

January 2nd, 2020 Planning Meeting

Lester Prairie City Hall

The monthly meeting was called to order by Ryan Ide at 2:00 pm on Wednesday January 2nd, 2020. Board members present were Francis Burch, Ryan Ide, Harlen Mathews, Treasurer Jane Teubert and Clerk Tiffany Eggert.

There was 0 person in the audience.

The purpose of this meeting is to discuss projects and expenses that will relate to 2020 so the board can follow and plan in conjunction with the levy that was set. This meeting also opens the conversation of future projects so the Clerk knows what to propose for the 2021 Levy at the annual meeting.

The Board approved the Clerk to purchase a new computer in 2020.

The Board has indicated the per meeting rate in 2021 will increase by \$25 for a total of \$100 per meeting. The Board has also indicated the salary of the Supervisors will likely increase.

2020 Projects- determine what needs to be done now, and what can wait until 2021+.

Shed Siding: Budget allows for \$7,000. Board will create RFQ.

Road Tiling:

- 160th/Eagle
- Cable Ave, off city road 1 south, by Lester Farm, frost boil.

Gravel: Budget for \$70,000

2021 Projects:

- Road Replacement + Repair: Looking at road tiling to save the roads instead of replacing roads.
- Eagle between 160th and 167th

Remainder of meeting discussed 2021 and what to levy in March of 2020.

Motion to adjourn:

Francis Burch made a motion to adjourn. Ryan Ide 2nd the motion. Motion carried. Meeting adjourned 3:25pm.

Chairman

Clerk: Tiffany Eggert