

CENTURIA VILLAGE BOARD MINUTES
July 9, 2018

The Village Board meeting was called to order at 7:30 by President Rod Peterson, with everyone present. Stan Swiontek made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, the motion carried.

The motion was made by Kevin Kamish, seconded by Steve Sylvester, to approve the minutes from the June board meeting. Upon voice vote, the motion carried.

The treasurer's report was approved showing a balance of \$472,850.57 for the month of June. The receipts were \$9827.62 and the disbursements were \$48,380.48. The TIF balance remains -\$599,917.66. Gordie Moore made the motion to approve the Treasurer's Report, seconded by Katie Hamm. Upon voice vote, the motion carried.

Stan made a motion to approve the license for The Local Grocer to carry a "Class A" Beer & Liquor, only for consumption away from the premises where sold, with M. Mary Hannahan listed as the Agent. Katie seconded the motion; upon voice vote, the motion carried

Katie made a motion to approve Operator's licenses for Ricardo Tiaraju Piedade and Jessica Paul to sell at The Local Grocer.

Vince Netherland from Polk County's Economic Development was here to talk about the program that West Central Regional Planning will be doing in Polk County and any interested Municipalities. They will be doing a study to see what direction would best fit each community, be it housing for elderly, entry level homes for new families, different types of businesses, etc. It would give a developer the confidence to do a certain project that should do well in our area. Mr. Netherland will get back to us before budget time, when he has a better idea of what it will cost.

Stan made the motion, seconded by Katie to approve putting the maturing CD into the Water Utility fund. Upon voice vote, the motion carried.

Stan made the motion, seconded by Steve to increase Police Officer Cory Van Effen to full time status effective July 16, 2018. Upon voice vote, the motion carried.

The motion was made by Steve, seconded by Kevin to pay the bills. Upon voice vote, the motion carried.

The motion was made by Stan, seconded by Katie, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk