

**CENTURIA VILLAGE BOARD MINUTES**  
**October 12, 2020**

The Village Board meeting was called to order at 7:30 by President Stan Swiontek, with Chuck Ellsworth, Kevin Kamish and Jeremiah Lunsmann absent. Brian Kammerud made the motion, seconded by Tom Boettcher, to approve the agenda. Upon voice vote, the motion carried.

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

Brian made the motion, seconded by Tom, to approve the Treasurer's Report showing a balance of \$567,062.26 for the month of September. The receipts were \$3,687.82 and the disbursements were \$89,153.87. The TIF balance remains at -\$660.325.19. Upon voice vote, the motion carried.

Polk County Representative, Sharon Kelly was here to share some information that she learned about large corporations and the 501c3 status, that allows for federal tax exemption of nonprofit organizations. Mrs. Kelly was writing letters to our Representatives at the State encouraging them to tighten up the definition of 501c3.

The Plan Commission held a Public Hearing for Matt Pierson. Tom said that the Commission found no concerns and wanted to recommend that the Board grant Mr. Pierson a Conditional Use Permit to use his new building for retail sales of fireplaces, alcohol, and other conveniences. Mile seconded the Commission's recommendation. Upon voice vote, the motion carried.

The 2021 Assessor's contract was presented without any change in rate. Tom made the motion, seconded by Brian to accept her contract. Upon voice vote, the motion carried.

Jared Peterson had addressed the Finance Committee with a proposal to purchase the lot in the Industrial Park. Brian said that the Committee had found no concerns and wanted to recommend that the Board accept Mr. Peterson's offer to purchase lot 111-00361-0100 for \$3000.00. Upon voice vote, the motion carried.

Carrie Buffington applied for an Operator's license to work at McKenzie Lanes; Eric said her background check was fine. Mike made the motion, seconded by Brian to approve the license. Upon voice vote, the motion carried.

The Personnel Committee had met to go over 2021 wages and benefits. Brian made the motion, seconded by Tom to approve a 2% wage increase, and to keep all other benefits the same. Upon voice vote, the motion carried.

The Fall Clean-Up dates were set for Monday, October 19 to Monday, October 26. They will not be chipping any brush. They will pick up leaves if they are bagged.

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

The motion was made by Mike, seconded by Brian, to adjourn. Upon voice vote, the motion carried.

Karen C Edgell, Clerk