

MEETING MINUTES FOR MARCH 2018

March 1, 2018

Meeting was called to order at 7:00 P.M. Present were Dave Iseminger as acting Mayor in the absence of Mayor Ihrke, Jaime Putzier, Cameron Johnson, Melinda Kieffer, Marvin Ihrke, Jill Vehrenkamp from the St. Charles Press, and Jody Wiza.

Agenda was presented for approval. Motion was made by Jaime Putzier to approve, seconded by Cameron Johnson. All agreed. Motion carried.

February meeting minutes were presented for approval. Motion was made by Melinda Kieffer to approve, seconded by Cameron Johnson. All agreed. Motion carried.

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

Discussed the Olmsted County Sheriff's office report on a dog bite. The owner did euthanize the dog. A letter verifying this from the Veterinary Clinic will be submitted to the clerk to be kept on file.

The council received a letter from Olmsted County regarding a property in the City Limits that will be up for forfeiture due to unpaid property taxes. No date as been set for that auction yet. We will be notified of that when it is confirmed.

An update on the workout center in the Dover School; The fitness equipment will be inspected and it all will be moved to a different area in the basement. Melinda Kieffer stated that Custom Alarm had been at the school and she has the system working. Cameron

Johnson would like to contact a locksmith. A code can be assigned to the front door of the school.

The wrestling club will be using the gym for the month of March.

Melinda Kieffer has checked with Restaurant Supply in Rochester. Melinda did state that a commercial fume hood in the kitchen would cost about \$10,000.00 vs. just an appliance. Stainless steel counter tops would be the best option.

Jerry Schweitzer, school maintenance worker, has a concern about the school boiler (condensation tank). Cameron Johnson will get bids for rain gutters and down spouts needed by the back door of the school before next winter.

Jaime Putzier stated that she received a snowplowing complaint. The snow was being pushed up against a stop sign and on to a resident's lawn, (lawn damage). Any future complaints need to be directed to Dave Iseminger or Cameron Johnson.

Jody Wiza is here to discuss her deck permit. Electrical, State and inspection by CMS has been done. She would like this permit to remain open in case she decided to do something with the roof over the deck, and this way she would not have to pay another \$75.00 for a new permit. This of course would depend on what the summer would be like. Dave Iseminger stated that he would check with CMS. Jody told the council that she bought the Bent Wrench in Fountain, MN. She will have a bar, kitchen and a hair salon on the premises. She also will be buying buses to transport customers.

Cameron Johnson is concerned about leaving the deck permit open for Jody Wiza. He would like to check our resolution that we have with Jody Wiza/The Shack Bar first before making a decision. Melinda Kieffer stated that she would like to close out the deck permit at this time, being that it has been inspected.

Jody stated that she will call CMS tomorrow and tell them to cancel the plans for the roof at this time. Council would feel better if existing permit was closed out and that she would obtain a new permit for any further work.

Jody asked the council if The Road Trip Bar and Grill has a 2 AM license? The council stated to her that they do. Jody wants to apply for a 2AM license next year.

Jaime Putzier stated that a banner for the Dover Eyota Foundation will be put on the railing in front of City Hall.

When will the City Wide Garage sales be this year? It will be May 12. A yearly date will be set for the 2nd weekend in May of each year.

The pond behind the Dover Processing plant has been flooding the neighboring resident's property. Cameron Johnson has spoke with Heartland Excavating Inc. regarding this matter, and they will come this spring and cut the pipes back and replace them with 3 culverts. Cameron stated that he will get a bid from them.

A committee will be formed to discuss the hiring of a full time clerk and treasurer vs. administrator. The salary range could be \$45,000 to \$65,000 with benefits/annually. Mayor Ihrke and Jaime Putzier will be on the committee.

Melinda Kieffer would like to hire someone to oversee the Dover Summer Recreation. Melinda will draft and advertise for this position. This will be finalized at the April meeting. She is questioning the use of the bus in Dover to transport children to the Aquatic Center in St. Charles. There is not a lot of use for that. Is it possible to consolidate with Eyota's swim bus?

Melinda will check with Mickey Badker about cleaning the school before and after use by the public. Paper towel dispensers need to be ordered.

With no further business, a motion was made by Cameron Johnson to adjourn the meeting, motion was seconded by Jaime Putzier. All agreed. Meeting was adjourned at 7:49 P.M.

Karen Henry

Clerk of Dover