by Melinda Kieffer to approve, seconded by Dave Iseminger. All agreed. Motion carried. A payment of \$9,000.00 is still due on the project of West County Rd. #142. We will not submit that until the spring of 2016.

A motion was made by Melinda Kieffer to approve the purchase of a plow for the City's pickup truck in the amount of \$5,183.00. Motion was seconded by Dave Iseminger. All agreed. Motion carried. It will take 2 weeks for delivery after the order is received and a day or two to install it.

Letters will be sent to 2 public nuisance properties on 5th Ave. S.E. in Dover.

Regarding the park at the new Pump House location. 1 of the digger toys is broke, but the parts are there. Sand is needed, plus some weed control, and new wood chips within the play pen area. The City will talk to our Seasonal Maintenance Worker about the weed control. Dave Iseminger will see that the rest is taken care of.

A discussion on publishing bids for yearly snowplowing and a 3 year term for the lawn mowing. These will be opened and awarded at the September council meeting.

With no further business, a motion was made by Dave Iseminger to adjourn the meeting, seconded by Melinda Kieffer. All agreed. Motion carried.

Meeting adjourned at 7:50 P.M.

Karen Henry/Clerk of Dover

