

City of Dover Meeting Minutes October 2019

October 3, 2019

The Regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM. Present were Mayor Roger Ihrke, Council Members Dave Iseminger, Cameron Johnson, Jaime Putzier and Melinda Kieffer; absent- none. City Clerk/Treasurer Gary Pedersen and Water Superintendent Marvin Ihrke were also present. Others in attendance were: Jill Veerkamp-St. Charles Press, Emily Babbitt, John Hart and Sandy Hart (representing the Evergreen Cemetery).

The propose agenda was approved as submitted.

Public comments: Ms. Babbitt and the Hart's approached the City Council asking for \$5,000 to help with expenses for the upcoming 2020 year for the Evergreen Cemetery located in Dover Township. They asked for the money in June of 2020. Ms. Babbitt stated expenses such as mowing, clean up, tree- removal and trimming, road upkeep, and straighten headstones where no living relatives are known amount to more costs than income. Income that is generated by the Cemetery Board includes the pancake breakfast, breakfast related money-making items and donations. The three took questions from the Council and left the meeting. Ms. Babbitt stated that Dover Township has also been asked to make a donation, she was told to come back to their annual meeting and make their presentation to the township residents.

Motion by member Putzier and was seconded by member Iseminger to donate \$3,000 to the Evergreen Cemetery with the stipulation that the Dover Fire Department donated \$2,000 to the City as part of the same donation. Motion Carried.

Motion by member Johnson and seconded by member Iseminger to approve the proposed September meeting minutes. Motion carried with member Putzier abstaining.

Motion by member Johnson and seconded by member Putzier to allow up to \$1,500 be spent on roof repairs for the water leak in the City Hall/Community Center. Motion carried.

Old Business:

Discussion took place about what to do with the “old” city hall building, to demolish it, or see what it would cost to turn it into a storage building for the City. The topic was tabled to get more estimates for repair to compare with use vs demolishing the building. If the building were demolished and storage shed would probably have to be built somewhere to store City items.

Some street repairs that we have asked a contractor to take care of have not been done- staff was directed to contact another contractor.

New Business:

Due to an error in advertising for the snow removal quotes scheduled tonight, the Council will meet Monday night October 7th, 2019 at 7 PM to open the quotes and discuss awarding the contract.

Mainstreet- grading done, flume cement poured on Bedtke end and waiting for bituminous (first lift) to be laid. Our engineer has had his surveying crew monitor the depths for M & M while the project has proceeded.

Water tower maintenance is to start the middle of this month- the road leading to the tower needs to be leveled off from the fill held in.

A resolution offered to move the voting for the City of Dover to the new City Hall/Community Center was tabled to November so we can be sure on what we have for voting booths.

The sewer sanitary district rates will increase by 2% at the beginning of 2020 according to Member Iseminger.

Member Iseminger and the Clerk have been working on a new water/sewer ordinance and will send it out to the rest of the Council members for discussion during the November meeting.

Council member comments:

Member Kieffer presented the Council with a letter of “resignation” taking effect after the December 2019 meeting. She stated that she will be moving out of the City later in December thus needing to give up her seat.

Motion by member Johnson and seconded by member Putzier to accept the letter of resignation. The motion carried.

The Council directed the Clerk to advertise for any residents interested in being appointed to the Council to fill the year left of her seat. Report the names back to the Council and they will conduct interviews for the possible selection.

Member Johnson had a list of residents that have trees overgrown and would like the Clerk to send letters having them cut the trees back from the Cities right-of-way’s.

Discussion about having the electrical outlets lowered on the main street poles for the ease of plugging in the X-mas lights took place.

Motion by member Johnson and seconded by member Kieffer to continue the meeting to Monday night, October 7,2019 at 7 PM for the purpose of opening snow removal quotes and discussing awarding the agreement.

Gary Pedersen-Dover City Clerk

City of Dover Continued Meeting Minutes October 2019

October 7, 2019

The continued regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM. Present were Mayor Roger Ihrke, Council Members Dave Iseminger, Cameron Johnson and Melinda Kieffer; absent- Jaime Putzier. City Clerk/Treasurer Gary Pedersen was also present. Others in attendance were: Jill Veerkamp-St. Charles Press, Doug Wigham and Jeremy Olson from Wigham Trucking and Mike Hinrichs (Scottie) of M&M Inc.

The agenda was approved to open quotes for snow removal and to go over items with the Clerk from the last meeting.

Three quotes were received for the advertised 3-year snow removal contract with the City of Dover- the quotes were opened and copies given to the Council members. Quotes were submitted by: Clemens Excavating, Chatfield; Wigham Trucking, Eyota and M & M Inc. from Rochester.

The Council discussed the equipment lists and pricing from the three quotes submitted- asked questions of the two in attendance for more details of the equipment and availability to take care of Dover's snow removal needs in a timely manner.

Both promised Dover would be on top of their list and would be very prompt removing the snow and keeping the streets clean of snow and ice.

A motion by member Iseminger and seconded by member Kieffer to offer a three-year contract at the prices submitted to M & M Inc for the prices of the equipment as listed on their quote. Motion carried with member Johnson abstaining.

Clerk then gave the following information, Water tower maintenance will be put off until spring due to the colder weather coming- will hold

same price; main street black topping was completed for phase 1 today; roof bid by Schwickerts was accepted they came in under the amount the Council had set; water softener we have two options either \$1350 for just the boiler or \$2000 for the entire school- go with option for the entire school; and the Clerk will be meeting with an interested daycare operator about setting up in Dover at the new City Hall/Community Center.

A motion was made to adjourn by member Iseminger and seconded by member Johnson. The motion carried at 7:49 PM.

Gary Pedersen- Dover City Clerk