

# Village of Alma Center

## Meeting Minutes of July 10, 2017

Present: Ken Ristow                      Connie Patterson  
          Eric Olson                         Eric Hanson            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 Hanson/Olson to approve the minutes of June 12, 2017 regular Board minutes. Motion carried unanimously.

A motion was made by Olson/Patterson to approve the bills paid for the period from June 12, 2017 through July 10, 2017. Motion carried unanimously.

### Public Comments

Janet Stephens thanked the Village for taking care of the sidewalk by Meadow View Apartments so quickly.

### Old Business

Officer: Officer Johnson reported that Click it or Ticket went well, at no cost to either Alma Center or Merrilan. Everything went as planned with Strawberry Fest.

Eric reported that Strawberry Fest went exceptionally well. With the carnival back it was a success. The carnival is already booked for next year's Fest.

The Christmas lights have all been received and Forsting electric is working on getting the additional poles wired. We would like to say thank you for the grants and donations that made it possible to purchase the new Christmas decorations.

The phone and internet at the Village Hall have been successfully switched to TCC.

Davy is working on the new well. Due to personnel changes at Davy, we have new people working on the project but they still plan on a test well this summer or early fall. Davy will attend future board meeting with updates.

### New Business

The cost for switching utility billing to an actual reading every month would be too costly at this time. It was decided to leave billing as is, 2 estimated months and 1 actual reading per quarter. We will look into grant money for new equipment in the future. No action necessary.

A motion was made by Olson/Anderson to approve the Compliance Maintenance Report. Motion carried unanimously.

The Clerk was able to get in touch with the owner of the vacant Mobile home. We are awaiting a signature on the waiver giving Alma Center ownership of the trailer.

A motion was made by Olson/Patterson to adjourn at 6:53 p.m. Motion carried unanimously.

Laurie Mueller, Deputy Clerk