

Village of Alma Center

Meeting Minutes of April 8, 2024

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.

A motion was made by Johnson/Anderson to approve the regular board meeting minutes of March 12, 2024. Motion carried unanimously.

A motion was made by Anderson/Olson to approve the special meeting minutes of March 13, 2024. Motion carried unanimously.

A motion was made by Olson/Johnson to approve the bills as paid for the period from March 11, 2024, through April 8, 2024. Motion was carried unanimously.

Public Comments

None

Old Business

Police Contract: Deputy Scott Thorson went over his monthly reports. The Raze inspections have been done. The reports will be sent as soon as they are completed.

Merger: Motion was made by Olson/Johnson to approve the Resolution #2024-04-08, Intergovernmental Agreement between Town of Alma, Town of Garden Valley, Town of Mentor, Village of Alma Center and Village of Merrilan and the Fire Protection and Emergency services agreement Alma center Community Fire District. Motion was carried unanimously.

Sewer Operations: Total nitrogen in Basin #2 was high. DNR is aware we were not in compliance in February. We are working to correct the issues.

Heather and Ryan painted the village hall, it looks really good. The carpet is on order.

The Loader that we were looking at purchasing was a scam. We are going to hold off purchasing a new one till 2025.

New Business

Motion was made by Anderson/Forsting to approve hiring Supreme Sweep to sweep the street. .
Motion carried unanimously.

Motion was made by Olson/Johnson to approve Claudia & Heather to attend the MTAW & WMCA conferences. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the organization meeting on April 16th at 6:00 pm. Motion carried unanimously.

Claudia let the board know that on April 24th she will be having foot surgery, she will be off work for 4 weeks. Heather will be covering the office.

Motion was made by Anderson/Forsting to go into closed session @ 6:59 pm: roll call
All ayes

Motion was made by Forsting/Johnson to reconvene in open session: Roll call
All ayes

Motion was made by Olson/Anderson to approve giving Heather Cummings a \$1.50 raise effective 4-1-2024. Roll call
Ristow- no, all others ayes. Motion carried.

Motion to adjourn by Forsting/Olson. Motion was carried unanimously.

Claudia Fields, Clerk