

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING
July 6, 2020**

The regular meeting of the De Tour Village Council was held on July 6, 2020 at 7:00pm in De Tour Village Memorial Hall. Board members present were President Lindsey Fountain, Ron Lamere, Marilyn McGuire, Jen Postula, Gordon Usher, and Shirley VanAlstine. Susie Baker, Robert Bloch, Jeff Galarowic and Candy Postula were also in attendance.

President Fountain called the meeting to order at 7:00pm with the Pledge of Allegiance immediately following.

A motion was made by Shirley VanAlstine and supported by Gordon Usher to approve minutes of the regular monthly meeting held on June 1, 2020 as presented.

Roll Call Vote: Yes-4 No-0 Motion Carried

A motion was made by Gordon Usher and supported by Ron Lamere to approve the Treasurer's report for the month of July 2020 as presented.

Roll Call Vote: Yes-4 No-0 Motion Carried

On a motion made by Ron Lamere and supported by Gordon Usher, the bills for July were approved to be paid as presented in the amount of \$17347.29.

Roll Call Vote: Yes-4 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance: Corp Captain, Candy Postula, reported the Ambulance is in Pickford for repair of HVAC as well ABS braking system.

Economic Development: Rob Bloch informed Council the project for a hotel, rv park and waterfront restaurant is moving forward. Mr. Bloch had a meeting with investor(s) this past week, and they confirmed the project is going forward.

Festivals: Susie Baker requested closure of street for Salmonfest Award Ceremony being held on August 8, 2020.

A motion was made by Ron Lamere and supported by Gordon Usher to approve the closing of street from the Village Inn alley to Erie Street for the purpose of the awards ceremony for Salmonfest being held on August 8, 2020.

Roll Call Vote: Yes-4 No-0 Motion Carried

Finance: No new business.

Fire Department: No new business.

Parks and Recreation: No new business.

Planning Commission: No new business.

Public Works: No new business.

Water and Sewer: The water tower will be inspected on July 16th by Dixon Engineering. At that time lift station(s) 1 and 2 will be inspected as well.

Zoning: No new business.

OLD BUSINESS

Clerk reported to Council that the Village is now participating in FEMA National Flood Insurance Program.

NEW BUSINESS

Rob Bloch asked Council to approve a resolution with the MEDC Redevelopment Ready Community (RRC) to participated in the RRC program. This resolution is needed for the required steps to certify the Village as a participating community.

A motion was made by Ron Lamere and supported by Gordon Usher to approve a Resolution for the Village of De Tour's participation in the Redevelopment Ready Community as required by MEDC.

Roll Call Vote: Yes-4 No-0 Motion Carried

PUBLIC COMMENT

Shirley VanAlstine asked Council for their input on placing picnic tables in the Farmers Market for residents and guest visiting the Village due to Covid 19. Several scenarios from trash pick up to moving of the tables on Saturdays for the Farmers Market were discussed. Shirley will reach out to the owners of Dinghy's to discuss the possibilities and responsibilities.

There being no further business to come before the Village Council, a motion was made by Gordon Usher to adjourn the meeting at 7.21pm. The next regular council meeting is scheduled for August 3, 2020 at 7:00pm.

Respectfully submitted,

Marilyn McGuire, Clerk
Village of De Tour