

## **MEETING MINUTES FOR DECEMBER 2013**

December 5, 2013

Meeting was called to order at 7:00 P.M.. Present were Mayor Ihrke, Michelle Danielson, Aaron Nicklay, Gene Nicklay, Matt Elder, Marvin Ihrke and Mr. Hander. Not present was Doug Peterson.

Agenda was presented for approval. Motion was made by Matt Elder to approve, seconded by Aaron Nicklay. All agreed.

Mr. Hander inquired about TNT notices. We stated to him that he needed to contact his assessor at Olmsted County.

Minutes from November 2013 were presented for approval. Motion was made by Matt Elder to approve. Seconded by Michelle Danielson. All agreed. Motion carried.

Bills were presented for approval. Final payment is due for the County Road #142 project - \$30,600.00, \$5.50 due to Roger Ihrke for light bulbs, \$161.79 for Fire Dept. bills, \$337.50 for Children's Tractor Pull, check from Dover Township for Fire Protection (7,434.28). Motion was made by Aaron Nicklay to approve, seconded by Matt Elder. All agreed. Motion carried.

Brief discussion on the proposed budget and levy for the year 2014. Motion was made by Matt Elder to approve the budget and certify the levy for 2014. Motion was seconded by Michelle Danielson. All agreed. Motion carried.

Application for the Last Round and Road Trip Bar and Grill Liquor Licenses for 2014 were presented for approval. Motion was made by Aaron Nicklay to approve , seconded by Michelle Danielson. All agreed. Motion carried.

Discussion on the open seat on the Dover Eyota Sanitary District board for the next two year term. Present person is Angela Ihrke, whose term will expire the end of 2013. This will be tabled until the January 2014 meeting.

Suggestions for appointment of council position that will be vacant after the February 2014 meeting. Should this be left vacate or should an appointment take place for the remaining 10 months? This will also be tabled until next month's meeting.

Letters should be sent to a couple of residents in town to keep their property cleaned up.

Gene Nicklay presented quotes for a new mowing unit:

John Deere (Sema), M& M, Pierce in Plainview, Ag Group in Plainview, Beck in Elgin, Implement in Wabasha. These would be 0 turns, 60 decks, gas engines. There would be separate quotes for bagging units. We will keep this open at this point.

Mayor Ihrke will meet with the County Engineer.

Motion was made by Matt Elder to adjourn the meeting, seconded by Michelle Danielson. All agreed. Motion carried.

Meeting adjourned at 7:44 P.M.

Karen Henry/Clerk of Dover

