

Village of Alpha
Regular Meeting
January 7, 2019

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

Jason Lambin made a motion to approve the minutes from the December 1, 2018 meeting and Mike Petrovich seconded it. The motion carried with all ayes.

Alan Wendt made a motion to approve the bills for the month of December and Tena Anseeuw seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$390,408 in all accounts. Included in that balance is \$176,100 in the general fund, \$85,780 in motor/fuel and \$128,529 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 Jason Lambin seconded it. The motion carried with all ayes. Tena Anseeuw approved the Alpha Sanitary District is opening an account at the Farmers State Bank and closing the account at Wells Fargo Bank and seconded by Alan Wendt. 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 meters for 4th Qtr. Cleaned lift station floats and tested operation. Monitored lagoon levels, bypassing sand filters when necessary. Mike Petrovich made a motion to accept the Public Works and Police report and Jason Lambin seconded it. The motion carried with all ayes.

Liquor Commissions went into session at 7:09pm Alan Wendt accepted Alpha Mart Class B to Class A with Sunday Sales to install gambling machines and seconded by Tena Anseeuw. The motion carried with all ayes. Liquor Commissions went out of session at 7:15pm

Liquor Commissions: Tena Anseeuw made a motion to accept Alpha Mart to a Class A with Sunday sales seconded by Jason Lambin. The motion carried with all ayes.

In Old Business: Demolition and Trees removal at 105 N. 1st St. - Quotes from Brown's \$6,644.00, Johnson's \$9,500.00 and Midwest Land \$11,800.00. Tree Removal – Plue's \$2,500.00 and Walton's \$3,575.00. Tim Morland will be doing to Asbestos testing and can start tomorrow the 8th. Ameren power and gas are disconnected and water is capped off at the Alley. Jason Lambin made a motion to hire Johnson's for demolition of the house seconded by Tena Anseeuw. The motion carried with all ayes. Tena Anseeuw made a motion to hire Plue's for the trees removal and seconded by Alan Wendt. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk