

April 17th, 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 April 17th, 2019 Board members present were Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 7 person in the audience.

Minutes:

March 2019 Minutes were approved by Ryan Ide. Motion was 2nd by Harlan Mathews Motion carried.

2019 Board of Equalization Meeting minutes were approved by Ryan Ide. Motion was 2nd by Harlan Mathews Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$13,605.10 Harlan Mathews 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: \$(1,402.31), receipts \$15.13, disbursements \$4,619.10, for a balance of \$(6,006.28)

Road + Bridge Fund: Beginning Balance: \$196,242.80, receipts \$106,404.01, disbursements \$127,816.51 for a balance of: \$174,830.30

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

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

Road Report:

Klehr

Public Walk in items:

Sheriff Rossow attended to talk about the Flood Damage and about the County State of Emergency due to the flooding. We gave Sheriff Rossow our Town Budget for 2019 which was what our Levy was recorded at. We also advised that the work to fix the flood damage on 160th St. has not been completed yet and the board will need to get quotes. Board to send pictures of damage to the Kevin Mathews at the County.

New Business:

Public Walk in items:

Kurt Pevestorf- 400 Maple Street, Sketch Plan Review of 2.6 acres off of 40 acres. Francis Burch made a motion to accept the Sketch Plan. Ryan Ide 2nd the motion. Motion carried.

Old Business:

Review Dairy Ave Drain Tile Quotes: Quotes were recived from Litzau Excavating, Wuetherich and Ken Mathews & Son Digging. Ryan Ide made a motion to accept the quote from Litzau Excavating. Harlen Mathews 2nd the motion. Motion carried.

The Board reviewed the Road Maintenece quotes for 2019 through Spring of 2020. Quotes received were from Michael Murphy Construction for Grading and Mowing and from Klehr Grading & Excavating for Grading, Mowing and Plowing. Ryan Ide made a motion to accept Klehr Grading & Excavating through Spring of 2020. Harlen Mathews 2nd the motion. Motion carried.

The Board reviews The City of Lester Prairie 2019-2020 Fire Contract. Ryan Ide made a motion to accept the contract. Harlen Mathews 2nd the motion. Motion carried.

The Board reviewed The City of Glencoe 2019-2020 Fire Contract. Ryan Ide made a motion to accept the contract. Harlen Mathews 2nd the motion. Motion carried.

Misc.

Road Tour for 2019 will be on May 1st at 7:30 am. Ryan Ide made a motion to have the Road Tour on this day/time. Harlen Mathews 2nd the motion. Motion carried.

Upcoming meetings:

- **2019 Road Tour:** May 1st, 7:30am
- **May 7th, 2019:** Regular Board meeting

Motion to adjourn:

Ryan Ide made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned 8:22pm.

Chairman: Francis Burch

Clerk: Tiffany Eggert