

## **FEBRUARY 2013 MEETING MINUTES**

**February 7, 2013**

**Meeting was called to order at 7:03 P.M. Present were Mayor Roger Ihrke, Michelle Danielson, Matt Elder, Doug Peterson, Aaron Nicklay, and Marvin Ihrke.**

**Agenda for the meeting was presented for approval. Motion was made by Doug Peterson to approve, seconded by Michelle Danielson. All agreed. Motion carried.**

**Meeting minutes from January were presented for approval. Motion was made by Matt Elder to approve, seconded by Doug Peterson. All agreed. Motion carried.**

**Bills were presented for approval. Motion was made by Matt Elder to approve, seconded by Doug Peterson. All agreed. Motion carried.**

**Doug Peterson made a motion to keep the St. Charles Press has our official newspaper. Motion was seconded by Michelle Danielson. All agreed. Motion carried.**

**The Clerk is to send the Sales Tax Agreement from the City of Rochester to Attorney Wayne Schauble for his opinion.**

**The Advance Disposal Company contacted the City about trimming trees back in the alleys in town so the garbage trucks can pass through without getting swiped by the branches. Mayor Ihrke stated that we will look at this in the summer when we have our maintenance man working.**

**A reminder that the annual Fire Department meeting will**

**be held on Wednesday, February 27, 2013 at 8:00 P.M. in the Fire Hall.**

**The EDA is requesting \$10,000.00 for payment to Geoff Griffin for the land agreement. \$1.25/square foot when and if the land is sold, after 10 years the City will end up with 1 acre of land free and clear. A motion was made by Doug Peterson to approve the payment, seconded by Aaron Nicklay. All agreed. Motion carried. The EDA meeting is scheduled for February 21, 2012.**

**The Board of Equalization meeting is scheduled for Wednesday, May 1, 2013 at 8:30 AM to 9:00 AM. Motion was made by Matt Elder to approve, seconded by Aaron Nicklay. All agreed. Motion carried.**

**The council reviewed the submitted agreement with Wolter and Raak. They will do the W-2's and the 1099's. A motion was made by Doug Peterson to approve, seconded by Michelle Danielson. All agreed. Motion carried.**

**Marvin Ihrke has stated to the council that he will do the snowplowing for the City next year also. Mayor Ihrke stated that a 2003 Truck with only 40,000 miles is for sale for \$50,000.00 from Rochester Township. This would be used for plowing and sanding.**

**It was also discussed that a different maintenance truck for the City needs to be purchased. A full size Pickup would be the best. Mayor Ihrke will check out the State Bid Sheet for a possible truck.**

**A resident within the City has a vehicle parked in the street and this creates a problem when plowing the streets. A letter will be sent to the party and they need to comply**

**or they will be ticketed.**

**Discussion on the use of the ball-field. Is there a fee charged for its use? Not at this time.**

**With no further business, a motion was made by Doug Peterson to adjourn the meeting, seconded by Michelle Danielson. All agreed. Motion carried.**

**Meeting adjourned at 8:06 P.M.**

**Karen Henry  
Clerk of Dover**