

Minutes
Regular Village Board Meeting
Village of Almena
October 9, 2018 • 7:00 PM

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

Upon Motion of Hellman, seconded by Rockow, all in favor to approve the minutes of the September 11, 2018 Regular Board Meeting. All aye. None opposed. Carried.

Public comments: Joe Hellstern appeared before the board to inquire on his purchase of the home on Garfield Street. He will check for asbestos and speak to the building inspector regarding his plans for the property. His plans are to rebuild a one story home. He will keep the board informed before moving forward.

Chief of Police Al Gabe reported the following: Reported a woman harassing everyone at her apartment building. Parking issues and complaints from the complex housing seasonal workers. Missing man with medical issues was found unharmed.

Jason Riebe, Public Works reported on the following: Local business wants to drain their holding tanks, discussion was had regarding permission (permit needed). Concerns were raised regarding drainage into sewer and fertilizer trucks. They should contact the building inspector and then action can be taken. Tabled to next meeting. No info on snow plow. Need poles for Christmas decorations and flags. Xcel will be contacted to pursue usage of their poles. Village parks will be shutting down this month.

General Code will be contacted to appear at the January meeting to accept updating the Ordinance Book. Motion made by Hellman, seconded by Roff, all in favor to contract General Code.

Cumberland Healthcare and Waste Management were discussed. Final decision rests on Budgeting for next year.

A preliminary Budget meeting with the auditor is scheduled for Tuesday October 30th at 6pm. November final Budget meeting will be scheduled after the preliminary.

Monthly pay was suggested by the Village president. Motion made by Mausolf, seconded by Hellman, all in favor, to pay Village trustees and President, same compensation on a monthly basis instead of quarterly.

Interviews were held Sept. 24, 2018. A good candidate was chosen to fulfill the Clerk/Treasurer position, unfortunately she accepted another offer. Ads will be placed again, expanding the search area with an October 27th deadline.

Approve claims dated for September 2018 Check #50429 thru #50482 Motion made by Rockow, seconded by Hellman, all in favor.

Third quarter Water/ Sewer billings went out October 1, 2018

Insurance is being updated for 2019.

President comments: None

Trustee comments: None

Motion made by Hellman, seconded by Roff to adjourn, all in favor, meeting adjourned.

Checks #50429 thru #50482 dated September 2018 submitted and signed at the regular meeting