

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JANUARY 4, 2011

The regular monthly board meeting was called to order at 7:00 pm by president Carol Limberg. All board members were present. The minutes of last months meeting were read and a motion was made by Mike Born and seconded by Tom Tabbert to approve them as read. Motion carried.

Katie Gruber from M & M Technical Service was present to explain their quotes for the upgrade of the lift station. It includes a 1 yr manuf warranty. Built to order, approximately a 12 week wait. Jeff Horn to call references. Energenics will be at the February meeting to explain their bid.

Bruce from MCO reported that the Standard Operating Procedures were discussed with Dale and they will be updated. The USGS Flow report data took 6 hours so we should be getting a \$600.00 bill. Flow report and chlorine reduction report are due in June 2011. Tony from MCO to complete those reports. A motion was made by Dan Dreifuerst and seconded by Jan Baldock to purchase a new digital chemical scale for well 2 from Hawkins Chemicals in the amount of \$3227.00. Motion passed. Bruce suggested that we scrap the old pipes from well 3. Don Daun asked Bruce to find more information from the DNR about them draining the river, and how it will effect our flow data.

Stan from Martenson and Eisle was present to discuss items in his report regarding funding for trails, parks, etc. A copy of this report will be filed as part of these minutes.

Barb Fannin reported an issue with the snowmobilers driving on the sidewalk directly in front of her salon which is causing safety issues. Jeff put up some barricades and will talk with the snowmobile club.

Carol to get the Emergency Plan on a disc so that it can be printed for the board and members of the Fire dept. as well as emergency plan heads.

The board discussed changes to make when the Waste Management contract comes due: cut back recycle to every other week and find out about garbage dumping containers.

The athletic club has inquired about applying for a liquor license for their comedian night. Mary to check with the state and league of municipality.

A motion was made by Don Daun and seconded by Jeff Horn to pay the village bills. A motion was made by Jan Baldock and seconded by Mike Born to pay the utility bills. Motions passed.

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

Respectfully submitted, Mary Steffes, Village Clerk

