

MEETING MINUTES FOR JANUARY 2014

January 2, 2014

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Aaron Nicklay, Doug Peterson, Jamie Putzier, Marvin Ihrke, and a young lady representing the St. Charles Press. Not present was Matt Elder, and Michelle Danielson.

The agenda was presented for approval. Motion was made by Doug Peterson to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

The meeting minutes from December 2013 were presented for approval. A motion was made by Aaron Nicklay to approve, seconded by Doug Peterson. All agreed. Motion carried.

Bills were presented for approval. A motion was made by Doug Peterson to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

A motion was made by Doug Peterson to approve Wayne Schauble as the City Attorney, seconded by Aaron Nicklay. All agreed. Motion carried.

A motion was made by Aaron Nicklay to appoint all FDIC depository institutions for the City of Dover's financial purposes, seconded by Doug Peterson. All agreed. Motion carried.

A motion was made by Doug Peterson to appoint the St. Charles Press as the official newspaper for the City of Dover, seconded by Aaron Nicklay. All agreed. Motion carried.

Being that Michelle Danielson is resigning from the council we need to appoint a new person to the Park Committee for Eyota.

Jamie Putzier states that she is here to observe the council meeting because she has an interest in filling the vacancy for a council chair after the February 2014 meeting. A decision will be made at the February meeting as to what the council will do.

Mayor Ihrke stated that Mr.Griffins bill for the Engineering of County #10 project is \$210,000.00. In a previous discussion with Mr. Griffin, it was stated that the bill would not exceed \$140,000.00.

Mayor Ihrke spoke with Mike Sheehan from Olmsted County regarding a future project for West #142 in Dover. The plans that were used for the County #10 project from Mr. Griffin cannot be obtained for Olmsted County's review.

A mobile home in Dover was viewed by CMS (Jay) for code violations and living conditions.

Discussion on purchasing a new lawn mower vs. contracting out the lawn-mowing job instead of hiring a seasonal employee. The council will discuss this more before we move forward.

Resolution #2014-1 Regarding unpaid Special Assessments to be placed on Property Tax roles the following year was presented for approval. Motion was made by Aaron Nicklay to approve, seconded by Doug Peterson. All agreed. Motion carried.

Brief discussion on the zoning issue of the sale of commercial property for use by the School District.

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

Meeting adjourned at 7:30 P.M.

Karen Henry/Clerk of Dover