

CENTURIA VILLAGE BOARD MINUTES
September 10, 2018

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

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

Stan made the motion, seconded by Katie Hamm, to approve the Treasurer's Report showing a balance of \$588,515.25 for the month of August. The receipts were \$104,149.35 and the disbursements were \$47,086.04. The TIF balance remains -\$559,284.80. Upon voice vote, the motion carried.

Library Board President, Tanna Worrell and Library Director Leslie Peterson were at the Board meeting. The library will be having an Amnesty Day; a day for forgiveness of fines but not replacement charges. They have a new suggestion box up at the Library. They shared their plans of increasing programming and hours of operation and of increasing the Director to a full time position. They will present their plan to gradually implement these changes at the Budget Workshop.

Stan made the motion, seconded by Tom to approve the ad for the 2019 Polk County Visitor Guide. If a business wants to put their ad in the Guide, they can contact them or the Village Office for additional information. Upon voice vote, the motion carried.

The motion was made by Stan, seconded by Tom to approve the Assessor's contract of \$6300.00 for 2019. Assessor, Lisa Meyer, will do a full re-assessment as soon as she is able. Upon voice vote, the motion carried.

Tom made the motion, seconded by Stan to approve Police Chief, Eric Jorgensen's recommendation of hiring Moria Ludvigson for the Village's Prosecution Attorney and continue working with Attorney Tim Laux for other Municipal business and the process of updating our Village Ordinances. Upon voice vote, the motion carried.

Stan made the motion, seconded by Gordie to approve the financial support for Polk County's 2019 Economic Development at \$1 per capita. Upon voice vote, the motion carried.

Katie made the motion, seconded by Tom to approve the population estimate of 946. Upon voice vote, the motion carried.

The Budget workshop will be on Wednesday, October 10, at 6:00 pm.

Upon the recommendation of the Plan Commission, Katie seconded the motion to approve the Conditional Use Permit for Tim Skiba for Assembly of manufactured parts and storage of material at 300 3rd St. Upon voice vote, the motion carried.

Katie made the motion, seconded by Steve to approve an Operator's license for William Schulze to work at McKenzie Lanes. Upon voice vote, the motion carried.

Katie made the motion, seconded by Stan to accept the Library Boards' recommendation to appoint Joyce Turnquist to the Library Board. Upon voice vote, the motion carried.

The motion was made by Gordie Moore, seconded by Steve 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