

JUNE 2013 MEETING MINUTES

June 6, 2013

Council meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Michelle Danielson, Doug Peterson, Aaron Nicklay, Heather Duellman, and Renee Putzier. Not present was Matt Elder.

Agenda presented. Doug Peterson made a motion to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

Heather Duellman, and Jamie Putzier are requesting the Councils support in a Dover Action Committee. They would like to have an official committee with volunteer citizens of Dover to enhance events that take place in the City and also help out the local businesses. This would be over and above and include the Dover Summer Rec program, (comparable to the Women of Eyota). They have received good feedback from the Community. They will hold their meetings and report back to the council with their ideas. Council expressed to them that this was an excellent idea.

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

Special meeting minutes were presented for approval. Motion was made by Michelle Danielson to approve, seconded by Doug Peterson. All agreed. Motion carried.

Bills with additions were presented to the Council for approval. A \$4500.00 check needs to be written for the Fireworks planned for July 3, 2013. Motion was made by Doug Peterson to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

Motion was made by Michelle Danielson to move the next council meeting from July 4, 2013 to July 11, 2013. Motion was seconded by Aaron Nicklay. All agreed. Motion carried.

Mayor Ihrke stated that our attorney is still checking on the cost for redoing the City of Dover's Ordinances.

The Clerk will check with Olmsted County Community Service about cleaning up a property in Dover.

The annual Olmsted County Maintenance Agreement with the City of Dover was presented for approval. A motion was made by Doug Peterson to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

The 2012 Annual Audit and Financial statements will be completed by June 7, 2013. Our Auditor, John Wolter asked that the council make a motion to approve so that it may be submitted to the State of Minnesota on time.

These will be reviewed at next months meeting. Motion was made by Doug Peterson to approve, seconded by Michelle Danielson. All agreed. Motion carried.

Doug Peterson will seal the bottom of the Garage Doors on City Hall so that they will not leak when it rains.

Marvin Ihrke will fix the leaking window in City Hall.

Gene Nicklay (our maintenance man) is requesting June 15, 2013 off , a replacement is needed that day at the Dover Dumpsite. Aaron Nicklay will take care of finding the replacement.

Roger Ihrke presented the fees that he paid out of his pocket for canoe fees at the Minnesota License Bureau. This amounted to \$80.00. A motion was made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

A letter needs to be sent to the owners of the old Bean house requesting them to mow the lawn.

We have received 2 bids to repair the alley behind City Hall. One is from Elcor for the amount of \$15,001.00 and the second one is from Rochester Sand & Gravel for the amount of 16, 416.00. Doug Peterson will talk to Elcor and request that they do the work for \$14,000.00 Motion was made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

Regarding the County Road #10 project. New dirt will be replaced in most boulevards along the road, new top soil at the City Ball Field along with reclaim from County Road #10, reclaim at the end of 6th, and a few loads of reclaim on the road to the water tower. The State of Minnesota is concerned about too much pitting on County Road #10, they do not feel that the last layer of blacktop will adhere well to this.

The City received a request that the two digger toys at the Park near the Pump House be replaced with swings. The Council declined to do that.

With no further business, a motion was made by Doug Peterson to adjourn the meeting, seconded by Michelle Danielson. All agreed. Motion carried.

Meeting adjourned at 8:33 P.M.

Karen Henry

Clerk of Dover