

November 14th, 2018 Regular Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 7:00 pm on Wednesday November 14 , 2018. Board members present were Francis Burch, Ryan Ide, Treasurer Pat Thiede, Deputy Treasurer Jane Teubert and Clerk Tiffany Eggert. Albert Tuebert did not attend due to health reasons.

There was 1 person in the audience.

Minutes:

October 2018: Minutes were on hold due Clerk needed clarification on meeting minutes taken by Deputy Clerk.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$15,835.11 Francis Burch 2nd the motion. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: (\$6,046.49) receipts \$79.49, disbursements \$810.56, for a balance of: (\$6,777.56)

Road + Bridge Fund: Beginning Balance: \$154,297.72 receipts \$225.19, disbursements \$22,950.00 a balance of: \$131,575.91

Fire Fund: Beginning Balance: \$13,599.91 Receipts \$3.63, disbursements \$0.00, for a balance of: \$13,603.54

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

Road Report:

Klehr to grade whole township before it freezes for good.

Public Walk in items:

New Business:

Old Business:

Board to set a time and date for 2019 planning meeting. Board discussed to look at existing resolutions and make necessary changes and if need be, add resolutions at this time. The meeting will be included with the Reorganization meeting and the date will be set at the December meeting.

Clerk to contact Plato FD and inquire what their fire truck needs will be for 2020.

There was much discussion between the board, but nothing that required documenting in meeting minutes.

Misc:

Upcoming meetings:

Regular Town meeting: Wednesday December 12th, 2018 , Location: Lester Prairie City Hall at 1:00pm

LP Fire Truck's first payment is due on 12/1/18. Clerk to pay invoice in December meeting once 2nd ½ property taxes come in and we have money to pay.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide the motion. Motion carried. Meeting adjourned at 8:12pm.

Chairman: Ryan Ide

Clerk: Tiffany Eggert