

MEETING MINUTES FOR MARCH 2015

March 5, 2015

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Matt Elder, Melinda Kieffer, Jamie Putzier, Dave Iseminger, Marvin Ihrke, Patty Putzier, Melanie Munroe, Mandy Palmby, Jackie Bedtke, Girls from the Softball club, and Nicole from the St. Charles Press.

Agenda was presented for approval. Matt Elder made a motion to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Meeting minutes from February were presented for approval. Motion was made by Jaime Putzier to approve, seconded by Melinda Kieffer. Matt Elder abstained from voting. Majority ruled. Motion carried.

Minutes from annual Fire Department meeting were presented. Motion was made by Matt Elder to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

Bills were presented for approval. Motion was made by Dave Iseminger to approve, seconded by Matt Elder. All agreed. Motion carried.

Ladies from the Softball Club discuss the Dover Ball field, the schedule and maintenance. Old timers play on Monday night, Women and Kids playing on Wednesday nights and from 6 P.M. to 8 P.M., the Storm Ball Club would play. For the Womens League, one field on Wednesday nights would be used, and the other field for the kids. Mandy Palmby stated that they will know by the end of March how many registrations there would be for the 14 and under kids and the women. Patty Putzier asked if the field will get

revamped this year? Councilman Matt Elder stated that it will depend on the costs and how bad the ball field gets abused. There is sand, gravel and pits on the in field that are dangerous, and need to be remedied. Mandy Palmby stated that the Twins Grant can be done on a yearly basis.

These girls exited the meeting.

Information on the Transit bus. Jaime Putzier went to the Dover Soap Shop. So far there has only been one inquiry on a token for the bus. There is a place on the Transit Bus Website where written reviews and suggestions can be submitted. The new bus will possibly arrive by April 1, 2015. The contract was signed for parking the bus in the City Garage. This is a term for one year.

Mayor Ihrke received a quote for the Audit for the year 2014. The figure is \$8,850.00. Motion was made by Matt Elder to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

Discussion on the Summer Park & Recreation program. At this time, we pay the City of Eyota \$1,618.00 for 17 children from the Dover area plus the parent's contribution. This is 11% of the total number of children participating. 3 Children ages, 9,10,11 for Volleyball, 7 Children , ages 5,6,8 for Teeball, and 7 children ages 4 thru 7 for Soccer. We are paying \$130 per child. The council decided that we will keep the money in the City of Dover for our own Summer Rec program that we pay to Eyota. We will pay the bill that we have for our participation in 2014 to The City of Eyota along with a letter stating that we will not be participating in their program in the future.

Suggestions for the Summer Recreation Program in Dover:

- 1) Hourly wage instead of a salary for the director
- 2) Jaime Putzier and Melinda Kieffer will design the program

- 3) Possible crafts for the day
- 4) Activities for the evening
- 5) Maybe more trips
- 6) Transportation to the St. Charles Pool a couple days/week with the Transit Bus – pre -scheduled times and routes

We will place an ad in the St. Charles Press and on the Website to accept applications for a director for the Dover Summer Recreation Program.

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

We also will advertise for bids for 2015 Lawn mowing. It will be advertised for a price per time, and proof of Insurance is required. Bids will be opened and awarded at the April 2, 2015 meeting. Motion was made by Matt Elder to approve, seconded by Jaime Putzier. All agreed. Motion carried.

The City will also advertise for a seasonal employee (6 months). Includes supervising the Dump Site and other duties as assigned. Applications will be reviewed at the April 2, 2015 meeting. Motion to approve by Matt Elder, seconded by Jaime Putzier. All agreed. Motion carried.

We need a volunteer to sit on the Eyota Ambulance committee. These are semi annual or yearly. Jaime Putzier accepted.

Matt Elder was appointed as acting Mayor when the presiding Mayor, Roger Irked, is out of town.

Repairs to the exercise equipment at the Dover School were done by the Fire Department.

The remaining payment of \$50,000.00 will be paid to Olmsted County for the West #142 project.

Discussion on buying a snowplow for the City Pickup. Dave Iseminger presented some prices. \$5100.00 for a plow. We will table this until later this year.

Bridge reports for our 2 bridges were reviewed.

A new ordinance regarding the septic systems in Olmsted County was reviewed. We have 2 in town and they are grandfathered in.

Questions on the City Wide Garage Sales. Jaime Putzier will place ad in the newspaper when more details are available and the City will pay the bill. Motion was made by Melinda Kieffer to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Concern on the refrigerator unit running all night on the old Ready Mix property owned by Roger Peterson. Neighboring resident cannot sleep because of this. The City requests that a letter be sent to Mr. Peterson asking for any suggestions from him.

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

Meeting adjourned at 8:35 P.M.

Karen Henry

Clerk of Dover