

## **MEETING MINUTES FOR FEBRUARY 1, 2018**

February 1, 2018

Meeting called to order at 7:00 P.M. Present were Mayor Ihrke, Cameron Johnson, Dave Iseminger, Melinda Kieffer, Jaime Putzier, and Jill from the St. Charles Press.

Agenda was presented for approval. Motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed.

Meeting minutes were presented for approval. With some corrections a motion was made by Dave Iseminger to approve, seconded by Cameron Johnson. All agreed. Motion carried.

Bills were presented for approval. A motion was made by Cameron Johnson to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

Jim Palmby, representative from the Hiawatha Sno-Seekers, Inc presented a \$2400.00 donation check to the City of Dover for the Dover School Building. Greatly appreciated.

Discussion on the fees for the use of the school by citizens or groups:

- for a group of 25 people or less will be a free will donation.
- for a group of 25 people or more the fee is \$50.00

A box has been installed in the School for payment submittals and donations.

Custom alarm will be at the school on February 2, 2018. The codes will be entered for the Fobs for entry to the exercise room which

is located in the school basement.

There is interest in installing a kitchen within the Dover School. Need to address the snow removal at the school with our public works person. Cameron stated that there is a spot on the gym floor at the school that is in need of repair. The wage for the new school employee will be set at \$350.00 monthly for the 1<sup>st</sup> six months. He will be starting on February 2, 2018. He will work 3 days/week and maybe an occasional Saturday.

A motion was made by Cameron Johnson to obtain the services of Robert Olson from GDO as the City Attorney, at a rate of \$205.00 per hour. This motion was seconded by Melinda Kieffer. All agreed. Motion carried.

Mayor Ihrke will take care of updating an ordinance. This will be tabled until next month.

Mayor Ihrke stated that the fire contracts will be up in 2019. He stated to the council that the City pays more for heat and lights. The Townships pay less – if the Fire Hall is not going to be a community center, then this will be done away with.

The Dover Fire/Township meeting will be held on February 28, 2018 at 7:00 P.M. Jeremy Magnuson or Rick Jones will take over this meeting.

Clerk/Treasurer, Karen Henry has submitted her resignation effective June 30, 2018. Discussion on her replacement. Options need to be addressed as to an Administrator, Full Time Clerk, Part Time Clerk, hours, wage, benefits and job description? Some information will be gathered.

Dave Iseminger stated that the X-mas lights will come down this Saturday, February 3, 2018. A contractor needs to be found that will lower the outlets on the light poles.

With no further business, a motion was made by Dave Iseminger to adjourn the meeting, seconded by Melinda Kieffer. All agreed. Motion carried.

Meeting adjourned at 7:55 P.M.

Karen Henry/Clerk of Dover