

Village of Alma Center

Meeting Minutes of May 14, 2018

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 April 9, 2018. Motion carried unanimously.

A motion was made by Olson/Simonson to approve the Organizational meeting minutes of April 17, 2018. Motion carried unanimously.

A motion was made by Simonson/Anderson to approve the bills as paid for the period from April 9, 2018 through May 14, 2018. Motion was carried unanimously.

Public Comments

Nate's AC Garage handed out the list of Unregistered/Inoperable Vehicles.

Eric Olson on behalf of the Alma Center Lions Club presented President Ristow with a check in the amount of \$400.00 to help purchase new American Flags for Main Street.

Old Business

Officer Johnson will be leaving June 1st; he has accepted a new position with the City of Alma as their new Police Chief. Office Noack will be picking up Chief Johnson's hours until a new Police Chief is hired, Chief Johnson will help with the hiring of the new Chief of Police. President Ristow on behalf of the Village Board thanked Chief Johnson for his service of 4 yrs. and wished him the best in his new adventure. .

Sewer Debt: Journal entry was done.

New Committees: Corrected copy of the committees was handed out.

Boy's Camp: The boy's camp will be here Wednesday, May 16th to help at the Turtle Pond and Cemetery.

New Business

Davy Engineering: Brice Nelson

- 1) Specifications for the Water Tower are finished and have been submitted to the DNR for approval. Davy will follow up at the end of the week with DNR. After DNR has approved the plans, the ad will go in the paper for bids.
- 2) Brian Pietz from the DNR noticed water flowing from the new well site, approx. 2.5 gallons a minute. The contractor was notified and will be coming this week to correct the problem, he is also going to "seed & mulch" the area. The silt fence will remain in place and be removed at a later date.
- 3) DNR Application: Bridget from Davy has been in contact with Claudia working on the SRF application, the final SRF and Design need to be completed and submitted by June 30, 2018.

A motion was made by Patterson/Olson to approve the Aegion (Corrpro) annual service contract of \$880.00. Motion carried unanimously.

A motion was made by Anderson/Patterson to accept the East Lawn Cemetery Budget/Report from May 1, 2017 to April 30, 2018. Motion carried unanimously.

A discussion was held regarding the several repairs to the Sewer Plant. B & M Tech. Service was called Friday, May 4th to Troubleshoot DO analyzer for low reading. On Sunday, May 6th J. Gaede called with emergency concerns that PLC was not working, cost \$1862.00. On Monday, May 7th B & M was here to determine the problem with the decant speed control and verify operation of the SBR system control. Cost \$887.40. B & M Tech Service returned on Wednesday, May 9th to install new memory batteries in the SBR and MTU control processors and install electrical surge protection in the SBR, MY, influent, effluent and seepage cell control panels. Cost \$2313.40

Sidewalk repair/replace: If you're thinking of repairing your sidewalk, please contact the Village Hall.
We could possibly help with some of the cost.

A discussion was held regarding quarterly/monthly meter reading. A motion was made by Simonson/Olson to return to Quarterly meter reading beginning in September 2018. Motion was carried unanimously.

A motion was made by Patterson/Olson to approve the Jayhawk software service contract from 7/18/18 to 7/17/19 for \$725.00. Motion carried unanimously.

A motion was made by Anderson/Patterson for Claudia Fields (Clerk) to attend the WMCA Super Clerk Conference August 22-24. Motion was carried unanimously.

Motion was made by Patterson/Anderson to adjourn at 7:26pm. Motion was carried unanimously.

Claudia Fields, Clerk