

## **DECEMBER 2015 COUNCIL MEETING**

December 3, 2015

Meeting called to order at 7:18 P.M. Present were Mayor Ihrke, Melinda Kieffer, Jaime Putzier, Matt Elder, Dave Iseminger, Marvin Ihrke, David Hander, Bryan from the Rochester Post Bulletin, and the gentleman from the St. Charles Press.

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

Minutes from the November 2015 were presented for approval. Motion was made by Jaime Putzier to approve, seconded by Dave Iseminger. Matt Elder abstained from voting. Everyone else was in agreement. Motion carried.

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

Letter was presented to the council stating that the Dover Eyota, St. Charles Sanitary District is raising there rates by 1% starting January 1, 2016. The increase will be \$6.05 per gallon to \$6.11.

Money needs to be transferred into the Fire Fund from the General Fund by year end.

A motion was made by Dave Iseminger to certify the proposed budget and levy for 2016 as is. Motion was seconded by Jaime Putzier. All agreed. Motion carried.

The term for Angela Wait on the Sanitary Board will expire in January of 2016. Matt Elder will check with her to see if she would again fill the position.

Jaime Putzier stated that she spoke with SEMCAC again on breaking down the riding logs between the Cities of Eyota, St. Charles and Dover. She stated that we need this information to operate. The bus hours will change to 9:00 A.M. to 5:00 P.M.

Dave Iseminger, Mayor Ihrke and Cole Ferguson put up the x-mas lights in town. A thank you was given by the Council for their labor and efforts. The City should be looking at replacing the lights in the future, they are in rough shape. Dave Iseminger stated that it is too expensive to purchase a lift truck to put up these lights and that the council should look at purchasing a cheap and durable bucket truck.

The liquor license applications were presented for approval for the business year 2016. The two applicants are The Road Trip Bar and Dover Drop Shop. The fees will stay the same as in previous years. A motion was made by Matt Elder to approve the license for The Road Trip, contingent on proof of the insurance binder, seconded by Melinda Kieffer. All agreed. Motion carried. A motion was made by Dave Iseminger to approve the Dover Drop Shop license, seconded by Matt Elder. All agreed. Motion carried.

The sign for the Henry Ball Field in Dover was discussed by the council as per the purchase agreement with Mr. Henry. Matt Elder will check on getting the sign and what the cost will be.

The City purchased 2 security lights, the light that shines on the Park Shelter is not working and the one by the ice rink is working. Mayor Ihrke will check with Peoples Energy Cooperative, because we are being billed for two lights.

John Wolter from Hawkins/Ash stated that the rules for the 2016 Audit have changed, he is requesting \$2,000.00 more. The audit bill would be \$11,300.00. The Council would like to send out a couple more requests for bids on the 2016 audit.

An individual in town has offered to plow the snow for City Hall and the Firehall sidewalks with a 4 wheeler at \$25.00/time. Devon Torres has expressed interest in doing this again for the City at \$10.00/time. A motion was made by Dave Iseminger to approve Devon Torres, seconded by Matt Elder. Jaime Putzier abstained from voting. All other agreed. Motion was carried.

Gas Card is needed from CHS and also an additional card from Chase, for gas purchases.

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

Meeting adjourned a 8:03 P.M.

Karen Henry

Clerk of Dover