

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES - OCTOBER 4 , 2017**

THE REGULAR MONTHLY MEETING OF THE VILLAGE BOARD OF ST. CLOUD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT. THE MINUTES FROM THE AUGUST MEETING WERE READ, AND AUGUST PAYMENT AND RECEIPT TOTALS WERE GIVEN .

A MOTION WAS MADE BY DAN DREIFUERST, AND SECONDED BY MIKE BORN TO APPROVE THE MINUTES AS READ. THE MOTION CARRIED AND MINUTES WERE APPROVED.

### **UTILITY BUSINESS:**

BRUCE FROM MCO REPORTED THAT THE SANITARY SEWER REPAIRS DONE BY GREAT LAKES IS ALMOST COMPLETED. BRUCE WILL ATTEND THE HIGHWAY UTILITY MEETING ON 10/12 WITH DAN AND MIKE. DAN DREIFUERST DID SUGGEST THAT MCO SHOULD START GETTING MORE INVOLVED WITH OMNI ENGINEERING ON THE HIGHWAY G PROJECT UTILITY ISSUES.

DALE REPORTED THAT ODOR REPELLENT WILL BE ORDERED FOR THE PARK AT \$100.00 PER UNIT. MANY OF THE HYDRANTS IN THE VILLAGE ARE IN NEED OF PAINTING. THE BOARD AGREED THAT IF WEATHER STILL PERMITTED THIS FALL, TO GO AHEAD AND START WITH THE CEDARVIEW DRIVE HYDRANTS. WATER METER HEADS FOR THE READER WILL BE ORDERED FROM BADGER METER. THE SUMP PUMP HOSE IS IN NEED OF REPLACING AND WILL BE ORDERED THROUGH THE FIRE DEPARTMENT WHEN THEY MAKE A PURCHASE. THE LIGHTS ON THE WATER TOWER HAVE BEEN CHANGED AND THE TRACTOR CLUTCH IS BEING REPAIRED AT MAPLE VALLEY THIS WEEK. A COMPOST SHREDDER COULD BE USED AT THE SITE. RYAN WILL CHECK WITH BOB DEPIES AT NEW HOLSTEIN . IT WAS ALSO SUGGESTED TO BORROW A TRACTOR WITH A DISC TO WORK THE COMPOST UP. THE ASPHALT LEFT AT THE RECYCLE CENTER CAN BE PICKED UP ON A FIRST-COME, FIRST-SERVE BASIS.

### **VILLAGE BUSINESS:**

SKYLAR KAPELLAN WAS PRESENT TO GIVE A PROGRESS REPORT ON THE PARK SHELTER HE IS WORKING ON FOR HIS EAGLE PROJECT. SOME MAJOR COSTS TO DATE ARE: CONCRETE \$1,300.00, LUMBER, APPROX. \$2,140.00, UNDER-ROOF \$400.00. DONATED STEEL ROOF WORTH APPROX. \$4,500.00 FROM BROOKS (SKYLAR IS DONATING \$500.00 TO BROOKS FOR STORAGE COSTS UNTIL ROOF MATERIAL IS NEEDED.) RIVERSIDE MEMBERS HAVE OFFERED TO DONATE LABOR FOR CONSTRUCTION. BENCHES FOR THE SHELTER WILL COST APPROX. \$400-\$500. THE OUTSIDE WILL BE EDGED WITH A LITTLE GRAVEL WITH MOSTLY DIRT AROUND PERIMETER. DALE COULD DO THE FINAL GRADING WITH TOPSOIL AROUND THE SHELTER IN THE SPRING. SO FAR SKYLAR HAS RAISED \$3,000.00, THE LORRAINE KOHLMAN FAMILY HAS DONATED \$2,000.00, WITH THE POSSIBILITY OF DONATING MORE IF NEEDED. RIVERSIDE MAY ALSO DONATE IF NEEDED. THE VILLAGE MADE A DONATION OF \$600.00. SKYLAR THOUGHT APPROXIMATELY \$1400.00 WOULD BE NEEDED TO COMPLETE THE PROJECT. THE SHELTER RAFTERS WILL BE DELIVERED ON 10-9. RIVERSIDE VOLUNTEERS AND BROOKS WILL HELP WITH CONSTRUCTION OF THE ROOF. BUFFER STEFFES WILL BE THE SUPERVISING CONTRACTOR. WHEN THE BUILDING IS COMPLETED DAN SUGGESTED THAT ONLY A MINIMAL AMOUNT OF GRAVEL BE USED AROUND THE PERIMETER, WITH MOST OF BACKFILLING MATERIAL CONSISTING OF BLACK DIRT. IN THE SPRING IT COULD BE TOPPED OFF

