

**DE TOUR VILLAGE COUNCIL
REGULAR MEETING MINUTES
February 2, 2015**

The regular meeting of the De Tour Village Council was held on Monday, February 2, 2015 7:00pm at the De Tour Memorial Hall. Members present were Jeff Bosley, Murray Fountain, Jeff Galarowic, Joe Hudak, Marilyn McGuire, Marc Nelson, Jennifer Postula, and David Rhinard. Members absent Jason Fountain and Dane Kuusinen.

A motion was made by Joe Hudak and supported by Fred Payment to approve the minutes of the regular meeting held on January 5, 2015.

Roll Call Vote: Yes-5 No-0 Motion Carried

A motion was made by Fred Payment and supported by David Rhinard to approve the Treasurer's report for the month of February as presented.

Roll Call Vote: Yes-5 No-0 Motion Carried

On a motion made by Joe Hudak and supported by Jeff Bosley the bills for February were approved as presented.

Roll Call Vote: Yes-5 No-0 Motion Carried

COMMITTEE REPORTS

Ambulance – Candy Postula reported the squeaky noise is repaired and headlights adjusted on the new ambulance. Handrails will be installed next.

Beautification – no new business

Building and Grounds – no new business. Rebidding for ambulance building will take place in the spring.

Cemetery – closed until spring.

Economic Development – Meeting Thursday, February 5, 2014 at 9:00 am with USDA representative's Jackie Morgan and Lisa Krause. Meeting will re-visit funding for projects presented by EDC.

Finance – Treasurer Jen Postula discussed with Council the Salmon Derby Event and the need to set up a bank account similar to band donations. This account will be separate from the General Fund and set according to CPA specifications. Jason Kellis and Dave Kohring will be the host of the Salmon Derby Event.

A motion was made by David Rhinard and supported by Joe Hudak to approve the bank account for the Salmon Derby.

Roll Call Vote: Yes-5 No-0 Motion Carried

Fire Department – no new business

Maintenance – Per Marc Nelson maintenance on Peterbilt will be done this week at Fountain's garage.

Parks and Recreation – Clerk informed Council the need for a director of Parks and Recreation as the EDC proceeds with Recreation Plan submission and pursuit of grants.

Planning Commission – no inquires on positions available. Posted notice has been up approximately thirty (30) days.

Streets – Clerk as Council for permission to revisit cost of new street signs for the upcoming 2015/2016 budget. Clerk will obtain updated cost.

Water & Sewer – Per Jeff Galarowic the equipment ordered for frozen pipes is on order. New compressor should arrive shortly. Frost line is approximately four (4) feet.

Zoning – no inquires on position available. Posted notice has been up approximately thirty (30) days.

OLD BUSINESS

Dane Kuusinen is absent due to illness so the topic of Floodplain development/mapping for the National Flood Insurance Program will be re-visited at the March meeting. Per Council, call Les Thomas and get copy of mapping before we commit to participating.

NEW BUSINESS

No new business.

PUBLIC COMMENT

No new business.

There being no further business to come before the Village Council, on a motion made by Joe Hudak and supported by David Rhinard meeting adjourned at 5:42pm. The next regular meeting is Monday, March 2, 2015.

Respectfully submitted,

Marilyn McGuire, Clerk

