

VILLAGE BOARD OF ST CLOUD

TUESDAY, DECEMBER 6, 2016

The regular monthly meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 7:00 pm. All board members were present except Jeff Horn. The minutes of the last meeting were read and a motion was made by Troy Johnson and seconded by Tom Tabbert to approve them as read. Motion carried.

Utility Business: MCO was not present at the meeting. Mary to contact Zach to find out the scheduled date for replacing the check valve at the lift station. Residents with private wells have all renewed their permits and sent in safe samples. Four remaining wells will be closed in the spring when FDL county funds are available.

A motion was made by Dave Schry and seconded by Brian Preder to approve the 2017 Utility Budget in the amount of \$173,130. Motion passed.

Village Business: Dale reported that the quote for the village garage door has not been received yet. Fence work was finished at Riverside Park on Saturday. The Message Board was also straightened and will need staining in the spring. A memorial bench for Larry Wagner will be placed in the Village Ball Park. Dale was getting a lot of questions regarding the garbage/recycle letter that was sent out. Mary to add a letter to tax bill with explanations.

A motion was made by Troy Johnson and seconded by Dan Dreifuerst to approve the 2017 Village Budget in the amount of \$220,910. Motion carried.

Skylar was present to update the board on his eagle project, the shelter at the ball park.

Ryan discussed the lighting, and mailboxes for the HWY G upgrade. Our street committee has to look into how the main street laterals will be affected.

Troy Johnson discussed buying a parcel of land from the Village. A motion was made by Dan Dreifuerst and seconded by Tom Tabbert to approve the sale of the village land. All appraisal and closing costs involved will be paid by Troy Johnson. Motion passed. Troy refrained from voting on the motion.

Time cards were reviewed and committee reports given.

Village Caucus will be held on Tuesday, January 17, 2017 at 7:00 pm.

A motion was made by Dave Schry and seconded by Troy Johnson to pay the monthly bills.

A motion was made by Dave Schry and seconded by Troy Johnson to adjourn at 8:45 pm.

Respectfully submitted,

Mary Steffes, Village Clerk