

DeTour Village Regular Council Meeting

September 13, 2021

Called Meeting to Order: President Lindsey McGuire 09/13/2021 @ 6:00 PM

Pledge of Allegiance

Roll Call Present: Lindsey McGuire, Jeremy Vredenburg, Gordon Usher, Ron LaMere, Josh Adams, Jason VanDam, Jen Postula Absent: Tim Loehr

No additions/deletions to the agenda were requested. Approval of the agenda was made upon a motion by Josh Adams and seconded by Ron Lamere. Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Motion to approve Minutes from August regular meeting, made by: Josh Adams, seconded by: Jeremy Vredenburg, Roll Call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Motion for approval of current Treasurer's Report and payroll summary was made by Ron LaMere, seconded by Gordon Usher Roll Call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Motion for approval of Payment of Bills during August totaling \$18,037.59, made by Gordon Usher, Seconded Jason VanDam Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Committee and Department Reports:

Mayoral Committees were presented. Motion for approval made by Jeremy Vredenburg, Seconded Gordon Usher Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Ambulance: No new business.

Fire Department: No new business.

Finance: Jen requested that the Village keep a second attorney in mind for use when a timely response is needed. Council agreed that using Charles Palmer would be permissible.

Autore sent out the prebuy option. Jen will research other rates and try to negotiate a lower rate with them and then send the prebuy payment.

Jen advised that the ARPA grant was awarded. Funds have not arrived yet.

Festivals: No new business.

Parks & Recreation and Beautification: No new business.

Economic Development: No new business.

Planning Commission: Rob commented that the committee is still working on updating all the ordinances, paying close attention to some options for addressing RVs and possible penalties for violations of ordinances.

Zoning: No new business.

Public Works: Johnny updated the council on the sand shed progress. It is set to begin in mid October.

Johnny advised that the diesel tank is out of service permanently and suggested a Fleet card for Village use instead. Jen researched and recommended the WEX Fleet card. Motion to authorize Jen Postula to apply for the WEX card on behalf of the Village made by Jeremy Vredenburg, Seconded Josh Adams

Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Water & Sewer: Sewer upgrade project update-Rowe is set to meet with Bob and Jeff later in September to finalize details prior to creating bid packet.

Generator update-waiting on response from Timberline Electric, they advised verbally that the generator was ordered but haven't responded to the request for written confirmation or a down payment invoice.

Old Business: Ron LaMere made a motion to move forward with offering Village owned vacant lot 64, located in Supervisor's Plat No.1 for sale, seconded by Jeremy Vredenburg;

Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Council requested that Jen order an appraisal to determine the value.

New Business: EUP Collaborative had sent data regarding their initiative and asked for the support of the Village. Josh Adams made a motion to approve the resolution supporting and committing funds to the high speed internet project, Seconded by Gordon Usher

Roll call vote: Yays: 6 Nays: 0 Abstain: 0 Motion Carried.

Jason VanDam presented his plan for cleaning up the vegetation to improve the visibility near the DNR launch ramp. The Council encouraged him to proceed with his planning and discussions with the DNR.

Public Comment: Doug Fountain commented that the Rudyard School used Crystal Flash for their diesel needs, in case it may be a good option for the Village as well.

Josh Adams made a motion to adjourn at 6:52 pm, meeting adjourned.

Next meeting scheduled for: Monday 10/4/2021 @ 6:00PM

Respectfully submitted,



Jen Postula, Clerk/Treasurer