

April 11th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:00pm on Wednesday April 11th, 2018. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Treasurer Pat Thiede and Deputy Clerk, Jane Teubert.

There were 4 people in the audience.

Approval of Minutes:

Albert Teubert motioned to approve the March Regular meeting minutes. Francis Burch 2nd the motion. Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$4,429.12. Albert Teubert 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$15,854.50) receipts \$13.14, disbursements \$4,477.69, for a balance of: 20,319.05
Road + Bridge Fund: Beginning Balance: \$171,567.94 receipts \$0.00, disbursements \$558.00 for a balance of: \$171,009.94
Fire Fund: Beginning Balance: \$5,600.14 Receipts \$3.83, disbursements \$0.00 for a balance of: \$5,603.97

Francis Burch made a motion to accept the treasurer's report. Albert Teuber 2nd the motion. Motion carried.

Road Report:

Jeff Klehr stated that there was 1 grading in April and 1 plowing done.

Ryan made a motion to have the Road tour on April 23rd at 8:30 am. Francis Burch 2nd the motion. Motion carried.

Public Agenda Request & Walk In items:

Mary Otto approached the board for a conditional use permit for a shed that is 32x48'. Francis Burch made a motion to accept this permit. Ryan Ide 2nd the motion. Motion carried.

New Business:

Old Business

Albert Teubert made a motion to sign the City of Lester Prairie and Bergen Fire Fighting Contract. Francis Burch 2nd the motion. Motion carried.

Upcoming Meetings:

Bergen Township Regular meeting: Wednesday May 9th, Lester Prairie City Hall

Bergen Township Regular meeting: Wednesday June 13th, **Bergen Town Hall**

Miscellaneous:

County Road 84 needs repair. Albert Teubert is to call Shimanski to come to our next meeting.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 7:55 pm.

Chairman or Vice Chair

Clerk, Jane Tuebert