

MEETING MINUTES FOR NOVEMBER 2017

November 2, 2017

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Jaime Putzier, Cameron Johnson, Melinda Kieffer, Dave Iseminger, Marvin Ihrke. See sign up sheet attached for residents in attendance.

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

Meeting minutes for October 2017 were presented for approval. Motion was made by Cameron Johnson to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Public hearing minutes were presented for approval. Motion was made by Cameron Johnson to approve, seconded by Melinda Kieffer. Motion carried. Jaime Putzier abstained from voting.

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

Jill Magnuson is here regarding the School Project Proposal. She would like to use 2 upstairs classrooms for her dance studio. 1 room would be for the studio and the other for a waiting room. She would like to start classes in March or April of 2018. The council will look for recommendations' from the School committee.

Jim Palmby is here representing the Snowmobile Club and is asking permission to use the trail by the school until it is moved, possibly next year. The new trail needs to be sketched out on a map. One access in and out of town.

Joan Flury wants to plant trees this fall yet, (Oak Trees).
Jaime Putzier makes a motion that trees can be planted on the South Side of Flurys driveway (driveway easement on school property). Motion was seconded by Melinda Kieffer. All agreed. Motion carried.

Cameron Johnson received information regarding the School heating system from WHV Inc. They will charge \$145.00 per week to come and check it. They are from Winona and they hold the license to do the inspections. They also stated that there are 2 defective valves which do not have to be fixed right now, but Mayor Ihrke stated that they should be fixed now. Why let it go!

Cameron stated that the heat is on at the school and that we need someone to check the boiler every 48 hours, and if the outside temperature drops below 10 degrees it needs to be checked every 24 hours. The reason being is that it has to be logged. We will check on getting someone to do that, but as for now Cameron will do it.

The phone, internet and WIFI installed at the school will cost \$78.99 per month.

The \$2500.00 fee for ALC license and Programming will be paid by the City of Dover. Water test will be done weekly or monthly. A motion was made by Jaime Putzier to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

Melinda Kieffer stated to the council that the school committee met. Suggested uses are books (Jerome Dyba), Quilters meetings (Ardith Ihrke), and Memorabilia (Nancy Diederich).
On Saturday, 11-11-17 and 11-18-17 from 8:00 AM to 12:00 PM, volunteers will sign up to clean the school. Melinda Kieffer will purchase the supplies.

Where should the exercise room be in the school? It was suggested that it be down in the cafeteria level and also in the existing room. Is there access to restrooms? More mats are needed. Custom Alarm needs to be contacted to reactivate.

There will be new fobs for access and a yearly fee. Melinda Kieffer is to be contacted. There needs to be a pad-a-lock on the door to the boiler room. There are some table and chairs that were left there. The kitchen area might be an option for this use in the future.

Nothing to report on the transit bus.

Regarding Variance Ordinance & Approval of Variance Request for Jody Wiza. Need to hold a public hearing to adopt the ordinance or possibly more changes. We could have it the night of our December 7, 2017 council meeting and have it at 6:00 PM before the meeting.

Mayor Ihrke suggests that the City retain and sign the engagement letter sent to us by Attorney Olson from the Twin Cities, who will be representing us in the litigation with Jody Wiza. Motion was made by Cameron Johnson to approve, seconded by Dave Iseminger. All agreed. Motion carried.

Mr. Suhler will get back to us about a date for the variance hearing. He has been contacted by Attorney Olson.

There will be no action tonight on the Liquor License renewals for 2018 with the 3 liquor establishments in Dover.

A motion was made by Cameron Johnson to reappoint Dave Iseminger to the Dover Eyota St. Charles Sewer District Board, motion was seconded by Jaime Putzier. All agreed. Motion carried.

Jaime stated that she has been contacted and sent a contract for the 2018 Pedal Tractor Pull. We will sign the contract and submit ½ the payment of \$355.00 to them. We would like a 6:00 PM start for this event.

Be it noted that Attorney Wayne Schauble could not attend the meeting tonight.

A motion was made by Dave Iseminger to continue this meeting on Wednesday, November 8, 2017 at 7:00 P.M. to discuss pending litigation, motion was seconded by Jaime Putzier. All agreed. Motion carried.

November 8, 2017

Continued meeting called to order at 7:00 P.M. Present were Mayor Ihrke, Jaime Putzier, Cameron Johnson, Melinda Kieffer, Jill from the St. Charles Press, Jody Wiza, Greta Balas, and John Bushman.

Addition bills were presented for approval. Motion was made by Dave Iseminger to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Two different letters were given to the Council members to review regarding the Sunday Liquor License application from Jody Wiza/Shack Bar. One letter would be for the approval, one is for the denial.

Jody asked to see these and it was stated to her that she would be given a copy of the one that the council approved.

Cameron Johnson stated that the violation fine is still unpaid from Jody Wiza. He would like to approve the application with the stipulation that the City of Dover' fines and suspension imposed on

Jody Wiza is upheld by the courts, and then she would be ordered to pay. Dave Iseminger stated that there has been numerous issues and violations since the opening of the Shack Bar in May of 2017. There is still an outstanding fine and suspension that is not satisfied yet. It shows a lack of respect of the City and State Ordinances.

Our attorney states we should act on this Sunday Liquor License this evening. If the council decides to deny it, and the fines are taken care before the next renewal, Jody Wiza could come back and reapply.

Jody Wiza stated that her attorney suggested putting the \$1000.00 (cost of her fine) into a trust fund for holding.

Jaime Putzier would like to resolve this issue before moving forward.

Motion was made by Dave Iseminger to deny Jody Wiza a Sunday Liquor License for the Shack Bar, Jaime Putzier seconds the motion. Cameron Johnson states no, along with Melinda Kieffer. A roll call vote is request

Jaime Putzier – I – deny application
Cameron Johnson – nay - to denying application
Melinda Kieffer – nay – to denying application
Dave Iseminger – I – deny application
Mayor Ihrke– I – deny application

Motion carried to deny application by majority.

Motion was made to adjourn the meeting, seconded by Cameron Johnson. All agreed. Motion carried.

Meeting adjourned at 7:13 P.M.

Karen Henry

Clerk of Dover