

VILLAGE BOARD OF ST. CLOUD
TUESDAY, MAY 3, 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 last months meeting were read. A motion was made by Jan Baldock and seconded by Mike Born to approve them as read. Motion carried.

Bruce from MCO reported that the leak detection test will be done on May 16, 2011. Mco's water tech quoted us a price of \$720.00 for doing the cross connect checks on all of the businesses in the village. A motion was made by Don Daun and seconded by Mike Born to accept their proposal. Motion carried. The mag meter at Well #3 is not working and needs to be replaced. A motion was made by Jan Baldock and seconded by Don Daun to get a new one at an approx cost of \$2400.00. Mco to get us a firm quote. The new chlorine scales in well #2 need a controlled temperature to work correctly. Steve to pick up a heater with a thermostat control.

Dan Dreifuerst reported that the three quotes for the upgrade of the lift station were still not finished. Rob from McMahan sent the specs to all three companies. We will call a special meeting to make our decision.

Steve reported that the Stop Box on South Street needs repair. It was hit by the plow this winter. He has been cleaning up a lot of sand and gravel on the streets. May need to change to all salt next winter instead of the sand/salt mixture. Mary to contact Halbach for prices.

Wages and unemployment benefits were discussed.

Discussed our options for repairing the park fence. Would like to use the fencing and poles we already have, to keep the price down. Don to contact Searl Fencing for a new quote. A motion was made by Don Daun and seconded by Jeff Horn to have RiverOaks just spray the parks for weeds and not the other lots of the village this year. Motion carried.

Reminder that the Board of Review will be Monday, May 16, 2011 from 6pm to 8pm . Banners were hung on Main Street last Friday. Need to repair 6 poles and mounts to finish putting them all up. Our new siren is here, Zehren will install it this week. Suggested putting the old siren on Craigs list.

A motion was made and seconded to approve 3 more bartender licenses. Motion carried.

Discussed the No Parking signs at Riverside Park. We need to keep the area open by the dry hydrant in case of a fire. Suggested getting new signs that allow parking for pavilion use only-must remain on the premises. Also need to replace signs at the ball park that say no pets allowed.

Jan Baldock reported that she has been in contact with our legislators regarding issues that affect the village's budget for emergency services and road repairs and phosphate levels.

A motion was made by Jan Baldock and seconded by Dan Dreifuerst to pay the monthly bills. Motion carried

A motion was made by Don Daun and seconded by Mike Born to adjourn at 9:30 pm. Motion passed.

Respectfully submitted,

Mary Steffes, clerk