

Village of Alma Center

Meeting Minutes of February 8, 2021

Present: Ken Ristow Jordan Simonson Connie Patterson
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/Patterson to approve the Caucus meeting minutes of January 11, 2021. Motion carried unanimously.

A motion was made by Olson/Anderson to approve the regular Board meeting minutes of January 11, 2021. Motion carried unanimously.

A motion was made by Patterson/Simonson to approve the bills as paid for the period from January 11, 2021 through February 8, 2021. Motion was carried unanimously.

Public Comments

Old Business

Police: The month was very quiet. They are still following the Jackson County Sheriffs guide lines when dealing with arrest, traffic stops and citizen concerns, due to the coronavirus.

Plow Truck: The truck is working great.

New Business

Paul Fisher: Mr. Fisher handed out the school board approved plans for the purposed improvements to the Track/Football field. It was decided that the school will have the property appraised. We will re-visit this at the March meeting.

Police Ordinance: Officer Hartl and Attorney Radcliffe will meet with the State.

A motion was made by Olson/Patterson to approve the Resolution #2021-02-08 authorizing the issuance and sale of up to \$217,003 water system revenue bonds, series 2021. Motion carried unanimously.

126 Lawn Street: Ken spoke to Ray Ransom @ County Board; they meet 2-9-2021 and will be discussing this property. The County was thinking they might list it for sale again or have the Amish take it down. Either way, Ray said the house should be down in the spring.

Late Utility Bills: A motion was made by Olson/Patterson to set a minimum payment of 10% of the current balance owed while the moratorium is in effect. . When the moratorium is lifted in April the minimum payment will be 10% of the past due amount plus the current bill owed. For any resident that is past due and does NOT have a payment plan in place we will be turning their services off. Motion carried unanimously.

Repair at Sewer plant: Dennis & Don were able to make a major repair at the Sewer plant, saving the Village approx. \$15,000.00. There was a valve stuck not allowing the pit to empty. All is working well now.

Motion was made by Simonson/Anderson to approve the purchase of a switch for the generator at the cost of \$ approx. \$852.38. Motion carried unanimously.

Motion was made by Patterson/Olson to approve the Public Works Depart. To attend the monthly board meetings being paid the 2 hour minimum. Motion carried unanimously.

Motion was made by Anderson/Simonson to adjourn at 7:37 PM.

Motion carried unanimously

Claudia Fields, Clerk