

Town of Doyle

Monthly Meeting

June 17, 2024 7:00 p.m.

Present-Jim Baisden, Tom Popowski, Al Dirkes, Victor Drost, Eva Saffert, Bill Grab

1. Call to Order

Meeting called to order by Chairman Jim Baisden

2. Public Comments

None

3. Approval of the May 20, 2024 monthly meeting minutes

Motion to approve as presented: Tom

Second: Al

4. Clerk Report

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: Al

Second: Tom

5. Treasurer Report

Motion to approve as presented: Tom

Second: Al

Checking account: \$10,446.79

Money Market account: \$149,222.68

Tax Account: \$0

Road/Bridge Money Market Account: \$120,966.80

Equipment Money Market Account: \$20,738.14

6. Fire Report

Fire commission needs a new chairperson

7. Road Report

23rd avenue and 26th street water running across the road

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

Motion to table: Tom

Second: Al

9. Erosion control and bridge - 29th street

Motion to table: Al

Second: Tom

10. Approval of Emergency Operations Plan

Motion to approve: Al

Second: Tom

11. Approve vouchers for payment

- a. Approve check numbers 10125 to 10136 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve: Tom

Second: Al

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

Motion to approve: Al

Second: Tom

13. Mail and email received during month

Building permit

14. Future meeting agenda items

None

15. Adjournment

Motion: Tom

Second: Al

Victor Drost, Clerk