

Village of Alpha
Regular Meeting
September 5, 2017

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

Tena Anseeuw made a motion to approve the minutes from the August 7, 2017 meeting and Ron Medley seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the bills for the month of August and Mike Petrovich seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$396,110 in all accounts. Included in that balance is 187,800 in the general fund, \$116,233 in motor/fuel and \$92,077 in water/sewer. There were only the normal receipts and bills for the month. Jason Lambin made a motion to accept the treasurer's report and Dennis Shannon seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water usage was normal summer usage and sewer usage was normal summer usage. Working on replacing 3 hydrants that need to be done, replaces a water meter and sent in the booster pump in the pump house for repairs. The police issued 14 tickets – 4 speeding, 6 written and 4 verbal. Tena Anseeuw made a motion to accept the Public Works and Police report and Alan Wendt seconded it. The motion carried with all ayes.

Streets & Alleys: Mike Petrovich reported the sidewalks are finished and received all of the supplies to do the West D St. end let. Got everything seeded from where the new sidewalk was done.

Water/Sewer: Dennis Shannon made a motion to approve bulk water for the same price as Woodhull and Tena Anseeuw seconded it. The motion with all ayes.

Police: Dean Kernan reported that we are still looking for a new police officer. Burford will be retiring at the end of September.

Community Development: Alan Wendt discussed Spirit of Alpha and the new parade route.

In Old Business: Alan Wendt has been updating the website and working on having all of the ordinances put on there. The yearly newsletter is being updated.

In New Business: Discussed we need to set up a meeting with the economic development group to discuss the options for TIF.

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

Tracy L. Peterson
Village Clerk