

MEETING MINUTES FOR JANUARY 2018

January 4, 2018

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

Agenda was presented for approval. Motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

December meeting minutes were presented for approval. Motion was made by Dave Iseminger to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Bills were presented for approval. Motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

A motion was made by Jaime Putzier to appoint the St. Charles Press as the official newspaper for the City of Dover, motion was seconded by Melinda Kieffer. All agreed. Motion carried.

A motion was made by Jaime Putzier to appoint any/all Federally Insured Depository Banks to be used by the City of Dover, motion was seconded by Melinda Kieffer. All agreed. Motion carried.

The appointment for the City Attorney will be tabled until later in order to pursue other options. Motion was made by Melinda Kieffer, seconded by Jaime Putzier. All agreed. Motion carried.

A motion was made by Dave Iseminger to appoint Jaime Putzier to the EDA committee, along with Mayor Ihrke, Terry Lehnertz, and

Dan Bolton; appointment to the Park and Recreation committee will be Jaime Putzier and Melinda Kieffer; appointment to the Street committee will be Mayor Ihrke and Dave Iseminger, and appointment to the Ambulance Committee will be Cameron Johnson. Motion was seconded by Melinda Kieffer. All agreed. Motion carried.

Update on School: Cameron Johnson reported to the council that he has found a boiler worker/chief engineer for the boiler in the Dover School, Jerry Schweitzer. He will be a full time employee year round and be paid \$325.00/month. He will come every 48 hours and daily if the outside temperature falls below zero. He will also do the reports that are needed. A motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

Custom Alarm: Not ready with the exercise equipment yet at the school. The City will charge \$50.00/annually per fob for use of the exercise room at the school.

New business: regarding the obscene sign that was displayed on the Hair Shack building. Cameron called the business and asked them to remove it. We will go thru this particular ordinance and update it.

The City received a letter from Media Com stating that there will be a cost increase.

Reviewed the Log Report from the Olmsted County Sheriff's Department for the month of December 2017.

The City received a letter from HBC stating that they are in a dispute with their providers.

Minnesota Energy will also have a rate increase of 3.78%.

Marvin Ihrke stated that he had one call relating to a frozen water line at a trailer in Dover.

50 more meters will be ordered, because the City needs to stay on schedule. Motion was made by Dave Iseminger, seconded by Melinda Kieffer. All agreed. Motion carried.

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

Meeting adjourned at 7:35 P.M.

Karen Henry

Clerk of Dover