

VILLAGE BOARD OF ST. CLOUD

TUESDAY, FEBRUARY 5, 2013

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present except Jeff Horn. The minutes of last month's meeting were read and a motion was made by Jan Baldock and seconded by Don Daun to approve them as read. Motion passed.

Bruce and Pete from MCO discussed the water loss report. The numbers are showing a 44% loss. (water pumped verses water sold). Hydrants have been fixed, but they are certain the valves are still leaking and should be repaired as soon as possible. Jim Magdanz has given us a quote on fixing them. MCO to monitor the usage and loss each quarter and keep the board updated.

Jerad and Joe Berenz were present to update the board on the Eagle "Light the Bridge" project. Lights should be here by tomorrow and testing will be on Thursday, Feb. 7th. Solar panels will be installed on the bathroom roof, and different bulbs will be installed in the shelter. Fund Raising is going good.

Dave Diederich passed out information regarding extending the Eden 4-wheeler trails to St. Cloud's present trails (village streets). He also has to contact surrounding townships. The board has no problem with them pursuing this project.

Time cards were reviewed. A reminder to keep winter hours to budgeted figures. Must get approval for additional hours. Discussed turning the heat down in the village garage to save money on heating bills.

A motion was made to pay the monthly bills.

A motion was made to adjourn at 8:30 pm.

Respectfully submitted,

Mary Steffes, clerk