

MEETING MINUTES FOR MAY 2015

May 7, 2015

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Matt Elder, Melinda Kieffer, Dave Iseminger, Jaime Putzier, Lance Anspach, Sheriff Torgerson from Olmsted County, and Nicole from the St. Charles Press.

Sheriff Torgerson introduced himself and presented the County Social Host Ordinance. He is requesting that each City in the County adopt it. The Ordinance is in regards to underage drinking.. If we have any further questions we are to contact Sheriff Toreros. The City would like a copy of this emailed to the Clerk. The Alert System is set up now in Rochester, Minnesota, in which there may be classes regarding this for the community. This program originated in New York. County EOC is at the Ag building located at the Olmsted County Fairgrounds. Being that the TEEEX classes for natural disasters has been canceled, Sheriff Torgerson recommended going to the FEMA website for further instructions.

Dave Iseminger requested to the Sheriff that we have more patrol in Dover at lunch time because of students erratic and unsafe driving.

Sheriff Torgerson exits.

The Agenda was presented to the council.

The meeting minutes from April were presented for approval. Motion was made by Matt Elder to approve, seconded by Jaime Putzier. All agreed. Motion carried.

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

Mayor Ihrke stated that the City's auditor was here the last two days conducting the yearly audit. Everything went well. The preliminary report will be ready by the end of the month.

\$14,660 needs to be transferred from the General Fund to the Fire Fund. Motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

The City of Dover has a total indebtedness of \$748,000.00. Suggested that we start paying down on the PFA loan. We will apply an extra \$50,000.00 this year.

Regarding the water problem off of Maple Street, (storm sewer). Pipe was not installed correctly. Water pools and scours the ground. The homeowner would like this problem fixed. Council members need to view this problem and it will be brought up at the June meeting.

A garbage company from Rochester, MN contacted the City requesting to solicit door to door in Dover regarding their service. This is the second year that they requested to do this. Each year, the Clerk has asked them to come to the Dover council meeting to present their information, but each year they did not attend.

The City of Dover will request a rider-ship report from SEMAC on a monthly basis from the local transit bus.

Jaime Putzier stated that she hired Audrea Urban – an 18 year old senior from Stewartville, MN, to direct our Summer Recreation Program. Last years budget was \$3,327.22 with out the bus, and the Directors salary was \$2500.00. Additional employee wage will be \$10.00 per hour. Jaime and Melinda presented a schedule of events planned. Registration will start on May 9 and May 13.

Budget for this year's program was presented by Matt Elder in the amount of \$5,000.00 with a contingency of \$500.00 if needed. If any supplies are needed, the City Clerk will issue a check upon request. Motion was made by Matt Elder to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Mayor Ihrke stated that the applicant that was to be hired to fill the Seasonal Summer Employee declined the offer. Linda Mayer would like to fill this position. Motion was made by Matt Elder to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Olmsted County Maintenance agreement was presented for approval. Motion was made by Dave Iseminger, seconded by Melinda Kieffer. All agreed. Motion carried.

Mayor Ihrke stated that there was a conversation with Elcor about another pay request for the County Road #10 project. A check will be issued to them for \$36,960.61.

Mayor Ihrke presented an estimate of \$40,000.00 for street repairs in Dover. There are several areas that need repair: the alley behind City Hall, the bump on 6th Avenue, and the street by the Dover Methodist Church. He asked the Council if they wanted to decline and let the streets stay the way they are or obtain more estimates. The council unanimously chose to have other estimates.

\$100,000.00 is to be moved from the City of Dover's checking account into the Money Market.

Matt Elder stated that the company working on the I-90 project this summer asked if they could rent property from the EDA to park their trailer to test concrete samples. The company requested to purchase water from the city. There will be a discussion on this at an informational meeting regarding road improvements in the area

which will be held Tuesday, May 12th at 7:00 P.M. at the Dover Fire Hall.

Bremer Bank, who has the City of Dover accounts is only paying interest on the Money Market account and not on any of our checking accounts, unlike Eastwood Bank. Being in the Cities best interest, we will check this out further and discuss again.

Jaime Putzier stated that the Dover Eyota Storm and the Women's Softball league decided not to use our ball fields this summer. The old timer's team will still be utilizing our ball field.

Jaime also noted that the Pedal Pull would only be available on July 4, this year. She said that there is a \$300.00 deposit needed if the council chooses to go forward with this. This would start at noon on that day. Jaime will organize this. A motion was made by Matt Elder to approve, seconded by Melinda Kieffer. All agreed. Motion carried. There will still be a chicken feed that day put on by the Neighbors Pub. Mayor Ihrke stated that a check is needed from the City for \$4500.00 for the July Fireworks. A motion was made by Matt Elder to approve, seconded by Dave Iseminger. All agreed. Motion carried.

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

Meeting adjourned at 9:00 P.M.

Karen Henry/Clerk of Dover

