

Town of Doyle
Monthly Meeting
February 19, 2024 7:00 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the January 15, 2024 monthly meeting minutes and the February 2nd and February 8th meeting minutes
Motion to approve as presented:
Second:
Yes/No:
4. Clerk Report
CT form has been completed
Budget to actual reports for receipts and disbursements for 2024 year to date and a current balance sheet were presented
Motion to approve as presented:
Second:
Yes/No:
5. Treasurer Report
Motion to approve as presented:
Second:
Yes/No:
Checking account:
Money Market account:
Tax Account:
Road/Bridge Money Market Account:
Equipment Money Market Account:
6. Fire Report
7. Road Report

8. Section 24 road lawsuit. Take action as needed.

Motion to approve:

Second:

Yes/No:

9. Small bridge/culvert program inventory and overall bridge review and Ag Road Improvement program

Motion to approve:

Second:

Yes/No:

10. Erosion control and bridge - 29th street

Motion to approve:

Second:

Yes/No:

11. Broadband Forward and Telecommuter Forward Ordinance 2024-01

Motion to approve:

Second:

Yes/No:

12. Make debt payment early/road construction/bridge repair

Motion to approve:

Second:

Yes/No:

13. Exemptions from spring road bans

Motion to approve:

Second:

Yes/No:

14. Approve vouchers for payment

- a. Approve check numbers 10066 to 10086 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

15. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$15,000 and \$376,934.15 from the tax account and to close the tax account to the money market account.

Motion to approve:

Second:

Yes/No:

16. Mail and email received during month

17. Future meeting agenda items

18. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk