

MEETING MINUTES FOR AUGUST 2016

Aug 4, 2016

Meeting called to order at 7:00 P.M. Present were Mayor Ihrke, Matt Elder, Jaime Putzier, Melinda Kieffer, Dave Iseminger, Marvin Ihrke, Patti Merchlewitz from the St.Charle Press, Luke, Neil and Axel from the Minnesota Choppers Group.

Agenda was presented for approval. Motion was made by Matt Elder to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Neil, Luke and Axel asked that if the City of Dover needs any projects done they would be willing to help get them done. Luke stated that he has been on leadership councils in other cities.

Meeting minutes from the July meeting were presented for approval. Motion was made by Melinda Kieffer to approve, seconded by Jaime Putzier. Matt Elder abstained from voting. Others agreed. Motion carried.

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

Results from the Dover School survey were reviewed by the council. 55 residents would like to keep the school, 43 would not, and there were 3 maybes. Matt Elder asked about the exact dollar amount that the district is asking, he suggests \$1.00. Dave Iseminger is wondering if the Dover Eyota School District is looking to us to get paid for taking it off of their hands. Jaime Putzier is asking what exactly the DoverEyota School District is selling? Do we want to start negotiations, and discuss this with the District? Mayor Ihrke asks if they will give up everything North of

the street. They will keep the tennis court, and the lot to the East of that, (the south side of the street). We need a starting point to discuss. Matt Elder made a motion that Mayor Ihrke and Dave Iseminger be involved with the negotiations, motion was seconded by Jaime Putzier. All agreed. Motion carried.

Regarding the abandoned vehicles on the lot behind the park. A letter will be sent to the owner of the vehicles with a 10 day window to have them removed, or they will be towed and impounded, the fees to do this will be added to the tax role.

Mike Bubany from Drown and Associates contacted the City regarding the refinancing of our 2008 Bond held at the Pine Island State Bank. He will be asked to attend the September 1, 2016 meeting to discuss this.

The Dover Summer Recreation program is complete now for this year. It went very well.

A motion was made by Jaime Putzier to accept Cameron Johnsons quote of \$211.40 to make and install a sign to be placed on the Dover Ballfield. This sign will say Henry Fields, Dover, MN. This was agreed upon when the City purchased this property from Lincoln Henry. Motion was seconded by Matt Elder. All agreed. Motion carried.

Discussion on Archery Range in Dover- possibility of having it down near the Retention Pond east of town. Define lines and tell the interested parties that they need to present a plan to the council.

We need to advertise for snowplowing bids for 2016-2017 winter season. We will post an ad in the paper and the bids will be opened at the September meeting.

The ordinance for the locker plant is signed and needs to be recorded in Olmsted County.

Transit bus reports reviewed.

Mutual Aid agreement with the Eyota Fire Department needs to be discussed with them. Mayor Ihrke will take care of this. Fireman's Relief Association Retirement amount as increased from \$800.00 per year to \$1,000.00 per year. Resolution needs to be signed. Matt Elder makes a motion to approve, seconded by Melinda Kieffer. All agreed. Mayor Ihrke and Davie Iseminger abstain from voting. 3 yes's and 0 nays.

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

Meeting adjourned at 8:08 P.M.

Karen Henry/ Clerk of Dover