

City of Dover Regular Monthly Meeting Minutes November 2, 2023

The Regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM by Mayor Dave Iseminger in the City Hall as posted.

Present were Mayor Dave Iseminger, Council Members Jaime Putzier, and Jodi Nicklay. Absent- Eric Tyler and Chelsie Kiekbusch. Staff present Gary Pedersen, Clerk/Treasurer and Marvin Ihrke, Water Supervisor. Others in attendance: Deputy Adam Waletzki.

The agenda for the meeting was presented. The motion was made by Member Putzier to approve the agenda as presented; the motion was seconded by Member Nicklay the motion carried.

Motion by Mayor Iseminger and seconded by Member Nicklay to approve the meeting minutes for the last month as presented, the motion carried.

Deputy Waletzki gave his report and asked questions of the Council.

Motion by Member Putzier and seconded by Member Nicklay to approve the financial statements and pay the bill list as presented, the motion carried.

Clerk Report:

- Banyondata update – converting city financial software from Sage 50 to this new product developed for municipalities in MN.

New Business:

Discussion took place as to what to do with some city land (if anything) near the tennis courts in the city. The intention is to have more discussion next month during the council meeting.

Motion by Member Nicklay and seconded by Member Putzier to approve the request by Road Trip bar and Grill to have their 2 am closing time approved for another year; the motion carried.

Motion by Member Putzier and seconded by Member Nicklay to accept the quote from Flagship Recreation for installation pricing for the new playground equipment to be placed in the city park; the motion also approved the quote from Mike Bedtke to prep the area for the new setup, the motion carried.

Motion by Member Putzier and seconded by Member Nicklay to pay the main street construction bill after the city receives its second tax settlement from the county for \$324,241.83, the motion carried.

Motion by Mayor Iseminger and seconded by Member Nicklay to approve the 2024 liquor license renewals for the Road Trip Bar and Grill; The Neighbors' Inc.; and Shack Bar LLC, the motion carried unanimously.

Motion by Member Putzier and seconded by Member Nicklay to approve a resolution to amend the by-laws of the Dover Firefighter's Relief Association to raise the benefits to \$1,500 per year, the motion passed unanimously.

Motion by Member Nicklay and seconded by Mayor Iseminger to re-appoint Cheryle Ihrke to a new two-year term beginning Jan. 1st, 2024; the motion carried.

Organized Garbage Collection was discussed.

Motion by Member Nicklay and seconded by Member Putzier to have the Clerk contact the City Attorney and seek advice from him on pursuing organized garbage collection, the motion carried.

Motion by Member Putzier and seconded by Member Nicklay to approve the list of election judges as presented for the upcoming election cycle in 2024, the motion carried.

Motion by Member Putzier and seconded by Member Nicklay to direct the Clerk to send out notices to delinquent water and sewer accounts that meet standards as spelled out in the ordinance for full payment by the end of this current year or to certify their amounts owed on the property taxes payable in 2024, the motion carried.

Motion by Member Putzier and seconded by Member Nicklay to approve the Kid Power Pedal Tractor Pull agreement for 2024, the motion carried.

Member comments:

Mayor Iseminger explained the plan for having the playground set up for the new equipment ordered.

Motion by member Putzier and seconded by member Nicklay to adjourn the meeting at 8:55 PM, motion carried.

Minutes by

Gary Pedersen, Clerk

City of Dover SPECIAL Closed Meeting Minutes November 20, 2023

As posted, a Special Closed Meeting of the Dover City Council was called to order at 3:00 PM by Mayor Dave Iseminger in the City Hall as posted.

Present were Mayor Dave Iseminger, Council Members Jaime Putzier, Chelsie Kiekbusch and Eric Tyler. Absent- Jodi Nicklay. Staff present Gary Pedersen. Others in attendance: None

The agenda for the meeting was to discuss a possible bid for the Dover Bus Barn and land that surrounds it, about two acres in total.

Pros and cons were listed by the Council:

Pros- need more storage area and this shed would be considerably less money than building a new one. The Dover Fire Department would be interested in sharing the building with the city for storage use.

Cons- it is an older shed but should meet our current needs just fine.

Discussed insuring the building, what it means for it to be in the “flood fringe area”.

Motion by Member Tyler and seconded by Member Kiekbusch to submit a bid for \$80,001 to the Dover-Eyota School District for the building and land, the motion carried unanimously.

Motion by member Tyler and seconded by member Putzier to adjourn the motion carried.

The meeting was adjourned at 3:37 PM.

Minutes by

Gary Pedersen, Clerk