

Village of Alpha
Regular Meeting
July 10, 2017

The meeting was called to order by Mayor Kernan with the following board members present – Jason Lambin, Dennis Shannon, Mike Petrovich, Ron Medley, Alan Wendt, and Tena Anseeuw.

Dennis Shannon made a motion to approve the minutes from the June 5, 2017 meeting and Dennis Shannon seconded it. The motion carried with all ayes.

Jason Lambin made a motion to approve the bills and Tena Anseeuw seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$404,124 in all accounts. Included in that balance is 208,000 in the general fund, \$113,000 in motor/fuel and \$82,000 in water/sewer. There were only the normal receipts and bills for the month. Tena Anseeuw made a motion to accept the treasurer's report and Ron Medley seconded it.

The motion carried with all ayes.

Dean Kernan gave the Public Works and Police report. The water/sewer usage was normal summer usage. He reported hydrants will be flushed on July 17th – 21st. Also reported, leaking check valve and foot valve for the booster pump #1 in the pump house are failing and will need to be replaced. The police issued 6 tickets – 2 speeding, 1 improper display of registration, and 3 written and 1 verbal. Tena Anseeuw made a motion to accept the Public Works and Police report and Ron Medley seconded it. The motion carried with all ayes.

Dean Kernan reported for Liquor Commission that one application is out for a one-day permit.

Dean Kernan reported for Police that Superior Radio installed the new computer in squad car and Rob Burford will be retiring.

Mike Petrovich reported the alley is complete. Phase 1 costed \$16,702.16 the extra dollar amounts will be used on B Street \$1350. and \$1900 is part of Andrea's. Gutters were made to go over the Alley at Tony's. The next project will be sidewalks.

Tena Anseeuw reported on Community Development with discussing the vision statement from the community action plan. A motion for the Village of Alpha Planning Resolution was made by Alan Wendt and seconded by Dennis Shannon. The motion carried with all ayes.

In Old Business: Dean reported that the dispatch fees have been tabled for now from the county. Steve reported the new appropriations will be as followed. Total being \$711,500 of that being \$338,000 for general, \$5,000 for insurance, \$120,000 for motor and fuel, and \$254,000 for water and sewer. Dennis Shannon made a motion to accept the appropriations as stated and seconded by Mike Petrovich. The motion carried with all ayes.

In New Business: Alan Wendt reported on different options for the village website and it was decided to work on our pre-existing website. Dean discussed option of purchasing a new village truck. Jason Lambin made a motion to proceed with a purchase of a new truck in gray if available and Tena Anseeuw seconded it. The motion carried with all ayes. Dean discussed the TIF District and what needs to be done to establish a TIF district. Alan Wendt discussed the new plans for Spirit of Alpha on September 9th and asked for donation. Tena Anseeuw made a motion to donate \$500 to the Spirit of Alpha and seconded by Dennis Shannon. The motion carried with all ayes.

Jason Lambin made a motion to adjourn and seconded by Tena Anseeuw. The motion carried with all ayes.

Tracy L. Peterson
Village Clerk