

VILLAGE BOARD OF ST CLOUD

TUESDAY, AUGUST 2, 2016

The regular monthly meeting of the Village Board of St Cloud was called to order by President Ryan Gebhart at 7:00 pm. All board members were present. The minutes of last month's meeting were read and a motion was made by Troy Johnson and seconded by Dan Dreifuerst to approve them as read. Motion carried.

Zach from MCO reported that the lift station valves and filters were checked. One valve needs to be replaced and the pump checked over. Dale to call Sabel Mechanical. Still waiting for a quote on sewer repairs from Great Lakes. The phone list for alarm calls for Well #3 will be updated to call all village maintenance employees before calling MCO. MCO looked over the water/sewer plans on the Main Street Project. There will be a lot of adjustments to valves, manholes, and hydrants. McMahan will help us with that.

Dale reported that he ordered gravel from John Q for the village park lot. Also noted that we will need 3-4 more cement blocks at the compost pile. The seats on the lawn mowers need replacing. Village to purchase 3 raincoats to be used for employees. Abler will remove the stump and check all trees at the park for dead limbs in the fall. Dale also noted that there are still dogs at the park. Ryan to contact Marcus Berenz to remind Athletic Club to enforce the ordinance. Mary to order 3 more NO DOGS ALLOWED signs to put up that the park. Troy got some prices on the fence caps.

A motion was made by Troy Johnson and seconded by Dave Schry to approve the proposal from Burkhart Insurance for next year in the amount of \$6970. Motion carried.

The board discussed the proposed retention pond. The board would like to have Peg from Omni to a meeting to see if the pond could be moved. A motion was made by Troy Johnson and seconded by Tom Tabbert to approve the signing of the park impact letter drawn up by Omni. A copy of this letter is attached as part of these minutes.

Rick Schwenck has contacted Omni regarding filing his field and how it pertains to the Hwy G project. A copy of the conversation is a part of these minutes.

Jeff Horn attended the Emergency Response Meeting in Fond du Lac. Communication and documentation are of key importance in any emergency.

Mary to send a letter to landlord of resident that is not maintaining their lawn. Mary to contact Advance and Waste Management for their contract quotes.

Next month's meeting has been changed to 9-13-16.

Time cards were reviewed and committee reports given.

A motion was made by Dave Schry and seconded by Jeff Horn to pay the monthly bills.

A motion was made by Jeff Horn and seconded by Tom Tabbert to adjourn at 9:00 pm.

Respectfully submitted, Mary Steffes, Village Clerk