

ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, APRIL 10, 2018

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

ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF DAN DREIFUERST. MINUTES FROM THE MARCH MEETING WERE READ. JEFF NOTED TO MAKE A CORRECTION TO THE MINUTES THAT TWO OVERHEAD DOORS AND BAYS WILL BE OPEN AT ALL TIMES DURING THE HWY G CONSTRUCTION. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE SCHRY, AND SECONDED BY NICK COLLIN.

NEW TRUSTEE MEMBERS JERROLD STEFFES AND JEFF HORN WERE GIVEN THE OATH OF OFFICE.

UTILITY: BRUCE AND ZACK WERE ASKED TO CHECK ON ESTIMATED GALLONS OF WATER THAT WILL BE DISCHARGED AND THE DISCHARGE REQUIREMENTS WITHIN THE ENTIRE ROAD PROJECT AREA. CONTAMINATED WATER RUNNING INTO SANITARY SEWER SYSTEM IS A CONCERN. THE PRICE OF HYDRANT REPLACEMENT AT CHURCH AND MARSH STREETS PRICE FROM BEST PLUMBING IS \$5250 . THERE IS A COST OPTION TO DO REPLACEMENT VALVES AT \$750.00 EACH WITH COST OF \$1200 FOR SEEDING. TOTAL COST WOULD COME CLOSE TO \$7000. IT WAS DECIDED THAT THE VILLAGE COULD TAKE CARE OF THE SEEDING TO AVOID THAT EXTRA COST.

ZACH SAID THAT RUSS FEINE FROM WATER TOWER CLEAN AND COAT REPORTED THERE IS A LARGE CRACK IN THE RESERVOIR ROOF. HE PASSED AROUND QUOTES FOR RUBBER ROOF REPLACEMENT AT A COST OF \$7500 & CVI AIR GAP FOR \$1500. THE OVERFLOW ON THE WATER TOWER IS NOT IN COMPLIANCE AND WOULD COST AROUND \$1800 TO REPAIR. DNR APPROVAL IS NEEDED BEFORE THIS CAN BE DONE. ANY REMAINING MAINTENANCE WORK NEEDED AT EITHER CAN WAIT UNTIL THE NEXT INSPECTION. JEFF HORN MADE A MOTION TO HAVE THE NEEDED REPAIRS DONE ON THE WATER TOWER WITH THE \$1500 CVI AIR GAP OPTION, AND REPLACEMENT OF THE RESERVOIR ROOF AT \$7500.00. JEFF COMMENTED THAT WE SHOULD HAVE THE WARRANTY ON THE ROOF CHECKED OUT FIRST BEFORE SIGNING A CONTRACT. DAVE SCHRY SECONDED THE MOTION. ALL WERE IN FAVOR TO DO THE REPAIRS, AND WILL WAIT TO HEAR ON ROOF WARRANTY. IT WAS SUGGESTED TO DO A TELEVISION AND CLEAN IN 2020 (THREE YEAR PROGRAM) FOR \$3500.00. \$150 EACH YEAR FOR MOBILIZATION .

FUEL OIL TANKS ON MAIN STREET WILL BE DUG OUT. THERE WAS CONCERN ON LIABILITY FOR SEWER BACKUP IF THERE IS NO CLEANING AND TELEVISION SCHEDULE. RHONDA WILL CHECK ON THE LIABILITY COVERAGE THE VILLAGE HAS FOR RESIDENT SEWER BACKUP.

MCO PRESENTED THEIR 2018-19 CONTRACT RENEWAL WITH THE VILLAGE. THERE IS A SLIGHT INCREASE ONLY BECAUSE OF THEIR INSURANCE RATE INCREASES. THE 2018-19 CONTRACT IS FOR \$23,948.00. JEFF HORN MADE A MOTION TO APPROVE THE CONTRACT, NICK COLLIN SECONDED IT, ALL WERE IN FAVOR.

