

Town of Doyle

Monthly Meeting

July 8, 2019 7:30 p.m.

Present-Duane Johnson, Al Dirkes, Tom Popowski, Eva Saffert, Victor Drost, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Duane Johnson

2. Public Comments

None

3. Approval of the June 10, 2019 monthly meeting minutes

Motion to approve as presented: Al

Second: Tom

Yes: Duane

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2019 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Tom

Yes: Duane

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Yes: Duane

Checking account: \$6,247.81

Money Market account: \$221,778.81

Tax Account: \$0

Fire Hall Money Market Account: \$17,147.53

Equipment Money Market Account: \$290.20

6. Fire Report

They are finalizing plans for the new building

7. Road Report

Mowing almost done

22<sup>nd</sup> Avenue-hauled gravel

8. Rezoning/special exception request for Todd's Redi Mix Concrete LLC at the Rose Stone Quarry

Motion to approve rezoning to Mineral Reservation to obtain a Special Exception Permit for Non-Metallic mining-Todd Redimix Land, Rice Lake Sand and Gravel land-rezone to mineral reservation to obtain a Special Exception permit for non-metallic mining: Tom

Second: Al

Yes: Duane

9. Discuss damage to town roads and/or right of way and take any action needed

No action taken

10. Ordinance 2019-02-ATV/UTV Routes

Motion to approve as presented: Al

Second: Tom

Yes: Duane

11. LP prepay for 19-20 heating season

Motion to approve purchasing 2,000 gallons of LP: Tom

Second: Al

Yes: Duane

12. Approve vouchers for payment

- a. Approve check numbers 9338 to 9345 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

Yes: Duane

13. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be \$30,000.

Motion to approve: Al

Second: Tom

Yes: Duane

14. Mail and email received during month

Building permit and sanitary permits

15. Future meeting agenda items

None

16. Adjournment

Motion: Tom

Second: Al

Yes: Duane

Victor Drost, Clerk