

Village of Alma Center

Meeting Minutes of February 10, 2025

Present: Ken Ristow Carrie June Teresa Johnson
 Jessica Anderson Eric Olson

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 made by Anderson/Johnson to approve the regular board meeting minutes of January 13, 2025. Motion carried unanimously.

Motion was made by Olson/Anderson to approve the bills as paid for the period from January 13, 2025, through February 10, 2025. Motion carried unanimously.

Public Comments:

None

Old Business

Police Report: Officer Eversum has been doing a great job with enforcing ordinances and following up on the vehicles on Main Street for snow removal.

Sewer Operations: The plant is running very well. They will continue to add Sodium Bicarbonate daily with the temperatures so low to keep nitrates in check.

Ryan's testing: Ryan passed his January 14th test

AC Locker: The locker plant raze is complete and the property was sold. The village was reimbursed the complete amount paid to Casper Farms to raze the property.

Auditor Update: Audit will be rescheduled at a date yet to be determined.

Chemical Pumps at the Well: The new pumps have been received and installed. They are working very well and are more accurate/consistent.

New Business

The new Ordinance No: 2025-2-10 regarding sewer service to property owners was 1st motioned for approval by June, 2nd by Anderson. Roll call vote, all yes. Motion carried unanimously.

Police Contract: No new news to discuss at this time.

Water Tower Inspection: Inspection revealed a few concerns that need to be addressed. A leaky valve was found and fixed for \$2,050.00. Motion made by Olson/Johnson to approve the additional repairs needed for the water tower by Lane Tank Company, Inc. for the estimated amount of \$10,500. Motion carried unanimously.

Motion was made by Anderson/Johnson to approve the Class "A" Liquor/class "A" Beer retailers License for Emily Borzillo at Strawberry Square Quick Stop, LLC. Motion carried unanimously.

Motion was made by Olson/June to approve the preventative maintenance program with Walter Industrial on the generator at well #2. Roll call vote, all yes. Motion carried unanimously.

Motion to adjourn made by Anderson/Olson at 7:13 pm. Motion carried unanimously.

Heather Cummings, Deputy Clerk