

Town of Doyle

Monthly Meeting

September 13, 2021 7:30 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Kurt Scribner

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the August 9, 2021 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

Budget to actual reports for receipts and disbursements for 2021 year to date and a current balance sheet were presented

Motion to approve as presented: Al

Second: Tom

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Checking account: \$2,713.95

Money Market account: \$132,962.55

Tax Account: \$0

Road/Bridge Money Market Account: \$116,138.92

Equipment Money Market Account: \$20,379.64

Fire Building Account: \$43,571.21

6. Fire Report

Discussions on new fire building

7. Road Report
 - Mowing ½ done
 - 3 supports put in the Town Hall shop door

8. Discussion and appointment of Fire Commission delegate
 - Motion to table: Tom
 - Second: Al

9. Resolution 2021-01-BFCESD Assessment
 - Motion to table: Al
 - Second: Tom

10. Review resolutions for new fire building and loan amount
 - No action taken-will review for any recommended changes

11. Approve property insurance-CIC for liability and WC and EMC for property and vehicle insurance
 - Motion to approve CIC for liability and WC and EMC for property and vehicle insurance: Al
 - Second: Tom

12. ATV/UTV traffic issues on 29th Street North of 18th Avenue Sect 35/36
 - Decided that this is a landowner issue and does not involve the town. No action to take.

13. Approve vouchers for payment
 - a. Approve check numbers 9679 to 9696 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
 - Motion to approve: Tom
 - Second: Al

14. 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

15. Mail and email received during month

Section 24 road dispute letter

16. Future meeting agenda items

Redistricting ordinance

17. Adjournment

Motion: Al

Second: Tom

Victor Drost, Clerk