

Village Board of St. Cloud
Tuesday, September 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. The minutes of last months meeting were read and a correction was made to those minutes stating that the Fond du Lac County Bid for Railroad Avenue was 10% less that the Northeast Asphalt Bid. A motion was made by Troy Johnson and seconded by Dave Schry to approve the minutes as corrected.

Utility Dept: Bruce and Pete from MCO updated the board-the backflow valve has been checked in the firehouse, will be ordering foam plugs for our open pit manholes to cut down on the storm water flow, which in turn will reduce the pump times at the lagoons. Chlorine tests will be done this week. The drinking water monitoring report received from the DNR was given to MCO.

The board discussed the Badger Meter Quote. After discussion with MCO it was decided to purchase all new meters at this time to save money on price increases. A motion was made by Dave Schry and seconded by Mike Born to purchase the additional meters at this time. Motion carried. Mary to contact them to re-submit their quote with 245 meters.

SMS info from Scott Schram was received today; tabled until next month to allow time to review.

The Utility Job description and employee guidelines were reviewed with the utility workers. Updates were made and each worker signed a copy acknowledging agreement. A calendar of work weeks will be available to the board and MCO.

Ryan Gebhart from Athletic Club presented some park concerns: some repairs need to be made to the swing set; the fences are starting to lean, and the pavilion could use update. Troy will meet with Ryan next week to go over these items.

The Shirley Horn family was present to discuss the recycle center changes. The DNR has closed the site temporarily, due to burn pile non-compliance issues. New Hours of operation will be Wednesday evenings 4 to 6; and Saturday mornings 9 to 11:30. The center will remain locked at all other times. This will be effective as soon as the DNR sends a letter stating we are back in compliance. Also discussed was wood chipping verses burning and wind rowing the grass pile to make chips and compost available to residents.

Jessie Burg was present to discuss future house plans located in an area not currently serviced by the village utilities. More information to be obtained regarding the possibility of extending water/sewer off Main Street.

A motion was made by Troy Johnson and seconded by Jeff Horn to approve bartender licenses for Matt Bowe and Theresa Hurula. Motion carried.

Bids for garage insulation were obtained in the amount of \$5500-\$6000. Bids for a new garage furnace were obtained in the amount of \$2200-\$2400, with some quotes still not in. A motion was made by Dave Schry and seconded by Tom Tabbert to approve the lowest bid for a new furnace. Motion carried.

The board discussed air conditioning for the Fire Chief's office. Bids obtained will be considered at budget time.

Time cards were reviewed and committee reports were given.

A motion was made by Tom Tabbert and seconded by Mike Born to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Dave Schry to adjourn at 9:25 pm.

Respectfully submitted,

Mary Steffes, Village Clerk