

Village of Alma Center

Meeting Minutes of August 10, 2020

Present: Ken Ristow Connie Patterson Jordan Simonson (Absent)
Eric Olson Jessica Anderson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

A motion was made by Anderson/Olson to approve the Regular Board Meeting minutes of July 13, 2020 with corrections. Motion carried unanimously.

A motion was made by Patterson/Olson to approve the bills as paid for the period from July 13, 2020 through August 10, 2020. Motion was carried unanimously.

Public Comments

Shelley Janke addressed the board:

- 1) Mrs. Janke was wondering why the Village Park/Playground was not opened yet. She noted that all the other parks/playgrounds in this area are open for the kids.

Old Business

Police: Officer Hartl stated with the increase in traffic, things are going well. He also informed the board that Officer Noack is returning as part-time for the Merrilan Sherriff office, he will fill in on Dave's vacation and will patrol the Town of Mentor.

New Business

Motion was made by Patterson/Olson to approve Contractors final change order payment for Badger for \$1,574.90. Motion carried unanimously.

Motion was made by Olson/Anderson to approve Contractors final application for payment for Badger for \$1,574.90. Motion carried unanimously.

Update on Water Tower Funding: DNR is reviewing the application and will get ahold of us if they need more information. Closing is scheduled for 2-24-2021 or sooner.

Well Head Protection ordinance will take a while to get passed; we will need to pass a resolution at the September meeting and then contact the Town of Alma Board for a meeting. This will be discussed further at September's meeting.

There will be approximately \$26,000 left over on the Water loan. A motion was made by Olson/Patterson to approve purchasing a coupe scales & confinement containers for the sewer plant in the amount of \$5,068.90. Motion carried unanimously

After a discussion, Motion was made by Anderson/Olson to increase the sewer rates 10% starting in September 2020. There will be a letter sent to all the account holders. Motion carried unanimously.

Motion was made by Olson/Patterson to approve the service purchase of the new Voting machine 2021. The cost of \$7550.00 plus \$633 yearly maintenance will be budgeted in 2021 Budget. Motion carried unanimously.

Motion was made by Anderson/Patterson to approve the Operator License for Isabella Kapusta . Motion carried unanimously.

Motion was made by Anderson/Olson to approve the Operator License for Raymond Marciulionis . Motion carried unanimously.

Motion was made by Patterson/Olson to adjourn at 7:15 pm. Motion was carried unanimously.

Claudia Fields, Clerk