Village of Alpha Regular Meeting April 3, 2017

The meeting was called to order by Mayor Kernan with the following board members present - Jason Lambin, Dennis Shannon, Mike Petrovich, Edna Mahalovich and Tracy Peterson. Ron Medley was absent.

Dennis Shannon made a motion to accept the minutes from the March 6th meeting. It was seconded by Jason Lambin. The motion carried with all ayes.

Mike Petrovich made a motion to pay the monthly bills. It was seconded by Edna Mahalovich. The motion carried with all ayes.

Treasurer Steve Norberg was not able to attend the meeting so there was no treasurer's report.

Jeff Kessinger gave the Public Works and Police report. He reported that the water usage was normal for spring and the sewer usage was below normal. He had to install a pressure regulator onto main control valve in the pump house, cleaned lift stations of grease and also reported that pump #2 at 2nd St. location needs to be replaced. He also performed maintenance on the squad car, dump truck and the Ford tractor. The Police also had 16 traffic stops. 9 were for speeding, 1 cell phone usage, 2 written warnings and 4 verbal warnings. Tracy Peterson made a motion to accept the Public Works and Police report. It was seconded by Mike Petrovich. The motion carried with all ayes.

Tracy Peterson reported for Community Development that the Car Show and Thrifty on 150 will once again be held Mother's Day weekend which will be on Sat. May 13th. Dennis Shannon made a motion to pay \$1,200 to ACT for the recycling bin. Edna Mahalovich seconded it. The motion carried with all ayes.

In Old Business - the new mower which the village purchased has been delivered and will be put to use very soon. Mayor Kernan attended a meeting regarding the dispatch fees which the county wanted to bill the village. The village will pay for 911 calls and another meeting will be held next week to further discuss the billing issues.

In New Business - The are some issues with the lift stations which Jeff reported in the Public Works report. Dennis Shannon made a motion to amend the zoning map on parcel #21-21282033 (south 1/3 of Petrovich parcel) and rezone to all residential. Jason Lambin seconded it. The motion carried with all ayes.

Dennis Shannon made a motion to donate \$250 to Alwood High School's Post Prom. Tracy Peterson seconded it. The motion carried with all ayes.

Mike Petrovich made a motion to purchase a sewer rake for \$1,000. Jason Lambin seconded it. The motion carried with all ayes.

Tracy Peterson made a motion to adjourn. It was seconded by Mike Petrovich. The motion carried with all ayes.

Angela Spivey VC