

City of Dover Meeting Minutes May 6, 2021

May 6, 2021

The Regular Monthly Meeting of the Dover City Council was called to order at 7:00 PM by Mayor Dave Iseminger in City Hall and by electronic zoom meeting as posted.

Present were Mayor Dave Iseminger, Council Members Jaime Putzier, Chelsie Kiekbush and Roger Ihrke City Clerk/Treasurer Gary Pedersen, Water Superintendent Marvin Ihrke, City Engineer Mark Welch and City maintenance Rick Jones; absent- Kevin Connor. Others in attendance: Polly Calhoun-St. Charles Press (zoom), Craig and Sue Ferguson, Brad Glynn, Jody Wiza, Andrew Forliti (Smith-Schaffer) and Mike Bubany (bond specialist).

The June meeting is scheduled for Thursday June 3rd.

Motion by member Putzier and seconded by member Kiekbush to approve the agenda as proposed, the motion carried.

The three bars located in Dover came with a proposal for events to be held on July 3rd, 2021 and ask the city to allow them to fence off and shut down main street north between Elm Street east and center street east while these events are scheduled. The planned events include a car show, bean bag tourney, and band from 5:00 to 9:00pm. The council stated that if main street is to be blocked off more than where the three bars are located, they must get permission from the other property owners to go past their parcels. Must also make sure their liability (dram) insurance covers the event and serving outside the entrances to their establishments.

Motion by member Putzier and seconded by member Kiekbush to allow main street north to be closed to traffic from 8:00 AM to 10:00 PM on July 3rd, 2021; the area to be blocked off will depend on other property owners not objecting to the process in front of their properties, if any property owners object the street cannot be shut down to traffic in-front of their property(s), the motion carried.

Mike Bubany bond consultant explained the bond resolution and answered questions pertaining to the proposal.

Motion by member Kiekbush and seconded by member Putzier to adopt the proposed resolution to approve a bond sale of \$152,000 General Obligation Improvement Note with all in favor of said motion and Member Ihrke abstained.

Mr. Andrew Forliti of Smith/Schaffer address the council with a financial summary for the 2020 audit of the City of Dover Finances. The auditors provided an unmodified "clean" opinion in 2020.

Motion by member Ihrke and seconded by member Putzier to accept and approve the audit for 2020 as presented by Mr. Forliti, the motion carried.

Motion by Mayor Iseminger and seconded by member Ihrke to transfer \$10,000 to the EDA account, the motion carried.

Motion by member Putzier and seconded by member Ihrke to transfer from the City general checking account \$14,213.20 to the fire safety account, the motion carried.

Mark Welch, City Engineer with information on the 2021 street proposal.

The Harveys have signed both easement documents to dedicate land for the street project and the drainage line along Sheek street north.

Motion by member Ihrke for the city to grant an easement to the city for public right of way and public utility easement along the north property line of “the old school property” as described in the proposed agreement, the motion carried.

Mr. Welch presented a signed contract to the city from Griffen construction for the 2021 street construction along park avenue and park circle the project will begin after July 5th and be finished before September 1st, after that date penalties would be applied.

Motion by member Putzier and seconded by member Kiekbush to approve and sign the contract as proposed, the motion carried with Ihrke abstaining.

Motion by member Putzier and seconded by member Kiekbush to approve the proposed minutes from the April 1st and 7th meetings, the motion carried.

Motion by member Ihrke and seconded by member Putzier to approve the financial documents and pay the bills as presented, the motion carried.

Motion by member Ihrke and seconded by member Putzier to approve \$3,853 to put in a new well control panel in the well house as part of the generator project, the motion carried.

Motion by member Putzier and seconded by member Kiekbush to approve \$550 plus labor cost to repair the recumbent bike in the fitness center, the motion carried.

Motion by member Putzier and seconded by member Kiekbush to have about 60 cu yards of crushed rock on 7th St just east of the cement plant and one load in Henry field parking lot, the motion carried. The rock will be purchased through Dover Townships quotes they received for their road rock.

Community Center kitchen update:

Quotes were in for flooring and plumbing.

After discussion on the two items, it was decided to move ahead and purchase a stainless-steel prep sink approximately 24" X 24" in size and at least 18" deep and a hand wash sink probably to match. Once these items are purchased, we will again contact the plumber to see what it will cost to install them.

South pond, city engineer says Mr.Kilen is seeking proposals to have the work done.

East pond, Bill Clemens provided a quote of \$95 per hour to work on the east end of the pond where it is washed the rock down from where it was placed and repairing the damage done by the beaver, he thought between \$7-8,000 should repair the pond.

Motion by member Ihrke and seconded by member Putzier to hire Mr. Clemens at no more than \$5,000 for improvements to the pond, the motion carried.

The benches that need repair at the ball fields, it was decided to fix them up the best we can for this year and look at long range ideas available over the winter.

Motion by member Ihrke and seconded by member Kiekbush to approve the contract proposal for 2022 and 2023 for the Olmsted County Sheriff's Department for law enforcement services, the motion carried. The contract has no increase in cost for 2022 (\$37,213) and a 3% increase for 2023 (\$38,329).

Motion by member Ihrke and seconded by member Putzier to stop with the zoom meetings and the public will be invited to attend at city hall once again, the motion carried.

A motion by member Putzier and seconded by member Kiekbush to adjourn at 9:54 PM, the motion carried.

Gary Pedersen- Dover City Clerk