

approved

City of Dover Meeting Minutes September 2019

September 5, 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 and Melinda Kieffer; absent was Jaime Putzier. City Clerk/Treasurer Gary Pedersen and Water Superintendent Marvin Ihrke were also present. Others in attendance were: Jill Veerkamp-St. Charles Press and Brian Todd- Post Bulletin.

Motion by member Iseminger and seconded by member Kieffer to approve the agenda as presented. The motion carried.

Public comments: none

Motion by member Iseminger and seconded by member Johnson to approve the August meeting minutes as presented. The motion carried 2-0 with Mayor Ihrke and member Kieffer abstaining.

Motion by member Johnson and seconded by member Kieffer to approve the financial statements and bills as presented to be paid and approved if pre-paid. The motion carried.

Old Business:

Update on the street repair- still waiting on Steve Pearson to do the work, he had said it would be a while before he could make it.

Suggested to see if M & M could do some of the work when they come to the City for the Main Street project. Marvin Ihrke and Gary Pedersen will check with them.

Send a letter to Mr. Kline to follow up on the pond clearing, tree planting and bike path, requesting to get this work done as soon as possible.

New Business:

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Water tower, we have the permit in hand and the project is slated to be done between mid-September and the end of October.

Motion by member Iseminger and seconded by member Kieffer to approve the request by Craig Ferguson to adjust his liquor license area to not include the old restaurant area on the north side of his establishment. The motion carried and was reaffirmed that if he wanted to re-establish the permit in that area, he would have to re-apply as such.

Set up for the October meeting to have quotes for snow removal on a 3-year agreement.

Motion by member Iseminger and seconded by member Johnson for City Staff to spend up to \$1,500 on snow removal equipment to be used on sidewalks and around doors of the firehall, maintenance shed and city hall so the truck-plow does not have to be driven so close to the buildings. The motion carried.

Motion by member Johnson and seconded by member Iseminger to approve the water plan part II for the City of Dover. The motion carried.

Motion by member Johnson and seconded by member Kieffer to set the truth n taxation meeting at the Council meeting on December 5, 2019. The motion Carried.

The 2020 budget presented to the Council for approval.

After line by line discussion the Council approved the proposed budget.

Motion by member Johnson and seconded by member Iseminger to approve the proposed levy while noting that the water bonding of \$20,000 would come off the tax levy for the upcoming year. The motion is to increase the property taxes by 5% which amounts to \$11,322 and the overall general fund is proposed at \$237,762. The motion carried. By approving the proposed budget, it would be the maximum amount

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of the levy that could be certified following the truth-n-taxation meeting in December. The Council will then set the final levy figures.

Motion by member Iseminger and seconded by member Kieffer to change the City's polling place to the new City Hall at 217 West Center Street beginning with the next election. The motion carried.

Discussion took place as to what to do with the old city hall building. The Clerk should get a quote to demolish and haul away the materials; and contact an appraiser to get the value/worth of the old city hall and maintenance shed on the same parcel for next month's meeting.

Motion by member Johnson and seconded by member Kieffer to adjourn at 8:54 PM.

Gary Pedersen-Dover City Clerk