

VILLAGE BOARD OF ST. CLOUD
TUESDAY, May 1, 2012

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7pm. All board members were present except Don Daun. The minutes of a special meeting and the last month's regular meeting were read and a motion was made by Dan Dreifuerst and seconded by Mike Born to approve them as read. Motion carried.

Tony from McMahon gave the board an overall update on the facilities plan, which included options for ph monitor adjust systems and ammonia aeration systems. Information on trading opportunities and focus on energy grants were discussed. The final DNR recommendation will be ready for the June meeting.

The board discussed an increase to the water-sewer bills, due to the upcoming expense of the DNR mandated improvement of our lagoon system.

Pete from MCO discussed starting the hydrant replacement project. Jim Magdanz is available in early June. It was decided to start with only the five hydrants that are in the worst condition. Cross Connection check in the firehouse was completed by MCO this week.

Dale presented quotes from Mand Plumbing and Great Lakes for pumping the wet well. Water Tower Painting bids to be opened on May 31, 2012. Reminder letters were sent to the private well owners that have not sent in their permit renewals and safe samples yet. Reminder letters were also sent to Clark Street residents regarding sidewalk replacement or repairs. Dale and Dean to be working on hanging the banners as soon as banding is in. Weather permitting, the work to install the play set at Riverside Park will be done this week.

Randy Wagner and Ryan Achter from the Athletic Club were present to discuss putting in a new diamond at the ballpark. Due to budget restrictions, it was decided to put this issue in the form on a referendum, to determine what village residents would like to do. The board discussed fixing the damaged cement area by the park bathrooms.

A motion was made by Mike Born and seconded by Jan Baldock to repair the damage to the village truck. Repair estimate to be sent to the insurance company.

Board of Review is set for Tuesday, May 15 from 5:30 to 7:30 at the Village Hall. June meeting is changed to Tuesday, June 12, 2012 due to the recall election on June 5th.

The village's Outdoor Recreation Plan will be updated, so that we will be eligible to apply for grant money for improvements.

Mary to send out spring reminder letters to village residents.

Time cards and payroll sheets were reviewed.

A motion was made by Mike and seconded by Jan to pay the monthly bills.

A motion was made by Jan and seconded by Tom Tabbert to adjourn at 9:25 pm.

Respectfully submitted,

Mary Steffes, clerk