

CENTURIA VILLAGE BOARD MINUTES
January 10, 2011

The Village Board meeting was called to order at 7:30 by President Bakke, with Erik absent. The minutes from the December 13th board meeting were approved.

The treasurer's report shows a balance of \$396,904.89 for the month of December. The receipts were \$158,311.19 and the disbursements were \$96,496.16. The TIF balance is \$84,306.36.

Dave reported that the Library has a remodeling project started.

Van presented an annual report for the police department. He also included reports from 2008 and 2009 comparing the activities. John is currently at a conference in Superior.

Gene questioned the President's bill from the Attorney. On next month's agenda he would like to see a report on what the costs have been for the year. Steve would like to know what was discussed with the Attorney.

The motion was made by Dave, seconded by Steve, to approve an Operator License for Tyler Bestland. Motion carried.

Gene made the motion to have MSA make the changes to the Development Agreement with Schaffer Specialty Welding, Inc. as recommended by the Attorney. It was seconded by Dave, motion carried. The agreement will be placed back on next month's agenda.

The motion was made by Steve, seconded by Pete, to invite Steve Healy from Polk County Economic Development to attend next month's meeting to explain what the benefits would be to pay the annual membership. Motion carried. Dave stated this wasn't budgeted in 2011. Also, he would like to know how many lots are left in the Industrial Park. Gene would like a report on High Quality Shavings' intentions.

On February 25th the DOT will have an informational meeting concerning the Hwy 35 project to be completed in 2012. The initial meeting will be at 10 am, and an operational planning meeting will be at 1 pm.

Wayne made the motion, seconded by Pete, to stop the payout for health insurance per the directive of the state. The roll call vote resulted in a tie with Wayne, Pete and Ryan voting yes, and Dave, Gene and Steve voting no. Motion failed due to a tie.

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

Sandy Lundgren was present to discuss his concern with the enforcement of the winter parking rules, and the Sunday church parking on his property. Lyndsay DuBois was concerned about parking along 8th Street. They both expressed safety concerns.

The motion was made by Pete, seconded by Gene, to adjourn. Motion carried.

Judith A. Jepsen, Clerk