

VILLAGE BOARD OF ST. CLOUD
TUESDAY, AUGUST 6, 2013

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

Dean Salchert reported that the lagoon ponds were plugged, but are now working properly. He will be running the generators next week, any board member wanting to go along to learn the procedure, is welcome. He noted that the metal roofs on the lagoon buildings need painting, and a couple dead elms leaning over the lagoon road need to be taken down. The village garage gutters need to be replaced.

Brian Preder and Alan Kraus were present. They requested more time to repair their Railroad Avenue sidewalks as they plan to be moving their driveways and building new garages by next summer. Brian also noted that the trucks and traffic are driving way too fast on Railroad Avenue, and requested a Kids At Play sign.

The board again discussed purchasing new water meters. A motion was made by Dave Schry and seconded by Dan Dreifuerst to purchase the meters and equipment from Badger Meter. Motion carried.

The board again discussed changing engineers for the Utility Facility Plan. Mike Born to get more information. Tabled until next month.

Bids were opened from Northeast Asphalt and Fond du Lac County for the upcoming Railroad Avenue project. A motion was made by Mike Born and seconded by Tom Tabbert to award the bid to Fond du Lac County in the amount of \$31,285.75, which was 10% lower than Northeast's bid. Motion passed.

The board discussed the Recycle Center Inspection Letter from the DNR, as well as our future options using a compost pile and a wood chipper.

Quotes for the village garage insulation were discussed and tabled until more information can be obtained. Also to get quotes on putting air conditioning in the fire chiefs office. A motion was made by Jeff Horn and seconded by Tom Tabbert to have AB Seamless put new gutters on the village garage. Motion passed.

Time cards were reviewed.

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

A motion was made by Dave Schry and seconded by Mike Born to adjourn at 9 pm.

Respectfully submitted,
Mary Steffes, Village Clerk