

MEETING MINUTES FOR JANUARY 2016

January 7, 2016

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Matt Elder, Melinda Kieffer, Dave Iseminger, Doug Wigham, Jill Vehrekamp from the St. Charles Press, and Marvin Ihrke. Not present was Jaime Putzier.

Agenda was presented for approval. Motion was made by Matt Elder to approve, and seconded by Melinda Kieffer. All agreed. Motion carried.

Meeting minutes from December were presented for approval. Motion was made by Matt Elder to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Bills presented for approval. Motion was made by Melinda Kieffer to approve, seconded by Matt Elder. All agreed. Motion carried.

Doug Wigham is here for feedback on his snowplowing for the City of Dover. The City received numerous complaints regarding the time the plowing was done, which was too late in the day, and also the plowing that was not done. Matt Elder stated that this was not acceptable, something needs to be fixed. Doug stated that he asked his worker to be here around 4 or 5 A.M., but was not here until late morning. The cul-de-sacs still were not done by 3 and 4 P.M. that same day. Also, when the gentleman did come and plow he did the gravel part of South Street first, this should be done last with the main roads done first. Doug Wigham apologizes for this and asked when he should start plowing, especially with a heavy snow like this last snowfall ? Matt Elder stated that he needs to come and plow twice, keep it to a minimum of about 3 inches and start early in the morning so that the Dover residents can get out of town to get to their jobs. Dave Iseminger stated that the plow

should do one swipe on all streets first and then come back and plow the whole street later.

Doug Wigham exits at 7:15 P.M.

City Appointments for the year of 2016 are as follows:

Bank Depository – any FDIC insured institution. Motion to approve was made by Matt Elder, seconded by Melinda Kieffer. All agreed. Motion carried.

Attorney for the City- a motion was made by Dave Iseminger to appoint Wayne Schauble, seconded by Melinda Kieffer. All agreed. Motion carried.

Official Newspaper for the City – a motion was made by Matt Elder to appoint the St. Charles Press, seconded by Melinda Kieffer. All agreed. Motion carried.

Accountant for the City – a motion was made by Matt Elder to appoint Wolter & Raak - Hawkins/Ash, seconded by Dave Iseminger. All agreed. Motion carried.

Auditor for the City - The City received a quote from Smith and Schaefer from Rochester, for a price of \$8,750.00 compared to Hawkins/ Ash's price of \$11,300.00. A motion was made by Matt Elder to approve Smith and Schaefer , seconded by Dave Iseminger. All agreed. Motion carried.

Angela Waits was again appointed to the Dover-Eyota, St. Charles Sanitary Board, motion was made by Matt Elder to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

A motion was made by Melinda Kieffer to appoint Dave Iseminger to the Eyota Ambulance Board for a 1 year term, seconded by Matt Elder. All agreed. Motion carried.

Other committee appointments will be the same as previous years. Motion was made by Dave Iseminger to approve, seconded by Matt Elder. All agreed. Motion carried.

Being that Jaime Putzier is not in attendance tonight, we have no report on the Transit Bus.

The security light at the park still does not work.

The City received a letter from the Bank of Zumbrota stated that they are interested in our accounts. The council decided that we may be interested in Certificate of Deposits in the future.

The City received letters from Media Com and HBC regarding price adjustments and channel changes.

Minnesota Energy will have a rate increase.

Matt Elder reported to the council that he has a bid for the sign at the Ball Field. This company is from Portland Oregon. 14 x 36 solid cedar double sided sign with maroon border scrolling. This would be held up by two posts. The sign says HENRY FIELDS, DOVER, MN. The price would be \$656.00. It was stated in the purchase agreement that the City would call the fields Henry. The City will look at other companies.

Dave Iseminger stated that the Christmas lights need to be taken down in the City.

Dave Iseminger said that he will shovel the sidewalk in front of and to the side of City Hall.

With no further business, a motion was made by Dave Iseminger to adjourn the meeting, seconded by Matt Elder. All agreed. Motion carried.

Meeting adjourned at 7:48 P.M.

Karen Henry

Clerk of Dover