WITH MORE BLACK DIRT, WITH DALE COMPLETING BACKFILLING WITH THE FRONT-END LOADER. SKYLAR PLANS ON HAVING HIS EAGLE SCOUT CEREMONY AT THE PARK SHELTER IN JUNE, 2018.

HWY G PROJECT:

THERE HAVE BEEN NO UPDATES FROM PEG AT OMNI. DAN, MIKE, AND RYAN WILL ATTEND THE OCT. 16 HIGHWAY G. MEETING.

THE PARK CULVERT HAS BEEN PATCHED BY DALE.

RESIDENT ORDINANCE FOLLOW-UPS. RYAN HAS NOT RECEIVED A RETURN CALL FROM THE NORTH MAIN RESIDENTS ON THEIR ORDINANCE NON-COMPLIANT ISSUES. IMPROVEMENTS HAVE BEEN MADE, AS FAR AS SOME OF THE GARBAGE ON THE PROPERTY BEING MOVED, BUT RYAN WILL CALL AGAIN ABOUT REMOVAL OF OTHER UNSIGHTLY DEBRIS, AND TIRES ON THE PROPERTY.

DAVE SCHRY BROUGHT UP HAVING AN ELECTRONICS RECYCLING PICKUP DAY IN THE VILLAGE. RHONDA WILL CHECK WITH ADVANCED DISPOSAL ON THE DETAILS AND THE COST TO VILLAGE.

REPLACEMENT OF A FLOOR DRAIN BILL WILL BE SUBMITTED BY THE FIRE DEPARTMENT. JEFF HORN SUGGESTED CREATING A "SLUSH" FUND FOR BUILDING MAINTENANCE OF THE VILLAGE HALL/FIREHOUSE AT THE NOVEMBER BUDGET MEETING. THE FIRE DEPT. IS ALSO DISCUSSING TO INCLUDE A FUND IN THEIR BUDGET, AND EXPENSES FOR BUILDING MAINTENANCE COULD THEN BE SHARED. THE ANNUAL BUDGET MEETING DATE HAS BEEN SET FOR TUESDAY, NOVEMBER 14 AT 6:30. RHONDA WILL CONTACT MARY STEFFES ON ATTENDING THE BUDGET MEETING .

COMMITTEE REPORTS:

PARK: NICK WANTS TO START ON THE PAVILLION ROOF ON FRIDAY, 10/13, AT 7:00 A.M. THE MATERIALS WILL BE DELIVERED FROM MENARDS ON FRIDAY MORNING. BRIAN OFFERED TO ARRANGE TO TAKE CARE OF LUNCH FROM CABARET. THE ATHLETIC CLUB WILL PROVIDE SNACKS AND BEVERAGES ON SATURDAY, 10/14. NICK TURNED IN THE 11% REBATE SLIP FROM MENARDS FOR \$463.00. RHONDA WILL SEND IN ASAP.

STREETS: MIKE , DAN, AND DAVE WILL DO PAVING RATING ON SATURDAY, 10/21 AROUND 8:00 A.M. SOMEONE WILL CHECK WITH BRIAN TABBERT ON BORROWING HIS GOLF CART.

TIME CARDS WERE REVIEWED AND SIGNED.

A MOTION WAS MADE BY NICK COLLIN TO PAY BILLS, AND SECONDED BY DAVE SCHRY. THE MOTION CARRIED AND BILLS WERE PAID.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING. JEFF HORN SECONDED.

THE MEETING ADJOURNED AT 8.30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK