

Village of Alpha  
Regular Meeting  
July 2, 2018

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

Dennis Shannon made a motion to approve the minutes from the June 4, 2018 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 June and Ron Medley seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$404,260 in all accounts. Included in that balance is \$195,000 in the general fund, \$75,000 in motor/fuel and \$133,000 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 Mike Petrovich seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water and sewer usage was at an normal usage. Read water meters, replaced a water meter, and worked on removing 6 trees. Mike Petrovich made a motion to hire Joe Lindquist to grind the stumps for the trees we took down at \$480 and Dennis Shannon seconded it. The police report with 1 traffic, 1 assist other agency and 18 building checks. The motion carried with all ayes. Mike Petrovich made a motion to accept the Public Works and Police report and Ron Medley seconded it. The motion carried with all ayes.

Liquor Commission Report – Oxford Legion is all set up with a liquor license.

Committee Reports:

Water/Sewer – Dennis Shannon made a motion to hire Imeg Engineering to rehab of the pump house and to allow Dean Kernan to sign the contracts and Mike Petrovich seconded it. The motion carried with all ayes.

Streets/alleys – Mike Petrovich made a motion to accept Joe Lindquist for the street work at \$5386.00 pending getting the M/F money and Dennis Shannon seconded it. The motion carried with all ayes. Mike Petrovich made a motion to accept the bid from Superior Asphalt of \$12,175 and seconded by Ron Medley. The motion carried with all ayes.

Community Development – Tena Anseeuw reported the lot that we would like for the playground owned by Brad Sloan is asking \$13,500.

In New Business: Tena Anseeuw made a motion to accept the contract for the Auditor for our yearly audit and Ron Medley seconded it. The motion carried with all ayes. Dennis made a motion to approve the Tax Levy Ordinance, Ordinance #3 and Tena Anseeuw seconded it. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk