

VILLAGE OF ST. CLOUD MINUTES
TUESDAY, JUNE 1, 2010

The regular monthly meeting was called to order by Pres. Carol Limberg at 7 pm. All board members were present. The minutes of last month's meeting were read and a motion was made by Don Daun and seconded by Mike Born to approve them. Motion carried.

Bruce from MCO noted that our CCR-water quality report was finished and ready for publication. We had no violations. A motion was made by Jan Baldock and seconded by Mike Born to approve the Compliance Maintenance Annual Report Resolution #2010-3. (a copy is attached as part of these minutes) Motion carried. Future goals include reviewing and upgrading our sewer ordinance; educating system users; teaching employees safety procedures; and performing manhole checks in our system. It was noted that we need to update the alarm system at the lift station. Estimates to be obtained from Energenics and Zehren. Bruce still working on the standard operation procedures (tabled until next month). We will need USGS stream data at a cost of approx. \$400 to monitor the river flow during discharges. Badger meter prices will be rising, we have enough meters on hand. Mary to look up the estimate received from MCO, as the board decided to install the grounding rings for Well 3, as Crispell-Snyder has not done anything yet. Mary to get letters to customers who have had their meter changed regarding cross connections. Tom Tabbert reported that the flushing helped the bad water situation at Brian Tabberts house, but is also having the water tested.

Bill Will from the Athletic Club attended the meeting to discuss some items of upkeep at the park including tree trimming, adding mulch, weed control. A motion was made by Jan Baldock and seconded by Don Daun to use the \$500 equipment budget to help pay for the above items. It was noted that a new "no dogs allowed" sign is needed. More communication needed between Athl Club and Vill Board to keep things in order.

Mary noted that Shirley Horn had not yet returned the recycling contract.

A motion was made by Don Daun and seconded by Tom Tabbert to approve the following license applications: Weber Family Station LLC, dba as Weber's of St. Cloud, Class A Liq and Beer; St. Cloud Athletic Club, agent Kurt Hellman, Class B Beer; The Cabaret, The Idlewile, Captain Jacks and Fat Boys, Class B Liq and Beer. Motion carried.

Zehren Electric to begin trenching for the new siren site, so he is ready to start when FDL county is done with the siren codes.

Not all bids were received yet for Clark Street. Tabled till next month.

It was noted that the interchange at Hwy G and 23 has been approved. ☺

Emergency Plan Updated – Tabled

A motion was made by Jeff Horn and seconded by Don Daun to adopt resolution 2010-2 MABAS for the fire department. A copy is attached as part of these minutes. Motion carried.

Town of Marshfield will be doing work on River Lane. The village to order 2 loads of gravel, and Marshfield will take care of grading our side.

Cheryl Roepke's garage plan was reviewed and approved by the board.

A motion was made by Don Daun and seconded by Mike Born to approve the bid from Area Asphalt in the amount of \$1950.00 to seal the firehouse parking lot. It was noted to have the sidewalk on Barrett Street fixed at the same time. To call Mark Hau and D&D Carpentry for bids.

Jan noted we must bill the remainder of businesses for the \$10 web site fee.

A motion was made by Dan Dreifuerst and seconded by Jeff Horn to give Dale and Steve a \$1.00 per hour raise effective June 1, 2010. Pay to be reviewed at budget time.

Mike to talk to FDL County Hwy Department as Hwy G crosswalks need to be repainted in the village.

A motion was made by Jan Baldock and seconded by Jeff Horn to have an appraisal done on the Well 1 lot. Mary to check at Hometown Bank to see who does appraisals.

A motion was made by Mike Born and seconded by Don Daun to pay the monthly bills.

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

Respectfully submitted, Mary Steffes, clerk