

## City of Dover Regular Monthly Meeting Minutes January 2, 2025

The Regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM by Mayor Dave Iseminger in the City Hall as posted.

Present were Mayor Dave Iseminger, Council Members Jaime Putzier, Eric Tyler and Jodi Nicklay. Absent- Chelsie Kiekbusch. Staff present Gary Pedersen, Clerk/Treasurer Others in attendance: Jay Nielsen -Waste Management, Laccen Comstock- Harter's, David Meyer- LRS and Ted Hoehn DE Storm.

Motion by Member Nicklay and seconded by Member Tyler to approve the agenda changing order of agenda to address topics with people in attendance first motion carried (change items 6 & 7 with items 8 & 9 and 10 follow number 11).

Mr. Hoehn from Dover-Eyota Storm softball asked the city to sign off on a raffle application to the state for a fund-raising effort scheduled for April 13<sup>th</sup>.

Motion by Member Nicklay and seconded by Member Putzier to approve signing the application for the raffle fund raiser, the motion carried.

Oath of offices were taken by newly re-elected Mayor Iseminger and Council Member Nicklay.

Open discussion on organized garbage collection proposals submitted by Waste Management (WM), LRS and Harter's.

LRS- all charges are included in the proposal, call centers in Rochester, Stewartville and Winona and customers can walk in at any of the locations.

WM- Jay will resubmit a detail pricing including all fees for the three years (must be same pricing as in the original proposal), must waive pickup fees for containers if they do not get the contract- call centers Minneapolis, in WI, and Rochester.

Harters- Split body truck (only hauler with that), call centers Stewartville and back up in LaCrosse, must agree to no cost for pickup and delivery of containers.

All three stated when garbage cans are stacked above the lid being closed- if occasionally no extra cost and if often they will take a picture and charge extra. Around Christmas time the expect extra garbage and do not charge extra. If charge extra about \$2 per bag.

Motion by Member Tyler and seconded by Member Nicklay to "table" the decision until the February 6<sup>th</sup> meeting, motion carried.

New Business:

Motion by Member Tyler and seconded by Member Nicklay to approve the meeting minutes as attached, the motion carried.

Motion by Member Tyler and seconded by Member Nicklay to pay the list of bills and approve the financial statements as presented, the motion carried.

The Council worked through the proposed Clerk/treasurer position and posting to set the details for the search for a new employee.

Motion by Member Nicklay and seconded by Member Tyler to adjust wages/salaries of Gerald Schweitzer and Rick Jones beginning with 2025-year, motion carried.

Motion by Member Nicklay and seconded by Member Putzier to approve the following appointments and people to work on behalf of the City of Dover, the motion carried.

- Designate Official Newspaper-St Charles Press
- Designate Any FDIC Approved Institutions located in MN for Financial Accounts.
- Depositories of funds The Clerk/Treasure with the Mayor make final decisions.
- Attorney(s) to represent Dover- Rob Olson/Andrew Tiede of GDO Law firm in White Bear Lake
- City Engineer- Mark Welch of GGG
- Deputy Clerk Karen Henry
- Committee appointments
  - EDA- Jaime Putzier, Roger Ihrke, Dan Bolton, and Terry Lehnertz.
  - Park and Recreation- Jodi Nicklay and Chelsie Kiekbusch
  - Street –Dave Iseminger and Eric Tyler
  - Ambulance- Jaime Putzier
  - Vice- Mayor- Jaime Putzier

Motion by Member Tyler and seconded by Member Nicklay to hire Smith/Schaffer to audit the 2024 financial year for the City of Dover, the motion carried.

Motion by Member Tyler and seconded by Mayor Iseminger to approve meter charge only for water be set at \$10.75, the motion carried.

Motion by Member Tyler and seconded by Member Nicklay to charge \$1 per month for water/sewer customers that wish to be billed by letter instead of an email option, the motion carried.

Motion by Member Nicklay and seconded by Member Tyler to change the signature card (if it was not done already) for the account of the Dover Economic Development from Matt Elder, Dan Bolton and Karen Henry to Dan Bolton, Jaime Putzier and Gary Pedersen, the motion carried.

Old Business: none

Council Members:

Members Nicklay and Kiekbusch are working to learn more about establishing a non-profit group to help Dover put on events throughout the year.

Motion by Member Putzier and seconded by Member Tyler to adjourn the regular meeting of the Dover City Council at 8:45 PM, motion carried.

Minutes by: Gary Pedersen, Clerk/Treasure