

VILLAGE BOARD OF ST CLOUD
TUESDAY, SEPTEMBER 13, 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 Dave Schry to approve them. Motion carried.

Utility Business: Bruce, Zach, Paul and Randy from MCO were present. Bruce gave us a copy of the DNR ordinance 811.10 we needed for our private wells. Zach went over the quote from Sabel Mechanical for the repairs on the lift station. A motion was made by Jeff Horn and seconded by Troy Johnson to repair both valves at a cost of \$1901.75, according to MCO's recommendations on the type of valve to use. Motion carried. There will be additional charges for Ziegelbauer to be there with a pumper truck. Randy and Paul explained the changes to the Wisconsin Pollutant Discharge Elimination System (WPDES) Permit that was reissued. The also went through the compliance schedule and time line for phosphorus and ammonia limits. Tony to be at our next meeting to get things started.

Village Business: Dale reported that Ziegelbauer may need to inspect the cement holding tank at Riverside Park; we need to order more top soil; and the tree stump at the park has been taken out.

AJ Kraus, representing the Athletic Club brought plans to the board for some outfield fence changes as well as plans for a batter's cage. The board discussed cutting the telephone poles laid at Riverside Park to make a post fence to avoid damage to snowmobiles this winter.

The board reviewed bids from Waste Management and Advance Disposal for the garbage/recycle contract. The board to check references before making a decision. A vent needs to be replaced on the firehouse roof. Roof to be inspected by Altitude Roofing.

At this time the board reviewed the Mutual Aid Box Alarm System Agreement (MABAS). A motion was made by Dave Schry and seconded by Tom Tabbert to approve Resolution #2016-91317 Addendum B to the MABAS. A copy of this resolution is a part of these minutes. Mary to call Mark Fritz to get the required copy of proof of insurance from the Fire Department.

Ryan gave an update on the Hwy G project: Peg from Omni still checking into the possibility of eliminating the retention pond, so things have been delayed. The DNR also has to ok the project changes to the park and we are waiting for their response. A public meeting is tentatively planned for October.

Time cards were reviewed and committee reports were given.

A motion was made by Dave Schry and seconded by Troy Johnson to pay the monthly bills.

A motion was made by Troy Johnson and seconded by Tom Tabbert to adjourn at 9:15 pm.

Respectfully submitted,

Mary Steffes, Village Clerk