

MEETING MINUTES FOR MAY 5, 2016

May 5, 2016

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Matt Elder, Melinda Kieffer, Dave Iseminger, Jaime Putzier, Cameron Johnson, Marvin Ihrke, and Jill Veerkamp from the St. Charles Press.

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

Meeting minutes from April were presented for approval. Motion was made by Jaime Putzier to approve, seconded by Melinda Kieffer. All agreed, but Matt Elder, he abstained from voting.

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

Cameron Johnson is here to discuss plans regarding his lot. G-Cubed submitted estimates and plan for South Street and the change to Cameron's lot. The grade on South Street will be changed in consideration of the garage by 0' to 3', which will facilitate the storm water catch basin put in on both sides of the street. This has to go to bid. 15% of the cost will be for engineering \$1,131.00. Cameron has just viewed this plan tonite. According to this plan there is a big drop in his back yard of a 2% grade. This needs to go back to Mr. Griffin and state to him that we are not satisfied with this plan. Council discussed the cost. Another catch basin should be put in. We will ask Mr. Welch to come to a meeting to explain why so much is being cut out. This will be discussed again on May 16, 2016, when the meeting is continued.

A public hearing regarding an update to an existing ordinance will be held prior to the continuance.

A \$196.00 variance fee is due from Cameron Johnson. A motion was made by Dave Iseminger to approve Variance # V-16-01 for a set back on his property, seconded by Melinda Kieffer. All agreed. Motion carried.

There should be tile on the ditch next to Cameron's lot.

The repair in the alley off of County Road #142 West has not be done yet.

2 people were hired for the Summer Seasonal worker position this year. Linda Mayer, who will supervise the dumpsite and Lance Krukow, who will do repairs and such as needed in town.

Discussion on Summer Recreation Programs for 2016. No inquiries for the job posted. Mayor Ihrke stated that Linda Mayer, the Seasonal Summer Worker, could help when needed. He will check with her. Jaime stated that the Transit Bus will be used again as the swim bus to St. Charles. Last year the fee was \$3.50/round trip, this year Semcac will be charging \$6.00/round trip.

Jaime presented the March log for riders on the transit bus.

The drainage ditch issue on the town home property. After review, it was found that the neighboring property (also has problem with drainage) has a hump in his yard. This needs to be re- graded. Originally there was a ditch dug on the back side of these lots which went to a catch basin.

A few people in town expressed interest in a shared garden. But the council felt that there was not enough people to participate.

A letter will be sent to the property owner who has a garden in a road right of way. This garden needs to be moved 5' back from the curb.

The clerk asked the council for permission to buy tubes or a structure to store city maps. Council stated that this was ok.

Jaime received the contract for the Pedal Pull to be held around the 4th of July. The date will be set for July 3, 2016 with the time being 4:00 P.M. to 6:00 P.M. The fee for this is \$685.00.

Two banners are needed for the City Wide Garage Sale in May, and an ad needs to be placed in the St. Charles Press.

Reported that there was a loose pit bull dog and it went after another dog.

The Dover EDA has been working with a Locker Plant business that would like to purchase the old TNR Flooring building located in the commercial district of town. There would be a retail counter for meat sales, and a possible retail area to sell a few grocery items to the community. The floor plans are here for the council to review. There would be no external livestock or waste. Animals would go directly from a trailer to an indoor room for holding approximately 3 days a week. There would be certain days for slaughter, with USDA present for approval. The inside waste room would be refrigerated and a truck would pick up the waste. The process to get this business up and running would take about 6 months and may be done by December of this year.

Discussion on an addressing issue: there is a house in town who displays a house number of 512. The actual address is 511. Olmsted County wants us to correct this for 911 purposes. Jaime Putzier stated that the house number should be corrected and changed to 511. Melinda Kieffer seconded the motion. All agreed.

Joan Flury, the water clerk, is requesting a pay raise of \$25.00 per month. She stated that there are more homes now in Dover. A motion was made by Matt Elder to approve, seconded by Jaime Putzier. All agreed. Motion carried.

