

## MEETING MINUTES FOR NOVEMBER 2016

November 3, 2016

Meeting called to order 7:00 P.M. Present were Mayor Ihrke, Jaime Putzier, Melinda Kieffer, Dave Iseminger, Jill Veerkamp from the St. Charles Press, Nels Pierson who is running for Minnesota State Representative, and Dale Kieffer. Not present was Matt Elder and Marvin Ihrke.

Agenda was presented for approval. Motion was made by Dave Iseminger, seconded by Melinda Kieffer. All agreed. Motion carried.

Meeting minutes for October 2016 were presented for approval. Motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

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

Nels Pierson introduces himself. He is running for Minnesota Representative. He would like everybody to know that he is available for any comments or concerns. His e-mail address is [nels@nels.com](mailto:nels@nels.com). He exits.

Dave Iseminger charged the new Christmas lights to his personal charge card, in which he needs to be reimbursed. The Dover Fire Relief Association donated \$1,000.00 towards the final bill of \$3,025.98. The third week of November Matt Andring will be contacted to help put up these lights with the use of his bucket truck. Motion was made by Melinda Kieffer, seconded by Jaime Putzier. All agreed. Motion carried.

Regarding the paving of some streets in town, the first lift was put down on the 1 block of South Street, with the 2<sup>nd</sup> lift to be done next year.

M & M Construction stated that they could not do any paving jobs until next year.

Melinda and Dave stated that they were given a tour of the Dover-Eyota school properties in Dover by the school district. It was stated to them that the City of Dover could purchase the other additional properties, other than the lot where the school sits, for a cost of \$3,000.00. Dale Kieffer asked who gave the school district permission to remove the ceiling tiles in the Dover School? Dave stated that the boiler is now back on line. No time frame was given for a decision but he stated that the District seemed in somewhat of a hurry. Dave feels that we need a public hearing and would like it at the Fire Hall. He stated that there is an old RR track easement on the South Side of the Road. Mayor Ihrke stated that these easements have been vacated. The council would like an inspection done for asbestos. A public hearing will then be considered after the inspections results are given to the council.

Jaime Putzier stated that she received an email from the Rolling Hills Transit Bus committee and they would like any input regarding its service.

1) In what areas does it exceed expectations? - we feel that it does not perform well and does not meet our expectations. Although it did work exceptionally well for the Dover Summer Recreation Program.

2) Ways that the Rolling Hills Transit Bus could improve. – different hours could be offered and especially earlier and later hours. The bus should be available for children coming back from Eyota to Dover from school activities.

3) Doing poorly in what areas? – operating times and availability

4) Improvements ? – Expanding the use of the transit system. We feel it would be more profitable to bus special events.

Mayor Ihrke stated that an assessment hearing needs to be held at the December 1, 2016 meeting. The same night will be the TNT hearing for the tax levy for 2017.

### Old Business

1) Meat Locker has pulled a permit

2) Re- doing 2 address's in town ( South St. East ) . House down the road to the east is Oak Street. We need to fix them both to the same street address. Owners will be contacted by the City to attend the December meeting.

Dale Kieffer asked if we could check with Olmsted County Property Records to make sure the Special Assessments for tax year payable 2016 have been payed. He needs to be contacted no later than this following Monday.

The City received a check in the amount of \$630.00 for a credit from the insurance audit.

With Matt Elder ending his term on the City Council and the Dover Eyota Sewer Board as of December 31, 2016, the City needs to find a replacement for the sewer board. Dale Kieffer stated that he would fill the position for the two year term. A motion was made by Roger Ihrke to approve, seconded by Dave Iseminger. All agreed. Motion carried. Melinda Kieffer abstained from voting. The first meeting of 2017 is scheduled for 1-27-2017.

FEMA has gone thru the process of flood hazard maps. These will be effective on April 19, 2017. The last time they were done was 1995. We had some lo-mars that were not included in with the new maps because a portion of the lots are in the flood plain and not the house. The City engineer, Geoff Griffin shall send a letter back to them.

Jaime Putzier stated that the Pumpkin Fest went well. Dave stated that it was hard to pull the wagon on the street between the Park and Fire Hall because it was not closed off.

Melinda Kieffer was contacted from a representative from a Church in Eyota asking for a list of new people that have moved to Dover. The council felt that by supplying this would be a conflict of interest, so it was decided not to do so.

Dave looked at a digital sign to display in the window of City Hall for \$300.00 or less. They come in many sizes and colors. After a brief discussion, it was decided to scratch the idea for now.

Street lights discussed on 5<sup>th</sup> and Main.

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

Meeting adjourned at 8:03 P.M.

Karen Henry/Clerk of Dover