

VILLAGE BOARD OF ST. CLOUD
TUESDAY, JUNE 28, 2011 MINUTES (JULY MEETING)

The regular monthly board meeting was called to order by President Carol Limberg at 6:35 p.m. All board members were present except Dan Dreifuerst. The minutes of the last meeting were read and a correction was made to the amount of the insurance proposal from Burkhardt-Heisdorff. The corrected amount being \$6,971.00. A motion was made by Don Dan and seconded by Tom Tabbert to accept them as corrected.

Tony from McMahon was present to review the Operational Evaluation Report of the Wastewater Treatment Facility's ability to meet pending effluent ammonia discharge limits set by the DNR. His conclusion, based on current data, is that the existing ponds cannot reliably meet the limits without some operational changes or plant modifications. A motion was made by Jan Baldock and seconded by Mike Born to approve submission of the report to the DNR.

Bruce and Pete from MCO reported that the CMAR had been submitted; The CCR had been published and submitted; The Chlorine scales had been adjusted; and the Mag Meter had been installed; Steve and Dale discussed the problems with the new scales, which had been modified, and will monitor them for 2-3 weeks to watch for improvements.

They will be replacing ropes and pulleys on the Village Park pavilion canvas, and spraying the park for weeds. Picnic table parts are in. Work night is scheduled for Wed. June 29th to work on the park fence.

A motion was made and seconded to approve new and renewed bartender licenses.

The board discussed replacing the flags on Main Street. Suggested having a brat fry to raise the money needed to replace and repair what is needed.

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

A motion was made by Don Daun and seconded by Jan Baldock to adjourn at 8:15 p.m.

Respectfully submitted,

Mary Steffes, Clerk