

VILLAGE BOARD OF ST CLOUD

TUESDAY, NOVEMBER 1, 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. The minutes of last month's meeting were read and a motion was made by Jeff Horn and seconded by Dave Schry to approve them. Motion carried.

Utility Business: Zach and Bruce from MCO presented some comparable bids for valve replacement at the lift station. A motion was made by Dave Schry and seconded by Troy Johnson to accept the bid from Sabel Mechanical in the amount of \$1900.00. Motion passed. L & R Meters has done a check on our large size meters, all are good.

The board discussed the private well owners that have not responded to the deadline stated in the permit renewal letter. Mary to send out reminder letters. A motion was made by Troy Johnson and seconded by Jeff Horn to adopt changes to our Private Well Ordinance #1997-WA, Section 5, #1 & #2, per advice of MCO to test private wells for bacteria by a licensed pump installer every 2 years. Motion carried.

Village Business: The garbage/recycle agreement from Advance Disposal was signed. Mary to send out informational letters the beginning of December. A motion was made by Dave Schry and seconded by Tom Tabbert to sign the contract with Halbach Excavating LLC for snow plowing for the 2016-2017 season. Motion passed.

The board discussed the public meeting on the Hwy G upgrade. It was well attended. No retention pond is needed. The board discussed placement options for the mailboxes that are currently on Main Street. Ryan to contact Omni with questions.

Budget meeting reminder: November 15, 2016 at Mary's house at 6:00 pm.

Time cards were reviewed and committee reports were given.

A motion was made by Troy Johnson and seconded by Dan Dreifuerst to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Tom Tabbert to adjourn at 9:00 pm.

Respectfully submitted,

Mary Steffes, Village Clerk