

Village of Alma Center

Meeting Minutes of February 10, 2020

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

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/Patterson to approve the Regular Board Meeting minutes of January 13, 2020. Motion carried unanimously.

A motion was made by Anderson/Olson to approve the Caucus minutes of January 13, 2020. Motion carried unanimously.

A motion was made by Olson/Patterson to approve the Public Hearing minutes of January 13, 2020. Motion carried unanimously.

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

Public Comments

No comments

Old Business

Police: Chief Hartl was unable to make the board meeting.

Grinder: it was a bit harder getting the old grinder off; they had to cut it out. It's going to cost a bit more for labor.

New Business

Well #2 & Pump House: The electric is done; Davy has a punch list for them. The building is 80-85% completed, it's on schedule. The pump/pipe work is also 80-85% done. The Doors to the Well house will be painted in the spring. Davy is working on the Well Head protection plan; both wells will be included in this protection plan. The plan should be done in a month.

Badger has requested a payment. A motion was made by Simonson/Anderson to approve the pay request for Badger in the amount of \$15,299.75. Motion carried unanimously

NEI has requested a payment. A motion was made by Patterson/Olson to approve the pay request for NEI in the amount of \$22,597.18. Motion carried unanimously

Nelson has requested a payment. A motion was made by Olson/Anderson to approve the pay request for Nelson in the amount of \$18,723.30. Motion carried unanimously.

Motion was made by Simonson/Anderson to approve Dennis Hardwick and the new Public Works Director to attend the WRWA Conference in March 2020. Motion carried unanimously

Motion was made by Patterson/Olson to approve Quarterly meetings for 2020, for Dennis Hardwick, new PWD, Claudia Fields and Heather Cummings. Motion carried unanimously.

Motion was made by Anderson /Olson to approve an operator license for Rohland Parker. Motion carried unanimously

Motion was made by Anderson/Patterson to approve an operator license for David Aldach. Motion carried unanimously.

Motion was made by Anderson/Simonson to adjourn into closed session to discuss the Personal Committee's recommendation for Public Works Director job opening.

Roll call was taken: all ayes

Motion was made by Olson/Patterson to reconvene into open session. Roll call taken: all ayes

Motion made by Olson/Patterson to hire Donald Hart for the Public Works Director job opening, starting at \$21.00 per hour plus benefits discussed. Motion carried unanimously.

Motion was made by Anderson/Simonson to adjourn at 7:17 pm. Motion carried unanimously

Claudia Fields

Village Clerk