

MEETING MINUTES FOR JUNE 2015

June 4, 2015

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Jaime Putzier, Melinda Kieffer, Matt Elder, David Iseminger, Marvin Ihrke, Jim Nigon from Heartman Insurance, and Nathan Campbell, representing the St. Charles Press.

Agenda presented

May Meeting minutes presented for approval. Motion was made by Matt Elder to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

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

Jim Nigon from Heartman Insurance would like to assume Mr. Jim Howards position as the City of Dover's insurance agent. Mr. Nigon is an independent agent and has worked with the League of Minnesota Cities since 1980. Mr. Nigon is well known within our area. A motion was made by Jaime Putzier to approve Mr. Nigon as the City's Insurance Agent, seconded by Dave Iseminger. All agreed. Motion carried.

Regarding the hazardous property in Dover, Mayor Ihrke and the attorney for the City, Wayne Schauble, attended the scheduled court hearing to rule on cleaning up the property. The judge ruled in the favor of the City of Dover. Dale Andring will clean up the property for the price of \$1200.00 in June. Motion was made by Matt Elder to hire Mr. Andring, motion was seconded by Jaime Putzier. All agreed. Motion carried.

The issue of the electric fence on private property and the boulevard for mushroom growing will be addressed by our attorney, Wayne Schauble.

There are more sheds build in a waterway on 5th Ave. SE in Dover. The council stated that Wayne Schauble, the City of Dover's Attorney will address this also.

The waterway problem behind the properties of Ken Biehn and Irv Hohman needs to be fixed with a cement birm or crushed rock. A landscaper should look at this. Matt Elder will seek a couple out and have them review the problem and report back to the council.

Summer Recreation Program: Registrations are still being taken. The person that the City hired to oversee this will be leaving in July to go to college. Jaime Putzier and Melinda Kieffer will look for someone else who is interested. If not, Jaime and Melinda will take over the responsibility. We do have a student who has volunteered to help out this summer. A check is needed payable to the St. Charles Aquatic Center for pool tickets in the amount of \$120.00. The bus rate for this is around \$5.00/round trip.

Whitewater State Park will bill us for any participation we have with the park for Summer Rec, there is no information yet for Valley Fair. Jaime Putzier has received many compliments on the program so far. Ice Cream night will be June 8 at the Dover City Park.

Received the Transit bus report. There still is no separation between Dover and Eyota's usage yet. We need names and breakdowns.

The City received the bill for their share of the bus which is \$6,477.94. Motion was made by Matt Elder to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Marvin discussed the issue of Water Meters. Marvin will be meeting with a gentleman on 6-5-2015 to discuss pricing and information on no lead and compute hand out meters. Estimated price per meter would be between \$90.00 and \$215.00. The City needs 220 of them.

No quote yet from Rochester Services regarding street repairs.

The Pedal Pull for July 4, 2015 will be held on a portion of West Center Street off of Main Street. This event will start at high noon and run through till approximately 2:00 P.M. An ad needs to be placed in The St. Charles Press two weeks prior to July 4, 2015. Motion was made by Matt Elder to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

The City received the 2014 household population estimate. 268 houses and a population of 757.

A motion was made by Dave Iseminger to approve the Accident plan for City volunteers with a medical of \$109.00, seconded by Jaime Putzier. All agreed. Motion carried. Agreement was signed. The Workman Compensation quote is \$6,337.00.

The Road Trip Bar and Grill will sell Pull Tabs for the Dover Relief Association. A resolution was presented. A motion was made by Jaime Putzier to approve, seconded by Melinda Kieffer. All agreed. Mayor Ihrke abstained from voting. The resolution was signed.

Dave Iseminger will have Marvin Ihrke check the fire hydrant by the Timber-Roots building.

Dave Iseminger will check out solar power for use by the water tower along with any rebates that would be available.

Amy Conway needs to be contacted again about changing the contact for building permits to Dave Iseminger on the website.

Matt Elder/EDA was contacted by a gentleman who was inquiring about the T & R Flooring building. Looking for financial assistance but he does not have a concrete plan yet.

The July council meeting will still be held on Thursday, July 2, 2015.

The Summer Recreation Tab and Calendar is on the website.

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

Meeting adjourned at 8:02 P.M.

Karen Henry

Clerk of Dover