

Approved

City of Dover Meeting Minutes January 2019

January 3, 2019

Meeting called to order at 7:00 PM. Present were Mayor Roger Ihrke, Council members Melinda Kieffer, Dave Iseminger, Jaime Putzier, Cameron Johnson and City Clerk/Treasurer Gary Pedersen; absent- none. Others in attendance were: Jill Veerkamp-St. Charles Press, Marvin Ihrke-Dover Water Superintendent.

Meeting called to order by Mayor Ihrke at 7:00 PM.

Motion by member Johnson and seconded by member Iseminger to approve the proposed agenda. Motion carried.

Motion by member Iseminger seconded by member Johnson to approve meeting minutes from the December meeting. The motion carried.

Motion by member Putzier and seconded by member Kieffer to pay the bills presented including two additional bills not on the list. The motion carried.

Motion by member Johnson and seconded by member Kieffer to accept the financial reports as presented. The motion carried.

Motion by member Iseminger and seconded by member Johnson to name the St. Charles Press as the "official newspaper for legal posting". The motion carried.

Motion by member Johnson and seconded by member Kieffer to allow the Clerk to use any FDIC Insured Institution in MN to be used as the City's depository for funds. The motion carried.

Motion by member Johnson and seconded by member Kieffer to appoint Attorney Rob Olson of GDO Law in White Bear Lake MN as the "City Attorney". The motion carried.

Motion by member Kieffer and seconded by member Iseminger to leave the "committee" assignments the same for 2019. The motion carried.

Motion by member Johnson and seconded by member Iseminger to ask the City's Engineer to work on an RFP for work to be done on the water tower this year and to start working on any permits needed for painting and associated work on the tower as required. The motion carried.

Custom alarm and the Dover School still an issue- we will continue to work toward an agreeable solution not costing us any more dollars.

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Motion by member Johnson and seconded by member Iseminger on a resolution to address water billing, after debate and the interest of having the City Attorney review it first; the motion was withdrawn by the motion maker and the member who seconded it. The motion was dismissed.

Old business:

A new park street light was tabled until the next meeting, still looking for the best option.

Motion by member Iseminger and seconded by member Putzier to adjourn at 8:08 PM.

Gary Pedersen-Dover City Clerk