Village of Alpha

Regular Meeting

April 1, 2019

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

Comments from the floor: Concerns on the house/lot at 105 N. 1st St.

Tena Anseeuw made a motion to approve the minutes from the March 4, 2019 meeting and Dennis Shannon seconded it. The motion carried with all ayes. Alan Wendt made a motion to approve the executive committee meeting minutes from March 28, 2019 and Dennis Shannon seconded it. The motion carried with all ayes.

Ron Medley made a motion to approve the bills for the month of March and Jason Lambin seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer’s report which showed the balance of $387,514 in all accounts. Included in that balance is $161,409 in the general fund, $90,551 in motor/fuel and $135,554 in water/sewer. There were only the normal receipts and bills for the month. Mike Petrovich made a motion to accept the treasurer’s report and Tena Anseeuw 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 meters for 1st quarter. Cleaned lift stations floats and replaced burn out indicator bulbs. Started spring cleanup. Dennis Shannon made a motion to accept the Public Works and Police report and Jason Lambin seconded it. The motion carried with all ayes.

Liquor Commission report: Letters are going out for permits that are due in May.

Police: Golf cart permit letter are going out. Mark Bethel came back from medical leave.

Community Dev: May 2nd Grub at the Gazebo will start. Thrifty on 150 is May 11. 3 Porta Pottys will be ordered. Tena Anseeuw made a motion to pay $1800 to Alpha Community Team to put for the Recycling Bins and Ron Medley seconded it. The Motion carried with all ayes.

In Old Business: West Side Park: We need to work on buying the land and work on grants for the equipment. Turning this over to the Community Development Committee and will report back to the board. Alan Wendt made a motion to accept the new zoning regulations to article 4 section 2 and Mike Petrovich seconded it. The motion carried with all ayes. 105 N. 1st Look to hire someone to fix the lot and seed it for grass. Jeff will get quotes.

In New Business: 4 running for the upcoming election of board trustees. Legion is going to be making new parking lot and are requesting making the driveway in wider.

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

Tracy L. Peterson, Village Clerk