

ROUGH DRAFT OF MARCH 2013 MEETING MINUTES

March 7, 2013

Meeting called to order at 7:00 P.M. Present were Mayor Roger Ihrke, Michelle Danielson, Matt Elder, Doug Peterson, Aaron Nicklay, and the gentleman from The Olmsted Journal.

The Agenda was presented and reviewed.

The February meeting minutes were presented. A motion was made by Matt Elder to approve, seconded by Doug Peterson. All agreed. Motion carried.

The Annual Fire Department/Township meeting minutes were presented.

A motion was made by Doug Peterson to approve a transfer of \$14, 262.40 from the General Fund to the Fire Fund in 2013. Motion was seconded by Aaron Nicklay. All agreed. Motion carried.

Bills were presented for approval. A motion was made by Doug Peterson, seconded by Michelle Danielson. All agreed. Motion carried.

An ad was published for applicants regarding the Summer Maintenance Worker. Applications will be accepted until

5:00 P.M. March 28, 2013. The hiring committee will consist of Doug Peterson, Aaron Nicklay and the Clerk.

Discussion on horses in Dover. A letter will be sent to the owner of the property along with a copy of the ordinance prohibiting this.

Mayor Ihrke presented to the council information on trucks for sale from the State of Minnesota. The council would be interested in the 4 Wheel Drive $\frac{3}{4}$ ton Pickup they have for sale for approximately 21,500.00.

Question was asked as to who is on the Ball Park Committee in Dover. Aaron Nicklay has been in the past and will remain on it in the future. Matt Elder stated that he will help if needed. The Ball teams that use the field can help maintain it (drags are up at the field). The Minnesota Twins Club is inquiring has to when we will be breaking ground at the Ball Park?

Michelle Danielson will be the representative from Dover for the Eyota Summer Rec program.

The City Wide Garage sales will be Saturday, May 11, 2013 in Dover.

Brief discussion regarding the Eyota Ambulance Committee.

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 7:41 P.M.

Karen Henry/Clerk