

Minutes
Regular Village Board Meeting
Village of Almena
September 11, 2018 • 7:00 PM

Greg Rayment, Village President called the meeting to order at 7:00 p.m. with Trustees Rockow, Roff, Hellman, Mausolf and Bohn present. Also present were Jason Riebe, Public works, Police Chief Al Gabe, Joyce Jensen as temporary clerk, Marcia Gifford and four citizens.

Upon Motion of Rockow, seconded by Hellman to approve the minutes of the August 14, 2018 Regular Board Meeting. All aye. None opposed. Carried.

Mr. Zen appeared before the board to inquire the Raze of his home on Garfield Street. It was brought to his attention that the property needed to be checked for asbestos before any further action could be taken.

Courtney Miller inquired to the board regarding vacant land at park, nothing has been planned as of this timeframe. She will check back in the spring.

Chief of Police Al Gabe reported the following: Areas of concern with the ATV Park, children causing some unnecessary destruction of property, locks were changed. One domestic in the village and disorderly conduct. A vehicle traveling a high rate of speed on village streets resulting in a traffic stop. Officers will be receiving a higher pay schedule in hopes of retention.

Jason Riebe, Public Works reported on the following: Spray patching to be done between Portland and Ashland on Garfield Street. Motion made by Bohn and seconded by Rockow to proceed. Water meters will be changed out in October. BullDozin will assist in lifting manhole cover on Highway P.

Marcia Gifford from General Code did a presentation regarding the Ordinance Book. Information was gathered. Tabled for the October Board Meeting.

Animal Control and Licensing Ordinance No. 2003-3 was amended to Ordinance No. 2018-7. Motion made by Hellman, seconded by Roff, all in favor to adopt new ordinance. If interested see Village Clerk for a copy.

A demo specifications letter was drafted and approved for Synergy regarding the feed mill.

Budget for 2018-2019 was discussed, clerk will start budget worksheets with guidance from our auditor to present to board. A preliminary meeting will be held in late October with a final meet in November. Dates to be set at next meeting.

The Village was presented with an inquiry regarding the splitting of a parcel of land from Curtis Ventures to Synergy. More information is needed as to the intent of use. Tabled for the October meeting.

Workhorse provided training for water/sewer billings to be done at the end of the month.

The Clerk position due to resignation has candidates that will be interviewed on September 24, 2018

US Bank has been updated on official signers for the accounts.

Motion made by Bohn, seconded by Roff to adjourn, meeting adjourned.

Checks #50383 thru #50428 dated September 2018 submitted at the regular meeting