

## City of Dover Regular Monthly Meeting Minutes January 4, 2024

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

Present were Vice-Mayor Jaime Putzier, Council Members Chelsie Kiekbusch and Jodi Nicklay. Absent- Mayor Dave Iseminger and Eric Tyler. Staff present Gary Pedersen, Clerk/Treasurer and Deputy Clerk Karen Henry. Others in attendance: Jodi and Bruce Wiza and County Commissioner Brian Mueller.

The agenda for the meeting was presented. The motion was made by Member Kiekbusch to approve the agenda as presented; the motion was seconded by Member Nicklay the motion carried.

Motion by Member Nicklay and seconded by Member Kiekbusch to approve the meeting minutes for the last month's regular meeting as presented, the motion carried.

Citizen's items: Jodi Wiza asked what the city had done to Road Trip for serving minors? The city has not received any information from the County that indeed that has happened so the answer was not a thing unless we are notified by the County of such an incident.

Motion by member Nicklay and seconded by member Kiekbusch to approve the months bills and financial statements as presented by the Clerk, the motion carried.

Motion by member Nicklay and seconded by member Kiekbusch to approve and accept Angie Marden as a member of the fire department as she has passed all needed training, motion carried.

Motion by member Nicklay and seconded by member Kiekbusch to pay the playground invoice for \$94,760.16, the motion carried. The equipment has been delivered.

Clerk Report:

- Water Conditioner research for community center- Feb. agenda.
- CMS new agreement offered by our building officials for 2024 with recommended changes.
- Research on possible lots for sale in Dover by the City-Feb agenda.
- Website new design and agreement was discussed and will be on the Feb. agenda.

New Business:

Motion by member Vice-Mayor Putzier and seconded by member Nicklay to allow the clerk to set up ACH payments to gopher one for future payments, motion carried.

- 2024 yearly appointments and business items as follows per state statute:
  - Review of Employee wages to set for 2024.
    - Marvin Ihrke raised to \$1,100 per month.
    - Gerald Schweitzer raised to \$425 per month.
    - Gary Pedersen raised to \$4,000 per month.
    - Rick Jones raised to \$24 per hour and \$2 more when water certification.

- Mayor's position raised to \$4,000 per year beginning in 2025.

Motion by member Kiekbusch and seconded by member Nicklay to approve the salary adjustment as noted, 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 to represent Dover- Rob Olson of GDO Law firm in White Bear Lake
- City Engineer- Mark Welch of GGG
- Deputy Clerk Karen Henry

Motion by member Nicklay and seconded by member Kiekbusch to approve the list above for 2024, the motion carried.

- 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 Nicklay and seconded by member Kiekbusch to approve the selections above for 2024, the motion carried.

Council Members:

Facebook controls for council members was discussed, and another meeting for exploring women of Dover group.

Motion by Member Kiekbusch and seconded by Member Nicklay to adjourn the meeting at 8:24 PM, motion carried.

Minutes by:

Gary Pedersen, Clerk