

CENTURIA VILLAGE BOARD MINUTES
May 13, 2019

The Regular Village Board meeting was called to order by President Rod Peterson, with everyone present. Steve Sylvester made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, the motion carried.

Rod welcomed newly elected Trustee, Chuck Ellsworth to the Board.

The motion was made by Kevin Kamish, seconded by Tom, to approve the minutes from the April board meeting. Upon voice vote, the motion carried.

The treasurer's report shows a balance of \$596,251.88 for the month of April. The receipts were \$15,381.12 and the disbursements were \$46,624.67. The TIF balance is at -\$596,988.34. Stan Swiontek made the motion, seconded by Katie Hamm, to approve the Treasurer's Report. Upon voice vote, the motion carried.

Polk County's new Administrator, Nick Osborne was in to introduce himself to the Board. He is hoping to have a good working relationship with the Municipalities.

The Personnel Committee had met on April 24 to address police issues.

Katie had been to the Library Board meeting and reported that they are working on a few new things for Memory Days. The afterschool program is doing great, even with the warmer weather. The Book Exchange at Sophie's Manor is going well. A bid for carpet and painting has been approved. Effective June 6, 2019, the Library Board is making the Position of Library Director a full time position. There will be no changes in staff.

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

Katie made the motion, seconded by Stan to approve the list of 2019-2020 Village Board Committees and their respected Chairman. Upon voice vote, the motion carried.

Katie seconded the Sewer Utility's recommendation to approve a 3% rate increase to the sewer charges. Upon voice vote, the motion carried.

Stan seconded the Plan Commission's recommendation to approve a Conditional Use Permit for Daniel and LouAnn Hollihan DBA Wood-B-Nice Cabinets to use the property at 400 4th Street for a woodworking shop and storage. Upon voice vote, the motion carried.

Kevin made the motion, seconded by Tom to adopt Ordinance 02-2019; amending part of the zoning code. This clarifies the wordage in a section regarding swimming pools.

The motion was made by Steve, seconded by Kevin 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