The council discussed the new water meters that will be ordered for the residents. These will come with a radio that would read the meter by a hand held transmitter device. The City will charge a fee to the homeowner if the meter is damaged or tampered with. The City will do 50 each year for 5 years which will cover the City and the cost will be spread out . An additional 10 will be purchased this year to cover new homes. Battery is good for 20 years.

Cost now is \$120/meter
 \$115/radio

 \$235.00 x 60 = \$14,100.00
Installation = 8,450.00
Printer = 500.00

Total cost this year is = \$23,500.00

Dave Iseminger questioned if the existing meters that are not moving, are these people getting a bill? Yes they are at an estimated rate.

A motion was made by Matt Elder to purchase these meters over a 5 year period as discussed, seconded by Dave Iseminger. All agreed. Motion carried.

Regarding the letters that were sent to residents on 5Ave. SE pertaining to obstructions in the easement. No responses were received.

Each year the council approves the transfer from the General Fund to the Fire Fund. A motion was made by Matt Elder to approve a transfer in the amount of \$14,064.80, seconded by Melinda Kieffer. Jaime Putzier also voted yes. Mayor Ihrke and Dave Iseminger abstained from voting.

Erv Hohman stated that the water is still ponding in his back yard. Would like this looked at. Matt will contact Ruskell Lawn Services in Chatfield to come back and fix this.

Mayor Ihrke stated that he went to the Dover Township meeting and asked their board about contributing money to the Dover Cemetary for tiling that needs to be done. They will. Mayor Ihrke stated that the Dover would contribute a dollar amount, not yet determined.

Mayor Ihrke talked about the insurance rating for the City. Check water supply based on Fire Protection. This will be coming in within the next 2 months. Fire Department needs to test the water pressure and the hydrants on dead end streets, Main Street, and 6th and Main. Hydrant maps need to be created.

The Fireworks have been ordered.

School in Dover: We will set up an appointment with a plumber, roofer, and boiler contractor, the Dover Eyota School Superintendent, and Doug Peterson, a local contractor ,will be present. The estimated operating cost per month is \$1,000.00.

The council meeting will be continued on May 16, 2016 after the public hearing. Motion to close and continue by Matt Elder, seconded by Dave Iseminger. All agreed. Motion carried.
8:59P.M.

May 16, 2016.

Meeting reopened at 7:42 P.M. Geoff Griffin was present. Mayor Ihrke not present. Matt Elder as acting Mayor presiding.

Discussion and comments by the council regarding the Public Hearing for the proposed Locker Plant Business in Dover. It was reiterated that USDA , and Olmsted County Health Department will be monitoring this operation. This business has not asked the Dover EDA for any money.

Matt Elder expressed that the City needs to take a leap of faith for the City of Dover and its future. Discussion about putting a cap on the square footage of future business buildings.

A motion was made by Melinda Kieffer to add this verbage to Ordinance – Section #2. O4 R1 SINGLE FAMILY RESIDENTIAL DISTRICT

E. Lot Requirement and Setbacks

3. Setbacks

b *Side Yard. Not less than ten feet nor less than 30 feet on a side yard abutting a public right-of-way.

Amendment to read:

“ Setbacks – 30 ‘ to 25’, 25,000.00 square foot cap.”

and to Ordinance – Section 2.06 B-1 GENERAL BUSINESS DISTRICT.

B. Permitted Uses.

46. Locker Plants including the processing and slaughtering of livestock.

Amendment to read:

“ all storage of animals is to be inside the building .Waste area is to be refrigerated inside the building.”

Motion was seconded by Melinda Kieffer. All agreed. Motion carried.

A discussion with Mrs. Crowson about moving the stop signs on South Main and South Street to the opposite corners. This may help with traffic coming up South Main to the commercial district.

Geoff Griffin discussed his plans for Cameron Johnsons lot. A motion was made by Dave Iseminger to approve the 1st plan with a smaller cut in back yard and another catch basin installed.. Motion was seconded by Jaime Putzier. All agreed. Motion carried.

With no further business a motion was made by Jaime Putzier to adjourn the meeting, seconded by Dave Iseminger. All agreed. Motion carried. Meeting adjourned at 8:43 P.M.

Karen Henry

Clerk of Dover