

## March 13th 2019, 7:00pm Regular Meeting Minutes

### Lester Prairie City Hall

The monthly meeting was called to order by Francis Burch at 7:00 pm on Wednesday March 13<sup>th</sup>, 2019 Board members present were Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 2 person in the audience.

#### **Minutes:**

February 2019 Minutes were approved by Ryan Ide. Motion was 2<sup>nd</sup> by Harlan Mathews Motion carried.

#### **Approval of Claims:**

Ryan Ide made a motion to accept the Claims in the amount of \$21,735.03 Harlan Mathews 2<sup>nd</sup> the motion. Motion carried.

#### **Approval of Payroll:**

Ryan Ide made a motion to accept the Q1 Payroll. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried.

#### **Treasurer's Report:**

General Fund: Beginning Balance: \$905.31, receipts \$13.52, disbursements \$2,321.14, for a balance of \$(1,402.31)

Road + Bridge Fund: Beginning Balance: \$168,292.48, receipts \$5,782.68, disbursements \$835.36 for a balance of: \$196,242.80

Fire Fund: Beginning Balance: (\$3,009.68), Receipts \$0.00, disbursements \$18,603.48, for a balance of: (\$21,613.16)

Ryan Ide made a motion to accept the Treasurer's report. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried.

Francis Burch made a motion to combine both Bergen CD's to one and move the CD's to Mid Country Bank in Glencoe for 1 year at an interest of 2.25%. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

#### **Road Report:**

Klehr completed plowing 11 times in February.

#### **Public Walk in items:**

#### **New Business:**

Gravel Quotes for 2019: Bergen received 2 quotes for gravel. One quote from Sibley at \$8.50 /ton for gravel, not delivered and the other from Meeker at \$4.24/ton for gravel and \$7.75 for delivery. We also received a delivery only quote from Litzau Excavating at \$7.95/ton. Ryan Ide made a motion to purchase the gravel from Meeker at \$4.25/ton and have Litzau haul at \$7.95/ton for 2019. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried.

Roof Shed: Bergen received a quote from Brelje Construction to replace the roof on the shed. Francis Burch made a motion to accept the quote. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried. Ryan Ide did not vote due to conflict of interest.

Road Tile on Dairy Ave just north of Dakota Rail. Board recommend adding tile line in the center of the road due to the major frost boils. Board to get quotes. Specs to include: to 5" plastic tile with sock, dig out and dispose out of bad material, approx. 610 feet. Fill w/ ¾ pea rock. Last 8" from the top of the trench should be gravel and average depth of tile should be 3' deep. Quotes due April 8<sup>th</sup>. Project to be completed by June 28<sup>th</sup>.

Randy Fiecke requested an overweight permit to use Bergen Roads from Hwy. #9 east on 175<sup>th</sup> street at Berry Came Service to 17002 Zero Ave. Ryan Ide made a motion to accept this request. Harlan Mathews 2<sup>nd</sup> the motion. Motion Carried.

### **Old Business:**

#### **Misc.**

Looking for Deputy Treasurer.

Fire Commission meeting coming up in the first Tuesday in April. Board plans on attending.

Andy's lawn Maintenance Contract is up for renewal for 2019. Ryan Ide made a motion to continue with Andy's for service. Harlan Mathews 2<sup>nd</sup> the motion. Motioned carried.

#### **Upcoming meetings:**

- **April 1, 2019** at 7:00pm in the Glencoe City Center - Senior Center Room.
- **April 3<sup>rd</sup>, 2019** Board of Appeal and Equalization Meeting, 7:00pm Lester Prairie City Hall
- **April 10<sup>th</sup>, 2019** Regular Monthly Meeting, 7:00pm Lester Prairie City Hall

#### **Motion to adjourn:**

Ryan Ide made a motion to adjourn. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned 8:37pm.