

Village of Alma Center

Meeting Minutes of July 14, 2025

Present: Eric Olson Teresa Johnson
 Jessica Anderson Jaime Clark-Streff

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

The open meeting notice requirements were met.

Motion was made by Clark-Streff/Johnson to approve the regular board meeting minutes of June 9, 2025. Motion carried unanimously.

Motion was made by Johnson/Clark-Streff to approve the bills as paid for the period from June 9, 2025, through July 14, 2025. Motion was carried unanimously.

Public Comments:

Resident raised concern about culvert size in Meadow View addition where new duplex is being built. Public Works director checked and culvert is appropriate.

Old Business

Police Department: the board reviewed the monthly reports. All in all, the village is pretty quiet.

Sewer Operations: Composite sampler has been fixed and DNR is happy. Sewer is full compliance with DNR regulations and working smoothly.

Main Street Auto: Jackson County issued tax deed for property at 336 W. Main St.

Plow truck: Plow truck is now fully paid off.

2024 Audit: Johnson & Block completed full Audit and reports full compliance.

Strawberry Fest: Decent crowd during ball games and during band times in beer tent but otherwise a decline in numbers most likely because of the excessive heat and humidity.

New Business

Motion was made by Clark-Streff/Anderson to approve Matt Casper's bid of \$6,000. to move all the debris of brush dump off the old dump site and re-establish the area DNR regulates for the brush dump. DNR mandates the village dump IS CLOSED until back in compliance to their regulations. Matt's bid also includes hauling the cement blocks needed to contain the new site area as well. Roll call, all ayes. Motion carried unanimously.

Motion was made by Johnson/Anderson for the purchase of cement blocks to establish and control new burn site. Roll call, all ayes, Motion carried unanimously.

Motion was made by Clark-Streff/Anderson to approve 5-Star as our new office phone carrier. Roll call, all ayes. Motion carried unanimously.

Discussion was held about the purchase of WatchGuard (Firewall) Protection and agreed necessary as recommended but need more information to decide provider. Decision tabled for next month's meeting.

Motion made by Clark-Streff/Johnson to approve the purchase of 2019 Case 621GXR Loader with a pusher plow. The current Volvo loader will be traded in towards new purchase. Roll call, all ayes. Motion carried unanimously.

Discussion was held about Workhorse software replacing both Jayhawk Software and Quickbooks. Our current Quickbooks software will not be supported come the 1st of the year so it needs replaced regardless. Will be meeting with Workhorse representative to get more information and price quote to bring to next month's meeting.

Motion was made by Anderson/Johnson to approve operator license for Shelly Fox (Turtle Pond Tavern). Roll call, all ayes. Motion carried unanimously.

Motion to adjourn made by Anderson/Clark-Streff 8:09pm. Motion carried unanimously.

Heather Cummings, Deputy Clerk