

## May 8<sup>th</sup>, 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 May 8<sup>th</sup>, 2019. Board members present were Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 5 person in the audience.

#### **Minutes:**

April 2019 Minutes approval was post poned until June due to an accounting error.

Road Tour was held on May 1<sup>st</sup> at 7:30 am. Minutes will be approved at the June Meeting.

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

Ryan Ide made a motion to accept the Claims in the amount of \$41,385.97. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried.

Ryan Ide made motion to cancel the check made out to The City of Lester for the 2019 Fire Service since it was never cashed. Ryan Ide made a motion to reissue the check. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried.

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

General Fund: Beginning Balance: \$(6,006.28), receipts \$13.30, disbursements \$1,262.67, for a balance of \$(7,255.65)

Road + Bridge Fund: Beginning Balance: \$174,830.30, receipts \$0.00, disbursements \$12,342.43 for a balance of: \$162,487.87

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 2<sup>nd</sup> the motion. Motion carried.

#### **Road Report:**

Klehr got a few gradings in and will continue getting the frost boils out.

Board discussed culvert on 160<sup>th</sup> Street between Eagle and CR15. Culvert needs to be replaced and Board requested Litzau to do the work and include 60 yards of class five gravel. Work to be start week of May 13<sup>th</sup>, 2019.

**Road Report – continued :**

2019 Road Tour results for Gravel Placement:

- Eagle Ave & 190<sup>th</sup> Street – 1 load
- Eagle Ave along side of Kevin Slechow property: 2 loads
- 165<sup>th</sup> & Babcock to Zero Ave – 35 loads
- 160<sup>th</sup> and Hwy. 15 – 2 loads
- Eagle Ave 130<sup>th</sup> -132<sup>nd</sup> Street – 4 loads
- 180<sup>th</sup> & Dairy Ave – 2 loads
- 175<sup>th</sup> Street from Babcock to Zero Ave – 33 loads
- TOTAL : 79 loads in 2019

**Public Walk in items:**

**Old Business:**

**Misc.**

**Upcoming meetings:**

- June 12<sup>th</sup> , 2019: Regular Board meeting

**Motion to adjourn:**

Ryan Ide made a motion to adjourn. Harlan Mathews 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned 9:06pm.

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Chairman: Francis Burch

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Clerk: Tiffany Eggert