

CENTURIA VILLAGE BOARD MINUTES
September 9, 2013

The Village Board meeting was called to order at 7:30 p.m. by President Markert, with Tom Boettcher absent. Kevin Kamish made the motion, seconded by Gordie Moore, to approve the agenda. Motion carried.

The motion was made by Stan Swiontek, seconded by Gordie, to approve the board minutes from the previous board meeting. Motion carried.

The motion was made by Gene Ludack, seconded by Rod Peterson, to approve the treasurer's report showing a balance of \$318,002.35 for the month of August. The receipts were \$9,719.81 and the disbursements were \$30,552.69. The TIF balance is \$20,856.81. Motion carried.

Pam Stratmoen was present to give an update on health insurance for the employees. Dave Markert had read the article in The Municipality publication concerning the Affordable Care Act, so he had several questions. She assured the board that the village was meeting all the minimum essentials that the government has set, and is in compliance regarding the health insurance exchange. She hopes to have renewal rates from Healthpartners by the first part of October.

Steve Healy, the director of the Polk County Economic Development Corporation, along with EDC secretary Adam Jarchow, gave the board an explanation of EDC's objectives and core values. They are committed to recruiting new business and industry to Polk County, and to helping improve and expand existing businesses. They asked that the village support the EDC by budgeting a \$1 per capita for 2014. The board will consider this at the budget workshop.

Sergeant Dan Clement presented the police report for the month. He stated that the estimates are up to \$5225 for the 2004 cruiser repairs. They will hold off on this, since the Fire Department has suggested purchasing a dual use SUV with the Police Department. This was referred to the Finance Committee, who will meet on Monday, Sept. 16th at 7:00 p.m. with Tony and Dan.

The Finance Committee met with MSA on Sept. 6th and discussed the delay on the street lights. The new deadline date is now delivery no later than October 24th with installation on both 4th Street and Highway 35 no later than seven days after delivery. MSA will have a walk through with Tony next week to make up a punch list of other items to be completed by Oct. 4th.

The motion was made by Stan, seconded by Gene, to approve the population estimate of 931 for the village. Motion carried.

The motion was made by Rod, seconded by Gordie, to approve the dates for Fall Cleanup from Oct. 21 to Oct. 28. Motion carried.

The Budget Workshop will be Oct. 9th at 6:00 p.m.

The Board of Review has been rescheduled to Oct. 14th from 5:30 p.m. to 7:30 p.m. before the board meeting, with open book from 3:30 p.m. to 5:30 p.m. The Assessor will still have the original open book from 4:00 pm to 6:00 p.m. on Sept. 25th before the board adjourns Board of Review to Oct. 14th. Dave, Gordie and Kevin will attend the Board of Review adjournment on the 25th, and Gordie, Stan, and Kevin will attend the Board of Review on the 14th.

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

The motion was made by Stan, seconded by Gordie, to adjourn at 8:45 p.m. Motion carried.

Judith A. Jepsen, Clerk