

CENTURIA VILLAGE BOARD MINUTES
April 11, 2016

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Gene Ludack absent. Stan Swiontek made the motion, seconded by Tom Boettcher, to approve the agenda. Motion carried.

The motion was made by Rod Peterson, seconded by Gordie Moore, to approve the minutes from the Mar. 14th board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$375,470.75 for the month of March. The receipts were \$18,828.37 and the disbursements were \$238,019.72. The TIF balance is a negative \$449,168.94.

Dave Priebe and Peter Arneson were present to ask for a conditional use permit for an automotive car dealership to be located at Interstate Auto Electric on the northwest corner of Hwy 35 and 8th St. Stan was concerned about cars parking on the highway to look at vehicles and obstructing the view, so he asked that Dave please provide some customer parking behind his building. Dave brought up that they have been doing a lot of cleaning up and will continue to do more of it.

Chief Dan Clement presented the police report for March. He explained that they have been working on cleanup and traffic control. He checked on the flashing speed signs, but found out they cost about \$7,000; and any grants include the restriction that the officers work overtime and only on speed control. The board decided to not pursue this.

The Electric Commission presented a Preliminary Agreement from Northwestern Electric to purchase the utility. Since this was not on the agenda, a special village board meeting to act on this will be posted for April 18th at 7:30 p.m.

The motion was made by Rod, seconded by Kevin Kamish, to approve a Conditional Use Permit to Operate an Automotive Car Dealership at the northwest corner of Hwy 35 and 8th St. for Dave Priebe. Motion carried.

Spring Cleanup will be Apr. 18th through the 25th.

The Finance Committee approved the purchase of an 825 JD XUV Gator for \$10,425.95, with trade-in of the old Gator. Motion carried.

The motion was made by Kevin, seconded by Stan, to approve the purchase of a Ditch Mowing Tractor for \$29,500. Motion carried.

An ad for the Polk County Tourism Guide was tabled until May.

Board of Review was set for May 10th at 5:00 p.m. to 7:00 p.m., with Open Book two hours prior to this. Dave and Kevin will take the training to get certified.

The motion was made by Kevin, seconded by Tom, to pay the bills. Motion carried.

The motion was made by Rod, seconded by Tom, to adjourn. Motion carried.

Judith A. Jepsen, Clerk