

VILLAGE BOARD OF ST. CLOUD  
TUESDAY, JULY 8, 2014

The regular monthly board meeting of the Village of St Cloud was called to order by President Carol Limberg at 7 pm. All board members were present. The minutes of the last meeting and a special meeting were read and a motion was made by Mike Born and seconded by Jeff Horn to approve them as read. Motion carried.

Utility Department:

Randy and Paul Mach and Pete from MCO were present for Scott Schram's recap of the facility plan upgrade and our options for financing. Scott reviewed the lagoon layout, his plan for ammonia limit reduction, as well as ph and phosphorus reduction. He stated that the first portion of the plan for ammonia could possibly start in 2016 depending on the DNR permit time line and would cost \$200,000 for equipment as well as additional costs in chemicals. He discussed adaptive land management and the payment in lieu options. The later plant changes for reducing phosphorus would be put into play in 2019, with additional costs. Scott suggested raising our sewer rates to build reserve funds for this project. He also suggested the clean water fund and state trust funds as options for financing.

Joe Rieden was present to ask the board about tiling run-off water into our drainage system from farmland that he is interested in purchasing on the north end of the village. The board felt that our system could not accommodate any more water at the present time. However, as the county and the village are in the process of redoing County G in 4 years, a drainage plan could be implemented.

Ryan Gebhart from the Athletic Club was present to discuss a joint effort fundraiser and volunteer workers to fix the concrete at the park. Nothing has been received from the insurance claim for the frost damage.

Tom Janke from the FDL Cty Highway Committee was here to present the final costs for the 2019 Main Street/ parking lanes/ curb/gutter/ sidewalk/ bike lane/ and lighting reconstruction project. The village cost-share of the project is approx \$400,000. A motion was made by Dave Schry and seconded by Troy Johnson to approve the cost share with Fond du Lac County. Motion carried. Tom to send a copy of the agreement and Mary to send a copy of the minutes to the county.

Dale reported that G&H checked the storm sewer on Clark Street and it is running good. Three curb stops will have to be fixed by Jim Magdanz. The new meters were read with the hand-held reader for the 2<sup>nd</sup> quarter billing and it worked well. Lawn sweeper parts were ordered. More ¾ inch meters were ordered and exchanged. The battery back-up for Well #3 and relay switch had to be replaced.

Dick Boehnlein will take down the trees at the recycle center. John Q to bring stone for the culvert work on the tracks. Dean and Bob Salchert to work on it.

Jim Magdanz to insulate the water services on West Barrett Street in late July.  
A motion was made by Dan Driefuerst and seconded by Troy Johnson to accept Fond du Lac county's bid for paving the pads at the recycle center in the amount of \$5205. The motion passed. Note: Jeff Horn opposed. This will be the only improvement for the year at the recycle center.

Reminder letters were sent to the Railroad Avenue residents that need to repair their sidewalks. Eric Heimerman and Alan Kraus would like to have a joint driveway on their adjoining lot line. The board would like a plan drawn up for review.

A motion was made by Jeff Horn and seconded by Mike Born to approve the renewal policy for the village insurance in the amount of \$6644. Motion approved.

Spies sent a quote for sand blasting and repainting the playground equipment in the amount of \$2625.00. A motion was made to approve this quote if we could get volunteer donations in the amount of 1600.00 to cover the shortage in our budgeted amount. Motion passed.

A motion was made by Tom Tabbert and seconded by Dave Schry to approve new bartender licenses. Motion carried.

Time cards were reviewed. Committee reports were given.

A motion was made by Tom Tabbert and seconded by Dave Schry to pay the monthly bills.

The meeting was adjourned at 10:30 pm.

Respectfully submitted,  
Mary Steffes, Clerk