

November 14th, 2019, 7:00pm Meeting Minutes

Lester Prairie City Hall

The monthly meeting was called to order by Francis Burch at 7:00 pm on Thursday November 14th, 2019. Board members present were Francis Burch, Ryan Ide, Harlan Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 1 person in the audience.

Minutes:

Ryan Ide made a motion to approve the October 2019 Minutes. Motion was 2nd by Francis Burch, Motion carried.

Approval of Claims:

Ryan Ide made a motion to accept the Claims in the amount of \$18,512.49. Motion was 2nd by Harlan Mathews. Motion carried.

Treasurer's Report:

General Fund: Beginning Balance: \$4,727.10 receipts \$409.54, disbursements \$1,450.00, for a balance of \$3,686.64

Road + Bridge Fund: Beginning Balance: \$162,673.94 receipts \$4,001.73, disbursements \$10,995.00, for a balance of \$155,680.67

Fire Fund: Beginning Balance: \$500.98 receipts \$0.00, disbursements \$0.00, for a balance of \$500.98

Treasurer to get quotes on interest to transfer the Money Market fund into a CD before years end.

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

Road Report:

Jeff Klehr: Completed the mowing in the township and there were no troubles. Klehr mentioned he'd try to do one more grading if the weather warms up again.

Public Walk in items:

New Business:

Board discussed implementing an annexation resolution with the township. Clerk advised the board they need to contact the town attorney for next steps. Ryan Ide made a motion to contact Bob Ruppe from Couri + Ruppe for a consultation. Harlan Mathews 2nd the motion. Motion carried. Clerk will set up a conference call with the board and Mr. Ruppe.

Old Business:

Misc.

Board completed the McLeod Sign maintenance forms for our township on signs that need to be replaced and fix.

Upcoming meetings:

- **December Regular meeting CHANGED: December 10th at 9:30a:** City of Lester Prairie
- **January 2nd:** 2020 Reorganization Meeting, City of Lester Prairie at 1:00 pm
- **January 2nd:** 2020 Planning Meeting, City of Lester Prairie at 2:00 pm
- **January 8th,** 2020 Regular Meeting, City of Lester Prairie 7:00pm

Motion to adjourn:

Ryan Ide made a motion to adjourn. Harlan Mathews 2nd the motion. Motion carried. Meeting adjourned at 8:13 pm.

Chairman:

Clerk: Tiffany Eggert