

Village of Alma Center

Meeting Minutes of September 14, 2020

Present: Ken Ristow Connie Patterson Jordan Simonson
Eric Olson 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 Anderson/Patterson to approve the Regular Board Meeting minutes of August 10, 2020. Motion carried unanimously.

A motion was made by Patterson/Olson to approve the Public Hearing minutes of August 10, 2020. Motion carried unanimously.

A motion was made by Olson/Anderson to approve the bills as paid for the period from August 10, 2020 through September 14, 2020. Motion was carried unanimously.

Public Comments

No comments

Old Business

Police: Officer Hartl was a little busy with several calls. He is following the Jackson County Sheriffs guide lines when dealing with arrest, traffic stops and citizen concerns, due to the coronavirus.

Office Hartl also handed out some information to the board about opening the village to ATV/UTV/Snmb1 traffic.

New Business

Motion was made by Olson/Anderson to approve Change Order #2 for Nelson Plumbing and Electric from \$73,021.00 to \$65,295.00 a decrease of (\$7,726.00). Motion carried unanimously.

Motion was made by Patterson/Anderson to approve Contractors final application for payment for Nelson Plumbing and Electric for \$369.75. Motion carried unanimously.

Motion was made by Anderson/Simonson to approve change order #1 for Haas Sons, Inc from \$178,267.50 to \$162,928.22 a decrease of (\$15,339.28). Motion carried unanimously.

Motion was made by Simonson/Anderson to approve Contractors final application for payment for Haas Sons, Inc for \$12,228.75, on the condition they come back and repair the black top at well #2 drive-way. Motion carried unanimously.

Just an FYI from Brice Nelson, the 1 year anniversary for the Water Tower is coming up, McGuire Iron will be doing an inspection at no cost to the Village. They will make any repairs if needed.

Motion was made by Olson/Anderson to approve the resolution #2020-09-14 regarding the Village's intent to adopt an Extraterritorial Zoning Ordinance affecting the Town of Alma. Motion carried unanimously.

Bids were opened:

2005 Ford F350 Super Duty Truck:

- | | |
|--------------|--------------|
| 1) \$6100.00 | Matt Casper |
| 2) \$4111.00 | Ivy Forsting |
| 3) \$2250 | Regis Bautch |

1989 Chev C70 Dump Truck:

- | | |
|--------------|-----------------|
| 1) \$1505.25 | Mike Shramek |
| 2) \$360.00 | Regis Bautch |
| 3) \$826.00 | Charles Lukwitz |
| 4) \$1311.00 | Ivy Forsting |
| 5) \$450.00 | Matt Casper |

2003 John Deere Lawn mower:

- 1) \$2511.00 Ivy Forsting
- 2) \$1100.00 Matt Casper
- 3) \$687.00 Charles Lukwitz
- 4) \$2355.00 Rick Butterfield

1972 Pelican Street Sweeper:

- 1) \$207.00 Ivy Forsting
- 2) \$100.00 Matt Casper
- 3) \$400.00 Village of Fairchild

Motion was made by Anderson/Simonson to reject all bids for the 2005 Ford F350 Truck and accept the high bids on the 1989 Chev C70 Dump Truck, 2003 John Deere Lawnmower and 1972 Pelican Street Sweeper, to be paid and picked up in two weeks. Motion carried unanimously.

Motion was made by Olson/Patterson to approve the Personal Committee (Ken, Connie, Eric) meeting for Employee evaluations on September 28th starting at 6pm. Motion carried unanimously.

Motion was made by Anderson/Olson to adjourn at 7:30 pm. Motion was carried unanimously.

Claudia Fields, Clerk