DALE CHECKED OUT CONCRETE SAW PRICES AT \$66.00/DAY. IT WILL BE NEEDED TO OPEN SOME OF THE CURB STOPS. HE WILL GIVE NOTICE TO RESIDENTS THIS WILL EFFECT, SINCE SOME SAWING WILL BE DONE VERY NEAR HOMES, SIDEWALKS, DRIVEWAYS. WORK ON THIS WILL BEGIN IN THE NEXT FEW WEEKS, WEATHER PERMITTING.

DAVE HANNAM OUR UTILITY DEPT. ACCOUNTANT NOTIFIED RHONDA THAT THE PUBLIC SERVICE CORPORATION APPROVED THE VILLAGE QUALIFYING FOR INCREASING WATER RATES UP TO 3% . SEWER RATES ARE NOT REGULATED AND CAN BE RAISED AT ANY TIME, FOR ANY AMOUNT APPROVED BY THE BOARD. THERE IS PAPERWORK FROM THE PSC INVOLVED, SO WE NEED TO GIVE DAVE APPROVAL TO GET THINGS MOVING ON THIS IF WE DECIDE TO RAISE THE RATES. RATES HAVE NOT

BEEN INCREASED SINCE 2012. THE BOARD DECIDED TO GO AHEAD AND CHECK THE INCREASES OUT, WITH THE NEW ROAD EXPENSES FORTHCOMING, THE EXTRA REVENUE COULD BE USED

VILLAGE: A.J. KRAUS PRESENTED A PROPOSAL FROM THE ATHLETIC CLUB TO RUN CONDUIT FROM THE POWER PANEL NEAR THE PLAYGROUND TO THE SOFTBALL DIAMOND, AND TWO OR THREE CONDUITS FOR OUTLETS TO THE BACK DIAMOND. POWER IS NEEDED FOR SUB PUMPS NEAR THE DIAMONDS. STEVE PREDER WILL BE HELPING WITH THE ELECTRICAL INSTALLATIONS. THE ATHLETIC CLUB IS ALSO LOOKING INTO RE-DOING THE BACK DIAMOND IN ABOUT TWO YEARS. THE BOARD WAS IN FAVOR OF RUNNING THE ELECTRICAL THROUGH THESE AREAS AND THANKED AJ AND THE AC'S FOR SEEKING TO MAKE IMPROVEMENTS TO THE VILLAGE PARK.

BOWMAR APPRAISAL 2019-2020 VILLAGE-WIDE REASSESSMENT WILL BE COMPLETED BY APRIL OF 2019. THE EXTERIOR ONLY OPTION WAS DECIDED ON AT A COST OF \$10,400. DAVE SCHRY MADE A MOTION TO APPROVE THE CONTRACT; MIKE BORN SECONDED. ALL WERE IN FAVOR. RHONDA WILL NOTIFY BOWMAR, AND HAVE CONTRACTS FOR SIGNATURES FORWARDED

RYAN WILL CHECK WITH PAUL BIRSCHBACH ON WHETHER OR NOT HE WOULD BE AVAILABLE TO DO THE VILLAGE BUILDING PERMITS. JEFF WILL CHECK WITH THE CITY OF FOND DU LAC ON THEIR INSPECTION PRICES, AND JERROLD WILL ALSO DO SOME CHECKING.

THE HOURS OF RECYCLING NEED TO BE POSTED AGAIN AT THE RECYCLING CENTER. RHONDA WILL CHECK WITH DALE ON THE SIGN THAT WAS ONCE THERE, AND HAVE IT POSTED AS SOON AS IT CAN.

JEFF HORN REQUESTED A PERMIT FOR KITCHEN REMODELING TO BE DONE THIS JUNE.

HWY G:

90% PLAN MEETING. OVERALL SEEMED MORE POSITIVE COST WISE. OUR OVERALL COSTS ON THE PROJECT SEEMED TO COME IN A BIT LOWER THAN PREVIOUSLY.

