

MEETING MINUTES FOR FEBRUARY 2015

February 5, 2015

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Jaime Putzier, Dave Iseminger, Melinda Kieffer, and the representative from the St. Chares Press.

Melinda Kieffer was sworn in as Council Person to fill the seat vacated by Doug Peterson.

The Agenda was presented for approval. Motion was made by Jaime Putzier to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

The Hearing minutes regarding the lot in Henry Estates were presented for approval. Motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

Bills were presented for approval. Motion was made by Jaime Putzier to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

A motion was made by Dave Iseminger to adopt a resolution for hazardous property with a damaged and vacated mobile home in Dover. This resolution will start the process for the clean up. Motion was seconded by Melinda Kieffer. All agreed. Motion carried.

The City of Dover has not received a price yet from the accounting firm for the 2014 audit. We will table this until the March meeting.

The annual Fire Department meeting will be held on Wednesday, February 25, 2015 at 7:00 P.M. at the Fire Hall.

Transit bus: Temporary bus is here, parked in the new City Garage. The rent that the City will receive from Semcac is \$150.00/month. This will be a yearly contract between the City of Dover and Semcac. The bus driver has requested a subscription to the Wireless Internet in Dover. There are no specific routes in Dover at this time.

Committee Appointments:

Street committee: Dave Iseminger and Mayor Ihrke.

Park and Recreation committee: Jaime Putzier and Melinda Kieffer

EDA: Matt Elder, Mayor Ihrke and an at larger member.

Regarding the Park and Recreation Program in Eyota: the City of Dover needs to obtain more information from them and review all our options. The matter will be discussed at next months meeting. The age and gender of children along with programs will be presented. The DNR and Whitewater State Park will be contacted for options of activities that we could utilize in a Summer Rec program.

The vehicle that has been parked on Fifth Street since August of 2014 has been moved. An additional letter will be sent to that resident stating, that in the future any vehicle parked on the street will be ticketed and towed away after 72 hours. The fee for this will be \$100.00 per tow and \$30.00 per day for storage. These fees will be paid by the owner of the vehicle.

The council needs to re-look at our parking ordinance.

Mayor Ihrke had a meeting with Olmsted County on the remaining bill for the County Road #10 project. There were over run costs of

\$36,764.00 in the blacktop. The City of Dover will pay for 180 ton. Mark Welch will retype this information for us. When Olmsted County releases their funds for the County Road #10 project, we will pay our \$50,000.00 for the West #142 project.

The Clerk has requested to attend a Sales Tax class in April of 2015 to be held in Rochester, MN. Motion was made by Melinda Kieffer to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Delinquent water/sewer bills were presented to the council.

Discussion on the City of Dover purchasing a snowplow for the City Pickup. New or used? Another option is purchasing a 10 year old Mac Truck with a wing, plow and sander. This truck has 35,000 miles on it. We could buy it for \$65,000.00. Would the City then have a full time employee? Dave Iseminger will get information on purchasing a plow for the City Pickup and bring it back to a future council meeting.

Letters will be sent to a resident who is plowing snow from his property into the alley behind him. As per state statute, they cannot do this for this is unlawful.

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

Meeting adjourned at 8:15 P.M.

Karen Henry

Clerk of Dover