

October 10th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:01 pm on Wednesday October 10th , 2018. Board members present were Albert Teubert, Francis Burch, Ryan Ide, Treasurer Pat Thiede and Deputy Clerk Jane Teubert.

There were 3 people in the audience.

Minutes:

September 2018: Minutes were approved by Francis Burch. Motion was 2nd by Albert Teubert. Motion carried.

Approval of Claims:

Francis Burch made a motion to accept the Claims in the amount of \$23,760.56 Albert Teubert 2nd the motion. Motion carried. Francis Burch to request reimbursement for half of tile line installation from McLeod Cty (claim #5002 Litzau total \$16,950)

Treasurer's Report:

General Fund: Beginning Balance: \$25.12 receipts \$13.09, disbursements \$6,084.70, for a balance of: (\$6,046.49)

Road + Bridge Fund: Beginning Balance: \$168,308.29 receipts \$0.00, disbursements \$14,010.57 a balance of: \$154,297.72

Fire Fund: Beginning Balance: \$13,599.91 Receipts \$0.00, disbursements \$0.00, for a balance of: \$13,599.91

Albert Teubert made a motion to accept the treasurer's report. Francis Burch 2nd the motion. Motion carried.

Road Report:

Kler to grade as soon as it dries up to clean up potholes. Litzau was called to fix hole in ditch on 170th west of Eagle Ave.

The board called Litzau to fix the hole in the ditch by Joel Tucholke.

Francis Burch to call Litzau and confirm he will take care of gravel on Cable Ave from Cty. Rd 74 south through 2nd culvert next year since it is too late in the season to add more gravel.

Francis Burch to contact McLeod County regarding stump on 132nd street (Cty. Rd 29 ditch)

Old Business:

Mike Venero property: Ryan Ide measured North side road approach and decided the approach is 24 feet wide. The board originally requested Venero to install a 30' wide culvert in 2017. In 2018 the board wrote a resolution that indicated residents should install 24 foot culverts, which Venero did in the summer of 2018. The board recommends to revise the existing resolution at the planning meeting in January 2019.

Sheldon Ehrke's driveway still not completed by Rickert Excavating. Ryan Ide to call Rickert and request update on when he will replace the culvert.

Misc:

Upcoming meeting:

Regular Town meeting: November 14th, 7:00pm Lester Prairie City Hall.

2018 Election Results Canvas: November 14th, 6.55pm Lester Prairie City Hall.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned at 8:03 pm.