

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, FEBRUARY 7, 2012

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7:00 pm. All board members were present except Don Daun. The minutes of a special meeting and last months meeting were read. A motion was made by Mike Born and seconded by Tom Tabbert to approve the minutes as read. Motion carried.

Utility Dept.

Bruce and Pete from MCO discussed the leak detection test and noted that we should fix the hydrant by the tower when we are having the tower painted. A motion was made by Dan Dreifuerst and seconded by Mike Born to order the hydrants and to add an auxiliary valve to the one for Cedarview Drive; the hydrants to be installed by Jim Magdanz from Best Plumbing. Motion approved.

Dan Dreifuerst to follow up with Sabel Mechanical on the check valve repairs.

Tony from McMahon updated the board on the progress of the facilities plan. Chapters 1-5 are complete. Chapter 6 (alternatives analysis) is still in progress. Tony proposed changes to our discharge sampling and additional pH tests needed for more accurate reporting of data.

Jeff Kellner from McMahon was present to discuss his proposal for engineering services for painting the water tower. No decisions were made until all proposals for maintenance of the water tower have been received.

Andrew Dane from SHE, Inc. introduced himself to the board and gave them an overall view of projects their company can provide. They also offer services to find grants for all types of municipal projects.

Jared Berenz was at the meeting to discuss some ideas with the board for his Boy Scout eagle project. The board members to make phone calls for more information and get back to him.

A motion was made by Jan Baldock and seconded by Mike Born to order two no parking signs to be placed in front of 1213 Main Street, to prevent blockage of the driveway. Motion carried.

More information was received on the banner and bracket repairs. Tabled for March Meeting.

Time cards were reviewed by the board. A motion was made by Jeff Horn and seconded by Tom Tabbert to pay the monthly bills. Motion carried.

A motion to adjourn at 9:05 was made by Jan Baldock and seconded by Dan Dreifuerst.

Respectfully submitted,  
Mary Steffes, clerk