

MEETING MINUTES FOR JULY 2013

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Aaron Nicklay, Michelle Danielson, Matt Elder, Attorney Wayne Schauble, Jamie Putzier, Kristine Young and daughter, Marvin Ihrke, and Cari McCann. Not presented was Doug Peterson.

Agenda presented for approval. Motion was made by Aaron Nicklay, seconded by Michelle Danielson. All agreed. Motion carried.

Motion was made by Matt Elder to take guests first, seconded by Aaron Nicklay. All agreed. Motion carried.

Kristine Young is here regarding her dog that was declared dangerous. She presented a check to the City for \$320.00 which is for the registration fee and signs to be ordered from the Department of Public Safety. She is still waiting for the homeowners insurance with the rider for the dog. She has given the City proof of a microchip, and shot records. The council stated that the dog needs to be kenneled or tied when outside. The dog recently took after the City Maintenance worker, Gene Nicklay.

Jamie Putzier gives the City an update on the action committee. They had their first meeting but did not have a good showing. They had games set up in the park for children on the night of July 3rd, and that went well. They will be working with the Dover Church on a National Night Out in August of this year. They are also looking at

the City Park, the Dover School, and Ball field for use to get people together. They are asking for funding for a watermelon gathering. The Council asked how much money is needed? It was suggested that they check with the Snowmobile Club and the Fire Department. They need to come back with plans. They are thinking of a fundraiser. They asked about using the concession building at the Ball field, but Aaron Nicklay stated that may not work ,because of the scheduling.

Cari McCann is here to relay her concerns about the Summer Recreation program in Dover. She feels that communication is poor, there is not a lot of structure and there are safety issues. The helper needs direction. He has left children alone. She feels that an adult needs to be with this 15 year old helper.

The Dover Action Committee would be willing to take the Summer Recreation program over next year. Jamie and Heather will come back in the Spring to address that.

Mayor Ihrke asked Attorney Schauble about a vacant lot that just has a garage on it. There is an interested party who just wants to store some vehicles in the garage. With sewer and water hook up still there, would they still be charged just the base amount? Attorney Schauble states that it depends on the ordinance. If there is nothing stated in the ordinance pertaining to that, then a policy should be set in place and it needs to be consistent. The Mayor stated that we have homeowners shutting off there own water. The attorney stated that this is theft and

can be reported to the Sheriffs Department. Any collection of water and sewer bills in arrears would need to go to Small Claims Court for collection. It is the Title Companies who are responsible to check with the City for any delinquent sewer and water bills, assessments, etc. upon a sale.

Discussion on people building structures on any easements in the City. Attorney Schauble stated that the City can remove the structure or push it aside at any time. This would be a Building Misdemeanor (public nuisance). Blocking a drainage way is a public nuisance.

Discussion on the price for re-doing our Ordinances. The basic fee for on line ordinances from the League of Minnesota Cities is approximately \$1500.00. We could buy the package. To have them customize thru Wayne would be between \$5,000.00 and \$15,000.00.

Brenda Button requested an explanation has to why the City declined removing the digger toys at the new Pump House playground and putting in a Swing Set. The reason being is that there needs to be enough room to drive a truck thru there if need be.

The Sheriffs Contract for 2014 -15 is presented for approval. Dover's share in 2014 would be \$27,856.00 and their share for 2015 would be \$28,692.00.

A motion was made by Michelle Danielson to approve, seconded by Matt Elder. All agreed. Motion carried.

Upon returning this approved Contract to the Sheriffs Department the council is requesting to see Sheriff Mueller or a Deputy more often.

The City of Rochester had their Sales Tax meeting and stated that the first half payment of the sales tax monies will be disbursed the end of July of 2013.

Media Com is adding a new channel and now has fiber optics.

Olmsted County will be redoing County Road #142 West and would like the City of Dover to piggy back with them on the project. They stated that they did not want to use Dover's Engineer. We would like to know what the cost would be.

The Fire Department will be burning the Todd house on Saturday morning July 13, 2013.

A motion was made by Michelle Danielson to only put the approved meeting minutes from the month before on the website and not the rough drafts from the present months meeting. The motion was seconded by Aaron Nicklay. All agreed. Motion carried.

Gene Nicklay presented the council with a bid for tree trimming from Maier Tree and Lawn. The total is \$13,800.00. Ball field trees \$2,450.00. Park trees would be \$11,350.00. Council suggested doing the Park this year

and the Ball field next year. Mayor Ihrke suggested that maybe the Fire Department could cut down the declining tree in the NW corner of the City Park, then the remaining cost would be approximately \$6,000.00 including one stump grinding.

Some of the trees in the alleys need to be trimmed. This will be tabled until next months meeting.

Meeting minutes from June were presented for approval. Motion was made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

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

The Bylaws of The Dover Relief Association were changed from 18 hours of training per calendar year to 24 hours of training per calendar year. Motion was made by Matt Elder to approve, seconded by Michelle Danielson. All agreed. Motion carried.

There is an appeal process for the new Fema maps in effect. Maps from the City of Rochester are different. Letter of complaint may be filed by the Mayor.

With no further business a motion was made by Matt Elder to adjourn the meeting. Seconded by Michelle Danielson. All agreed. Motion carried.

Meeting adjourned at 9:16 P.M. Karen Henry/Clerk