

MEETING MINUTES FOR OCTOBER 2013

October 3, 2013

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Michelle Danielson, Matt Elder, Aaron Nicklay, Marvin Ihrke, Mark Welch from GGG, and Mr. Hander.

Agenda presented for approval.

Meeting minutes from September presented for approval. Motion made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

Bills presented for approval. Motion was made by Aaron Nicklay to approve, seconded by Michelle Danielson. All agreed. Motion carried.

Discussion on County Road #10 project with Mark Welch. The fifth pay request from Elcor Construction was presented to the council in the amount of \$114,607.35 . Mr. Welch suggests that the City of Dover hire someone to come in and reseed the boulevards and part of the front yards that need it. Motion was made by Matt Elder to hire Ruskell Lawn Service in Chatfield to come this fall and next spring. The dollar amount would be taken out of the retainage . Motion was seconded by Michelle Danielson. All agreed. Motion carried. All the residents who have fixed their own lawns or boulevards may be reimbursed., (\$2.00 per linear foot). Motion was made by Matt Elder to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

A motion was made by Matt Elder to approve that the City go ahead and make the fifth pay request from Elcor in the amount of \$114,607.35, seconded by Michelle Danielson. All agreed. Motion carried. The retainage will not be paid at this time.

The warranty on this work is 1 year after the project is accepted. The used asphalt from this project will be spread on the new water tower road.

Another issue from the County Road #10 project was presented to Mr. Welch regarding a water leak on a property owners lot.

Mr. Hander is present to discuss his water use. He also would like a drain in his yard because there is a water problem. Mayor Ihrke stated that he will look at it. Mr. Hander exits.

Discussion on the corner project on Main Street. The light pole is not leaning, it is tapered.

The tree trimming at the Park and the Ball Park is completed.

The City of Dover received a bill from a property owner who has been taking care of a lot near his property for a number of years. The City will not approve the bill because it was not authorized by the City.

The City received a letter from the Dover Eyota St. Charles Sanitary District stating that the sewer rate will increase by 7% in 2014.

Contact the City Attorney about the clean up on a property in Dover and ask about the proceeding on a condemnation.

Discussion on delinquent water/sewer bills.

Mr. Welch stated that the First Lift has been put on Sixth. The Turn Around on that street is a problem.

City Hall has 3 doors in the back of the building that are rotting off. There is water in the basement coming from a window. The Council stated that eve troughs should be put on the building, fill in the window, and fix the doors on the building.

Doug will fix the restroom in the new building.

Put out a notice on the website that the City will be trimming alley and street trees on October 21, 2013. If the homeowner does not want the City to do the trimming, then they need to have it completed before the 21st of October, 2013.

Put out a notice on the website that the City has the 1990 Ford Pickup for sale. It will be sold to the highest bidder. Bids need to be received by October 21, 2013.

The City of Dover and The City of Eyota will be talking to a consultant regarding the sale between Alliant Energy and Coop Services.

With no further business, a motion was made by Michelle Danielson to adjourn the meeting, seconded by Matt Elder. All agreed. Motion carried.

Meeting adjourned at 8:15 P.M.

Karen Henry/Clerk of Dover