

## **MEETING MINUTES FOR THE MAY 2012 COUNCIL MEETING**

May 3, 2012

Meeting was called to order at 7:00 P.M. Present were Roger Ihrke, Michelle Peterson, Teresa Hackler, Michelle Peterson, Aaron Nicklay, Jerome Dyba, Sue Ferguson from Road Trip Bar and Grill, Allan and Teresa Hayes, Marvin Ihrke, gentlemen from the Olmsted County Journal, and the Rochester Post Bulletin.

Meeting minutes were presented for approval. With a correction, a motion was made by Jerome Dyba to approve, seconded by Michelle Peterson. All agreed. Motion carried.

Sue Ferguson takes the floor and presents the final plans for the weekend of May 18, 19, and 20, 2012 for their Boose Cruise and Tadoo Event. Sue presented the council with a health certificate from the owner of the Tadoo Trailer, and stated that within a few days, she should receive proof of insurance for that also. She will give us a copy of that for our files.

Sue stated that she does not want to close off Main Street for the bike show scheduled May 19. Roger stated that he did not want any burn outs or any of the events on Main Street. Sue agreed. Teresa Hackler asked if everything was in place for the event? Roger and Jerry Dyba said that Sue came to last months meeting and presented her plans and

that they were approved by the council. Teresa Hackler asked if there would be more police coverage that weekend? With a brief discussion, the council felt that a total of 4 hours for the nights of May 18 and May 19 between the hours of 10:30 P.M. and 12:30 A.M. would be sufficient. A motion was made by Jerome Dyba to approve, seconded by Teresa Hackler. All agreed. The Clerk will contact the Olmsted County Sheriffs office and set it up.

Sue had a couple questions on the ordinance copies that were given to her. They were answered.

Allan Hayes is asking to have South Street on the south side of his residence blocked off along with a part of the alley behind his residence for the purpose of an auction that he is having on May 19, 2012. Allan was asked to contact all his neighbors that would be effected, along with St. Charles Ambulance, and the Olmsted County Sheriffs Office. He asked about barricades. The Fire Department would loan him theirs, unless an emergency arose in which they would be needed. Allan agreed. A motion was made by Teresa Hackler to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

Allan asked what the requirements are to putting up a fence on the North and South side of his property? Roger stated that the fence needs to be 2' off of the property line and no taller than 6'.

Jerome Dyba said that he received an e-mail about the Porta-Pottys at the Ball Park? They will be notified to deliver them when needed.

Jerome Dyba asked about the clean up on the Starnes property. Roger stated that a court date has been set up.

The Board of Equalization minutes were presented for approval. A motion was made by Jerome Dyba to approve, seconded by Teresa Hackler. All agreed. Motion carried.

Bills were presented for approval. Motion was made by Jerome Dyba to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

Teresa Hackler asked about the paving of that part of South Street behind Lincoln Henrys residence. This street will not be paved until building starts next to it.

Update on the County Road #10 Project: the ad for bids will posted in the May 3 and the May 17 edition of the St. Charles Press. The date of June 7, 2012 will be reserved for the awarding of the contract. Another public hearing is needed for the special assessments. A motion was made by Teresa Hackler to send out individual notices to the property owners that will be affected, motion was seconded by Jerome Dyba. All agreed. Motion carried.

The Cost Share agreement with Olmsted County (#01-12-10) will be tabled until the next meeting, after the awarding of the bid.

The City received a letter from G-Cubed stating that items pertaining to the County Road #142 project were fixed and completed, therefore the retainage fee of \$7500.00 needs to be paid to Road Constructors. A motion was made by Jerome Dyba to pay this. Motion was seconded by Aaron Nicklay. All agreed. Motion carried.

Roger stated that there was a theft of the fencing at the City's Ball Park by 2 young gentlemen. A motion was made by Jerome Dyba to approve 40 hours of community service each, motion was seconded by Aaron Nicklay. All agreed, Teresa Hackler opposed. All agreed. Motion carried.

A motion was made by Jerome Dyba to retain insurance from our Insurance Company for volunteer workers. This would be an extra \$218.00 per year. Motion was seconded by Aaron Nicklay. All agreed, Teresa Hackler opposed. Motion carried.

The agreement with The American Red Cross has been entered into regarding the Emergency Management.

A motion was made by Jerome Dyba to approve the maintenance agreement with Olmsted County for the year 2012, seconded by Aaron Nicklay. All agreed. Motion carried.

Roger stated that the key system for the Community Gym is not working and cannot be repaired. No one has access

at this time. He is getting a price on a new locking mechanism. The new system does not include a camera. He is suggesting that we use the one that the City purchased a few years ago for the perimeter around the Firehall.

Discussion on the Summer Rec program. Michelle Amundson has interviewed 2 people for the assistants job.

Hydrants need to be flushed in town.

The bid for the grading of the Ball Park is \$4300.00 from Central Landscaping.

Jerome Dyba stated that the Salvation Army will no longer pick up items from the City Wide Garage Sales in Dover.

A motion was made by Teresa Hackler to increase the Clerk/Treasurers wage by \$60.00 per month so that she can obtain internet on her home computer for City business, seconded by Michelle Peterson. All agreed. Motion carried.

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

Meeting adjourned at 8:25 P.M.

Karen Henry/Clerk of Dover

