Village of Alpha

Regular Meeting

January 6, 2020 @ 7pm

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

Alan Wendt made a motion to approve the minutes from the December 2, 2019 meeting and Tena Anseeuw seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the bills for the month of December and Ron Medley 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. Plowed streets and cleaned leaves and debris from curbs and gutters. Police report with 1 complaint, 3 special detail, 7 traffic stops, 3 assist other agency, 2 follow ups, welfare check, and 30 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 $360,181 in all accounts. Included in that balance is $55,114 in the general fund, $73,919 in motor/fuel and $226,501 in water/sewer. There were only the normal receipts and bills for the month. Alan Wendt made a motion to accept the treasurer’s report and Mike Petrovich seconded it. The motion carried with all ayes.

Liquor Commission: Mike Petrovich made a motion to change the liquor license times to 5am and Tena Anseeuw seconded it. The motion carried with all ayes.

Water/Sewer: working on getting new meters and software. Mike Petrovich made a motion to purchase a few new meters at a time and have Dalin Mechanical at $75 per meter pits and $40 for basements and Becky Brown seconded it. The motion carried with all ayes.

In Old Business: Alan Wendt made a motion to adopt the Policy for the use of conducted electrical weapons (Taser) for Village of Alpha and Ron Medley seconded it. The motion carried with all ayes. 2020 census will be on 4/1/20.

In New Business: Mike Petrovich made a motion to adopt Ordinance #4 2019-2020 the cannabis business establishments prohibited. The motion carried with 4 ayes and 1 nay.

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

 Tracy L. Peterson, Village Clerk