

July 8th , 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 July 8th , 2020. Board members present were, Chairman Ryan Ide, Vice Chair Harlan Mathews, Supervisor Francis Burch Treasurer Jane Teubert and Clerk Tiffany Eggert.

Minutes:

Francis Burch made a motion to approve the June 2020 Minutes. Motion was 2nd by Ryan Ide. Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$20,020.86. Harlan Mathews 2nd the motion. The motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$1,500.30) receipts \$31,870.13, disbursements \$6,009.22, for a balance of \$24,360.61

Road + Bridge Fund: Beginning Balance: \$ 207,828.23, receipts \$91,287.54, disbursements \$34,581.80, for a balance of \$ 264,533.97.

Fire Fund: Beginning Balance (\$24,685.12), receipts \$42,554.43, disbursements \$0.00, for a balance of \$17,869.31

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

Public Walk In:

Nathan Schmalz introduced himself as a candidate for the County Commission seat in the August 11th election.

Road Report:

Clerk to send a letter to resident on Brush Prairie Road regarding a pet fence that is in the road right away and not underground. The pet fence was caught in the Lawn Mowing Vendor's mower.

Klehr Report: Road tiling went great and it was more work than thought and originally quoted. Gravel still needs to be added to the Eagle Ave which will be approximately 65 loads.

Board will complete weed spraying for noxious weeds and brush by the end of July.

Old Business:

Francis Burch to attend the City of Lester Prairie City Hall meeting to find out where we are at with the Annexation Resolution.

Upcoming meetings:

- **August 13th, 2020:** Regular Board meeting – City of Lester Prairie

Motion to adjourn:

Francis Burch made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned at 8:29 pm.

Chairman:

Clerk: Tiffany Eggert