

MEETING MINUTES FOR JUNE 2016

June 1, 2016

Meeting was called to order at 7:00 P.M. Present were Acting Mayor Elder, Jaime Putzier, Melinda Kieffer, Dave Iseminger, Marvin Ihrke, Jason Boynton from Smith Schaefer Accounting Firm, Jim Nigon, Insurance agent for the City of Dover. Not present was Mayor Ihrke.

Agenda was presented. Motion was made by Melinda Kieffer to approve, seconded by Jaime Putzier. All agreed. Motion carried.

May meeting minutes were presented for approval. Motion was made by Dave Iseminger, seconded by Melinda Kieffer. All agreed. Motion carried.

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

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

Jason Boynton presents the Audit for the year 2015. A briefing through power point was presented to the council.

Jim Nigon, talks about the insurance policy for the City. Premiums went down, workman's compensation is up somewhat. Budget for 2017 is 3% for property and 5% for workman' compensation.

Olmsted County Maintenance Agreement for 2016 is presented for approval. Motion was made by Dave Iseminger, seconded by Jaime Putzier. All agreed. Motion carried.

Jaime stated that when she receives the contract with the people for the Kids Pedal Pull, she will need it signed with a check covering ½ of the cost. This pedal pull will be held July 3, 2016 from 1:30 P.M. to 2-3:00 P.M. East Center Street between Main and Chatfield Street needs to be closed off for the Pedal Pull. The church will have food in the City Park about 5:30 P.M. Root Beer Floats will be provided by the Fire Department from approximately 6:00 P.M. to 8:00 P.M. that same evening. The street by the Park needs to be closed off during this time. A motion was made by Dave Iseminger, seconded by Melinda Kieffer. All agreed, motion carried.

Fireworks will be held the night of July 3, 2016 at dusk. The Neighbors Pub will offer barbequed chicken meals on the 4th of July.

We have had an inquiry for a liquor license at the Hair Shack in Dover. The City normally has 3 licenses that they can give out, with potentially 4. Two of them are taken up by the bars in town now. A couple of concerns would be that the Hair Shack does not have regular hours and what about underage children in there. The council would like to reserve the possible extra 2 for a restaurant or convenience store, but we will wait to hear back from the Hair Shack owner to present an application and discuss the plan.

Matt stated that he is working on the sign for the Ball Park.

Summer Recreation Program: Melinda Kieffer will supervise Monday and Wednesday evenings. Tuesday evenings will be supervised by Jaime Putzier. They will receive \$15.00 per hour

for these positions. Motion was made by Dave Iseminger, seconded by Matt Elder. All agreed. Motion carried.

Dave will check with Greg Ruskell about the type of trees needed for replacement at the Highway sign.

A motion was made by Melinda Kieffer to approve Corey Schultz, Eric Tyler as new members of the Fire Department, along with Kevin Bollman's resignation. The motion was seconded by Jaime Putzier. All agreed. Motion carried..

The Clerk is asking that the salary per hour for the Election Judges be raised. The City has a great crew and they have a lot of responsibility. They have been receiving \$10.00/hour for several years. It is requested that the Head Judge receive \$15.00 per hour and the regular Judges receive \$12.00 per hour. Their 2 meals for each election, the primary and the general, will be paid for by the City, along with any mileage. A motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

There is an empty lot behind the City Park that is in need of mowing and maintenance. There are two unlicensed and inoperable vehicles parked on this lot. A letter needs to be sent to the owner requesting that the lot be mowed and maintained along with the removal of the vehicles.

The new meters will be installed approximately the 1st of August. The company will take care of the letters that need to be sent to those home owners.

There has been an inquiry about an Archery Range in Dover.

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

Meeting adjourned at 8:23 P.M.

Karen Henry/Clerk of Henry