

VILLAGE BOARD OF ST CLOUD

TUESDAY, OCTOBER 4, 2016

The regular monthly meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 7:00 pm. Present: Ryan Gebhart, Mary Steffes, Dan Dreifuerst, Dave Schry, and Jeff Horn. Absent: Troy Johnson, Brian Preder and Tom Tabbert. The minutes of last months meeting were read and a motion was made by Dave Schry and seconded by Jeff Horn to approve them. Motion carried.

Utility Business: Jeff and Ryan discussed the private well ordinance with Terry Sippel. The board needs to review our ordinance and update if necessary. On the agenda for November. Tony Kappella from MCO was present to discuss the schedule for our wastewater treatment facility upgrade. We received notice that our WPDES permit have been issued. A motion was made by Dave Schry and seconded by Dan Dreifuerst to approve the service agreement with McMahon/Tony Kappella for the estimated amount of \$14,200. Motion passed. Dale reported that Zach from MCO will be getting other quotes for the valves to compare with Sabel.

Village Business: Dale reported that Ziegelbauer is testing the holding tank at Riverside Park. The new vent was installed at the firehouse. Tractor needs to have a tune-up before winter.

A motion was made by Dave Schry and seconded by Dan Dreifuerst to accept the bid for garbage/recycle service from Advance Disposal for the ten year contract. Motion carried. Mary to work with Tim Mueller to get the information and changes to village residents.

Nick Weber and Brian Atkinson from Riverside Hunt and Fish Club were present to discuss the DNR land sale. A motion was made by Jeff Horn and seconded by Dan Dreifuerst to bid \$6000 for the land. A contract will be drawn up with Riverside Hunt and Fish Club that states they will reimburse the Village \$6000 plus all fees and costs involved and land ownership will be transferred to them to keep the land public hunting. Motion passed.

Corey Weber presented his driveway plans and asked if the village was interested in paving the alley that is next to his property at a cost of \$1400.00. A motion was made by Jeff Horn and seconded by Dave Schry to offer him \$750.00 toward the cost of the village portion. Motion carried. Chris Meyer also presented his driveway plan to the board. Mary to let him know the culvert size.

Ryan Gebhart updated the board on the Hwy G project. Possibility of NO retention pond. Public Meeting is set for Monday, Oct. 24, 2016 at the Civic Center.

A motion was made by Dave Schry and seconded by Dan Dreifuerst to accept the contract with Bowmar Appraisal in the amount of \$1700.00 for 2017 assessments. Motion passed.

The board decided to submit the emergency generator project for grant assistance to the ECWRPC 2017 Technical Assistance Project.

The Kohlman family is working with Skylar and Lori Schueller on the eagle project.

The Budget Meeting was set for Tuesday, November 15, 2016 at 6pm at Mary's house.

Trick or Treat hours for St Cloud were set for Saturday, Oct 29th from 2pm to 4pm.

Time cards were reviewed and committee reports were given.

A motion was by Dave Schry and seconded by Jeff Horn to pay the monthly bills.

A motion was made by Dan Dreifuerst and seconded by Ryan Gebhart to adjourn at 9:20 pm.

Respectfully submitted, Mary Steffes, Village Clerk