

Village Board of St. Cloud
Tuesday, December 3, 2013

The regular monthly board 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 Troy Johnson. The minutes of last months meeting were read and a motion was made by Jeff Horn and seconded by Mike Born to approve them as read. Motion carried.

Utility Department: Pete from MCO sent a message that the meters should all be ordered and shipped soon. The new scale for Well # will be coming next week. A motion was made by Jeff Horn and seconded by Dan Dreifuerst to approve the 1.2% increase for MCO 2014 contract. New contract amount is \$23,594.00. Motion approved. A motion was made by Dave Schry and seconded by Tom Tabbert to approve the 2014 Utility Budget in the amount of \$177,769. Motion carried. Dale and Dean have finished the cross connection checks and are following up on the 8-10 that are in non-compliance. A special meeting will be held on Jan. 14, 2014 with Scott Schram to discuss the future facility plan.

Village: The board discussed the recycle center. The center will be closed for the season, but will open January 18, 2014 for xmas trees. The board will make an offer to purchase approx $\frac{3}{4}$ acres land from Shirley Horn. Mike to get the survey finished. Discussed future lighting and camera placement.

Xmas decorations are up. Dale and Dean to decorate the Old River Bridge too. Discussed the changes made to the lighting.

A motion was made by Dan Dreifuerst and seconded by Tom Tabbert to adopt the 2014 Village Budget in the amount of \$219,920.00. Motion passed. It was decided to keep the Clerk tax bond in lieu of an ordinance. The village caucus will be held on Tuesday, January 14, 2014 at 6pm.

The board reviewed the 5yr road maintenance plan. A motion was made by Tom Tabbert and seconded by Dave Schry to approve the plan. Motion carried.

Time Cards were reviewed. Committee reports were given. A motion was made and seconded to pay the monthly bills.

A motion was made by Dave Schry and seconded by Mike Born to adjourn at 8:30 pm.

Respectfully submitted,
Mary Steffes, Village Clerk