

Town of Doyle
Monthly Meeting
September 16, 2024 7:00 p.m.

Present-

1. Call to Order
2. Public Comments
3. Approval of the August 19, 2024 monthly meeting minutes
Motion to approve as presented:
Second:
Yes/No:
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:
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. Discuss Mosaic proposal for laying fiber

Motion to approve:

Second:

Yes/No:

9. Bridge inspection review and take action as needed

Motion to approve:

Second:

Yes/No:

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

Motion to approve:

Second:

Yes/No:

11. Erosion control and bridge - 29th street

Motion to approve:

Second:

Yes/No:

12. Approve property insurance-CIC for liability and WC and EMC for property and vehicle insurance

Motion to approve:

Second:

Yes/No:

13. Resolution 2024-01-BFCESD Assessment

Motion to approve:

Second:

Yes/No:

14. Approve dates and times for required budget and tax hearings and meetings

Motion to approve:

Second:

Yes/No:

15. Approve vouchers for payment

- a. Approve check numbers 10161 to 10172 and bank withdrawals (941 payment, Xcel, Verizon, US Bank P-Card, and Synergy auto withdrawals) for payment.

Motion to approve:

Second:

Yes/No:

16. Authorize transfers between the money market and checking accounts as needed to maintain a positive checking account balance estimated to be - \$20,000.

Motion to approve:

Second:

Yes/No:

17. Mail and email received during month

18. Future meeting agenda items

19. Adjournment

Motion:

Second:

Yes/No:

Victor Drost, Clerk