

Village of St. Cloud Minutes
Tuesday, July 6, 2010

The regular monthly meeting of the Village Board of St. Cloud was called to order at 7pm by Pres. Carol Limberg. All board members were present except Don Daun and Dan Dreifuerst. The minutes of last months meeting were read and a motion was made by Jan Baldoch and seconded by Mike Born to approve them. Motion carried.

Bruce and Pete from MCO handed out temporary copies of the Standard Operating Procedures to the board...some items still need to be worked on. A motion was made by Jan Baldoch and seconded by Mike Born to have MCO correct the grinding ring situation at well #3 at an approx cost of \$953.00. Hopefully Crispell Snyder will take care of this expense. Seth Richter is still working on that. Well 2 has a bad lube line, approx cost \$320.00. We discussed the new meter reading issue and expenses involved. Pete to send a spread sheet to the board with all the options and prices. Only 5 people responded to the letter sent out regarding cross connection checks. Dale to contact the rest of them as they will be doing the checks next week. Brian Tabbert's water to be tested and paid for by the village—need to find out what it is and where it is coming from. (Tabbert can reimb expense if issue is theirs)

Dale updated the board on all needed fix-ups in the village: new firehouse doors, spraying the park 2X a year for weeds; Riverside lights need painting; Lagoon buildings need paint and roofs are leaking; Park fencing by Newtons needs replacing; Some trees at park need Shaun Abler to look at them-very dangerous; Lagoon Road being washed out by heavy rains...John Q could bring in some 1 ¼" traffic bond at \$200 a load (3 needed); Pavilion needs paint; River Lane ditches need to be trimmed. Tyler Berenz Project has been started.

Mike Butz was present to express his concern with the land erosion from the heavy rains. He would like the board to talk with FDL county again about trying to get the water to flow to the west and into the swamp. Mike Born to talk with them.

Lift Station proposals TABLED

The list of 76 bartenders was read and a motion was made by Tom Tabbert and seconded by Jeff Horn to approve them. Motion carried.

Mike Born presented his driveway plan to the board and it was approved.

A motion was made by Jeff Horn and seconded by Tom Tabbert to approve the new insurance quote from Burkhart Heisdorf insurance in the amount of \$6624.00. Motion carried.

The siren has been moved. Not working correctly yet. Tornado siren does not blow long enough. Will hold final payment until all is fixed.

Carol and Jan putting the final touches on the Village Emergency Plan. A copy of the final plan will be given to each contact person as well as all board members.

Shirley Horn has signed and returned the recycling contract.

It was noted by the board to have Dale fix the bent playground equipment by the firemen's tournament weekend.

A motion was made by Jeff and seconded by Jan Baldoch to accept the best bid on fixing the sidewalk and have it done with the resealing asap. The bid to be emailed to the board.

A motion was made by Tom Tabbert and seconded by Jan Baldoch to pay the monthly bills.

A motion was made by Mike Born and seconded by Tom Tabbert to adjourn at 9:10pm.

Respectfully submitted,

Mary Steffes, Clerk.