SPEED LIMIT DISCUSSION ON 25MPH/35MPH NORTH MAIN STREET JUST BEYOND ANDY HORN'S HOME. MIKE IS ALSO CHECKING OUT DOUBLE YELLOW NO PASSING LINES IN THIS AREA.

THERE WAS DISCUSSION ON THE VILLAGE ORDINANCE CONSTRUCTION WORK HOURS WHICH ARE 7:00 am - 7:00 pm. DURING THE ROAD CONSTRUCTION, VILLAGE RESIDENTS WILL BE NOTIFIED BY LETTER ON EARLIER STARTS AND EXTENDING QUITTING HOURS, APRIL 1 TO OCTOBER 1, POSSIBLY FROM 6:00 a.m. TO 10:00 p.m. A SPECIAL RESOLUTION MAY BE DRAFTED FOR BOARD APPROVAL TO CHANGE THE CONSTRUCTION HOURS WHEN DEEMED NECESSARY.

TWO DOORS AND BAYS WILL BE OPEN AT ALL TIMES FOR THE FIRE DEPARTMENT. THERE WILL BE DISCUSSION WITH THE SNOWFLYERS ON SNOWMOBILE SIGN PLACEMENT AT COMPLETION OF THE ROAD CONSTRUCTION. WEST RAILROAD FROM TRACKS TO GAS STATION MAY NO LONGER BE AN OPTION.

RYAN GAVE THE COUNTY/OMNI THE PARK ACCESS SPECIAL DATES FOR BOOSTER GAMES, FIREMEN'S TOURNEY. DURING THE MEN'S TOURNEY IN JULY, THE PARKING LOTS WILL BE THE ONLY OPTION.

MIKE BORN REPORTED THAT HE COULD HAVE THE OLD HYDRANTS REINSTALLED WITH NEW PARTS FOR AROUND THE SAME PRICE AS NEW, BEING THAT PARTS FOR THE OLD ARE NO LONGER MADE, THEY ARE DOUBLE THE PRICE OF PARTS FOR NEW HYDRANTS. SINCE WE ARE STILL DEALING WITH APPROXIMATELY 45-YEAR OLD HYDRANTS, IT WOULD BE MORE COST EFFECTIVE AND PRACTICAL TO PURCHASE THE ENTIRE HYDRANT NEW vs PURCHASEING REPLACEMENT PARTS FOR OLD HYDRANTS. A CLOSE ESTIMATED COST OF A NEW HYDRANT ALONE IS \$2700. WITH VALVES, PIPING, BOLTS, TRACER WIRE, PLASTIC WRAPPING, AND LABOR, THE AVERAGE COST OF EACH WOULD BE AROUND \$7500.

TWELVE (12) NEW HYDRANTS WILL BE PURCHASED DIRECTLY FROM FERGUSON. NICK COLLIN MADE A MOTION TO PURCHASE THE NEW HYDRANTS, JERROLD STEFFES SECONDED IT; MOTION CARRIED. THE CEDARVIEW DRIVE HYDRANT WILL BE REPAIRED

IT WAS NOTED THAT SOUTH STREET WILL HAVE TO BE CLOSED FOR AN ENTIRE DAY DURING CONSTRUCTION. RESIDENTS WILL BE GIVEN ENOUGH NOTICE ON OPTIONS FOR ACCESSIBILITY TO THEIR HOMES.

COMMITTEE REPORTS: THERE WERE NO COMMITTEE REPORTS.

NICK COLLIN MOTIONED TO PAY BILLS AND APPROVE TIME CARDS, DAVE SCHRY SECONDED THE MOTION. MOTION CARRIED; BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

DAVE SCHRY MOTIONED TO ADJOURN THE MEETING AND NICK COLLIN SECONDED. THE MEETING WAS ADJOURNED AT 9:40 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK