

VILLAGE BOARD OF ST CLOUD

TUESDAY, FEBRUARY 7, 2017

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. Motion passed.

Utility Business: MCO prepared the year-end paperwork for accountant and reported a water loss of 18%. 2016 Jan – June the loss was high, in July fixed leaks and the loss was reduced. Bruce explained the increase in the 2017 contract. A motion was made by Dave Schry and seconded by Tom Tabbert to approve the 2017 MCO Contract for \$27,759.92. Motion carried. MCO checking to see when we have to have the water tower cleaned and inspected again.

Village Business: The Street committee will get together in April and review Gordon Street, River Lane and South Street to see which ones need crack filling.

The Hwy G Upgrade meeting held on 1-11-17 was discussed. A big concern to the board is that the price of this project has been steadily increasing. 80% of this project was to be covered by a Federal Grant, and at this meeting it was noted that the Federal Funds have a cap. Ryan to get engineer and hwy commissioner to our next meeting to discuss further.

Discussed land bids with Riverside Hunting and Fishing Club. Ryan to contact Jason Sippel.

Tabled discussion on Village Garage Door quotes until more information can be obtained.

Time cards were reviewed and committee reports were given.

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

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

Respectfully submitted,

Mary Steffes, Village Clerk