

City of Dover Meeting Minutes March 2020

March 5, 2020

The Regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM by Acting Mayor Dave Iseminger.

Present were Acting Mayor Dave Iseminger, Council Members Jaime Putzier and Cameron Johnson; absent- Mayor Roger Ihrke and Council member Kevin Connor. City Clerk/Treasurer Gary Pedersen and City Engineer Mark Welch and Water Superintendent Marvin Ihrke were present. Others in attendance were: Jill Veerkamp-St. Charles Press and Terry Lehnertz.

Motion by member Johnson and seconded by member Putzier to approve the agenda, motion carried.

Motion by member Johnson and seconded by member Iseminger to approve the proposed meeting minutes from the February meeting, motion carried.

City Engineer Mark Welch updated the Council on the city main street project and the discussions with the property owners on side-walk issues. Estimate costs for sidewalk is \$150 per linear foot. The other issue for discussion is the water shut-offs that need replacing, the cost of which would be about \$4,000 per shut-off and up to five may be needed, a firmer cost estimate will be done by Mr. Welch.

According to Engineer Welch the discussion has gone from total street repair from east buildings to west buildings; to just doing the street itself; to upgrading the sidewalk where needed; or where the owners volunteer to do it. The Council needs to narrow this scope and decide which option (or somewhere in-between) that they want to follow through with for the project. If the project scope were to be opened up, the council would probably have to go back and re-bid thus backing the finish date up considerably.

Motion by member Johnson and seconded by member Iseminger to have the City redo any "needed" water shut-off valves with this project, motion carried. The motion could include up to five shut-off's; four on the east side of the street and one on the west side of the street.

Discussion also took place on providing water connection to the building just south of the county building owned by Ferguson, the option being considered was to split the line at the county building and stub the line into the Ferguson

property, the other option would be to run a line across main street from the water main, which is on the west side of the street, and would be very costly.

Discussion took place whether the owners of Neighbor's Pub would be willing to replace the cement sidewalk under their canopy and how it could be done, we need their input and chose not to attend this meeting, but they have attended the two-property owner meeting with the Engineer.

The question came up if the owners would be allowed to replace their own sidewalks by hiring whoever they would like to do the job? The Engineer stated that it could be an option, depending on how much of the project the city undertakes.

The discussion was then tabled until the Council meets again with all of the property owners invited to attend, the intention is to continue this meeting for that purpose and hold a meeting on March 19,2020 at 6:00 PM on main street with the owners.

A motion by member Putzier and seconded by member Johnson to approve the financial statements and bills to be paid as presented. The motion carried.

Clerks' report was presented and discussion on information brought forward on the proposed kitchen to be looked at in room 3 of the City Hall/Community Center. Quotes for equipment and a concept plan was presented laying out a format for a kitchen. Member Iseminger will be involved with the City Clerk to help with future estimates and plans, as asked for by the Clerk. Member Johnson brought up that the City should consider selling the two buildable lots that we purchased with the city hall/community center to help pay for the kitchen.

Motion by member Johnson and seconded by member Putzier to approve the fire protection contracts through the end of 2025 with Dover, Quincy and Elmira townships, the motion carried. The contracts had been signed before the meeting by the three townships.

Motion by member Johnson and seconded by member Putzier to approve the proposed resolution numbered R-1-2020 that provided the owners of Neighbors Pub with a "written warning" due to violating the City Ordinance thus triggering the penalty. The motion carried.

Individual Council discussion points included:

Council member Johnson discussed the Eyota Ambulance meeting he attended. They would like to hire a full-time EMT and would need contributions from all the government jurisdictions in their service area. They are asking for \$95 per household in the area per year, estimate for the City of Dover would be \$5,000 per year for this request. Member Johnson went on to say that he contacted St. Charles and they are planning to implement a plan similar next year. The Eyota request is not mandatory on the City.

Member Iseminger brought up the catch basin, the two street drains and the alley near Al Hayes as work we need to consider getting done this spring.

Motion by member Putzier and seconded by member Johnson to change the salary structure for Council persons to include: "continued meetings as separate payable meetings" and would be considered the same as regular monthly meetings, motion carried.

A motion was made to "continue" the meeting until March 19, 2020 at 6:00 PM to meet on "main street" the motion was made by member Johnson and seconded by member Iseminger. The motion carried at 8:40 PM.

City of Dover Continued Meeting Minutes March 2020

March 19, 2020

A "Continued" Meeting of the Dover City Council was called to order at 6:00 PM by Mayor Roger Ihrke on main street in Dover near the Post Office.

Present were Mayor Roger Ihrke, Council Members Dave Iseminger, Jaime Putzier and Kevin Connor -absent-Council member Cameron Johnson. City Clerk/Treasurer Gary Pedersen and City Engineer Mark Welch and Water Superintendent Marvin Ihrke were present. Others in attendance were: Jill Veerkamp-St. Charles Press, Terry Lehnertz, Darius Koehler, Eric Starnes, Pat Kronebush and Craig Ferguson.

Discussion took place on the proposed main street project and what should be involved in the project with the sidewalks along main street.

Notes/findings:

- Driveway by post office stays- blacktop bump must go that is located in street, to allow water to flow to the catch basin- on the south-end
- Issue with sidewalk along Neighbors is to work around the posts when replacing- past agreement with previous owner and City, that would continue to be in force, is that if the sidewalk is redone- it would be the owner's expense, to prepare the area for construction of the sidewalk.
- Craig Ferguson stated, he has no interest in replacing sidewalk on west side of main street.
- The side walk is undercut on the east side of main street from washing and deterioration.
- Clarify- City will replace three cement sections to the south of Neighbors. Replace where needed for water shutoff replacements. And, the section at the driveway by the post office to ensure water flow in that area.
- If the owners decide to replace the sidewalks on their own, they have that option.

Motion by member Putzier and seconded by member Connor to approve the project that will include removal and replacement of the sidewalk from the light pole (by Neighbors) to the next building to the south of Neighbors; and the section in front of the driveway at the Post Office. The motion carried.

Motion by member Iseminger and seconded by member Connor to adjourn at about 6:30 PM.

Gary Pedersen- Dover City Clerk