

Village of Alma Center

Meeting Minutes of November 13, 2023

Present: Ken Ristow David Forsting Teresa Johnson
Eric Olson Jessica Anderson

The regular monthly meeting was called to order by Village President Ken Ristow at 6:30 at the Alma Center Village Hall.

The open meeting notice requirements were met.

Motion was made by Anderson/Johnson to approve the regular board meeting minutes of October 9, 2023. Motion carried unanimously.

Motion was made by Olson/Forsting to approve the Personal/Special meeting minutes of October 25, 2023. Motion carried unanimously.

Motion was made by Anderson/Olson to approve the Finance Committee meeting minutes of October 30, 2023. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the bills as paid for the period from October 9, 2023, through November 13, 2023. Motion was carried unanimously.

Public Comments:

No public comments.

Old Business

Police Department: The board looked over the monthly reports. Halloween was good. The village lawyer is going to research traffic violations in the village limits.

Sewer repairs: The Scada system is now updated and running.

Sewer Operations: Basin #2 will be down 5-6 weeks. The basin has been clear, no fume. Greg said that's what we want.

Water Rate: Johnson and Block are working on a full water rate

Basketball Court: They budgeted for 30K, they are at 25.1K now. AC Lions Club has given their permission to use the land by the playground in the park. Loftgreen will do the landscaping as a donation.

New Business

Motion was made by Olson/Johnson to approve the Computer Gutz agreement. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the \$17,849.00 for a new pump for well #1. Motion carried unanimously.

Lot#21 sale was tabled.

Raze: 2 letters were sent and returned unclaimed. The village lawyer will be taking over.

Motion to adjourn made by Forsting/Johnson at 7:24 pm. Motion carried unanimously.

Claudia Fields, Clerk