

VILLAGE BOARD OF ST. CLOUD
TUESDAY, DECEMBER 11, 2012

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7pm. All board members were present except Tom Tabbert and Donald Daun. The minutes of last month's meeting were read and a motion was made by Jan Baldock and seconded by Mike Born to approve them as read.

Tony Kappell from MCO was present to discuss the final chloride report. We are well below the WPDS target limit and he feels that the DNR will drop the requirement from our permit at renewal. A motion was made by Mike Born and seconded by Jan Baldock to approve submittal of the report to the DNR. A motion was made by Mike Born and seconded by Jeff Horn to have Scott Schram review the facility plan. Motion passed.

Dale and Dean updated the board on the following: Blow motors were repaired by Vacuum Pump and Compressor and are now working good; A safety fence will be put up at Riverside Park in the spring to block off a dangerous area; Ferguson Waterworks will be doing a final check on the hydrants; WE Energies has lowered most of the xmas decoration power boxes; Only have five more meter change/cross connections to do for the year; would like to upgrade the lighting in the village garage; Well 3 emergency eye-wash does not work, Jim Magdanz to repair on 12-12-12; 2 batteries were purchased for the generators and the starter needs to be looked at.

A motion was made by Dan Dreifuerst and seconded by Jan Baldock to approve the 2013 MCO contract in the amount of \$23,314. Motion passed. A motion was made by Jeff Horn and seconded by Mike Born to approve the contract with Bowmar appraisal for the village assessment in the amount of \$1500.00. Motion carried. A motion was made by Dan Dreifuerst and seconded by Mike Born to approve the 2013 Village Budget in the amount of \$219,247 and the 2013 Utility Budget in the amount of \$177,769. Motions carried.

Mike to get quotes from FDL County for snow plowing next year. A letter will be sent to a village resident regarding towing their illegally parked vehicle.

Time cards were reviewed.

A motion was made by Jan Baldock and seconded by Mike Born to pay the monthly bills.

A motion was made by Jeff Horn and seconded by Dan Dreifuerst to adjourn at 8:20 pm.

Respectfully submitted,
Mary Steffes, Clerk