

January 2nd, 2019 Planning Meeting

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 2:11 pm on Wednesday January 2nd, 2019. Board members present were Francis Burch, Ryan Ide, Harlen Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 0 person in the audience.

Resolution:

Francis Burch discussion about revising the Culvert and Approach resolution. Board instructed clerk to revise Resolution. Removal of sentence "dual wall plastic culverts need approval" and add/replace that sentence with "all others need board approval".

Board discussed Annexations and if the township needs a joint Resolution between ourselves and City of Lester Prairie. Should there be a flat fee per acre or hire a town attorney to help negotiate?

Projects-Potentially for 2019 + 2020: determine what needs to be done now, and what can wait until 2020+.

- Road tiling:
 - 160th frost boil
 - Cable Ave, off city road 1 south, by Lester Farm, frost boil.
 - Dairy Ave by railroad. Frost boil.
- Wash out on ROW on Zero Ave, south of 145th street about 1000 feet long.
- 175th Street is impassible after a heavy rain. Do we add other material such as crushed tar to better prep the road?
- Gravel needs, board to review:
 - 160th street: whole road
 - 165th between Babcock and CR9.
 - Zero Ave between 155th and 135th
 - Ehrke Cartway
 - Burch cartway
 - 167th from Dill to CR1
 - 175th between CR1 and first driveway to the North
- Culverts blocking
 - Various culverts are blocked
 - Orville Fouste on Zero
- Roof the shed

Other discussion took place of long term planning thoughts to prepare for 2019 March annual meeting and 2020 levy suggestions.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned 3:44pm.

Chairman

Clerk: Tiffany Eggert