

MEETING MINUTES FOR DECEMBER 2016

December 1, 2016

Truth and Taxation meeting called to order at 7:00 P.M. Present were Mayor Ihrke, Jaime Putzier, Matt Elder, Melinda Kieffer, Brent Gora, Cameron Johnson, Mr. and Mrs. Scheel, Marvin Ihrke, Lance Krekow, Jill Veerkamp from the St. Charles Press. Not present was David Iseminger.

Presented the proposed levy for taxes payable in 2017. Question was asked, why the market values went up? Stated that this was a question for the local assessor.

With no further comments, the TNT meeting was closed at 7:05 P.M.

Public Hearing for the Special Assessments on South Street improvements was called to order at 7:05 P.M. The total amount of \$11,955 will be assessed to Lot 1 Block 1, Jay B 2nd Addition, 204 South Pearl Street, owned by Cameron and Chelsey Johnson. Matt Elder made a motion to set the interest rate at 2% for a 10 year period, with no penalty if paid early. Motion was seconded by Jaime Putzier. All agreed. Motion carried. With no further discussion a motion was made by Matt Elder to adjourn the hearing, seconded by Melinda Kieffer. All agreed. Hearing closed at 7:09 P.M.

December council meeting called to order at 7:09 P.M.

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

November meeting minutes presented for approval. Motion was made by Melinda Kieffer to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Bills were presented for approval. Any bills that come in after this meeting before year end may be paid by the City Clerk. Motion was made by Matt Elder to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Discussion on the addressing issue with Mr. Gora, and Mr. and Mrs. Scheel. These were the original address's before the new development. Numbers and street name needs to be consistent. The homeowners involved would like to keep it the same. They stated that Olmsted County should pay for the cost to change if the County is adamant to change any address. Mayor Ihrke stated that the ambulance and fire department has had a problem with finding these particular addresses. The Mayor suggested that a resolution be drawn up so that when each house is ever sold, the addresses would be changed to 511 and 523 South Street. Motion was made by Matt Elder to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

A brief discussion on the TNT Hearing. A motion was made by Jaime Putzier to certify the existing proposed budget and levy, seconded by Matt Elder. All agreed. Motion carried.

Application for the 2017 Liquor License for The Neighbors Pub was presented to the council. Motion was made by Matt Elder to approve, contingent on proof of dram shop insurance, motion was seconded by Jaime Putzier. All agreed. Motion carried.

Application for the 2017 Liquor License for Road Trip Bar and Grill was presented to the council. Motion to approve was made by Melinda Kieffer, contingent on proof of dram shop insurance, motion was seconded by Jaime Putzier. Motion carried.

Update on School in Dover. An asbestos inspection fee would cost the City of Dover \$2,250.00 and would be done by WSB. If the inspections comes back positive, the City of Dover would most definitely not want the building until the asbestos has been removed. We will wait to see what the Dover Eyota School District says. A motion was made by Matt Elder to enter into the contract with WSB, seconded by Jaime Putzier. All agreed. Motion carried.

No reports on the Transit Bus this month.

Smith & Schafer Accounting Firm has submitted a quote for the 2016 Audit in the amount of: not to exceed \$9,050.00. A motion was made by Melinda Kieffer to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Christmas decorations are up and look wonderful. Suggestion to put the Fireman on the front of the Firehall instead of on the North side and replace it with the Star on the North side of the building.

A Thank you was given to Matt Elder for his recent 4 years of service on the council with a grand total of 13 years.

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 at 7:48 P.M.

Karen Henry/Clerk of Dover