

ST. CLOUD VILLAGE BOARD MEETING MINUTES - OCTOBER 31, 2017

THE REGULAR MONTHLY MEETING OF THE VILLAGE BOARD OF ST. CLOUD WAS CALLED TO ORDER BY PRESIDENT RYAN GEBHART AT 7:00 p.m.

ALL BOARD MEMBERS WERE PRESENT. THE MINUTES FROM THE AUGUST MEETING WERE READ, AND AUGUST PAYMENT AND RECEIPT TOTALS WERE GIVEN .

A MOTION WAS MADE BY DAN DREIFUERST, AND SECONDED BY MIKE BORN TO APPROVE THE MINUTES AS READ. THE MOTION CARRIED AND MINUTES WERE APPROVED.

UTILITY BUSINESS:

MCO WAS NOT PRESENT

DALE REPORTED THAT THE TWO METER HEADS WERE IN. ZACH BROUGHT IN A 50' HOSE FROM APPLETON TO USE TO FLUSH HYDRANTS. MCO HAS HOOK-UP EQUIPMENT THAT HAS A VALVE THAT CAN BE SHUT OFF IF THERE'S A PROBLEM WITH A HYDRANT. THE HYDRANT ON CHURCH & MARSH STREET IS IN NEED OF REPLACING. COST OF NEW IS AROUND \$800.00. RYAN WILL HAVE DALE GET A PRICE FROM ZACH AND BRUCE. IN REGARD TO THE WEST RAILROAD STREET TRAFFIC, DALE MOVED THE "SLOW-CHILDREN PRESENT" SIGN TO THE OTHER SIDE OF STREET WHERE MORE VISIBLE. AND PUT AN EXTRA "25 mph" SIGN. HE TALKED TO SEAN STEFFES ABOUT HIS RENTERS AND THE DISTURBANCES AND SPEED DRIVING ISSUES. CHRISTMAS BANNERS WILL BE UP BY MID-NOVEMBER. HE FOUND CHRISTMAS LIGHTS & SPOTLIGHTS THAT HE MAY USE ON PARK TREES. MIKE BORN ASKED DALE TO WORK WITH MCO ON MEASURING DOWN THE CURB STOPS, POP MANHOLE COVERS, CHECK HYDRANT VALVES ON MAIN STREET BY DECEMBER 1, WHEN THE VILLAGE UTILITY WORK PLAN FOR HWY G IS DUE TO OMNI. THE DELLY BUTZ FAMILY INFORMED DALE THEY WOULD DONATE HER PICNIC TABLE TO THE VILLAGE PARK.

MIKE, DAN, AND RYAN WERE AT THE UTILITY MEETING ON HWY G, AND WERE DISAPPOINTED THAT NEITHER CHARTER OR FRONTIER WERE PRESENT. GAS LINES WILL START TO BE INSTALLED ON THE WEST SIDE OF MAIN STREET IN APRIL, 2018 .

WE ENERGIES WILL BE MOVING POLES AND GETTING LIGHTING CODES AND COSTS, AND HOPEFULLY FRONTIER WILL BE INSTALLING TELEPHONE LINES ALSO ON THE WEST SIDE ON THE POWER POLES.

VILLAGE BUSINESS:

MARK FRITZ FROM THE FIRE DEPARTMENT DISTRIBUTED THE 2018 FIRE DEPARTMENT BUDGET EXPENSES. NO INCOME AMOUNTS WERE GIVEN AT THIS TIME. IT WAS DISCUSSED THAT THE INSIDE OF THE FIREHOUSE IS IN NEED OF POWERWASHING AND PAINTING. DAN OFFERED TO GET A BID FROM SPIES PAINTING, AND JEFF WILL TALK TO MASON FRANZEN FROM DIENER PAINTING ON A QUOTE. TROY ROEHRIG WILL BE ASKED TO GIVE A QUOTE ON NEW FLOORING FOR THE MEETING ROOM.

THE WEST RAILROAD AVENUE TRAFFIC ISSUES HAVE SEEMED TO IMPROVE SINCE THE SIGNS HAVE BEEN INSTALLED. IF IT CONTINUES AGAIN, THE SHERIFF'S OFFICE WILL BE CONTACTED.

