

**VILLAGE BOARD OF ST. CLOUD
DECEMBER 7, 2010**

The regular monthly meeting was called to order by President Carol Limberg at 7:00 p.m. All board members were present. The minutes of the last meeting were read and a motion was made by Jan Baldock and seconded by Don Daun to approve the minutes. Motion carried.

Utility: Bruce from MCO reported that the USGS Flow data has been started and will cost between \$600-\$800 (this is stream date for ammonia requirements) Report is due in June 2011. Standard Operating Procedures Manual will be worked on with Dale & Steve.

Letter from Public Service Commission stated that we were not selling all of our water and needed to raise our rates...this information was incorrect and probably caused by the faulty readings from the flow meter that was not working correctly. Bruce to address this issue.

A motion was made by Tom Tabbert and seconded by Dan Dreifuert to approve the 2011 Village Budget in the amount of \$219,771.00. A motion was made by Jeff Horn and seconded by Mike Born to approve the 2011 Utility Budget in the amount of \$170,850.00. Motions carried.

Dale/Steve...items mentioned: Well #3 waste pipes, keep or turn in for scrap? Will check with MCO; park fence is being stored behind dirt piles until spring; screenings by backstops need to be worked up in spring; Need to purchase better snow fence for next year; Need to follow through on 2011 cross connection checks during winter months;

Dan reported on lift station quotes. Will have Katie from B&M to the January meeting to explain their quote. And Jerrod from Energenics at February meeting.

Martenson & Eisele will come to January meeting to discuss park plan and trail plan, and possibility of grant monies.

Mary to call Feldner Construction to start on the firehouse doors and check on getting button covers for 2 doors. Also they are to check the corner of Thorp and Railroad for ice problems by the storm sewer adjustments that they did. Mary to get park reservation information on the website. Carol and Jan to get some winter pictures of St. Cloud for the website.

Dan to review committee members and make a new list. The board discussed the street banners...put up and take down should be done at the same time, and tie down straps should be used.

Jan would like to contact the League of Municipalities regarding the restrictions on the Fire Department Budget and Union Scale wage requirements for road repairs.

A motion was made by Jan Baldock and seconded by Mike Born to pay the Village bills.

A motion was made by Dan Dreifuert and seconded by Don Daun to pay the Utility bills. Motions passed.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted, Mary Steffes, Village Clerk