

Village of Alma Center

Meeting Minutes of March 9, 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 February 10, 2020. Motion carried unanimously.

A motion was made by Olson/Simonson to approve the bills as paid for the period from February 10, 2020 through March 9, 2020. Motion was carried unanimously.

Public Comments

No comments

Old Business

Police: Chief Hartl updated; not a lot going on, has been a slow month but only 1 citation difference in comparison to last February so pretty normal with temperatures and expects to see more movement with nicer weather on the way. Lots of kids on bicycles; issue with some riding in the middle of the road versus sidewalk. Has talked to parents and will again. Will continue to watch as sidewalks should be more clear now.

Well House #2, Pump House and Connecting Main: Chlorine parts came in. Badger Environmental will be putting in and Hawkins hooking up. Will be doing a walk through with all contractors and expecting to be online March, 23rd!

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. It was also discovered that a screen and brushes need to be replaced. B&M estimated \$9,848.00 in parts and labor. We will look at other options to be more cost efficient.

New plow truck: delayed until April.

New Public Works hire: Don Hart!! Welcome Don Hart!! Don will be starting water school end of March.

New Business

Badger's Pay Request: Badger has requested a payment. A motion was made by Olson/Patterson to approve the pay request for Badger in the amount of \$15,416.84. Motion carried unanimously

Sewer non-compliance: Rural water came to help get plant in compliance. All good except Ammonia a little high yet but warmer temps coming will take care of the ammonia levels. DNR working with us; very common with cold weather to see this occurrence, expect to be back in compliance.

Water cross connection violation: DNR survey from 2016 not completed. Dennis will have new survey completed by deadline. This is NOT an issue of water safety concern, only survey completion.

February Water/sewer bill: This was an estimated bill due to the crust on snow preventing accessibility to manually read meters. We are expecting to be able to read meters again next month.

Motion was made by Anderson/Olson to approve Claudia Fields to attend the MTAW Spring Conference 4/30-5/1 in Elkhart, WI. Motion carried unanimously.

Motion was made by Olson /Anderson to approve an operator license for Jessie Hoff (VFW). Motion carried unanimously

Motion was made by Anderson/Patterson to adjourn at 6:55 pm. Motion carried unanimously

Heather Cummings
Village Deputy Clerk