

CENTURIA VILLAGE BOARD MINUTES
November 12, 2018

The Public Hearing for the 2019 Proposed Budget was opened at 7:30 p.m. There were no public comments, so Steve Sylvester made the motion, seconded Kevin Kamish to close the hearing at 7:35. 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. Tom Boettcher made the motion, seconded by Steve, to approve the agenda. Upon voice vote, the motion carried.

The motion was made by Stan Swiontek, seconded by Katie Hamm, to approve the minutes from the October board meeting. Upon voice vote, the motion carried.

The treasurer's report was approved showing a balance \$571,944.26 for the month of October. The receipts were \$5617.03 and the disbursements were \$37,497.27. The TIF balance remains -\$559,284.80. Steve made the motion, seconded by Gordie Moore to approve the Treasurer's Report. Upon voice vote, the motion carried.

Kandy Nelson was here to report on this year's "*Field of Screams*" Halloween festivities. They had profits of over \$300. They donated \$103.00 to Centuria Fire Department Auxiliary and \$103.00 to the Leo's Club, and over 200 pounds of food to the food pantry.

The Centuria Royalty was in to go over the events poster for this year's *Cozy Country Christmas*. They were happy to report that Centuria has had a Christmas parade every year since 1999! The festivities will be on Saturday, December 1, with the parade at 5:40.

John Beseman was checking in from Waste Management. He let the Board know that they had purchased a new truck hoping to make the pickup of trash and recyclables even smoother in the Village. One truck holds both at one time and delivers the recyclables to Polk County and the trash to Osceola.

Police Chief Eric Jorgensen reported that he is still working with a couple properties on non-compliance of yard clean up.

Stan made the motion, seconded by Tom to approve the 2019 Budget as presented with a levy of \$207,356.00. Upon voice vote, the motion carried.

Katie seconded the Plan Commission's recommendation to approve the Conditional Use Permit for Polk Burnett Electric Co-op, to use their new garage for parking and equipment storage and also some occasional tank painting under cover. Upon voice vote, the motion carried.

Stan made the motion, seconded by Tom to adopt the Ordinance to Repeal the Electric Utility code. Upon voice vote, the motion carried.

Katie made the motion, seconded by Kevin to approve the Operator's license for Frank Adams to work at Centuria Stop. Upon voice vote, the motion carried.

Stan made the motion, seconded by Tom to approve the Operator's license for Craig Knutson to work at The Local Grocer. Upon voice vote, the motion carried.

Stan made the motion, seconded by Katie, to approve the 2019 Health Insurance premiums and HSA contributions. Upon voice vote, the motion carried.

Katie made the motion, seconded by Steve to approve fifteen \$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 7. Kevin made the motion, seconded by Katie to approve a Christmas bonus of \$100 for full time employees and \$50 for part time. Motion carried.

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

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

Karen C Edgell, Clerk