

## June 14th, 2017 Meeting Minutes

The monthly meeting was called to order by Albert Teubert at 7:00pm Wednesday, June 14th, 2017. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Angela Leverich and Tiffany Eggert.

There were 4 people in the audience.

### **Approval of Minutes:**

- Francis Burch motioned to approve the May meeting minutes. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.
- Francis Burch made a motion to accept the Road Tour Meeting Minutes. Ryan Ide 2<sup>nd</sup> the motion, motion carried.

### **Approval of Claims:**

Ryan Ide made a motion to accept the Claims in the amount of \$38,757.24. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

### **Approval of Payroll:**

Francis Burch made a motion to accept the Q2 2017 payroll . Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

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

General Fund: Beginning Balance: (\$2,706.80), receipts \$21.73, disbursements \$118.25 for a balance of: (\$2,803.32).

Road + Bridge Fund: Beginning Balance: \$267,894.92 receipts \$0.00, disbursements \$17,875.86 for a balance of: \$250,019.06

Fire Fund: Beginning Balance: \$12,057.62 receipts \$0.00, disbursements \$4,263.22 for a balance of: \$7,794.40.

Ryan Ide made a motion to accept the treasurer's report. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

### **Road Report:**

Jeff Klehr gave the road report. Roads look good and nothing new to report. He mentioned that we need another load on Zero Ave.

Francis Burch discussed it is time to have road side brush cut. Ryan Ide made a motion to call Jim Hlavka to spray the brush. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

### **Public Agenda Request & Walk In items:**

Sam Lester brought to our attention that we graded through his dust control for the last 3 years. He requested for us repair or pay for new dust coating. Francis Burch made a motion to cut Mr. Lester a check in the amount of \$260.00, which was the amount he paid for dust control. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.

Deputy Rossow came and gave his report.

Gerald Goede from Camden Township came and requested we do not grade on a certain property on Zebra Ave. requesting us not to grade during summer. Hlavka

Michael Venero approached the board.

1. Existing culvert is damaged. Ryan Ide said we will need to discuss with the adjoining land owner to obtain permission since the culvert is on both properties and will be tabled to July.

2. Requested approval from the board to install a new field approach north of the residence. Ryan Ide made a motion to have Mr. Venero construct the field approach to consist of a new concrete or steel minimum of 30' culvert 15" dia with aprons with 4 to 1 slope. Francis Burch 2<sup>nd</sup> the motion. Motion carried.
3. Requested approval from the board to install a new field approach mid field of the south field south of the residence. Ryan Ide made a motion to have Mr. Venero construct the field approach to consist of a new concrete or steel minimum of 30' culvert 15" dia with aprons with 4 to 1 slope at that location. Francis Burch 2<sup>nd</sup> the motion. Motion carried.
4. Requested to remove field approach that is non functioning that goes into the grove. North of the residence. Ryan Ide made a motion to allow Michael Venero to remove this field approach. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

#### **New Business:**

- 2017 Weed Tour date will be done by Francis Burch. Ryan Ide made a motion to have Francis Burch to do the tour. Albert Teubert 2<sup>nd</sup> the motion. Motion carried.
- Lester Prairie 2018 Fire Truck Budget Meeting will be on July 25<sup>th</sup> at 7:00pm .

#### **Old Business:**

- 167<sup>th</sup> and Eagle Ave Rebuild
  - Board approved Contractors scope of work. Clerk to have contact signed by contract as soon as possible.
    - Special meeting will be called with contractor on June 20<sup>th</sup> at 8:00 am.
- Town Hall Quotes

#### **Upcoming Meetings:**

- **Regular Town Meeting:** Wednesday July 12th, 2017 ,7:00pm Lester Prairie City Hall

#### **Miscellaneous:**

- Francis Burch made a motion to replace the handicap railing on the Town Hall to be up to code. Ryan Ide 2<sup>nd</sup> the Motion. Motion carried.
- Ryan Ide made a motion to allow clerk to purchase a new Fire Safe Fire File up to \$2500. Francis Burch 2<sup>nd</sup> the motion. Motion carried.
- Ryan Ide discussed the replacement of the culver on Eagle Ave and 167<sup>th</sup> Street. Francis Burch made a motion to accept a quote from Rickert to replace the culvert in the amount of \$3900 during the 167<sup>th</sup> Rebuild project. Ryan Ide 2<sup>nd</sup> the motion. Motion carried.
- Ryan Ide discussed the replacement of the culvert on Cable Ave. Ryan Ide made a motion to accept Rickert's quote with clarification and stipulations. In the event the clarification does not meet the board's requirements, the quote will be awarded to the 2<sup>nd</sup> party. Francis Burch 2<sup>nd</sup> the motion. Motion carried.
- Ryan Ide made a motion to accept Wuetherich's quote to run the tile up Anita Bahr's cartway in the amount of \$7,480.00.

**Adjourn:** Ryan Ide made a motion to adjourn. Francis Burch 2<sup>nd</sup> the motion. Motion carried. The meeting was adjourned at 10:18 pm