

VILLAGE BOARD OF ST. CLOUD
TUESDAY, FEBRUARY 4, 2014

The regular monthly board meeting was called to order by President Carol Limberg at 7:00 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 Tom Tabbert to approve them as read. Motion carried.

Utility Department:

Dale reported that Pete from MCO had ordered new plastic chlorine lines for Well #3 from Hawkins. Tim from Energenics has fixed the water level screen at Well #2. Some new meters have been installed at the homes where the old meters were not working correctly and the cross connect checks were done at the same time. These meters will have to be read from the inside, as we have not received the new reader machine. We are still waiting for the low-lead back flow preventers that should be distributed to homeowners at the time of the cross connect checks. It was noted that the WRWA is supporting a bill to find less expensive alternatives to the phosphorus regulations being enforced by the DNR.

Village Business:

Dale reported that the Fire Chief Office has been painted. Getting more paint to do the hallway in the village hall. The north side door of the firehouse, used by the first responders, needs to have the lock repaired. A motion was made by Tom Tabbert and seconded by Jeff Horn to approve the quote from Feldner Construction in the amount of \$600.00 to replace the lock. Motion carried.

The board discussed agriculture land usage in the well restriction circles. It was decided to have the village residents involved at the next board meeting to discuss this matter.

The survey map for the recycle center was signed and will be recorded. Mary to contact the village lawyer to get the loan papers ready. The LRIP substitution application was submitted for West Barrett Street.

The board discussed adding to the ordinance Title 5 Village Utilities, and the Village comprehensive plan, the definition of remote access. Mary to write up a sample ordinance by next meeting.

A motion was made by Dave Schry and seconded by Troy Johnson to approve a one-night liquor license to St. Cloud Athletic Club for their annual Comedy Night to be held on April 5, 2014. Motion carried.

Time Cards were reviewed. Committee reports were given.

A motion was made by Mike Born and seconded by Dave Schry to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Tom Tabbert to adjourn at 8:50 pm.

Respectfully submitted,
Mary Steffes, clerk