

VILLAGE BOARD OF ST. CLOUD

TUESDAY, FEBRUARY 2, 2010

The regular monthly meeting was called to order by President Carol Limberg at 7:00 pm. All board members were present except Mike Born. The minutes of last month's meeting were read and corrected. A motion was made by Jeff Horn and seconded by Tom Tabbert to approve the minutes as corrected. Motion carried.

Attorney Gary Sharpe was present to give his pitch for Judge and hand out his brochures.

Randy Mach from MCO explained to the board the WPDES Permit and the new imposed DNR requirements. MCO has implemented new procedures to keep us up to date and in compliance. We are required to develop a new ordinance and written procedures. A meeting was set for Tuesday, February 23, 2010 at 7pm with MCO to help us get started with these things. MCO also to train our workers to do cross connections, track plumbing, and back flow checks.

Tony Kappell from McMahon presented an agreement of services for the chloride report requirements in the amount of \$1000.00(estimated time and expense fee) and a second agreement for ammonia requirements where the scope was not defined, but agrees to assist MCO as needed and the village will pre-approve each item as done. A motion was made by Jan Baldock and seconded by Don Daun to approve the agreements. Motion carried.

Robert Sippel who lives 2 houses from Well #2 /Water tower, is having iron issues again, as we are using well #2 twice a week. MCO to monitor and chemically check the difference in the water between the wells to see if we can correct the problem.

Well #3—some issues regarding the grounding rings that were never installed but were in the specs. Need to contact Seth from Crispell Snyder. Need to start the cross connection checks, and get the private well permits renewed. Also discussed the chlorine fumes causing damage to equipment, is there a need to contain the chemicals. Mco is getting us replacement hoses for the lift station, as ours keep freezing up. Blower at lagoon has a bearing going out. Discussed selling the turbine pipe from Well #1, may be worth more in scrap metal.

Best Plumbing sent a quote in the amount of \$2700.00 to cap the main at Well #1. Getting a new quote without reinstalling the hydrant. It was also suggested to get 2 bids.

Laura Wagner was present to show the website to the board. It was suggested to have a newsletter at election time that would mention the website.

A motion was made by Don Daun and seconded by Jeff Horn to approve bartender licenses for Kirsten Schmitz and Eleanore Lefeber. Motion carried.

Thome Electric sent a bid for moving the siren in the amount of \$12,275.00 compared to Zehrens bid of \$6450.00. Jeff to check if bids are comparing apples to apples.

Mary to close out the cell phone that John used and ask Dale and Steve if they would like a phone allowance for using theirs.

Carol to call Shirley Horn and Matt Franzen and have them come to the next meeting to discuss recycle center issues.

A motion was made by Jan Baldock and seconded by Don Daun to pay the following bills:

A list of bills paid is attached as part of these minutes.

A motion was made by Don Daun and seconded by Tom Tabbert to adjourn at 9:30 pm. Motion carried.

Respectfully submitted,

Mary Steffes, clerk