

# Village of Alma Center

## Meeting Minutes of January 8, 2018

Present: Ken Ristow                      Connie Patterson  
Eric Olson                                  Eric Hanson

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 Olson/Patterson to approve the Regular Board Meeting minutes of December 11, 2017. Motion carried unanimously.

A motion was made by Patterson/Hanson to approve the bills as paid for the period from December 11, 2017 through January 8, 2018. Motion was carried unanimously.

### **Public Comments**

None

### **Old Business**

Officer Johnson reviewed the End of Year report. Trustee Patterson thanked Officer Johnson for all his hard work and putting together the end of year report.

Test Well: No drilling yet, Brice from Davey will fill us in.

Bus Lights: Ordinance has been published.

Christmas Lights: President Ristow spoke with a Board Member in Melrose; they have to follow the same rules as Alma Center.

## **New Business**

Davey Engineering: Brice Nelson has spoken to the contractor; they are putting up silk fence on Wednesday or Thursday this week (8<sup>th</sup> – 12<sup>th</sup>) and looking like the week of the 15<sup>th</sup> to start drilling.

A motion was made by Olson/Hanson to accept the proposal of \$5200.00 to prepare the specification and bidding sheets for the painting of the water tower. Motion carried unanimously.

After a brief discussion, motion was made by Olson/Patterson to accept the proposal not to exceed \$4000.00 to open and review the bids to paint the water tower. Motion carried unanimously.

A motion was made to accept the Change Order #1 for the Test Well, changing the dates for the contractor to February 7<sup>th</sup> Substantial Completion and February 21<sup>st</sup> Final completion. Motion carried unanimously.

State Statue Junk Vehicle: Tabled for February's meeting

A discussion was held regarding the replacing 2 lift station pumps and pump panel at the sewer treatment plant; this was tabled for February's agenda so Jeff can provide the board with 2-3 bids, unless a special meeting is needed.

A motion was made by Olson/Patterson to approve updating the computer in the office; the cost is \$500.00 to \$700.00. Motion carried unanimously.

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

Claudia Fields, Clerk