

ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, FEBRUARY 5, 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. MINUTES FROM THE JANUARY MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE SCHRY, AND SECONDED BY NICK COLLIN.

BRUCE AND ZACK FROM MCO REPORTED THAT THE WATER SAMPLES FROM WELL #2 HAD HIGHER IRON LEVELS THAN WELL #3. THE PHOSPHORUS AT WELL 2 PUMPS SHOULD BE ADJUSTED HIGHER AFTER CHECKING WITH THE DNR. PHOSPHORUS LEVELS ARE LOWER THAN NORMAL. LEVELS WILL BE CHECKED EVERY COUPLE OF WEEKS. FOR WELL #3, PHOSPHOROUS SHOULD BE ADDED BEFORE CHLORINE. CHLORINE ADDED AFTER RESERVOIR ADJUSTMENTS. WELL #2 IS RUN TUESDAYS AND FRIDAYS. WELL #3 RUNS THE OTHER DAYS. THERE IS A BETTER RESIDUAL WHEN CHOLORINE ADDED.

BRUCE WILL CHECK WITH DAVIES ON HYDRANT PRICES – REPAIRING vs. PURCHASING NEW. OTHER THAN THE TEN MAIN STREET HYDRANTS NEEDING REPLACING/REPAIRING ARE THE HYDRANTS ON CHURCH AND MAIN, ON SOUTH MAIN BETWEEN FRANK DITTER AND DAN STEFFES, AND POSSIBLY THE ONE LOCATED ON EAST RAILROAD AND RUSMAR ROAD. APPROXIMATE COST WOULD BE \$5,000 EACH. INSPECTION REPORTS ON WELL #3 BUILDING RESERVOIR AND THE WATER TOWER DIVE AND CLEAN DONE BY RUSS FIENE WERE HANDED OUT. RESERVOIR REPAIRS NEEDED WOULD COME TO APPROX. \$13,250.00. THIS WAS LAST DONE IN 2007-2008. REPAIRS TO THE WATER TOWER CAME TO APPROXIMATELY \$2,950.00. BRUCE AND ZACK WILL HAVE RUSS PRIORITIZE THE NECESSITY OF REPAIRS NEEDED TO BE DONE BETWEEN NOW AND BEFORE THE NEXT INSPECTION WHICH WILL BE DUE IN 5 YEARS.

DALE REPORTED THAT TROY ROEHRIG HAS REPAIRED THE TILE IN THE FIREHOUSE SHOWER FREE OF CHARGE. TROY ALSO GAVE A QUOTE ON LABOR ONLY, WITHOUT COST OF VINYL PLANK FOR THE MEETING ROOM FLOOR AND HALLWAY. RYAN WILL CHECK WITH MIKE PETRIE AGAIN ON HIS QUOTE OF BOTH VINLYL PLANK AND GROUTED TILE, INCLUDING LABOR.

DALE OFFERED TO PAINT THE EAST WALL OF THE FIREHOUSE FOR \$4.00 MORE AN HOUR ADDED TO HIS WAGE (MAX. OF 40 HOURS.) INSTEAD OF THE COST OF HIRING JIM DIENER PAINTING.

DAN DREIFUERST REPORTED THAT CINDY GLANDER OF WE ENERGIES IS SENDING A WORK ORDER WITH THE QUOTE FOR THE RECYCLE CENTER LIGHTING ON WEST RAILROAD. HE WILL EMAIL THE BOARD MEMBERS WHEN HE GETS THE COST.

FOND DU LAC COUNTY HAS CLEARED OUT A LOT OF WOOD IN THE DRAINAGE DITCH AREA AT THE CIVIC CENTER. RYAN WILL TALK TO ANDY AS TO WHEN THIS WILL BE COMPLETED, AND THE MATTER OF MAINTAINING THE DRAINAGE DITCH.

VILLAGE RESIDENTS HAVE ASKED TO HAVE THE BULKY PICKUP DATE CHANGED AGAIN FROM SEPTEMBER 10, TO AUGUST 27, 2018. PEOPLE HAVE EXPRESSED PREFERENCE OF HAVING THE RUMMAGE SALES BEFORE SCHOOL STARTS. RHONDA WILL HAVE TIM FROM ADVANCED DISPOSAL CHECK IF THE DATED WORKS FOR THEM. SINCE THIS IS ON THE RECYCLE/GARBAGE CALENDAR, A NOTE TO RESIDENTS WILL HAVE TO GO OUT WITH THE 1ST QUARTER BILL.

HWY G:

MIKE BORN SAID THAT THE POTHOLDING IS COMPLETED ON THE THREE MAIN LOCATIONS ON HWY G. AND ALSO CEDARVIEW DRIVE.

FELDNER CHEVROLET SERVICE CUSTOMER PARKING AND DRIVEWAY ISSUES WILL BE DISCUSSED FURTHER WITH THE COUNTY AND OMNI. RIGHT OF WAY CONCESSIONS WILL BE UPCOMING. FOR THE SERVICE DOOR ENTRANCES, FELDNER WOULD LIKE A FEW HANDICAP PARKING SPOTS, AND ALSO A MULTIPLE CURB TO PARK ALONGSIDE THE MARINE BUILDING. RYAN WILL TALK TO PEG AT OMNI ON THESE ISSUES.

STORM SEWER REVISIONS HAVE BEEN DONE AT 1530 MAIN STREET, ADDING A MANHOLE AT THAT LOCATION.

RYAN WILL CHECK IF CERTAIN ISSUES ARE INCLUDED AS PART OF THE HWY G AGREEMENT WITH THE COUNTY, SUCH AS REMOVAL OF TEMPORARY SIGNS AND REPLACING WITH NEW (SNOWMOBILE, ATV), ALSO THE VILLAGE STREET SIGNS BEING REMOVED AND POSSIBLY REPLACED WITH NEW STREET SIGNS. MAIN STREET MAILBOX ISSUES NEED TO BE PART OF AN ONGOING DISCUSSION WITH THE ENGINEERS AND COUNTY ALSO. RYAN ENCOURAGED THE BOARD THE KEEP E-MAILS GOING WITH QUESTIONS ON THE PROJECT TO KEEP EVERYONE'S THOUGHTS MOVING AS CONSTRUCTION WILL SOON BEGIN.

HYDRANT LOCATIONS ON MAIN STREET, SOUTH OF CEDARVIEW DRIVE WILL BE RELOCATED TO THE EAST SIDE OF MAIN STREET IN MAY, 2018.

FOR FINANCES, RYAN REPORTED THAT WITH THE TAX LAW CHANGES, LOANS FOR MUNICIPALITIES PROBABLY WON'T COME IN UNDER 4%. A RESOLUTION WILL HAVE TO BE ACCEPTED BEFORE AUGUST, 2018 ON THE HWY G LOAN. INVOICES WILL PROBABLY NOT START COMING IN UNTIL FALL OF 2018.

JEFF REPORTED THAT THE RESIDENT WELL PERMIT ISSUE SEEMS TO BE RESOLVED FOR NOW.

RYAN ASKED FOR A MOTION TO PAY BILLS; MIKE BORN MOTIONED, DAN DREIFUERST SECONDED. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

THE BOARD WENT INTO THE FIREHOUSE TO LOOK AT THE EAST WALL THAT IS IN NEED OF PAINTING. THE PROJECT WILL BE DISCUSSED FURTHER AT A LATER DATE.

JEFF HORN MADE A MOTION TO ADJOURN THE MEETING; DAVE SCHRY SECONDED THE MOTION.

THE MEETING ADJOURNED AT 9:05 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK

