

City of Dover Regular Monthly Meeting Minutes December 7 and 28th, 2023

The Regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM by Mayor Dave Iseminger in the City Hall as posted.

Present were Mayor Dave Iseminger, Council Members Jaime Putzier, Eric Tyler, Chelsie Kiekbusch and Jodi Nicklay. Absent- None. Staff present Gary Pedersen, Clerk/Treasurer and Deputy Clerk Karen Henry. Others in attendance: None.

The agenda for the meeting was presented. The motion was made by Member Tyler to approve the agenda as presented; the motion was seconded by Member Nicklay the motion carried.

Motion by Member Putzier and seconded by Member Kiekbusch to approve the meeting minutes for the last month's regular meeting as presented, the motion carried.

Motion by Member Putzier and seconded by Member Kiekbusch to approve and "unseal" meeting minutes as presented, for a special closed meeting on December 20th to consider submitting a bid on the Dover-Eyota School Bus Shed located in Dover, the motion carried.

Mayor Iseminger opened a public hearing for the Truth-N-Taxation meeting for input by the "public". Nobody came forward to comment on the proposed levy for 2024.

Motion by Member Nicklay and seconded by Member Tyler to approve the 7% increase in the levy from the previous year and set the "over all" levy for 2024 at \$378,354, the motion carried unanimously.

Motion by Member Kiekbusch and seconded by Member Nicklay to approve the financial statements and pay the bills as presented for the past month, the motion carried.

Motion by Member Putzier and seconded by Member Kiekbusch to approve a resolution to assess special assessments for overdue water and sewer accounts to be placed on their property taxes for 2024, the motion to pass the resolution carried on a 5 yes and 0 no vote.

Motion by Member Putzier and seconded by Member Kiekbusch to approve a resolution to keep the polling place for the city of Dover at City Hall/Community Center for 2024, the motion passed unanimously with 5 yes and 0 no votes.

Clerk Report:

- Banyodata update – New program is balanced up to November and will soon be caught up and hope to go "live" with the new financial system.
- The bid submitted to the School District on the Bus Shed was not accepted.
- Organized Garbage update- may need to have a committee for the process- begin looking for residents interested in sitting on the committee, the City Attorney is now providing help as to step by step process of going toward organized garbage pickup.
- An exploring meeting was held by Council Member Nicklay to gauge the interest in Dover of having a group willing to help with city events like on and around July 3rd.

- Operation Roundup by Peoples Cooperative Services granted the City of Dover \$5,000 for the new playground equipment.

New Business:

- 2024 maintenance agreement with Olmsted County was reviewed.
- Liquor license renewals for Neighbors, Hair Shack and Road Trip have been processed by the State and must be signed by the City and will be issued.

Council Members:

Tyler- stated that Wes Bussel of Eyota is stepping down as member of the Sewer District Board. Fire Department burned the brush dump during their last meeting/training date.

Nicklay- Said she had a complaint on a trailer parked on 5th Ave SE- City should probably send a letter to remove.

Mayor Iseminger brought up discussion on lots east of tennis courts and long-term possible development.

Motion by Member Putzier and seconded by Member Kiekbusch to adjourn the meeting at 8:40 PM, motion carried.

Minutes by:

Gary Pedersen, Clerk

December 28 Special Meeting Minutes:

A Special Meeting of the Dover City Council was called to order at 7:00 PM by Mayor Dave Iseminger in the City Hall as posted for December 28, 2023, in City Hall.

Present were Mayor Dave Iseminger, Council Members Jaime Putzier, Eric Tyler, and Jodi Nicklay. Absent- Chelsie Kiekbusch. Staff present Gary Pedersen, Clerk/Treasurer. Others in attendance: Roger Ihrke, Fire Chief and Dan Bolton Dover Fire Department.

The agenda for the meeting was presented to discuss and act on a proposed fire truck purchase. The motion was made by Member Tyler to approve the agenda as presented; the motion was seconded by Member Nicklay the motion carried.

Chief Ihrke and fire department member Bolton gave a presentation with order details of the proposed fire truck.

This truck would replace the 1998 model as the “main” engine; the 1998 model would then take the place of the 1989 engine as the reserve truck and the one designated to stay in the city when the department travels out of the city. The 1989 truck will be sold after the new one arrives.

The proposed truck will be run by a system that will be from a computer with manual overrides if ever needed.

The cost of the new truck is being bid at \$729,980. A discount will be offered if payment of the chassis is made during assembly at a point about six months out or so.

A discount is also available if payment is made at order time, after review of interest projections vs cash discount it is better to wait with payment until delivery.

Rosenbauer America is the manufacturer being dealt with from Wyoming, MN.

Delivery is estimated for July of 2025.

Motion by member Putzier and seconded by member Nicklay to authorize Fire Chief Ihrke to sign the contract as described above to purchase the new fire truck, motion carried unanimously.

Motion by member Putzier and seconded by member Nicklay to adjourn the meeting at 7:30 PM, motion carried.

Gary Pedersen/Clerk