

VILLAGE OF ST. CLOUD
TUESDAY, MARCH 1, 2011

The regular monthly board meeting was called to order by President Carol Limberg at 7:04 p.m. All board members were present. The minutes of the January Meeting and a special meeting were read (February meeting cancelled due to weather) and a motion was made by Jan Baldock and seconded by Tom Tabbert to approve them. Motion carried.

Jared Feider from Energenics explained his proposals to the board for the upgrade of the lift station. Complete new system \$29,109 plus electrical \$9720.00. Just replacing pumps/rotating assembly \$19306.00. Noted that Smith & Level equipment is very dependable-we got over 10 years of extra service.

Tony from MCO discussed the DNR report he is presently working on for chloride compliance and proposed a preliminary agreement for time and expense in the approx. amount of \$2500.00 for the ammonia removal and stream flow data report. A motion was made by Jan Baldock and seconded by Don Daun to approve his proposal. Motion passed.

Bruce and Pete from MCO presented the updated Standard Operating Procedures. They reported that Well #2 meters were tested. Well#3 needs to be tested yet at a cost of \$235.00. Because of the difference in the year end water usage figures, they are proposing a leak detection test at a cost of \$550.00. A motion was made by Dan Dreifuerst and seconded by Mike Born to approve both proposals. Motion carried. The new chlorine scale was received and placed in well #2. Pete is working on the water withdrawal report and needed the legal descriptions of each well. The board approved the purchase of a new copier for the utility office.

Steve and Dale discussed some plowing issues by the post office. They will test generators on 3-19-11. Need to put some shelving upstairs in firehouse for record keeping. Dale is typing up instructions for generators to keep onsite. Need a fire extinguisher in the village hall meeting room.

Mary presented a copy of the Compliance Assurance Plan for Recycling that is required by the DNR. The village received a letter of congratulation from the DNR for a good recycle program with high percentage of recycling weights for each household. Each board member received a copy of the Emergency Plan.

Tom Tabbert presented mower information (prices and past maintenance costs). A motion was made by Dan Dreifuerst and seconded by Jeff Horn to purchase a new mower and a side discharge deck for the old mower for \$12,000.00. We can sell the oldest mower for \$800. Motion carried.

The April meeting will be changed to April 12, 2011 because of elections being held on April 5, 2011.

A motion was made by Don Daun and seconded by Mike Born to pay the monthly utility bills. A motion was made by Tom Tabbert and seconded by Mike Born to pay the months village bills. Motions carried.

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

Respectfully submitted,

Mary Steffes, Clerk