

MEETING MINUTES FOR OCTOBER 2014

October 2, 2014

Special Assessment hearing was called to order at 7:00 P.M. Present were Mayor Ihrke, Jaime Putzier, Aaron Nicklay, Dale Kieffer, John Mueller, Lincoln Henry, Doug Wigham, Marvin Ihrke, Crystal Merchlewitz, representative from the St. Charles Press. Not present was Doug Peterson, Matt Elder.

The hearing was open for comments and questions. John Mueller asked if special assessments could be paid up front instead of going on the property tax roll? Yes, they can. The deadline for payment would be December 31, 2014. If they did go on the tax roll what would be the term and the interest rate? The term would be for 15 years and the rate would be ½% more than what the City borrows the money for. Unknown at this time.

There would be one lift of blacktop this year and the final lift would be next year if all goes well on the County Road West #142 project.

The old silver maple tree to the north of the Methodist Church will be removed.

The curb will be extended and a driveway approach will be put in on Lincoln Henry's property by the County and paid for by the County because more land needs to be taken for a wider easement and the cost will be in exchange for the land needed.

Mayor Ihrke asked if there were any further questions or concerns, this was asked 3 times. There were none. A motion was made by Aaron Nicklay to adjourn the hearing, seconded by Jaime Putzier. All agreed. Motion carried. Adjourned at 7:14 P.M.

October Council meeting was called to order at 7:14 P.M.

Agenda presented for approval. Motion made by Aaron Nicklay to approve, seconded by Jaime Putzier. All agreed. Motion carried.

September 2014 meeting minutes were presented for approval. A motion was made by Aaron Nicklay to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Snowplowing bids were opened. Two were received. One was from Wigham Services and Excavation from Eyota, Minnesota, and the second one was from Marvin Ihrke Construction from Dover, Minnesota. Each had an equipment list, cost per machine hour and Certificate of Insurance. See attached copies of the two bids.

Mr. Wigham asked how often we sanded last year. Mayor Ihrke stated that it was about twice for the 2013-2014 season.

Discussions on where the snow would be hauled along with other specifics. Mr. Wigham stated that if he was not awarded the bid he would offer to be the backup if needed. Both these bids are good for 30 days.

This will need to be tabled until we have a full quorum to vote.

Aaron Nicklay did make a motion to continue this meeting on Wednesday, October 8, 2014 at 7:00 P.M., only if we would have a quorum. This motion was seconded by Jaime Putzier. All agreed. Motion carried.

Crystal Merchlewitz asked about the dangerous dog issue. Mayor Ihrke stated that he talked to the City Attorney regarding this issue. Being that we have no proof which dog did the biting and the one

most likely was put down, if we continued this matter in court, the City of Dover would probably lose. Being that there has not been any more issues with the other dog, we will not proceed.

Question on the abandoned property in Dover that was recently damaged in a fire. The City attorney will be contacted and a court date needs to be set up. This structure needs to be declared unsafe. Councilman Nicklay received a call from the owner and ask that the City purchase the property because they could not afford the cleanup that would need to be done. It was stated that a neighbor is interested in purchasing the property.

Bills were presented for approval. Motion was made by Aaron Nicklay to approve. Seconded by Jaime Putzier. All agreed. Motion carried.

Street signs that needed to be replace are up. Mayor Ihrke took care of that.

Mayor Ihrke stated that Geoff Griffin is pulling 2 permits for new homes on 6th Street in Dover.

Elcor contacted Mayor Ihrke and requested final payment for the County Road #10 project. Mayor Ihrke stated to them that the final payment will be made next year because of the warranty. The City of Dover has not received the final settlement from Olmsted County for the County Road #10 project either.

The City received a letter from HBC stating that Univision channel is coming off of the lineup.

The City Clerk will be checking with the Olmsted County Election official about write in votes and the results.

The City of Eyota sent a copy of letter that they submitted expressing their concerns with the sale of Alliant Energy to Peoples Cooperative Services.

Jaime Putzier stated that the annual Pumpkin Fest will be held on Saturday, October 11, 2014. She asked that the alley between the Fire Hall and the park be blocked off from 9:00 A.M. to 3:00 P.M. Motion was made by Aaron Nicklay to approve, seconded by Jaime Putzier. All agreed. Motion carried. Jaime also stated that a Port-a-Potty will be donated for use at the church that day for their activities.

October 8, 2014: Meeting continued from October 2, 2014

Present were Mayor Ihrke, Aaron Nicklay, Jaime Putzier, Doug Peterson and representative from the St. Charles Press. Not present was Matt Elder.

The bids for Snow plowing was discussed again. This will be tabled until the November meeting. Motion for this was made by Doug Peterson, seconded by Jaime Putzier. All agreed. Motion carried.

A motion was made Doug Peterson to approve the special assessments that are needed for the West County Road #142 project and to give Mayor Ihrke and the Clerk, Karen Henry the authority to process and sign the papers needed for the loan . Motion was seconded by Jaime Putzier to approve. All agreed. Motion carried.

Additional bills were presented for payment totaling 1,757.08 Motion was made by Aaron Nicklay to approve, seconded by Jaime Putzier. All agreed. Doug Peterson abstained.

Depending on the weather, the Dover Dumpsite will be open up to and including Saturday, November 1, 2014. Motion was made by Aaron Nicklay, seconded by Jaime Putzier. All agreed. Motion carried.

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

Meeting adjourned at 7:20 P.M.

Karen Henry

Clerk of Dover