FOLLOWING THE DNR INSPECTION OF THE RECYCLE CENTER, DALE WILL BE PROBING AND RECORDING TEMPERATURE READINGS OF THE COMPOST PILES WITH A 4' PROBE. STORM WATER FLOW AND SEEPAGE MEASUREMENT ARE REQUIRED BY THE DNR, AND WILL BE DONE BY DAN.

A NEW SIGN WILL BE ORDERED TO POST AT THE RECYCLING CENTER AS REQUIRED BY THE DNR. DAN WILL MAKE UP THE WORDING AND HAVE RHONDA ORDER IT FROM PAPPENHEIM IN FOND DU LAC.

ADVANCED DISPOSAL GAVE RHONDA A ROUGH ESTIMATE ON PRICES FOR ELECTRONIC ITEM RECYCLING PICK-UP OPTIONS. AFTER SOME DISCUSSION, IT WAS DECIDED IT WOULD NOT BE COST EFFICIENT FOR VILAGE RESIDENTS. IT WAS MENTIONED THAT ST. VINCENT DE PAUL TAKES ELECTRONIC ITEMS FOR \$25.00/ITEM.

THE BOARD APPROVED TO RETAIN THE \$243.00 GARBAGE/RECYCLING ASSESSMENT FOR 2018.

DAN WILL TALK TO WE ENERGIES ABOUT HAVING AN EXTRA STREET LIGHT AT THE END OF WEST RAILROAD AT THE RECYCLING CENTER. HE WILL ALSO CHECK WITH BRIAN ZEHREN ON A PRICE.

HIGHWAY G PROJECT:

RYAN WAS NOTIFIED BY OMNI THAT THEY WILL BE SENDING LETTERS TO MAIN STREET RESIDENTS ON THE REAL ESTATE ACQUISITIONS. THEY WILL GIVE RESIDENTS TIME SLOTS, STARTING AT 5:30 ON DECEMBER 6, TO MEET WITH THEM AT THE VILLAGE HALL.

RESIDENT ORDINANCE FOLLOW-UPS:

THE NORTH MAIN STREET RESIDENT SEEMS TO BE COOPERATIVE ABOUT THE RESIDENT COMPLAINTS. THERE IS NO ORDINANCE ON TRAILERS ON PROPERTIES. SHE WAS REMINDED JUST TO BE NEIGHBORLY.

THE BOWMAR APPRAISAL 2018 CONTRACT WAS REVIEWED WITH A \$1000.00 INCREASE. DAVE SCHRY MOTIONED TO APPROVE THE PROPOSAL, DAN DREIFUERST SECONDED IT. MOTION CARRIED

RYAN COMMENTED THAT THE TURKEY TROT WILL AGAIN BE THANKSGIVING MORNING, NOV. 23, STARTING WITH REGISTRATION AT 8:30. FOOD PANTRY DONATIONS AT REGISTRATION ARE APPRECIATED. THE TROT WILL BEGIN AT 9:00. DALE WILL PUT IT ON VILLAGE HALL SIGN. IT WAS SUGGESTED TO DO A "COAT FOR KIDS" DRIVE WITH IT NEXT YEAR.

COMMITTEE REPORTS:

PARK: THE ATHLETIC CLUB WILL HAVE THE PHONE REMOVED FROM PARK STAND. THE CIVIC CENTER PHONE WILL REMAIN. STREETS: PASER RATINGS HAVE BEEN COMPLETED. SOME SEWER TRENCHES HAVE SETTLED, AND SOME POTHOLES WERE FOUND. PATCHING WITH ASPHALT IN 2018 WILL BE DONE.

THE DATE FOR THE 2018 BUDGET MEETING WAS SET FOR TUESDAY, NOV. 14, 6:00 AT THE HALL.

TIME CARDS WERE REVIEWED AND SIGNED.

A MOTION WAS MADE BY DAVE SCHRY TO PAY BILLS, AND SECONDED BY JEFF HORN. THE MOTION CARRIED AND BILLS WERE PAID.

MIKE BORN MOTIONED TO ADJOURN THE MEETING AND NICK COLLIN SECONDED. THE MEETING ADJOURNED AT 9:05.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK