

VILLAGE OF ST. CLOUD MINUTES

TUESDAY, NOVEMBER 1, 2011

The regular monthly meeting of the Village of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present except Tom Tabbert. The minutes of the last meeting were read and corrected (LRIP Funding is for Railroad Avenue only). A motion was made by Jan Baldock and seconded by Mike Born to approve the corrected minutes. Motion carried.

Bruce from MCO gave us some company names to get quotes for painting our water tower and will have Jeff from MCO call Dan Dreifuerst regarding the same, as he has worked in this area in the past. Tony from McMahon discussed his facility proposal for getting the Village in compliance with the new DNR phosphorus restrictions. A motion was made by Jan Baldock and seconded by Dan Dreifuerst to approve his proposal in the amount of \$19,000.00. Motion passed.

Dale worked with Doug Sabel at the lift station cleaning check valves and suggested we replace them; Still working on getting the correct pumping information from the new lift station computer; A motion was made by Dan Dreifuerst and seconded by Mike Born to rent a landscaping rake to smooth out the millings placed at the civic center and have in rolled before winter; because the banner poles are breaking, we will not put up the xmas banners at this time; it was discussed to add fluid to the tractor tires and have a weight installed on the blade. Dale to check into prices. Prices were also discussed on a plow for the village truck.

Mary to call Dennis Haensgen, Holyland Snowflyers, regarding putting up a stop sign on the gate, speed limit signs along Railroad Avenue and a restricted pathway sign on the trail, if they plan on using the tracks as the trail.

Mary to call Waste Management to send updated contract. The board decided to cut back to one bulky pickup to save money on the new contract. Notes to be put on tax bill.

A motion was made by Jan Baldock and seconded by Mike Born to re-appoint Rawleen Sippel and Mary Jo Hellman and Virginia Baumgartner as election officials. Motion passed.

A motion was made by Jan Baldock and seconded by Dan Dreifuerst to adopt Resolution #2011-25 to authorize application for Local Road Improvement Program Grant Funds for the improvement of Railroad Avenue in the amount of \$24,430.00 (copy of this resolution will be on file as part of these minutes). Motion carried. A motion was made by Mike Born and seconded by Jeff Horn to adopt the 2012-2016 Street Plan. (copy of plan on file as part of these minutes). Motion passed.

Park fence repair was completed at a cost of \$880.00. Park is closed down for the winter. Riverside Park Bathroom roof has been completed. A snow fence to be placed around the Riverside park pavilion and along the firehouse parking lot.

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

A motion was made by Jan and seconded by Mike to adjourn at 8:50 pm.

Respectfully submitted,

Mary Steffes, village clerk