

Village of Alma Center

Meeting Minutes of September 11, 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 Anderson/Patterson to approve the minutes of August 14, 2017 regular Board minutes. Motion carried unanimously.

A motion was made by Olson/Hanson to approve the bills paid for the period from August 14, 2017 through September 11, 2017. Motion carried unanimously.

Public Comments

None

Old Business

Officer: Officer Johnson reported that he had one 10 LED safety batons. He is donating them to the Alma Center and Merrilan Fire Departments and 1st Responder Units. He also won Turbo Flares that he is donating the both the Alma Center and Merrilan 1st Responders.

Mobile home: We received the title from the State.

Trailer Park: We have a perspective buyer for the Trailer Court. He will be meeting with Ken Ristow and Mark Radcliff in the near future to discuss terms.

Water Tower: The tower was drained and inspected. It was determined that some enamel had peeled off to bare metal. We will be receiving a bid for touching up spots and painting the entire inside, as well as a bid for touching up the outside of the tower.

New Business

A discussion was held concerning the test well. We are waiting on bids and looking into funding and grant applications. No action was taken.

A motion was made by Olson/Patterson to approve the approve the revised livestock ordinance. Motion carried unanimously.

A motion was made by Hanson/Olson to approve Oium's bid for street repairs. It was also noted that we will need a bid for repairs on Grove Street and those should be included. Motion carried unanimously.

A discussion was held concerning the Cathodic Protection at the Water Tower. A new device is needed and it will be worked into the painting of the tower to save of the cost of draining it twice. No action taken at this time.

September 18th was agreed on for Employee Reviews.

A motion was made by Hanson/Anderson to adjourn at 7:28 p.m. Motion carried unanimously.

Laurie Mueller, Deputy Clerk