

**CENTURIA VILLAGE BOARD MINUTES****March 11, 2019**

The Regular Village Board meeting was called to order by President Rod Peterson, with everyone present. Kevin Kamish made the motion, seconded by Katie Hamm, to approve the agenda. Upon voice vote, motion carried.

The motion was made by Stan Swiontek, seconded by Tom Boettcher, to approve the minutes from the February board meeting. Upon voice vote, motion carried.

The treasurer's report shows a balance of \$840,069.80 for the month of February. The receipts were \$114,774.67 and the disbursements were \$191,768.82. The TIF balance is at \$668,686.74. Steve Sylvester made the motion to approve the Treasurer's Report, seconded by Gordie Moore. Upon voice vote, motion carried.

Craig Moriak was present with his annual report. The State has adopted the 2017 National Electric Code, requiring an Electric Inspector for all electrical projects, starting January 1, 2020, including farm wiring. Craig introduced Dan Kegley of REM Inspections in Amery. He will be working with Craig and is licensed to do those inspections. Craig reports that he will be retiring out of the inspection business and recommends considering Dan for handling all of our inspection needs.

Katie reported that the Library Board has been busy with a few new programs. The after school program on Tuesdays has been going over very well. The new program to select and transport books to Sophie's Manor was a hit; fourteen people have signed up for books and audio books. Librarian, Leslie Peterson is working on a schedule to provide volunteer readers to go to Sophie's, as well. They are working on getting bids for flooring and painting the library.

Police Chief Eric Jorgensen provided the police report. The snow has slowed things down. People are struggling with where to put ALL of the snow we have gotten this month, and have gotten lazy about parking on the streets and not moving their cars in a timely fashion. The season is about over, but the issue will be addressed earlier next year and then enforced.

As a reminder, the Open Book will be Tuesday, April 16, with Board of Review the following week, on Tuesday, April 23. Kevin is certified to represent the Board.

A Public Hearing had been held on Wednesday, February 27, 2019 to consider the request of Gary and Jodi Bergstrom, to change the zoning of their property at 416 Superior Avenue, Valley View Vision (formerly the Methodist Church) from B-1 Commercial to R-3 Multi-family Residential. The Plan Commission felt the change was reasonable as being zoned

Commercial, that property had been an “island” surrounded by Residential zoning. On behalf of the Plan Commission, Katie brought the recommendation to the Board to rezone the old Methodist Church property to Multi-family Residential. Stan seconded the motion. All were in favor, no one opposed. Upon voice vote, the motion carried.

The Plan Commission had held a Public Hearing on March 7 for a Conditional Use Permit for Polk Burnett to change the use of one of their buildings for indoor parking and storage. The Plan Commission recommended the Village grant the Conditional Use Permit to Polk Burnett for indoor parking and equipment storage, Katie seconded the motion. Upon voice vote, motion carried.

Stan made the motion to approve an Operators’ License for Timera J. Madison to work at 5 J’s and for Operator’s licenses for Jacob R. Jones and Whitney L. Pederson to work at 5J’s following their compliance with a Responsible Beverage server certificate. Tom seconded the motion. Upon voice vote, the motion carried.

The motion was made by Kevin, seconded by Steve to pay the bills. Upon voice vote, the motion carried.

The motion was made by Katie, seconded by Stan, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk