

## **OCTOBER 4, 2012 MEETING MINUTES**

**October 4, 2012**

**Meeting was called to order at 7:00 P.M. Present were Mayor Roger Ihrke, Michelle Peterson, Jerome Dyba, Aaron Nicklay, Teresa Hackler, Marvin Ihrke, and Keith Rosenberg.**

**Agenda was presented for approval. Motion was made by Jerome Dyba to approve, seconded by Aaron Nicklay. All agreed. Motion carried.**

**Public Hearing and September meeting minutes presented for approval. Motion was made by Jerome Dyba to approve, seconded by Aaron Nicklay. All agreed. Motion carried.**

**Bills were presented for approval. A late time sheet was turn in so the check would not be on the councils list for approval. Jerome Dyba stated that any time sheets containing manual work hours turned in prior to the council meeting will be exempt from nonpayment at that time. ( it does not have to wait until the following meeting). Motion was made by Aaron Nicklay to approve the bills. Motion was seconded by Michelle Peterson. All agreed. Motion carried.**

**Keith Rosenberg from the trailer park is questioning why he has to pay for the water hook-up from the County Road #142 project when he already has it in**

**his basement. The City policy is that the homeowner is responsible for the curb stop to his house, the City pays to the curb stop from the Main. The house shut off is from the street and when Road Constructors move the main, they had no knowledge that it would affect this one house. The City has not seen the bill yet from Steve Pearson for this work. Jerome Dyba made a motion that the City's share should be \$1750.00 and Keith Rosenberg pay \$250.00. Motion was seconded by Aaron Nicklay. All agreed. Motion carried.**

**Discussion was opened up on the Water/Sewer Fees. The Dover-Eyota St. Charles Sanitary District will be increasing there fees by 10%/month starting January 1, 2013, 2014 it will be 7%, than 5% and 3% thereafter.**

**Proposal will be that the flat fee will increase to \$28.00 per month. The fee structure could be as follows:**

<b>Water</b>	<b>Sewer</b>
<b>First 1000 gal/ \$8.00</b>	<b>\$20.00</b>
<b>Each 1000 gal</b>	
<b>thereafter \$4.00</b>	<b>\$ 6.00</b>

**This would raise an extra \$28,000 for the year 2013.**

**Fees will be discussed again and set at the December 2012 meeting.**

**Update on the County Road #10 Project – the Storm**

**Sewer and Water are in.**

**Mike Bubany contacted the City regarding a proposal to save the City some money on the 2004 GO Utility Bond (Well). If we were to refinance the bond it would save the City approximately \$1000 per year. Roger Ihrke will speak with Mike Bubany. Jerry Dyba made a motion to approve what needed to be done, Teresa Hackler seconded the motion . All agreed. Motion carried.**

**A motion was made by Jerome Dyba to pay Dover Township \$50.00 / time for the use of the Dover Township Hall for elections. We owe them for the elections in 2008. Total due them would be \$200.00, including this year. Motion was seconded by Teresa Hackler. All agreed. Motion carried.**

**Pumpkin Fest is coming up on Saturday, October 13, 2012. Looking for volunteers.**

**The City has received complaints on Semi-Truck parking within the City. Trucks are being parked on residential streets. If in the future any trucks are parked over a 24 hour period, they will be tagged by the Olmsted County Sheriffs Office.**

**A motion was made by Jerome Dyba to advertise for snow removal bids for the upcoming winter season. Motion was seconded by Aaron Nicklay. All agreed. Motion carried.**

**With no further business, a motion was made by Jerome Dyba to adjourn the meeting, seconded by Aaron Nicklay. All agreed. Motion carried.**

**Meeting adjourned at 8:08 P.M.**

**Karen Henry**

**Clerk of Dover**