

Village Board of St. Cloud Minutes  
Tuesday, October 5, 2010

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

Jim Sippel presented the 2011 budget for the St. Cloud Volunteer Fire Dept. to be considered at our budget meeting. He questioned the phosphate level in our water, as the fire truck fittings are not lasting on the new fire truck. Pete from MCO will check with the chemical company to get more information.

The board discussed the Tabbert water issue. Best Plumbing would be doing the work. The village would be responsible for repairs to the stop box, and Tabbert's would be responsible for repairs on their side. Could be digging, black top repair, etc. depending on where they find the problem. A motion was made by Dan Dreifuert and seconded by Tom Tabbert to go ahead with the work, so we can find out where the problem is coming from and therefore prevent it from going any farther.

Pete from MCO explained the lift station repairs that were done. Three bids were received for the work to be done on Well 3. A motion was made by Jan Baldock and seconded by Dan Dreifuert to accept the lowest bid from JF Ahern in the amount of \$2305.00. Motion carried. The storm drain issue on the corner of Thorp and Railroad was put on hold for more bids. Manhole covers were checked and 12 are in need of repair. Parsons Bros. proposal #4 of maximum \$345.00 per manhole was accepted. Meter prices from Badger were discussed again. Pete will check if someone from Badger could come to our meeting to discuss our options. Lagoon aerators in 2<sup>nd</sup> pond are not working properly. Dale tightened the belts and will call the company in Green Bay to check on correct pressure levels needed per square inch. B&M Technical Service and Energenic's proposals for the upgrade on the lift station did not compare. On hold till we get a new bid that lists the same items from Energenics. Vacuum breakers were purchased from Fergusson Enterprises for \$6.25 a piece.

Dale mentioned that the flags for Main Street were shot. We need 20 of them. Halbach Welding could make poles and brackets that would last at a cost of \$450.80. With the flags it would be between \$800 - \$1,000 total to replace everything. This will be considered at budget time.

It was noted that the Operating Procedures Manual should also show who is responsible for doing what job...either the village or MCO.

Bids were opened for the Well #1 lot. A bid was received from JACS Rental for \$10,000 and a bid from Tom & Tina Tabbert for \$12,000. A motion was made by Jan Baldock and seconded by Mike Born to accept the bid from Tom & Tina Tabbert in the amount of \$12,000. Motion approved. (Tom Tabbert abstained from voting)

Tom Tabbert reported that the centennial committee will be having a brat fry on October 22nd to help raise money to help Tyler Berenz add a ceiling to the shelter at Riverside and maybe some picnic tables. There may be money to put toward the flags also.

Proposals were reviewed for fixing the lagoon road. A motion was made by Jan Baldock and seconded by Mike Born to approve the bid from Andrew Excavating to fix the hill only at a cost of \$2550.00.

Need to get a couple bids from Ahern and Magdanz for budget meeting on the cost of fixing the water valve on East Railroad.

Wayne Harmsen is looking into a business of a natural greenhouse/fish farm and inquired if he would be able to dig a new well if needed. As his property is not in the well protection circle, he can do so. Need to check the Smart Growth Plan for zoning of this property.

We received 2 bids on replacing three doors on the firehouse. Need to look at budget figures to see if we can do it this year or next.

Building plans for a patio and detached garage at 1717 Cedarview Drive were reviewed and accepted.

Trick or Treat will be Sunday, October 31<sup>st</sup> from 2 to 4.

Next village meeting will be changed to Wednesday, November 3<sup>rd</sup> because of elections.

Budget meeting was set for Wednesday, November 17, 2010 at 6pm.

A motion was made by Jan Baldock and seconded by Mike Born to approve a \$1 per hour raise for Dale Bink. Motion carried.

Don Feldner's bid for redoing the village crosswalks was approved. Work to be done next May.

A motion was made by Mike Born and seconded by Dan Dreifuert to pay the monthly bills.

A motion was made by Jan Baldock and seconded by Mike Born to adjourn at 9:27 pm.

Respectfully submitted, Mary Steffes