

Village of Alpha
Regular Meeting
October 7, 2019 @ 7pm

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

Becky Brown made a motion to approve the minutes from the September 3, 2019 meeting and Alan Wendt seconded it. The motion carried with all ayes. Tena Anseeuw made a motion to approve the minutes from the September 26, 2019 meeting and Dennis Shannon seconded it. The motion carried with all ayes. Alan Wendt made a motion to approve the minutes from the October 2, 2019 meeting and Dennis Shannon seconded it. The motion carried with all ayes.

Dennis Shannon made a motion to approve the bills for the month of September and Ron Medley seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. Read meters for 3rd quarter. Replaced two new drain inlets on West C Street. Replaced damaged areas of curb and gutter along highway with blacktop. Police report with 2 complaint, 4 special detail, 4 handed by officer, 33 traffic stops, 6 citations, 3 arrests, 6 assist other agency, and 28 building checks. Dennis Shannon made a motion to accept the Public Works and Police report and Ron Medley seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$454,187 in all accounts. Included in that balance is \$165,315 in the general fund, \$99,349 in motor/fuel and \$189,523 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 Alan Wendt seconded it. The motion carried with all ayes.

Finance: Discussion was held regarding the funding of the water tower and water meter project. Dean announced that only \$100,000 was available from NRWA and a consensus of the board approved President Kernan to seek loan from Farmers State Bank of Alpha.

Alan Wendt made a motion to accept up to \$99,000 for the 2019 Ford 550 truck with snowplow and spreader at \$94,936.51 and Becky Brown seconded it. The motion carried with all ayes.

Police: Bryce came in to discuss the ordinance for impoundment and charging a fee for the Village. Looking to get a Taser at \$1,758.45 comes with a 5 year plan, for each officer to have on them when on duty. Becky Brown made a motion to purchase the taser at \$1758.45 and Ron Medley seconded it. The motion carried with all ayes. Also, looking for a light bar for the squad car, which comes with all the electric and control box at \$4100.00 and has a lifetime warranty. Ron Medley made a motion to purchase the light bar at \$4100.00 and Tena Anseeuw seconded it. The motion carried with all ayes. Will also need a camera to use for the police so they are not using their personal phone or camera.

Community – Sign is up and running. Help wanted census jobs are available in our area at \$15.00 an hour. Visit their website for more information. Trivia night is on Oct 12th at the Legion. Ice Cream for next year was discussed.

In Old Business: Tena Anseeuw made a motion to accept the Village Park Ordinance #3 to purchase the lot and Alan Wendt seconded it. The motion carried with all ayes.

In New Business: Tena Anseeuw made a motion to have Halloween Trick or Treat hours from 6 to 8pm and Becky Brown seconded it. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk