Village of Alpha

Regular Meeting

September 3, 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

Comments from the floor: Charles Smith – Marlene Addition, Submitted pictures of trees in question. Board will discuss.

Alan Wendt made a motion to approve the minutes from the August 5, 2019 meeting and Dennis Shannon seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the bills for the month of August and Ron Medley seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. Continuing painting hydrants, Cleaned dried sludge from the south sand filter and directed lagoon flow to both filters, Painted crosswalks on 150 on A St. and D St., Trimmed trees that were hanging over the streets, Sidewalk and curb on D street almost finished. Police report with 1 complaint, 2 special detail, and 24 building checks. Becky Brown made a motion to accept the Public Works and Police report and Tena Anseeuw seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer’s report which showed the balance of $450,557 in all accounts. Included in that balance is $175,706 in the general fund, $97,798 in motor/fuel and $182,189 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.

Water/Sewer: Dennis Shannon made a motion to accept John Kusek from IMEG engineering Corp at $12,800 and .58 Mileage but not more than $15,000 to help with the water tower project and Becky Brown seconded it. The motion carried with all ayes.

Police: Will start tomorrow and Saturday.

Community – Ice Cream Social is 9/15 at 4:30 to 6:30pm. Gave Sign update.

In Old Business: Village Park is in process, Lot size is 155ft to the west and 136.6 to the East and 75ft wide. Dean is working on the legal description

In New Business: 2020 Census is coming soon.

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

Tracy L. Peterson, Village Clerk