

VILLAGE BOARD OF ST. CLOUD MINUTES
TUESDAY, JANUARY 3, 2012

The regular monthly meeting of the village board of St. Cloud was called to order by President Carol Limberg at 7:00 p.m. All board members were present. The minutes of last month's meeting were read and a motion was made by Don Daun and seconded by Jan Baldock to approve them. Motion carried.

Asmbly Rep Dan LeMahieu introduced himself to the board. After the congressional redistricting is finished, he will represent the Village. The board discussed our concerns with DNR mandates regarding phosphate levels.

Bruce and Pete from MCO and Dale brought the board up-to-date. Some problems with emissions sampler due to lift station upgrade; Pumps still not working properly; May be able to purchase flange fillers instead of check valves to make the repairs at a cheaper price. Dan to get more information and board will make final decision at special meeting on January 17, 2012. Hydrant fire flows were tested last month. Discussed engineer expenses for Water Tower painting. Need to check references and get more price quotes.

A private well owner questioned the need for well safe samples and permits, a copy of the village ordinance will be sent to them.

A reminder that the Village of St. Cloud Caucus will be held on January 17, 2012 at the village hall at 6 pm.

A motion was made by Jan Baldock and seconded by Mike Born to approve the 2012 Contract with MCO in the amount of \$22,812.00. Motion carried.

A motion was made by Jan Baldock and seconded by Mike Born to close the checking account from the Centennial Committee and turn over the balance to the village to be used for the repair and purchase of banners and brackets. Motion carried.

A motion was made by Don Daun and seconded by Jan Baldock to pay the monthly bills.

A motion was made by Jeff Horn and seconded by Tom Tabbert to adjourn at 8:30 pm.

Respectfully submitted,

Mary Steffes, clerk