Village of Alpha Regular Meeting February 3, 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, Dennis Shannon and Alan Wendt.

Comments from the floor, John Barton came to thank Jeff Kessinger for all his hard work.

Alan Wendt made a motion to approve the minutes from the January 6, 2020 meeting and Becky Brown seconded it. The motion carried with all ayes.

Tena Anseeuw made a motion to approve the bills for the month of January and Dennis Shannon 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. Working on new software for the water meter billing. Received a proposal from Visu-sewer for the main repairs at a grand total of \$57,280.75. Plowed snow and spread salt. Police report with 6 complaint, 21 traffic stops, 2 assist other agency, and 19 building checks. Alan Wendt made a motion to accept the Public Works and Police report and Dennis Shannon seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$346,437 in all accounts. Included in that balance is \$42,060 in the general fund, \$81,399 in motor/fuel and \$222,978 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 Ron Medley seconded it. The motion carried with all ayes.

Community Development – working on grants.

In Old Business: 2020 Census is getting closer. Working on the lot on 150 next month.

In New Business: Tena Anseeuw made a motion to buy 4 new tools for Jeff to use and Mike Petrovich seconded it. The motion carried with all ayes.

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

Tracy L. Peterson, Village Clerk