

MEETING MINUTES FOR FEBRUARY 2014

February 6, 2014

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Michelle Danielson, Matt Elder, Aaron Nicklay, Marvin Ihrke, Nicole from the St. Charles Press. Not present was Doug Peterson.

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

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

Engagement letter from Hawkins Accounting for the audit year of 2014 was presented for approval. The cost will not exceed \$8,750.00. Motion was made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

A motion was made by Matt Elder to appoint Angela Ihrke to another 2 year term on the Dover Eyota, St. Charles Sewer Board, motion was seconded by Aaron Nicklay. All agreed. Motion carried.

A motion was made by Matt Elder to appoint Jamie Putzier

to finish out the term of this year for the vacancy on the council, seconded by Aaron Nicklay. All agreed. Motion carried.

City of Eyota presented a proposal for a possible grant for a commuter bus to Rochester. This could include St. Charles, Dover and Eyota if enough interest is shown. The City Council of Dover would like to know the cost of the survey first.

The Law Enforcement Agreement for 2014/2015 was presented for approval. Motion was made by Matt Elder, seconded by Aaron Nicklay. All agreed. Motion carried. All agreed.

Mayor Ihrke presented a bill from Mr. Griffin for the engineering costs of the County Road #10 project. The total bill is \$140,000.00. A motion was made by Matt Elder to approve, seconded by Michelle Danielson. All agreed. Motion carried.

Complaints on the snow mobile trail. This certain party would like it moved.

Mayor Ihrke received a letter from Representative Carla Nelson regarding the purchase of Alliant Energy by Peoples Cooperative in Rochester, MN.

The Dover Fire Department is working on the purchase of a new vehicle for the cost of \$180,000 to \$200,000.00. An older vehicle from the Fire Department will be sold for

approximately \$40,000.00 (1998 Chevrolet Truck). The Fire Department will pay for \$100,000.00 of the final cost.

There will be a further discussion on bidding out the lawn mowing job for the City vs. hiring someone.

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

Meeting adjourned at 7:55 P.M.

Karen Henry

Clerk of Dover