

VILLAGE OF BIG LAKE MINUTES

May 14, 2013
7:00 pm

Meeting was called to order by: Mark Brandon
Meeting was held at Village Hall

Clerk swore in elected board members Gary Keck and Doug Swoboda

Roll Call:
Mark Brandon - present
Gary Keck - present
Tim Fenton - present
Vince Caputo - present
Doug Swoboda - present

Motion to accept minutes as read made by Vince 2nd by Tim
Motion carried 5-0

Motion to accept financial report made by Doug 2nd by Tim.
Motion carried 5-0

Motion to pay the bill made by Gary 2nd by Doug.
Motion carried 5-0

David Ray reported that the pump at the river is ready to go. The Missouri River level needs to be at least a 7.4' level at Rulo. Ideal level is eight foot. Some welding is being done on the shaft cover for safety reasons. Solar panels are ordered to run the batteries for the pump and the winch.

Renick Stuart ask that the fire hydrant be re-located on his property. He is moving his cabin and the fire hydrant is in the middle of the road. The board will get cost estimates to cap off the hydrant and to re-locate the hydrant.

Diana sent ordinance violation letters to property owners of dangerous buildings. They were given to May 31, 2013 to take care of the violation. Legal action will be take after that date.

Board decided to move the meeting time to 5:00 pm for the summer months. Motion made by Doug 2nd by Vince.
Motion carried 5-0

Kelley Sass is setting up a group e-mail for the resident to receive information pertaining to Village business. The clerk will sent Kelley information and she will set up the group email. Motion to have Kelley Sass handle the group e-mail made by Doug 2nd by Gary.
Motion carried 5-0

The Village is in the process of setting up a web page with the help of Rich Poland and Midwest Data.

Edwin Smith with the Polsinelli law firm appeared in front of the board to inform them that they also are considering entering into a suit against the Corp of Eng. No firm commitment has been made yet.

No further business motion to adjourn made by Vince 2nd By Doug.
Motion carried 5-0

Submitted by: Diana Phillips Village Clerk