

Town of Doyle

Monthly Meeting

December 13, 2021 7:00 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 November 8, 2021 monthly meeting minutes, and the November 8, 2021 Public Budget Hearing, Special Meeting of the Town Electors, and the Special Board Meeting

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: \$12,276.48

Money Market account: \$118,554.61

Tax Account: \$0

Road/Bridge Money Market Account: \$116,225.81

Equipment Money Market Account: \$20,387.26

Fire Building Account: \$43,571.21

6. Fire Report
Sold extra land, shed, and propane tank

7. Road Report
Fixed steering in yellow truck
Dug out 26th street box culvert

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

9. Approve using the revenue loss category of ARPA for the town's calculated 2021 revenue loss according to the revenue loss formula estimated to be around \$18,000. These funds will be applied towards the Town's 2021 crackfilling, gravel replacement, blacktop repair, and fuel tank replacement expenditures.
Motion to approve using the revenue loss category of ARPA for the town's calculated 2021 revenue loss according to the revenue loss formula. These funds will be applied towards the Town's 2021 crackfilling, gravel replacement, blacktop repair, and fuel tank replacement expenditures:
Tom
Second: Al

10. Approve vouchers for payment
 - a. Approve check numbers 9714 to 9735 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.
Motion to approve: Tom
Second: Al

11. 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

12. Mail and email received during month
WTA Advocacy letter

13. Future meeting agenda items
None

14. Adjournment
Motion: Tom
Second: Al

Victor Drost, Clerk