

JANUARY 2013 DOVER COUNCIL MEETING

January 3, 2013

Meeting was called to order at 7:00 P.M. Present were Roger Ihrke, Michelle Danielson, Aaron Nicklay, Doug Peterson, Matt Elder, Marvin Ihrke, and the gentleman from The Olmsted County Journal.

Agenda presented, motion was made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

December meeting minutes presented for approval. Motion was made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

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

A motion was made by Doug Peterson to approve any/all FDIC Institutions for the City of Dover's depository. Motion was seconded by Michelle Danielson. All agreed. Motion carried.

Discussion on the official Newspaper for the City. This will be tabled until the next meeting.

A motion was made by Doug Peterson to appoint Wayne Schauble as the City's attorney. Motion was seconded by Aaron Nicklay. All agreed. Motion carried.

Committee Appointments :

Aaron Nicklay : Liaison for the Eyota Ambulance

Michelle Danielson :Liaison for The City of Eyota Park and Recreation

Matt Elder : Appointed Position on DESC Sanitary Board

Doug Peterson: Assistant Mayor

Matt Elder, Roger Ihrke, Terry Lehnertz, Dan Boltan, and possibly Jerome Dyba to the EDA council

Aaron Nicklay : Seat on the Board of Trustee for The Dover Fire Relief Association

New contact information will be put on the Dover Website, and any questions will be directed to Karen Henry/Clerk.

Question was brought up by Matt Elder about planting some trees on the County Road #10 boulevards. It would improve the looks when entering the City. He will check on this.

The City of Dover received an agreement proposal from The City of Rochester regarding the Sales Tax Extension. The City of Dover would receive an amount of \$78,695.48, 50% would be received in July of 2013 and 50 % would be received by July of 2014. This money has to be appropriated to the EDA fund. A motion was made by Matt

Elder to enter into this agreement, seconded by Doug Peterson. All agreed. Motion carried.

Matt Elder discusses the need for a Gas/Convenience Store in Dover to help in the future development. Several options were discussed with this topic remaining open.

The City of Dover received a letter from Alliant Energy stating that they will not maintain the City of Dover's Street Lights as of January 1, 2013.

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

Meeting adjourned at 7:42 P.M.

Karen Henry

Clerk of Dover