

MEETING MINUTES FOR SEPTEMBER 2016

September 1, 2016

Meeting was called to order at 7:00 P.M. Present was Acting Mayor Matt Elder, Jaime Putzier, Melinda Kieffer, Dave Iseminger, Mike Bubany and wife, John Austinson, Mike Lemke, Marvin Ihrke, and Patti Merchlewitz from the St. Charles Press. Not present was Mayor Ihrke.

Agenda was presented for approval. Motion was made by Dave Iseminger, seconded by Jaime Putzier. All agreed. Motion carried.

Meeting minutes from August were presented for approval. Motion was made by Dave Iseminger, seconded by Jaime Putzier. All agreed. Motion carried.

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

John Austinson, who is running for the Minnesota House, is here to tell Dover that he is having a meet and greet on Saturday, September 10, 2016.

Mike Bubany from Drown & Associates is here to discuss refinancing our 2008A Bond, which is held by Pine Island Bank. This bond will be callable February 1, 2017 and if we would decide to do this, we could close and get the refund in early November of this year. There is no risk to apply. We could apply this month and decide if we would want to follow thru at the October meeting.

Mike Lemke is here to express his concern about the previous contractor for Snow Removal. Was not happy with the plowing and how late it was done after a snowfall.

Snow Removal Bids were opened and presented to the council:
Actual bids may be viewed at City Hall.

1) M & M INC. of Rochester- submitted a bid for streets and alleys in town.

Enclosed was the equipment list the cost per hour, and liability insurance. They stated that if they were awarded the bid they would like to meet with the council for plans, map for plowing, contacts with phone numbers and e-mails.

They also would like to two billings a month.

2) Wigham Services of Eyota – submitted a bid for streets and alleys in town.

Enclosed was the equipment list the cost per hour, and liability insurance.

A discussion was held by the council. They would like the plowing done by 7:00 A.M. after a snowfall with a certain inch ceiling on the snow level. Mayor Elder does also recommend a meeting with the awarded bidder to discuss the particulars.

A motion was made by Dave Iseminger to award the bid to M & M INC., this motion was seconded by Jaime Putzier. All agreed. Motion carried. Have them come to the October meeting.

The proposed Budget and Levy for 2017 was presented to the council. After a discussion, a motion was made by Jaime Putzier to keep the levy the same as it was in 2016. A second to that motion was made by Melinda Kieffer. All agreed. Motion carried.

The City would be willing to contribute to the tiling that is being done at the Evergreen Cemetary. We will wait to see what the total bill is and talk to the Dover Township board.

A motion was made by Melinda Kieffer to send out bids for the street projects in Dover. Several streets need to be prepared and ready for paving and patching. The price of asphalt has dropped. Motion was seconded by Jaime Putzier. All agreed. Motion carried.

Dover-Eyota, St. Charles Sanitary District needs the City of Dover to sign a new Mutual Aid agreement with them. Motion was made by Dave Iseminger to approve, seconded by Melinda Kieffer. All agreed. Motion carried.

School Negotiations have started. The School District is interested in just selling the building and the property underneath it. If we would purchase it we would want this plus the property on the south side of the street. We will go back to the board with this option. The question was asked as to why the District would want the tennis court and for what purpose?

The Pumpkin Fest is scheduled for October 15, 2016. Permission is needed to close off the street between the park and the Fire Hall. Motion was made by Dave Iseminger to approve, seconded by Jaime Putzier. All agreed. Motion carried.

Dave Iseminger is interested in getting a Rolling Sign out in front of City Hall.

Angela Waits will be moving out of Dover, so a new person needs to be appointed to the Sewer Board. Dave Iseminger volunteered. Acting Mayor Elder stated that as of January 2016 his position on the Sewer Board will be open for a replacement.

With no further business, a motion was made by Dave Iseminger to adjourn the meeting, seconded by Jaime Putzier. All agreed.
Motion carried.

Meeting adjourned at 7:55 P.M.

Karen Henry

Clerk of Dover