

VILLAGE OF ST. CLOUD
TUESDAY, JUNE 12, 2012

The Village of St. Cloud regular monthly board meeting was called to order by President Carol Limberg at 7:00 p.m. All board members were present. The minutes of the last meeting were read and a motion was made by Mike Born and seconded by Tom Tabbert to approve them as read. Motion carried.

Bruce from MCO went over the annual CMAR report with the board. A motion was made by Jan Baldock and seconded by Don Daun to pass the 2012 CMAR resolution (a copy is attached as part of these minutes). Motion passed. Also available is the annual Consumer Confidence Report (CCR). Copies will be available upon request from the village clerk. Copies will also be posted at the Village Hall, Webers, Hometown Bank and Salcherts.

Pete from MCO advised the board that Davies finished the re-leading of the nozzles on five hydrants. Eventually all old hydrants will have to be re-done. A motion was made by Jan Baldock and seconded by Jeff Horn to set up a schedule with Davies and the firemen to re-do all the nozzles on all the traverse city hydrants. Motion carried. Jim Magdanz will be here next week to replace the hydrant on Cedarview Drive.

Tony from McMahon presented the board with the preliminary draft of the facilities plan. He discussed his recommendations with the board and will have the final plan ready to submit to the DNR by the June 30 deadline. A motion was made by Mike Born and seconded by Jan Baldock to submit the plan to the DNR. Motion carried.

A claim has been submitted to the village insurance company for lightning damage to Well #3 and the siren. Bills will be submitted as they are received. The siren may be out of commission for 5 weeks, but can be set off manually, if necessary.

Scott Schram from SMS went over the bids received by the village for the water tower project. A motion was made by Jeff Horn and seconded by Don Daun to approve the contract to the lowest bidder which was Water Tower Clean and Coat for \$54,250. The board designated Carol Limberg and Mary Steffes to be the authorized representatives to execute documents during the project. SMS will be involved in and overlooking the entire project. Postcards will be mailed to residents with information on the water tower project.

Dale presented information for replacing the pit cover at Riverside Park from ESS Emerich in the amount of \$425. Jim Magdanz to make arrangements to pump the wet well. All banners are up and the brackets are holding up! Dale to patch the concession stand roof at the park. Oil was changed in the generator. Village truck to need new tires and alignment in the fall. Dialer phone line was repaired at Well 3. Brian Zehren to fix the light at riverside park.

Joe Berenz presented his garage plans to the village. Jeff Horn presented his addition plans to the board. The board answered some survey questions for Harry Fannin. It was decided to add water drainage information to building permits being issued in the village.

Private well permits were reviewed. One homeowner to receive a letter of non-compliance and will be fined accordingly. Clark Street homeowners will have until September 1 to finish their sidewalk repairs. They will be sent a letter informing them that the village will have it done for them and the cost will be added to their tax bill as an assessment.

The board discussed a possible rate increase for water and sewer customers. Rates have not been changes since 2007. Future DNR mandated projects will be expensive.

The board received an anonymous donation to pay for the swing-set at Riverside Park, and would like to THANK YOU for your generosity.

Bulky Pickup is scheduled for Tuesday, June 26, 2012. Only ONE bulky this year. July board meeting is changed to July 10, 2012.

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

A motion was made by Jan Baldock and seconded by Mike Born to adjourn at 9:55pm.

Respectfully submitted,
Mary Steffes, Clerk