

SEPTEMBER 2013 MEETING MINUTES

September 8, 2013

Meeting was called to order at 7:00 P.M. Present were Mayor Ihrke, Doug Peterson, Michelle Danielson, Matt Elder, Aaron Nicklay, Marvin Ihrke, Jerry Loftus, Chris Arndt, Mayor Clark of Eyota, Chris Young, Joan Flury, Terry Lehnertz, and Mark Welch of GGG Inc.

Agenda was presented

Meeting minutes from August 2013 were presented for approval. Motion was made by Aaron Nicklay to approve, seconded by Matt Elder. Doug Peterson abstained from voting. All others agreed. Motion carried.

Bills were presented for approval. Motion was made by Matt Elder to approve, seconded by Michelle Danielson. All agreed. Motion carried.

Proposal for the new ambulance building was presented by Chris Arndt. The options are as this: Federal funding is available, General Obligation Bond through the City of Eyota, (no referendum is needed), or work with Eastwood Bank. Mr. Arndt is requesting \$20,000.00 from the City of Dover, payable over 5 years at 4.75%. The first year would be interest free only with the sixth year being a balloon payment plus interest. He also stated that the funding for the project is at 90%. The engineering company to be used is Schwabb LLC.

The City of Dover has a dilemma regarding this request. The majority of our ambulance service in Dover lies with the City of St. Charles. If we were to contribute to them, it would cost

the City of Dover about 3 times of what Eyota is requesting.

Doug Peterson stated that we have to discuss this first. Mr. Arndt stated that they need a decision by the first week in October of 2013. We feel that a contract is needed. If the City of Dover decides not to contribute, a new plan would need to be reconstructed. We will discuss this tonight or continue this meeting. Chris Arndt , Jerry Loftus, and Mayor Clark exit.

Chris Young presents a faxed copy of the insurance bond from the insurance agent effective 8-29-2013 pertaining to her dog.

Joan Flury presents a copy of her ledger for the water/sewer bills for the year 2013.

Terry Lehnertz is here regarding the house on the corner of Main Street with the water problem. A new sidewalk with an extension out onto the street would cost \$1530.00. This bid is from Roger Peterson Construction from Dover. There is a question regarding the Street Light that needs to be fixed, plus the pole is leaning. Roger Peterson could level out the base of the pole when the cement is re-poured, (probably on its own pad). This project will be a joint venture between Mr. Lehnertz and the City of Dover. 50/50.

Motion was made by Matt Elder to approve, seconded by Michelle Danielson. All agreed. Motion carried.

The property at 205 Center St. has been cleaned up and secured.

Regarding the tree trimming in Dover. A motion was made by Matt Elder to award the job to Rogers Tree Service for the price of \$5600.00. Motion was seconded by Doug Peterson. All agreed. Motion carried.

Roger Ihrke stated that the hydrants in town need to be flushed

and the storm sewer grates need to be cleaned out.

The dumpsite will not be open on Wednesdays after the 18th of September. The site will close for the season on the last Saturday of October, providing the weather holds out. If we have a long fall the date will be re-evaluated.

The proposed budget and levy for 2014 was presented to the council. With a discussion, a motion was made by Doug Peterson to raise the proposed levy by 6%, motion was seconded by Matt Elder. All agreed. Motion carried.

A letter needs to be sent to The Dover Eyota School District regarding the purchase of T & R Flooring Building and what its use will be.

Aaron Nicklay stated that he has been approached about a pedal tractor pull for the upcoming 4th of July. The cost would be approximately \$650.00. Aaron also stated that he has checked chain link fencing on the internet. There are weeds in the new seeding at the Ball Park.

Pumpkin fest in Dover is set for October 12, 2013.

The Fire Hydrant on the end of West Eyota Street will be pumped dry by Marvin Ihrke

Mayor Ihrke stated that Alliant Energy was sold to Peoples Coop. There are a few concerns with this purchase.

- rates will go up
- no program set-up
- the Coop has never served any municipalities it has always been rural service

Question asked about advertising for bids for the upcoming snowplowing season. Marvin Ihrke d/b/a Marvin Ihrke Construction who presently does the job stated that he would keep the rates the same for this next season. Motion was made by Doug Peterson to approve, seconded by Aaron Nicklay. All agreed. Motion carried.

Marvin stated that the manholes need to be edged on a couple of streets in Dover before winter. Geoff Griffin should fix these, but if not, Marvin Ihrke will fix them.

Discussion on the request from the Eyota Ambulance for money towards new proposed facility. Mayor Ihrke will request \$20,000.00 from the Dover Fire Relief Associations gambling fund for this purpose.

This meeting will be continued on Wednesday, September 17, 2013 at 5:30 P.M.