

## July 11th, 2018 Regular Meeting Minutes

### Lester Prairie City Hall

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

There were 10 people in the audience.

#### **Approval of Minutes:**

Albert Teubert motioned to approve the June Regular meeting minutes. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

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

Francis Burch made a motion to accept the Claims in the amount of \$7,325.42. Albert Teubert 2<sup>nd</sup> the motion. Motion carried.

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

General Fund: Beginning Balance: (\$15,628.10) receipts \$30,083.06, disbursements \$14,681.85, for a balance of: (\$226.89)

Road + Bridge Fund: Beginning Balance: \$142,595.25 receipts \$106,498.62, disbursements \$55,692.21 a balance of: \$193,401.66

Fire Fund: Beginning Balance: \$25,448.13 Receipts \$14,246.61, disbursements \$24,464.24, for a balance of: \$15,230.50

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

#### **Road Report:**

Francis Burch said that gravel is needed at the end of Jon Dammanns driveway (1 load) and there should be 2 loads on the frostboil on Dairy Ave north of Kerns.

The culvert on 160<sup>th</sup> street needs to have the mailboxes put back together with swingaway post from the culvert repair work that was completed in the driveway. Francis Burch to take care of.

Francis Burch said there was no notices going to be sent out about noxious weeds this year as he did not see any issues during the weed tour.

#### **Public walk in:**

Brian Gatz asked for another conditional use permit. Albert Teubert made a motion to approve. Francis Burch 2<sup>nd</sup> the motion. Motion carried.

#### **New Business:**

Francis Burch made a motion to replace the culvert at the Paul Teubert residence south of 14073 Cable Ave as it has caved in. Ryan Ide 2<sup>nd</sup> the motion, motion carried. Albert Teubert to get quotes for steel or plastic.

Jon Dammann and Bob Mathews: the culvert down stream from the drainage ditch on Cable Ave is not draining properly. Severson (landowner) has a blocked culvert. Francis Burch to contact Severson.

**Old Business:**

Discussion was made between board members not to add any questions to the 2018 election ballot this year. All agreed to leave questions off the ballot.

**Misc:**

**Upcoming Meetings:**

Bergen Township Regular meeting: Wednesday August 8th, 2018 at the Lester Prairie City Hall.

Fire Dept. Meeting to be held at 6:30 pm on July 18<sup>th</sup> at LP City Hall to discuss new trucks.

**Motion to adjourn:**

Francis Burch made a motion to adjourn. Albert Teubert 2<sup>nd</sup> the motion. Motion carried. Meeting adjourned at 7:54 pm.

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Chairman

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Deputy Clerk, Jane Teubert