

MEETING MINUTES FOR DECEMBER 2012

December 6, 2012

Meeting called to order at 7:00 P.M. Present were Roger Ihrke, Michelle Danielson , Jerome Dyba, Teresa Hackler, Aaron Nicklay, Jim Howard from C.O. Brown Insurance Agency, Marvin Ihrke, Jeff Fishbaugher, Gentlemen from Olmsted County Journal and the Rochester Post Bulletin.

Agenda presented.

Jim Howard from C.O. Brown Insurance here to briefly go over the Policy for the City with the council. Mr. Howard stated that we should seriously consider liability insurance for volunteers. This would run about \$200.00 per year. A motion was made by Teresa Hackler to add the volunteer liability to our policy, seconded by Jerome Dyba. All agreed. Motion carried. A motion was made by Jerome Dyba to waive the individual limit, seconded by Teresa Hackler. All agreed. Motion carried. Jim Howard exits.

Jeff Fishbaugher is here to present pictures of the newly installed sidewalk on his property at 118 South Chatfield St. by Elcor. The pictures exhibited a poor and chewed up sidewalk. The council will pass this along to the Engineer, Mark Welch. Mr. Fishbaugher exits.

The meeting minutes were presented for approval. Correction on Michelle Danielsons last name from Daniels. A motion was made by Teresa Hackler to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

A motion was made by Teresa Hackler to put the issue of semi-parking on the Agenda for the January 2013 meeting, seconded by Jerome Dyba. All agreed. Motion carried.

Bills were presented for approval. Motion was made by Jerome Dyba to approve, seconded by Michelle Danielson. All agreed. Motion carried.

Proposed Budget and Levy presented for approval. After a brief discussion a motion was made by Teresa Hackler to approve a 2% increase, seconded by Jerome Dyba. Aaron Nicklay did not agree. He would like to see no increase. The motion and the 2nd were withdrawn . A new motion was made by Teresa Hackler to not increase the levy, motion was seconded by Jerome Dyba. All agreed. Motion carried.

Teresa Hackler stated that a new council person needs to be trained for the Board of Equilazation process. The Clerk will check on this.

Discussion on the water and sewer rates for the City of Dover. With the St. Charles Dover Eyota Sanitary Districts fee increase, a motion was made by Aaron Nicklay to increase the rates to the following:

The first 1000 gallons of water usage will be \$8.00 and each 1000 gallons thereafter will be \$4.00.

The first 1000 gallons sewer usage will be \$20.00 and each 1000 thereafter will be \$6.00.

A motion was seconded by Teresa Hackler. All agreed. Motion carried. This needs to be posted on the Dover Website stating that these rates are effective January 1, 2013.

Jerome Dyba stated that he would not be interested in another term

on the St. Charles Dover Eyota Sanitary District board. Teresa Hackler nominated Matt Elder for that position, motion was seconded by Aaron Nicklay. All agreed. Motion carried.

The Liquor License applications for The Last Round and The Road Trip were presented for renewal. A motion was made by Jerome Dyba to approve the renewals and to keep the fees the same. These fees are \$100.00 each for Off Sale and \$1500.00 each for On Sale for the year 2013. Motion was seconded by Aaron Nicklay. All agreed. Motion carried.

The payment request for Elcor Construction regarding the County Road #10 project was presented. Discussed the figures. There will be a 5% retainage of \$46,364.30 held for 1 year after the project is completed. Jerome Dyba is not satisfied with the lack of communication between the Engineer and the Council. He is asking that tonight's meeting be continued and have Mark Welch, the City Engineer for this project present to discuss any issues.

This meeting will be continued on Thursday, December 13, 2012 at 6:30 P.M. at the Dover City Hall.

A resolution was presented for approval regarding the refinancing of 2004A Gov't Bond. A motion was made by Jerome Dyba to approve the resolution and the payment of \$26,600.00. Motion was made by Michelle Danielson to approve. All agreed. Motion carried. The City will save an approximate \$7,000.00 over the period of the bond which will mature in 2019.

The question was brought up about who will communicate with Amy Conway regarding the Website now that Jerome Dyba will not be on the council. It was stated that Karen Henry, The Clerk, will assure that any information for the Website will be forwarded on to her in the future.

Jerome Dyba stated that he receives comments from the public now, who will receive these in the future? He suggests tabling this until the January 2013 meeting.

Jerome Dyba stated that during the County Road # 10 project, there was increased traffic speeding on Main Street in Dover. He would like the council to consider speed signs there and on some other streets in town. He also would like to see a blinking light at the intersection of County Road #10 and County #142.

Doug Peterson dropped off a list of the Building Permits issued in Dover for the year 2012.

The payment to the St. Charles Dover Eyota Sanitary Board for a new home construction in Dover for 2012 in the amount of \$2,640.00 was approved by Jerome Dyba, seconded by Teresa Hackler. All agreed. Motion carried.

Teresa Hackler stated that there has been no further information on the Bike Trail.

Jerome Dyba asks if the City Ordinances will ever be put on the Dover Website?

Question regarding the open gym and the key. Aaron Nicklay stated that he will take the responsibility for that.

With no further business, this meeting will be continued.

December 13, 2012

Continuance of December 6, 2012 council meeting. Present were Roger Ihrke, Teresa Hackler, Michelle Danielson, Aaron Nicklay, Jerome Dyba and Mark Welch, Engineer for County Road #10 project.

Mark Welch presented the breakdowns and the costs for the County Road #10 project. He stated that no penalty can be assessed, by statute, between the dates of November 15 and April 15.

Roger stated that the hand railings in front of City Hall need to be installed and completed. Mark stated that he will contact Kevin Horsman to complete this.

Mark stated several items that need to be completed yet on this project. The cost with the retainage is about \$170,000.00.

Mark Welch exits.

The City received an animal complaint from the Sheriffs Department regarding an incident with a dog and a child on a bicycle. The council decided to send a letter to the dog owner and stress the City Ordinance about no dogs running at large and that the dog needs to be contained on a leash. Motion was made by Roger Ihrke to do so, seconded by Aaron Nicklay. All agreed, except Teresa Hackler would like to declare the dog dangerous. Motion carried to send a letter to the owner regarding ordinance.

Quincy Township paid their 2nd ½ Fire Protection.

Roger asks that the council approve a payment to Greenway Coop in the amount of \$550.00. Motion was made by Jerome Dyba to approve, seconded by Teresa Hackler. All agreed. Motion carried.

Aaron Nicklay received complaints on the lack of sanding after the last snowstorm. Sand will be dispensed on intersections at 5th Ave and 6th Street in Henry Estates along with hilly streets.

Camper needs to be moved on street for snowplowing.

Aaron Nicklay stated that he was contacted by Steve Harvey that he has the key for open gym and will take care of that issue.

With no further business, a motion was made by Aaron Nicklay to adjourn the meeting, seconded by Teresa Hackler. All agreed.
Motion carried.

Meeting adjourned at 7:15P.M.

Karen Henry

Clerk of Dover