

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JUNE 7, 2011

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7 pm. All board member were present except Jan Baldock. The minutes of the last regular meeting and a special meeting were read. A motion was made by Mike Born and seconded by Tom Tabbert to approve the minutes as read. Motion carried.

Tony from McMahon was present to update the board on the DNR PH report data, which is due June 30, 2011. He had just received updated effluent limits from the DNR this morning, and data showed compliance with these revised limits. Options to keep in compliance were installing temp and ph sensors, as well as a total plant upgrade. A meeting is scheduled for June 28 at 6:30 pm to go over the finalized report.

Bruce / MCO reported that the mag meter for Well #3 has been ordered. He gave the board the results of the leak detection study: 3 hydrants need to be looked at. Bruce to show Dale and Steve how to check them. Bruce discussed the annual CCR water report. The Certification page was signed and submitted. The report will be on file in the clerk's office, and notification will be made on the next water bill. The Compliance Maintenance Annual Report was discussed and a resolution was passed to continue to keep all equipment in good working order.

The board reviewed the Sewer Use Ordinance. It needs to be updated. Bruce to get copies of other ordinances for comparison. Bruce also will send a copy of a flyer with information regarding FOG (fats, oils, grease).

Tyler Berenz was present to discuss the reservation sign for Riverside Park. He will have it redone by J&B Signs. Picnic table frames and wood have been ordered. Will contact the Boy Scouts for help with assembly.

A new bubbler was installed at the Village Park. The new tree has been planted. Don Daun will be notified when the fence will be fixed. Steve to paint bathroom ceilings at Village Park. New signs were put up at both parks. Slide was repaired.

Steve and Dale will be flushing hydrants on June 9<sup>th</sup>. Paser Manuals are in. Dan, Mike and Tom to update our streets. Dan to take training online. Neal Birschbach was directed to call FDL County regarding his driveway. Some Street Banners were damaged in the wind. Both emergency sirens are now working. Don Feldner to repaint parking lines in the firehouse.

A motion was made and seconded to pass Resolution #8-2011, establishing one voting ward for the Village of St. Cloud. A copy of this resolution will be part of these minutes.

The insurance proposal from Burkhardt-Heisdorff was reviewed and a motion was made and seconded to approve the renewal in the amount of \$6,971.

A motion was made by Don Daun and seconded by Jeff Horn to approve license applications for: Weber's Family Stations (Class A beer and liquor), St. Cloud Athletic Club (Class B Beer); Cabaret Supper Club (Class B beer and liquor), Captain Jacks (Class B beer and liquor), Fat Boys (Class B beer and liquor) and Idlewile Inn (Class B beer and liquor). Motion carried.

A motion was made and seconded to pay the monthly bills.

A motion was made by Don Daun and seconded by Tom Tabbert to adjourn at 9pm.

Respectfully submitted,  
Mary Steffes, Clerk