Village of Alpha

Regular Meeting

February 5, 2018

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

Mike Petrovich made a motion to approve the minutes from the January 2, 2018 meeting and Dennis Shannon seconded it. The motion carried with all ayes.

Alan Wendt made a motion to approve the bills for the month of January and Ron Medley seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer’s report which showed the balance of $396,886 in all accounts. Included in that balance is 126,429 in the general fund, $123,780 in motor/fuel and $146,677 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 Dennis Shannon seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water usage was higher usage and sewer usage was normal usage. Had several water leaks in the village due to frozen pipes causing higher amount of water usage. All leaks have been fixed. Replaced a water meter at 108 S. Yates. Replaced a upper seal on the 8” valve in the pump house. The electric pump installed in the lift station on A Street. Installed the new Petrovich Parkway signs. The police 30 building checks, 1 complaint and 2 special detail. Mike Petrovich made a motion to accept the Public Works and Police report and Jason Lambin seconded it. The motion carried with all ayes.

Police: Police committee group met on the 22nd and went over the application of Ed Swearigen and it is their recommendation to hire. Jason Lambin made a motion to accept the Police Committee group recommendation and will hire Ed Swearigen and he can start this week and Dennis Shannon seconded it. The motion carried with all ayes.

In Old Business: Ordered a new Recycle bin at $200 a month for both. Tena Anseeuw made a motion to pay $2400 to ACT for the payment of recycling bins for this year and Ron Medley seconded it. The motion carried with all ayes. Discussed the American Legion Lease Agreement.

In New Business: Audit reports are available to pick up as of today.

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

Tracy L. Peterson, Village Clerk