

ST. CLOUD VILLAGE BOARD MEETING MINUTES
DECEMBER 4, 2018 – 7:00 P.M.

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. MINUTES FROM THE NOVEMBER MEETING WERE READ. MIKE BORN MADE A MOTION TO APPROVE THE MINUTES AS READ; DAN DREIFUERST SECONDED THE MOTION, ALL WERE IN FAVOR, AND THE MOTION CARRIED. THE MINUTES WERE APPROVED.

UTILITY: NEITHER MCO NOR DALE WERE PRESENT AT THE MEETING.

VILLAGE:

MIKE BORN REPORTED THERE IS ONE HYDRANT REMAINING TO BE INSTALLED FOR CTY G AT SOUTH STREET, AND THE REPLACEMENT HYDRANT FOR RUSMAR ROAD AND EAST RAILROAD AVE. THE CULVERT NEEDING TO BE REPLACED ON THE RAILROAD TRACKS WILL NOT BE ABLE TO BE REPLACED UNTIL SPRING. FOR THE TIME BEING DEAN SALCHERT DUG A "V" TRENCH WHICH SHOULD BE GOOD TEMPORARY FIX FOR NOW UNTIL THE 19' CULVERT CAN BE INSTALLED. LEFT OVER CULVERT SECTIONS WILL BE STORED AT THE COMPOST SITE UNTIL NEEDED.

THERE WAS BRIEF DISCUSSION ON SALCHERT MEATS CHANGING OWNERSHIP EFFECTIVE JAN.1, 2019, TO JEFF AND KATIE FUHRMANN, THE BUSINESS NAME WILL BE CHANGED FROM SALCHERT MEATS TO SALCHERT'S MARKET.

MIKE BORN REPORTED THAT THE SOUTH STREET HYDRANT AND FORCE MAIN IS BEING WORKED ON, AND COLD PATCHWORK ON NORTH STREET AND NORTH OF THAT HAS BEEN FILLED IN. THE REMAINING WILL BE TOPPED OFF AT A LATER DATE. WATER WILL BE PUMPED OUT AT MAIN AND SOUTH STREET. THIS NEEDS TO BE DRIED OUT BEFORE INSTALLING THE NEW HYDRANT AND FORCEMAIN RELAY. MIKE ALSO NOTED THAT RELYCO INC. FROM DEPERE WAS THE APPARENT LOW BIDDER FOR THE HWY G RECONSTRUCTION PROJECT.

THERE WERE POSSIBLE SPRINGS DISCOVERED IN THE AREA OF MAIN STREET AND WEST BARRETT STREET. SPRINGS TYPICALLY ARE NOT THE RESPONSIBILITY OF THE VILLAGE.

EVERYONE WAS REMINDED TO GET IDEAS FOR THE NEW STREET SIGNS FOR NEW CTY G/ MAIN STREET.

FOR VILLAGE RECORDS THE FOLLOWING DATES WILL BE RECORDED IN REGARD TO THE EASEMENT AGREEMENT BETWEEN JULIAN STEFFES AND THE VILLAGE OF ST. CLOUD: DAN DREIFUERST AND MIKE BORN MET WITH MOST OF THE MEMBERS OF JULIAN'S FAMILY ON AUGUST 7, 2017. AT THAT TIME NO ONE IN THE FAMILY WAS AWARE THAT THE EASEMENT EXISTED. ON SEPTEMBER 1, 2017, MIKE BORN FOUND THE DRAINAGE DITCH EASEMENT THROUGH THE MAIN STREET TITLE SEARCH AND FORWARDED A COPY TO MARY STEFFES WHO FORWARDED IT TO KAREN STEFFES FANNIN.

RHONDA FOUND OUT THROUGH DISCUSSION WITH THE VILLAGE UTILITY ACCOUNTANT THAT NEW HYDRANT INSTALLATION COSTS NEED TO BE CHARGED TO THE UTILITY ACCOUNT PER PSC REGULATIONS. ALTHOUGH THE HYDRANTS ARE BEING INSTALLED IN CONJUNCTION WITH THE NEW HWY G RECONSTRUCTION, THE CHARGES FOR THE NEW HYDRANTS WILL BE REIMBURSED BACK TO THE VILLAGE STREET ACCOUNT BY THE UTILITY ACCOUNT.

REMINDERS WERE GIVEN FOR THE VILLAGE CAUCUS ON JANUARY 15, 2019, AND TO KEEP IN MIND NOMINATIONS TO THE VILLAGE BOARD. RYAN GEBHART, NICK COLLIN, MIKE BORN, AND DAVE SCHRY ARE UP FOR RE-ELECTION TO ANOTHER 2-YEAR TERM.

COMMITTEE REPORTS: NONE

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. NICK COLLIN MOTIONED TO PAY BILLS AND MIKE BORN SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED. DAVE SCHRY MADE A MOTION TO ADJOURN THE MEETING; JEFF HORN SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK