

CENTURIA VILLAGE BOARD MINUTES

May 12, 2014

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

The motion was made by Rod Peterson, seconded by Kevin Kamish, to approve the minutes from the April 14th board meeting. Motion carried. The motion was made by Stan Swiontek, seconded by Gordie Moore, to approve the minutes from the April 23rd special board meeting. Motion carried.

The treasurer's report was approved showing a balance of \$365,933.89 for the month of April. The receipts were \$30,309.08 and the disbursements were \$541,099.27. The TIF balance is negative \$368,308.83.

Katie Bestland presented the new float that she has been working so hard on. The board had budgeted \$6300 for this, but Katie was able to keep the expenses down to under \$4000. She has also collected donations from local businesses and citizens. The board was very impressed and appreciative of the good job Katie has done with the float.

Chief Stanley presented the police report. Equipment is being installed on the new squad car. There will be a bicycle safety seminar on June 14th. The department has been working on eliminating unlicensed vehicles.

The board discussed compensating Sergeant Clement for the 64 hours he was on administrative leave. The motion was made by Rod, seconded by Tom, to compensate him for 32 hours. Motion carried.

Gene would like to see some guidelines put into place for training.

Dave Rasmussen from MSA was present to discuss the frozen conduit that was discovered during a water break on 4th Street. He had a response to the board's concerns from the electrical contractor, LPD Electric. They stated that the conduit was not designed or installed to be water tight, and that this method is standard practice. The Electric Board is recommending final payment to Monarch Paving for the 4th Street Project.

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

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

Judith A. Jepsen, Clerk