

Village of Alma Center

Meeting Minutes of January 13, 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 6:35 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 December 9, 2019 with corrections. Motion carried unanimously.

A motion was made by Olson/Simonson to approve the bills as paid for the period from December 9, 2019 through January 13, 2020. Motion was carried unanimously.

Public Comments

Janine Strandberg addressed the board regarding the Turtle pond and the use of the Christmas lights. They worked hard and the Turtle pond looked very pretty. They are hoping to have more electrical outlets for next Christmas. Janine also has "Story Hour" each month at the Village Hall; she has a pretty good turnout each month.

Old Business

Police: Chief Hartl reviewed the End of Year report; he went over some of the numbers with the board. With Andy only covering on day's off or vacation, Officer Hartl will be asking Merrilan to hire a part time officer.

Raze Order: The house at 348 W. Main Street is gone and bill is paid in full.

Well #2 and Connecting Main: The well house has ELECTRICITY!! However, somehow the generator line was cut. So, that needs to be fixed. The painting has begun; the well house is very warm.

Zero Turn Lawnmower: Waiting for us to pick it up.

New Business

Badger has requested a payment. A motion was made by Olson/Anderson to approve the pay request for Badger in the amount of \$6,885.12. Motion carried unanimously

NEI has requested a payment. A motion was made by Simonson/Patterson to approve the pay request for NEI in the amount of \$17,863.89. Motion carried unanimously

Motion was made by Olson/Anderson to approve Davy Engineering to do the Survey and mapping of the Groundwater monitoring wells not to exceed \$2,700.00. Motion carried unanimously

Amendment #4 to Owner-Engineer Agreement was tabled till the February meeting.

The board discussed Contingency funds from Well #2 project. No action taken at this time.

Motion was made by Anderson/Patterson to approve ordinance 2020-13-01 amending ordinance 2015-02-09 Fence permit fees. Motion carried unanimously

Motion was made by Anderson /Simonson to approve the Resolution 2020-13-01 setting the fence permit fees at the rate established by the Village Building Inspectors. Motion carried unanimously

Motion was made by Olson/Anderson to accept Jeff Gaede's resignation as of December 30, 2019. Motion carried, Simonson abstained.

Motion was made by Olson/Patterson to approve the Dog license fee increase to \$2.00 over the amount set by the County effective 2021 tax season.

Motion was made by Patterson/Olson to adjourn at 7:28 pm. Motion carried unanimously

Claudia Fields
Village Clerk