

CENTURIA VILLAGE BOARD MINUTES
November 11, 2019

The Public Hearing for the 2020 Proposed Budget was opened at 7:30 p.m. There were no public comments, so Stan Swiontek made the motion, seconded Chuck Ellsworth to close the hearing. Upon voice vote, the motion carried.

The Village Board meeting was called to order following the Public Hearing by President Rod Peterson, with everyone in attendance. Steve Sylvester made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, the motion carried.

The motion was made by Stan, seconded by Steve, to approve the minutes from the Regular October board meeting. Upon voice vote, the motion carried. Kevin Kamish made the motion, seconded by Stan to approve the minutes from the Special Board meeting held on November 4. Upon voice vote, the motion carried.

The treasurer's report shows a balance \$530,106.48 for the month of October. The receipts were \$21,401.94 and the disbursements were \$74,104.98. The TIF balance is -\$597,311.57. Steve made the motion, seconded by Chuck to approve the Treasurer's Report. Upon voice vote, the motion carried.

Vince Netherland, from Polk County Economic Development, was invited to give us an update on growth in our community. Vince pointed out our strengths like location on the highway and some nice family oriented businesses. He recommended we follow our current Comprehensive plan; maybe even survey the community again, to see how things have changed. He recommended we identify what we need, then start our strategy to get there. They are willing to help.

Kandy Nelson was here to report on this year's "*Field of Screams*" Halloween festivities. From their profits, they were able to donate to both Centuria's Fire Department Auxiliary and to the Leo's Club. Both turned those profits back to Kandy to donate to Brian's Heart to provide toys to the children on the Cheyenne River Reservation, this Christmas.

Kevin reported to the Board that the price on the 14 Acres of land on the highway had been lowered again. There was no interest in the purchase at this time.

Stan made the motion, seconded by Tom to approve the 2020 Budget as presented with a levy of \$210,902.00. Upon voice vote, the motion carried.

Stan seconded the Committee's recommendation to accept the contract with Dan Kegley and REM Inspecting LLC for our Building Inspector needs. Upon voice vote, the motion carried.

Chuck seconded the Committee's recommendation to accept REMi's Electrical Inspection Agency Agreement. Upon voice vote, the motion carried.

Katie Hamm made the motion, seconded by Chuck to approve the 2020 population estimate of 950. Upon voice vote, the motion carried.

Stan made the motion, seconded by Katie, to approve the 2020 Health Insurance premiums and HSA contributions. Upon voice vote, the motion carried.

Kevin made the motion, seconded by Tom to approve \$20 gift certificates for drawings at the Centuria businesses for Christmas. Upon voice vote, the motion carried.

Stan made the motion, seconded by Katie to have the Village's Christmas party at McKenzie Lanes on Friday, December 13. Kevin made the motion, seconded by Katie to approve a Christmas bonus of \$100 for the full time employees and \$50 for part time. Motion carried.

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

The motion was made by Steve, seconded by Stan, to adjourn. Motion carried.

Karen C Edgell, Clerk