

CENTURIA VILLAGE BOARD MINUTES
February 14, 2011

The Village Board meeting was called to order at 7:30 by President Bakke, with Erik absent. The minutes from the January 10th board meeting were approved.

The treasurer's report shows a balance of \$397,898.36 for the month of January. The receipts were \$166,134.97 and the disbursements were \$165,141.50. The TIF balance is \$79,540.16.

Steve Healy from the Polk County Economic Development Corporation was present to address the board as to the role they play in helping the county with development. He stated that a TIF Workshop will be held on April 28th. He highly recommended that the village use signage to promote their industrial park. Gene asked if they can help High Quality Shavings in any way. He was also concerned about the inspection of the building now that they are trying to enclose them after they have been exposed to the elements for so long. Steve replied that he could try to connect them with investors, and they do have people that can inspect the buildings. Ryan made the motion to send the discussion of joining the Polk County Economic Development Corporation to the Finance Committee. It was seconded by Dave; after he asked Steve if the village can't find the money in this year's budget, whether the county would still help the village this year. Steve assured them that whether the village joins or not they would continue to help all municipalities in Polk County. Motion carried.

Dave reported that the Library has remodeled the back room of their building for classes or meetings.

Van presented the monthly report for the police department. He stated that they have a new computer program that they are trying to learn.

Pete stated that the Web Committee met with Kelly Bakke about the village's web site. He presented the statistics concerning the usage of the site. They would like to purchase an audio recorder for \$55.76, so meetings can be recorded and available on the site. Also, they would like a data file of the ordinances from the company by March 1st to place on the web site. Steve recommended doing a survey to see if the public is interested in having this. Steve made the motion, seconded by Pete, to have Kelly do a presentation at next month's meeting. Motion carried. The recorder purchase will be placed on the next agenda.

The motion was made by Dave, seconded by Gene, to submit the amended Developer's Agreement to Schaffer Rentals, LLC for review. Motion carried.

Gene wanted to discuss the Attorney bills, but Wayne asked if the Finance Committee had discussed the charges; and if there were questions, Wayne should be called. The motion was made by Gene, seconded by Pete, to send this to the committee. Motion carried.

The order of Trustee names for the April ballot will be: Stan Swiontek, Rod Peterson, and Phil Nehring.

The DOT meetings will be held at the Village Hall on February 25th at 10:00 am and 1:00 pm for the Hwy 35 project.

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

The motion was made by Dave, seconded by Steve, to adjourn. Motion carried.

Judith A. Jepsen, Clerk