

CENTURIA VILLAGE BOARD MINUTES
October 8, 2018

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

The motion was made by Katie Hamm, seconded by Tom Boettcher, to approve the minutes from the September board meeting. Upon voice vote, the motion carried.

Stan made the motion, seconded by Steve, to approve the Treasurer's Report showing a balance of \$585,546.04 for the month of September. The receipts were \$24,174.67 and the disbursements were \$31,206.10. The TIF balance remains -\$559,284.80. Upon voice vote, the motion carried.

Jeanne Alling and Kandy Nelson were here to share their plans for a couple weekends of family Halloween fun. The Fire Department along with the Leo Club will be sponsoring "*Field of Screams*" for some good old fashioned Halloween fun on October 19, 20 and 26, 27.

Police Chief Eric Jorgensen provided the police report with no concerns.

The Finance Committee had met with MidwestOne Bank to discuss banking options. There have been no problems or concerns with our current financial, Royal Credit Union. The Committee found no notable advantages to switching financial institutions.

The Personnel Committee had met with the department heads to go over 2019 wages and benefits. Katie seconded the recommendation of the Committee. Upon voice vote, the motion carried.

The Fall Clean-Up dates were set for Monday, October 22 to Monday, October 29.

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 Katie, seconded by Tom, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk