

VILLAGE BOARD OF ST. CLOUD
TUESDAY, APRIL 9, 2013

The regular monthly meeting was called to order by President Carol Limberg at 7:00 pm. All board members were present. The minutes of last months meeting were read and a motion was made by Mike Born and seconded by Jeff Horn to approve them as read. Motion carried.

Oaths of office were taken by re-elected trustee, Tom Tabbert and president Carol Limberg, as well as newly elected trustees, David Schry and Troy Johnson. Dan to take them on a tour of the Village and Utility buildings.

Utility Business: Pete from MCO discussed the new pricing information from Badger Meter. Need to start purchasing new style no-lead meters in 2014. Discussed purchasing all meters right away, to save money on price increases. Information on Sensus Meters will be at next meeting. Bruce from MCO reported on the Consumer Confidence Report. When finished it must be posted at hall, Webers, Salcherts and on the web site. Jim Magdanz is ready to begin fixing the valve leaks at Clark and Main, when weather permits. It was noted that a manhole on North Main Street, needs to be checked for a washout on the shoulder of the road.

Tom Janke from Fond du Lac County Highway Commission was present to discuss the reconstruction of Cty G (Main Street). STP funding is available for rebuilding roads...80% Fed, 20% local funding. An *estimate* of a total rebuild in 2017-2018 would cost the Village \$400,000. After discussion, a motion was made by Jeff Horn and seconded by Dave Schry to have Tom apply for the STP funding, to get things started. The plan can be altered later to adjust the prices.

Tom also discussed the changes to the Local Road Improvement Project program. We have been approved for 50% funding of West Railroad Avenue. Need to follow guidelines to receive funding. It was mentioned that Cty G needs some clean up after this winter, as the rubber crack sealant did not say on.

Dale to order new snow fence. He is working on repairing and cleaning the yellow banners. He will be calling Doug Sabel to check out the lagoon pumps. It was noted that he should check out the swings at the park, as some need repair.

Information from Scott Schram on facility plan was distributed and will be tabled until May meeting.

Village Business: The board received a letter from the Volunteer Fire Department explaining the change to their fire inspections from 2x a year, to once a year, per state statutes. Village ok'd the change.

Jeff Horn presented his remodel plans. Mary will take them to the building inspector.

The village will receive a recycle grant for \$814. The League of Municipalities issued an insurance dividend to the Village for \$564.

The board ok'd a one-day liquor license to the St. Cloud Athletic club for their comedy night. The board approved River Oaks to spray weeds at the parks.

Board of Review will be held on Tuesday, May 14, 2013 from 6pm to 8pm.

Mary to send out a springtime reminder letter to village residents.

Time Cards were reviewed. Committee reports were given. Discussed improvement for the village garage and replacing the cement slab at the park.

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

The meeting was adjourned at 9:30 pm.

Respectfully submitted,
Mary Steffes, Clerk