

VILLAGE BOARD OF ST CLOUD
TUESDAY, JULY 14, 2015

The regular monthly meeting of the Village Board of St. Cloud was called to order at 7:03 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 as read. Motion carried.

Utility Business:

Bruce from MCO explained the annual CMAR report to the board. MCO will take care of responding to the DNR. At this time a motion was made by Dave Schry and seconded by Jeff Horn to pass the Compliance Maintenance Resolution 2015-7 stating the board will continue to maintain equipment in good working order. Motion passed. A copy of this resolution is attached as part of the minutes. Pete from MCO stated that we will not be televising the remaining sewer lines this year, but will replace the manhole. Televising will take place next year. CMOM program update will at the September Meeting. Dale to refresh board members on using the generators Wednesday night.

Village Business:

Dale reported that the tennis courts at the raised about 6 inches and two electrical poles are leaning and need to be fixed. Service Master to call next week regarding the hall floor. The civic center will be mowed by the village and billed monthly.

N/E Asphalt will start West Barrett Street on July 22, 2015. Millings to be used on the track and at the recycle center. A motion was made by Troy Johnson and Dan Dreifuerst to approve an additional proposal for additional work to be done on storm sewer catch basins in the amount of \$4,000. Motion passed.

A proposal from Zehren Electric for upgrading the village garage service in the amount of \$3500. was reviewed. A motion was made by Jeff Horn and seconded by Tom Tabbert to approve it. Motion carried. Work to be done in January 2016.

The board discussed the new federally mandated laws regarding street signs. Mike to see if he can get more information from the county.

A motion was made by Troy Johnson and seconded by Mike Born to approve the quote from Area Asphalt for \$2250. to reseal the parking lot at the firehouse. Motion carried.

Additional bartender licenses were approved.
Hwy G road upgrade plans were discussed.
Time cards were reviewed and committee reports were given.

A motion was made by Dave Schry and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Dave Schry and seconded by Mike Born to adjourn at 9:08 p.m.

Respectfully submitted,
Mary Steffes, Village Clerk