

**REGULAR MEETING
VILLAGE OF DESOTO
Tuesday, February 3, 2009**

The De Soto Village Board held their regular meeting on Tuesday, February 3, 2009 at 7:00 p.m. at the De Soto Village Office in De Soto.

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

Motion made by Raymond Kirby and seconded by Jon Fruth to approve the January 6, 2009 regular meeting minutes. Motion carried.

Motion made by Bob Matthews and seconded by Jon Fruth to approve the agenda with correction to OLD BUSINESS; change Collins Sign Company Renewal of Lease to Collins & Associates Contract 2008-2010 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.
- 2.

FIRE DEPARTMENT: The fire department received a grant for \$230,000 for a new fire truck. The fire department's share is 5%.

LIBRARY: Nothing to report

COMMUNITY CENTER: Nothing to report.

PARK COMMITTEE: Nothing to report.

CEMETERY: Nothing to report.

JOINT SHARING COMMITTEE: Nothing to report.

LONG RANGE PLANNING:

Road Improvements: Nothing to report.

Zoning: The Board of Appeals approved a variance for R & R Select Cut's variance.

Recycling Center Building: Guy Boardman will be contacted to lay cement slab for storage units.

Fish Pond Park Project: A start date of May 1st has been established.

Highway Dept., Wall Street: David LeWall from FEMA was contacted. The village sent him info on owner of wall in question. FEMA money is still being sought.

Repair Academy St.: The sewer was hooked up. Washed rock and drain tile were put in.

TRUSTEE REPORTS:

BOB MATTHEWS:

1. The real estate company will be contacted to remove snow from Zubrod's sidewalk.
2. Christmas decorations need to be taken down.

RAYMOND KIRBY:

1. Nothing to report.

JON FRUTH:

1. Nothing to report

PUBLIC COMMENT TIME:

No one was present for public comment time.

Public comment time closed.

OLD BUSINESS:

A. COLLINS & ASSOCIATES CONTRACT 2008-2010

Motion made by Raymond Kirby seconded by Jon Fruth to approve the Collins & Associates accountant contract 2008-2010. Motion carried.

NEW BUSINESS:

**A. DE SOTO AREA SCHOOL SUPERINTENDENT-DAVID STRUDTHOFF
NEEDS ASSESSMENT**

David Strudthoff didn't make it to the meeting. Tabled until next month.

B. JOHN RASMUSSEN-GARBAGE & RECYCLING CHARGE

Tabled until next month.

C. OPERATOR'S LICENSE- LINDA EVERSON

Motion made by Raymond Kirby and seconded by Jon Fruth to approve Linda Everson's operator's license. Motion carried.

ADJOURN:

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

Motion by Bob Matthews and seconded by Raymond Kirby to adjourn. Motion carried.

Carrie Brudos, Village Clerk.