

June 10th , 2020, 7:00pm Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:00 pm on Wednesday June 10th , 2020. Board members present were, Chairman Ryan Ide, Vice Chair Harlan Mathews, Supervisor Francis Burch Treasurer Jane Teubert and Deputy Clerk Dave Hoernemann. Also present were Jeff Fruetel, Darian Litzau, and Jeff Kleir.

Public Walk in items:

Jeff Fruetel present a request for a conditional use permit approval for the addition of a new shed on his property. Motion made by Ryan Ide to approve the request, 2nd by Harlan Mathews. After discussion, the motion carried, all approved.

Minutes:

Francis Burch made a motion to approve the May 2020 Minutes. Motion was 2nd by Harlan Mathews. Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$ 36,730.80. Harlan Mathews 2nd the motion. After discussion regarding MATIT Insurance coverage, which was decided to be adequate, the motion carried.

Approval of Payroll:

Ryan Ide made a motion to accept the 2020 2nd Quarter Payroll. Harlan Mathews 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$ 765.56), receipts \$ 12.29, disbursements \$ 747.13, for a balance of (\$1,500.30)

Road + Bridge Fund: Beginning Balance: \$ 224,224.23 (cd of \$ 1,335.00 was added from last month), receipts \$0.00, disbursements \$ 16,416.00, for a balance of \$ 207,828.23.

Fire Fund: Beginning Balance: (\$ 21,308.87), receipts \$0.00, disbursements \$3,376.25, for a balance of (\$24,685.12).

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

New Business:

Treasurer Jane Teubert reported constant problems with her computer. Ryan Ide made a motion to authorize the Treasurer to obtain a new computer and to consult with the Clerk as to her recommendation and to look at replacement of both the Treasurer's and Clerk's computer every five years. Francis Burch 2nd the motion. Motion carried.

Ryan Ide received a letter from McLeod Coop Power that they are going to bury some power lines and requested location of any drainage tile withing the designated areas. Ryan will contact McLeod Coop Power with this information.

Francis Burch made a motion to accept the 2020 Glencoe Fire Contract for the sum of \$ 4,259.00, an increase of \$ 573.00 from 2019. Harlan Mathews 2nd the motion. Motion carried.

Ryan Ide made a motion to confirm the Minnesota Demographics from April 1, 2019 of 348 households and a population of 940. Harlan Mathews 2nd the motion. Motion carried.

Old Business:

Requests for the installation of 220 lineal feet of 4" tile on Dairy Avenue were sent to four contractors. Quotes received were \$ 3,900.00 from Litzau Excavating, and \$ 4,490.00 from Wuetherich Drainage. Ryan Ide made a motion to accept the quote from Litzau Excavating. Harlan Mathews 2nd the motion. Motion carried.

Road Report:

There are some areas requiring grading when the conditions are correct. Jeff Klehr was instructed to take care of two problem areas in the mean time.

All Supervisors are to check their assigned area for problems with brush and bring their report to the July meeting.

Misc.

The sale of the land that had been purchased for the proposed new Township Hall will be discussed at the July meeting.

It was reported that the City of Lester Prairie has still not responded regarding a annexation plan.

Upcoming meetings:

- July 8th , 2020: Regular Board meeting – City of Lester Prairie

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 8:22 pm.

Chairman:

Deputy Clerk: Dave Hoernemann