

July 10th, 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 July 10th, 2019. Board members present were Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 6 person in the audience.

Minutes:

Ryan Ide made motion to accept the June Meeting Minutes. Harlan Mathews 2nd the motion. Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$40,937.33. Harlan Mathews 2nd 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 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$11,445.36) receipts \$28,689.83, disbursements \$4,751.31, for a balance of \$12,493.16

Road + Bridge Fund: Beginning Balance: \$146,804.10, receipts \$85,767.19, disbursements \$6,077.00 for a balance of: \$226,494.29

Fire Fund: Beginning Balance: (\$24,854.85), Receipts \$36,142.27, disbursements \$0.00, for a balance of: \$11,287.42

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

Road Report:

Klehr got a few gradings in May and June. Gravel was laid and planning on grading this week. Board asked Klehr to start mowing the weeds where visible.

Ryan Ide mentioned the fabric is appearing on 167th and Eagle on the road. Board recommended to have the Town's gravel partner add 3 loads of gravel. Board also talked about gravel needed on Eagle and just north of 160th street and add 10 load of gravel. Francis Burch made a motion to add this gravel. Ryan Ide 2nd the motion. Motion carried.

Weed tour was completed on July 3rd, 2019 and no notices were sent out due to the wet spring and residents not being able to cut.

Public Walk in items:

Sam Lester approached the board to discuss the dust control. Bergen Township graded through the residents dust control again and he wanted to know why he was not informed that we were going to grade. Clerk advised the resident he needed to inform the board about his dust control per the Dust Control Resolution No 02142018: residents need to inform the board prior to 10 days to application. Clerk also advise resident this information is in the annual newsletter, online, discussed at the annual meeting and posted at the town hall. Clerk gave resident copy of the resolution and a copy of the annual newsletter. Action steps for Sam Lester: Clerk noted that Mr. Lester is going to put dust control in 2020. Clerk noted to Road Contractor that if he needs to grade through it, it is authorized per MN Statue for safety of the public however to advise us when doing so. Mr. Lester requested to the board to help control the amount of traffic on the road which is typically grain trucks and heavy equipment trucks that are not local residents.

Neil Kerkvliet: approached the board for a variance at 18546 Cable Ave. The variance would be to construct a new 40x80 building and request a 2' variance from Dakota Regional Trail. Ryan Ide made a motion to accept the variance. Harlan Mathews 2nd the motion. Motion carried.

Kurt Pevestorf: Preliminary Plat Application Request for 400 Maple Street to build a new home. Ryan Ide made a motion to accept the application. Harlan Mathews 2nd the motion. Motion carried.

Anthony Hand: Request conditional use permit at 1859 185th for a 40x80 shed. Ryan Ide made a motion to accept the application. Harlan Mathews 2nd the motion.

145th and Zero Ave : Century Link performed work in ROW and after work, property was not replaced as found it and not restored to original condition causing damage. Board Chairman will contact Century Link.

Old Business:

Culvert located by Orville Foust property at 16698 Zero Ave, the extreme flooding plugged and destroyed the culvert. Board review quote from Litzau in the amount \$2425.00. Ryan Ide made a motion to accept the quote. Harlan Mathews 2nd the motion.

Upcoming meetings:

- **August 14th , 2019:** Regular Board meeting

Motion to adjourn:

Ryan Ide made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned 9:10 pm.