

VILLAGE BOARD OF ST. CLOUD
TUESDAY, SEPTEMBER 4, 2012

The regular monthly board meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7:0 p.m. All board members were present except Jeff Horn. The minutes of the last meeting were read and a motion was made by Don Daun and seconded by Dan Dreifuerst to approve them. Motion carried.

Pete and Bruce from MCO were present to update the board: New Pressure controls were installed at Well 3, system will run off pressure while maintenance is done on the tower; 3 hydrants remaining to be redone; A motion was made by Don Daun and seconded by Mike Born to have the valve assembly replaced on one hydrant. Motion carried. New caller list has been updated at Well 3; Tony from McMahon will be present at the October meeting with the chloride report;

Postcards were sent to residents explaining the upcoming Water Tower project and Rate Increase that will be effective beginning the fourth quarter of 2012.

A motion was made by Tom Tabbert and seconded by Jan Baldock to have Dale and Dean purchase bolts from Ferguson Waterworks to replace the rusted hydrant bolts to purchase a grinder for the village; to replace blades used from Dean; to reimburse Dale for repairs on small generator; and to purchase cold patch for corner on Main and Cedarview. Motions passed.

The board discussed replacing the carpeting in the fire chief's office and repainting the parking stripes in the firehouse bay. Dan to check on Main Street for any other areas that need repainting/stripping.

Mike Born updated the 5yr plan in WISLR. It was recommended to do seal crack filling on Thorp Street from Gordon to Railroad, Church Street from Railroad to Barrett, and East Railroad from Main Street to Rusmar. Three quotes were obtained and a motion was made by Dan Dreifuerst and seconded by Jan Baldock that we accept the proposal from Asphalt Specialists in the amount of \$1385.00 and add alligator area sealing if it can be done for under \$1480.00. Motion carried.

Time cards were reviewed.

A motion was made by Mike Born and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Mike Born and seconded by Don Daun to adjourn at 8:15 p.m.

Respectfully submitted,
Mary Steffes, Clerk