

Village of Alpha  
First Regular Meeting  
May 1, 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.

In New Business - The lift station pump could not be repair and will need to be replaced. Three bids were made, one being from MVP for \$8985 plus freight, second from Rock Island for \$12,900 and third from Electric Pump (Eldridge , Iowa) for \$12986 for a Flygt pump and they will also come and inspected the station. Dennis Shannon made a motion to accept the Electric Pump bid and Mike Petrovich seconded it. The motion carried with all ayes.

Marsha Grotts gave all board members a proposal for a new business in the Village of Alpha at the location of the old laundry mat owned by Reggie Anseeuw. Operating as a bar/gaming and maybe food at a later date. An application was given to Marsha to fill out for the Liquor Commission.

Dennis Shannon made a motion to keep using PDC Labs for our water and sewer testing for \$4220 and Tena Anseeuw seconded it. The motion carried with all ayes.

Mike Petrovich made a motion to accept Resolution #1 2017-2018 Authority Wave of the Village Liens and Ron Medley seconded it. The motion carried with all ayes.

Mike Petrovich reported on the street plan for this year, which is as follows: Business Alley 500ft long by 20ft wide, which would be done in 2 phases. Approx. cost of \$17,600 for Phase 1 and \$14,250 for Phase 2.

6 in approach at Andrea's and Marlene Dr. Approx. cost is \$1900; Drain on West D Street. Approx. cost is \$4300; Sidewalk repairs. Approx. cost is \$14,800; Cost for Mike services is \$2000. Total of all repairs estimated at \$54,930. Tena Anseeuw made a motion to accept \$54930 of the Motor Tax Funds and Dennis Shannon seconded it. The motion carried with all ayes.

Jason Lambin made a motion to start Phase 1 of the business alley once the Motor Tax Funds are available and Tena Anseeuw seconded it. The motion carried with all ayes.

Adjourned into executive session for the purpose of discussion of personnel. Motioned by Jason and seconded by Tena Anseeuw. Motion carried. The board reconvened at 9:00pm after executive session Tena Anseeuw made a motion to hire Jacob White for summer help and Alan Wendt seconded it. The motion carried with all ayes.

Dennis Shannon made a motion to accept all salaries for Water/Sewer Collector \$11 per hour, Police \$15 per hour, and Public Works \$22 with the increase once sewer testing is passed to \$24 per agreement with addition of 5 more vacation days and seconded by Tena Anseeuw. The motion carried with all ayes.

Tena Anseeuw made a motion to pay the Village clerk \$50 for each liquor commission meeting and seconded by Ron Medley. The motion carried with all ayes.

Dennis Shannon made a motion to adjourn and seconded by Ron Medley. The motion carried with all ayes.

Tracy L. Peterson  
Village Clerk