

City of Dover Regular Monthly Meeting Minutes January 5, 2023

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

Present were Mayor Dave Iseminger, Council Members Jaime Putzier, Chelsie Kiekbusch, Kevin Connor and Eric Tyler. Absent- None, Staff in attendance were: Gary Pedersen, Clerk/Treasurer, Marvin Ihrke Water Superintendent & City Engineer Mark Welch. Others in attendance: Al and Theresa Hayes.

Clerk conducted the Oath of Office to Mayor Iseminger and new Council Member Eric Tyler.

Motion by Member Connor and seconded by Member Kiekbusch to approve the agenda as presented, the motion carried.

City Engineer gave an update on the “main street proposed” street project. Mr. Welch stated that he was trying to get the water drainage to work out to be the most palatable for the land owners as possible.

He stated that if the council continues to move forward with the project bids could be opened at the March Council meeting for a timeline- the council said if they do the project or any part of it they want to get it done as quickly as possible.

The Engineer and Council discussed a \$40 per linear foot assessment to property owners as a special assessment, the last project was billed at \$35 per linear foot- costs of everything continues to rise.

Mr. Hayes asked questions about water drainage around his house and addressed the water storage tank located on his property and how to handle that. Another land owner, Terry Lehnertz had talked with the Engineer earlier in the day by phone to let him know his concerns. The Engineer will meet with Mr. Lehnertz and Mr. Hayes on site in the next couple weeks to discuss issues and concerns.

Clerk Conducted the Oath of Office to Council Member Jaime Putzier.

Motion by Member Kiekbusch and seconded by Member Connor to approve the December meeting minutes as presented, the motion carried.

Motion by Member Connor and seconded by Member Kiekbusch to approve the financial statements and pay the bills for the last month as presented on the list to the council members, the motion carried.

Clerk Report:

- LMC dividend report.

Old Business:

Motion by Member Putzier and seconded by Member Kiekbusch to accept the SEMCAC contract offer of \$200 per month- a three-year agreement that can be opted out with 30 days’ notice at any point, the motion carried.

New Business:

Motion by Mayor Iseminger and seconded by Member Connor to have City Hall, 217 West Center Street, as the official polling place for the City of Dover in 2023, the motion carried.

Salary discussion for 2023:

Motion by member Tyler and seconded by Member Kiekbusch to make the following changes; Rick Jones raise of \$2 per hour; Karen Henry- appoint as deputy clerk/treasurer @ \$23 per hour and capped under” Pera” amounts; Marvin Ihrke change to \$1,000 per month and no compensations for gopher one or locates, the motion carried unanimously.

Motion by Member Putzier and seconded by Member Connor to schedule the Kid Pedal Pull at 6:00 PM on Monday night July 3rd at the back of the firehall, and to close that part of the street from County Road 10 to just west of the Park that is in between the firehall and the park from 8 AM to 8 PM on that day, the motion carried.

Motion by Member Putzier and seconded by Member Connor to designate the St. Charles Press as the “official newspaper”, the motion carried.

Motion by Member Putzier and seconded by Member Kiekbusch to designate any FDIC approved financial institute as locations for financial accounts for the city, the motion carried.

Motion by Member Putzier and seconded by Member Kiekbusch to have the Clerk/Treasurer and Mayor make final decisions on banking, the motion carried.

Motion by Member Kiekbusch and seconded by Member Connor to re-appoint Attorney Rob Olson as City Attorney, the motion carried.

Motion by Member motion by Member Connor and seconded by Member Kiekbusch to re-appoint Mark Welch as City Engineer, the motion carried.

Committee Appointments:

Motion by Member Connor and Seconded by Member Putzier to approve the following- the motion carried:

1. EDA- Jaime Putzier, Roger Ihrke, Dan Bolton and Terry Lehnertz.
2. Park and Recreation- Kevin Connor and Chelsie Kiekbusch
3. Street – Dave Iseminger and Eric Tyler
4. Ambulance- Jaime Putzier
5. Vice- Mayor- Jaime Putzier

Motion by Member Connor and seconded by Member Putzier to sign the proposed audit agreement with Smith-Schaffer for fiscal year 2022, the motion carried.

carried.

None

Council Members:

Member Kiekbusch gave update on playground equipment- need to get some scale drawings for the companies.

Member Connor- his family was impressed using the community center kitchen at Christmas time.

Mayor Iseminger:

Ball field fences- after much discussion the group decided to leave the ball fields as they are and fix up the north field with insurance money and look at putting up a tall net to protect the house from balls that are hit.

Daycare estimates have gotten so costly that the project is on hold unless something changes.

Motion by member Putzier and seconded by member Kiekbusch to adjourn at 8:45 PM, the motion carried.

Gary Pedersen, Clerk-Treasurer-