

**REGULAR MEETING
VILLAGE OF DE SOTO
Tuesday, June 5, 2007**

The De Soto Village Board held their regular meeting on Tuesday, June 5, 2007 at 7:00 p.m. at the Village Office in De Soto.

President Bob Matthews called the regular board meeting to order with roll call as follows: Bob Matthews-present, Raymond Kirby-present, Jon Fruth-present and Carrie Brudos-present.

Motion made by Bob Matthews and seconded by Raymond Kirby to approve the May 1, 2007 regular meeting minutes. Motion carried.

Motion made by Bob Matthews and seconded by Raymond Kirby to approve the May 15, 2007 special meeting minutes. Motion carried.

Motion made by Raymond Kirby and seconded by Bob Matthews to approve the agenda w/addition of Del Butterfield to operator's licenses, deletion of Jeannie Ernst, Raymond Kirby and Robin Boardman. Motion carried.

Motion made by Raymond Kirby and seconded by Jon Fruth to approve the general bills. Motion carried.

Motion made by Raymond Kirby and seconded by Jon Fruth to approve the sewer bills. Motion carried.

REPORTS:

SEWER/MAINTENANCE:

1. Village received gravel for all the road/sidewalk projects this summer.
2. Steve will fill out customer satisfaction survey for Reiser Implement
3. Steve will fill out verification of classification of Sewer.
4. PASER training – we will get manuals
5. NIMS training- everyone on the board needs to take it.
6. Diggers Hotline- need to get membership

FIRE DEPARTMENT: Nothing to report.

LIBRARY: Nothing to report

COMMUNITY CENTER: Nothing to report.

PARK COMMITTEE: We are waiting for response from DNR on grant. A train set w/slide will be placed in the park.

CEMETERY: Jean Kirby, Rich Arneson, Chris Mussatti and Bob Matthews will be asked to be on the board.

JOINT SHARING COMMITTEE: Sewer jetting needs to be set up

LONG RANGE PLANNING:

Road Improvements: See Old Business, Section B

Location of Village Sign: Nothing to report.

Zoning: We will join in with Vernon County for Comprehensive Planning.

Annexations: Annexations for the boundary map is continuing. Four Rivers will be annexed.

Recycling Center Building: Nothing to report.

Acquisition of property: Nothing to report.

TRUSTEE REPORTS:

ROBERT MATTHEWS:

1. Delinquent personal property taxes were discussed.
2. Cemetery committee will set rates for burials
3. All village entities need to buy gas at Pronto

RAYMOND KIRBY:

1. Steve will fix the road up by Larry Larsen's and the village will bill him for the damage.
2. We own ½ of Eagle Crest Rd. It needs some work.

JON FRUTH:

1. A fireworks ordinance was discussed.

PUBLIC COMMENT TIME

There was no one present at public comment time.

Public comment time was closed at this time.

OLD BUSINESS:

A. REVISE MEETING MINUTES OF 2/3/07 TO REFLECT PRICES OF GRAVES AND PERPETUAL CARE OF THE CEMETERY.

Motion made by Raymond Kirby and seconded by Jon Fruth to revise the 2/3/07 meeting minutes.
Motion carried.

B. CATCH BASIN REPAIR – STEIGER CONTRUCTION

This includes sidewalk repair for Vernon Telephone construction

Concrete Concepts = \$5,275.00

Steiger Construction = \$ 1,835.00 (Catch Basin Only)

Ultimate concrete = \$ 5,636.00

Motion made by Raymond Kirby and seconded by Bob Matthews to accept Concrete Concepts bid for sidewalks and catch basin repair. Motion carried.

NEW BUSINESS:

A. DAVY ENGINEERING- PROFESSIONAL SERVICE CONTRACT, RETAINER AGREEMENT

Bill Burke was present to talk about a retainer contract with Davy Engineering. They will help with any zoning problems we have. The village will send a letter to Mike Davy to request a service agreement for various levels of service.

B. APPOINT ZONING ADMINISTRATOR

Tabled until the next meeting

C. SITE PERMIT – JON FRUTH, TONY SPALLA, DAVID SUDOL

Motion made by Raymond Kirby and seconded by Bob Matthews to approve the site permit for Jon Fruth. Motion carried. Jon Fruth abstained.

Motion made by Raymond Kirby and seconded by Bob Matthews to approve the site permit for Tony Spalla. Motion carried.

Motion made by Raymond Kirby and seconded by Jon Fruth to approve the site permit for David Sudol. Motion carried.

D. OPERATOR’S LICENSE – Stacie Sanborn, Christal Gullickson, Amy Ping, Kory Knutson, Dana, Laurie Kuhnke, Brenda Ziebell, Andrea Holt, Jessi Bolstad, Sharon Rhodes, Paula Wegner, Scott Fjelsted, Jennifer Bjerkaas, Dennis Boardman, Jeannie Boardman, Rita Luhman, Courtney Maust, Jenny Smith, Melissa Fladhammer, Dawn Christianson, Dana Fox, Del Butterfield

Motion made by Raymond Kirby and seconded by Jon Fruth to approve all the aforementioned operator’s licenses. Motion carried.

E. LIQUOR LICENSE RENEWAL - Nothin’ Fancy, River Lounge, Pork’s Hilltop, Great River Roadhouse, De Soto Pronto, Bright Spot

Motion made by Bob Matthews and seconded by Jon Fruth to approve liquor licenses for Nothin’ Fancy, River Lounge, Pork’s Hilltop, Great River Roadhouse, De Soto Pronto and Bright Spot. Motion carried.

F. CIGARETTE LICENSE RENEWAL – Pork’s Hilltop, Great River Roadhouse, De Soto Pronto, River Lounge, Nothin’ Fancy

Motion made by Raymond Kirby and seconded by Bob Matthews to approve cigarette licenses for Pork’s Hilltop, Great River Roadhouse, De Soto Pronto, River Lounge and Nothin’ Fancy. Motion carried.

G. DANCE PERMIT RENEWAL- Nothin’ Fancy, River Lounge, Pork’s Hilltop, Great River Roadhouse, Bright Spot

Motion made by Raymond Kirby and seconded by Jon Fruth to approve dance permits for Nothin’ Fancy, River Lounge, Pork’s Hilltop, Great River Roadhouse, and Bright Spot. Motion carried.

H. RESOLUTION 01-07 Local Government Property Insurance Fund

The village board accepted resolution 01-07 to correct paperwork on Local Government Property Insurance Funds records.

ADJOURN

Motion made by Bob Matthews and seconded by Raymond Kirby to set next regular board meeting for Tuesday, July 3rd, at 7:00 p.m. Motion carried.

Motion by Raymond Kirby and seconded by Jon Fruth to adjourn. Motion carried.

Carrie Brudos, Village Clerk.