

## **MEETING MINUTES FOR NOVEMBER 2014**

**November 6, 2014**

**Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Matt Elder, Mandy Palmby, Nicole from the St. Charles Press, Jaime Putzier, Doug Peterson, Aaron Nicklay, Doug Wigham, Mark Lehnertz, Cory Stephens, Dale Kieffer and Marvin Ihrke.**

**Agenda was presented and approved.**

**Minutes from October meeting minutes were presented for approval. Motion was made by Jaime Putzier to approve, seconded by Doug Peterson. All agreed. Motion carried.**

**Bills were presented for approval. Motion was made by Doug Peterson to approve, seconded by Jaime Putzier. All agreed. Motion carried.**

**Mandy Palmby is here to discuss the Dover Eyota Fast Pitch Team for 10U,12U &14U. First they would like to reserve a baseball field for Monday and Wednesday evenings from 6:00 P.M. to 8:30 P.M for the months of June and July 2015. They stated that they would help get the one ball field in shape for playing. Right now we have 1 field used by the old timers on Monday evenings, and the women's league on one field for Wednesday evenings. Both fields need some work. The North field is in better shape then the South one. The South one has mole holes and rocks. Both fields are in need of lime. Mandy and Cory stated that they will get lime delivered and work up the fields. They would split the cost with the City of Dover. At this time the City mows the ball park and rakes the fields once a week. They would like to utilize the small building at the ball**

**park to store chaulk and the chaulk machine. They will come back to the council with a plan and what they need. Possible use of the ball fields on the weekends. Mandy's phone number is 507-951-4032.**

**Doug Wigham is here to discuss the snowplowing. The council has agreed to accept Mr. Wighams bid for the streets in Dover, Marvin Ihrke will do the parking lots and the alleys. Mr. Wigham has hired Mark Lehnertz and Al Trogstad to help him do the work in Dover. The snow is to be pushed to the old dump site next to Doris Duellmans residence. Mr. Wigham has agreed to go out after 2" of snow, and if we receive more than that, he will come out once. He asked that the snow be cleared out around the hydrants. Marvin Ihrke will take care of that. Mr. Wigham stated that he will sand and salt as needed. A reminder to him that the north end of 5<sup>th</sup> Ave will need more attention. Mr. Wigham's number is 507-951-0239 and Mark Lehnertz's number is 507-250-2422. Motion was made by Doug Peterson to approve, seconded by Matt Elder. All agreed. Motion carried.**

**Dale Kieffer is here to ask if the alleys will be left gravel over the winter months? The answer is yes. And what will the Methodist Church be assessed? The answer was, maybe the full amount.**

**The election results were presented to the council. Roger Ihrke received the most write-ins votes for Mayor. He will accept the position. Dave Iseminger received the most write-in votes for council person, and Jaime Putzier received the most votes for the other available council person. They have agreed to accept the positions. A motion was made by Doug Peterson to accept, seconded by Matt Elder. Roger Ihrke and Jaime Putzier abstained. Motion carried.**

**The loan for the West County Road #142 project was approved. The council needs to adopt 2 Resolutions for this:**

**1) Compliance Policy and Procedures was approved by Matt Elder, seconded by Doug Peterson. All agreed. Motion carried.**

**2) Authorize the loan in the amount of \$154,000.00. Motion was made by Jaime Putzier, seconded by Matt Elder. All agreed. Motion carried.**

**Motion was made by Doug Peterson to approve the Proclamation that the month of November be Hospice month, seconded by Matt Elder. All agreed. Motion carried.**

**Jaime Putzier reported that the annual Pumpkin Fest was a huge success. In fact, it was better than last years.**

**Doug Peterson re-submitted his resignation letter to the council, effective February 5, 2015. Motion to approve made by Matt Elder, seconded by Jaime Putzier. All agreed. Motion carried.**

**A reminder that the 2015 Budget and Levy meeting will be scheduled for the December 4<sup>th</sup> council meeting.**

**A motion was made by Doug Peterson to appoint Matt Elder again to the Dover Eyota, St. Charles Sanitary Board, seconded by Jaime Putzier. All agreed. Motion carried.**

**Marvin Ihrke was contacted by a company doing the work on Interstate 90, regarding water sales to them for their project. After a brief discussion from the council the fee will be set at a rate of \$10,000.00. Motion was made by Doug Peterson to approve, seconded by Matt Elder. All agreed. Motion carried.**

**All water meters need to be read within the City for year end. We need accurate readings for if at the end of the year any bills that remain unpaid, those amounts will be assessed to the property owners real estate tax payable in 2015. Requests for new water meters will be checked out also.**

**Jaime Putzier stated that she volunteered to be on the transit bus committee. Motion was made by Matt Elder to approve, seconded by Doug Peterson. All agreed. Motion carried.**

**With no further business a motion was made by Doug Peterson to adjourn the meeting, seconded by Jaime Peterson. All agreed. Motion carried.**

**Meeting adjourned at 8:19 P.M.**