

**VILLAGE OF ST. CLOUD BOARD MINUTES  
TUESDAY, SEPTEMBER 7, 2010**

The regular monthly board meeting was called to order by President Carol Limberg at 7 pm. All board members were present except Jeff Horn. The minutes of last months meeting were read and a motion was made by Don Daun and seconded by Dan Dreifuerst to approve them as read. Motion carried.

Bruce and Pete from MCO presented the finished Operating Procedures Manual to the board. Not all quotes for the grounding rings for Well 3 and for the lift station upgrade were received yet--tabled for October. Discussed options for water meters and meter reading programs. Large meters to be tested by MCO. The dehumidifier/air lift went out in the lift station. A motion was made by Jan Baldoch and seconded by Mike Born to have Dale get a dehumidifier(\$200) and to purchase a compressor with a blower from Energenics (\$991) to fix the problem. Motion passed. The Tabbert water issue requires getting bids to dig up the water main and stop box to find where the problem is coming from. It was decided to run Well #2 only on Mondays and Thursdays to see if it affects the water quality and to flush once a month by that well and on all dead ends.

Dale reported that the flags for Main Street need replacing--need to put that item on the budget list. Also noted was that we will need new brackets and bands for the banners. May be money in the centennial project account to replace those. Need to get bids for purchasing the vacuum breakers needed for customers having their cross connection checks. Dan to check Well #1 to make sure the electrical meter has been removed.

Fines for ordinance violations will be reviewed and updated by the board.

Charter, WPS, WE Energies, and Frontier have been sent a copy of utility permit. It was decided that there would be a \$200 annual fee, or \$50.00 per project fee.

No Bids have been received for the Well #1 property yet,

Area Asphalt will reseal & restripe the Village Hall parking lot this week. Need to get bids from them to re-do the crosswalk striping. Also getting bids for replacing some of the firehouse doors as well as for some street repairs at the corner of Railroad and Thorp Street.

A motion was made by Don Daun and seconded by Mike Born to approve four operator licenses.

A motion was made by Jan Baldoch and seconded by Mike Born to pay the monthly bills.

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

Respectfully submitted,

Mary Steffes, clerk