

ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, JANUARY 2, 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 DECEMBER MEETING WERE READ. A MOTION TO APPROVE THE MINUTES WAS MADE BY MIKE BORN, AND SECONDED BY DAN DREIFUERST.

SEVEN CADET GIRL SCOUTS GAVE A PRESENTATION ON A CIVIC PROJECT THEY HAVE PLANNED AND WILL BE WORKING ON THIS SPRING AT THE VILLAGE PARK. THEY WILL BE DOING LANDSCAPING STONE, FLOWERS, AND EDGING AT SKYLAR KAPELLAN'S EAGLE PROJECT SHELTER AND THE SCOREBOARD. BRIAN PREDER SUGGESTED THAT STEVE PREDER COULD LOCATE ANY POWER LINES BEFORE THE PROJECT STARTED.

JAMIE FROM HAWKINS TOOK WATER SAMPLES FROM VARIOUS SOUTH STREET RESIDENTS. HE RECOMMENDED RAISING THE CHLORINE AND PHOSPHATE LEVELS. DAN RECOMMENDED TO DALE THAT MCO SHOULD BE NOTIFIED AND HAVE INPUT ON THE TESTING & CHLORINE LEVELS. DALE WILL INFORM BRUCE OF THE TESTING AND HAVE THE RESULTS TO THE BOARD AT THE NEXT MEETING. HE ALSO SUGGESTED TRYING TO FLUSH THE HYDRANTS ON BOTH ENDS OF SOUTH STREET.

TROY ROEHRIG HAS NOT GOTTEN BACK TO DALE ON A QUOTE ON REPAIRING THE TILE IN THE SHOWER IN THE FIREHOUSE OR THE MEETING ROOM FLOOR. THE NEW GENERATOR IS WORKING WELL; ELECTRONIC RECYCLING IN THE VILLAGE STILL BEING CHECKED INTO AT APPROXIMATELY \$500.00 A SEMI LOAD.

THE BOARD APPROVED A GREEN HINGE SYSTEM ON THE VILLAGE GARAGE OVERHEAD DOORS AT A COST OF BETWEEN 360.00 AND \$400.00. IT WAS AGREED TO TABLE THE PHOSPHORUS AGREEMENT WITH MCMAHON UNTIL THE APRIL OR MAY MEETING.

MEMBERS OF ST. ISIDORE PARISH BUILDINGS & GROUNDS COMMITTEE WERE PRESENT TO GET RIGHT OF WAY INFORMATION ON MARSH STREET TO HAVE THE CEMETERY WALL REPAIRED. WITH THE STREET REMAINING 2-WAY, 30' FROM THE CENTER OF ROAD WOULD BE THE PARISH PROPERTY LINE. THE VILLAGE REQUIRES A MINIMUM OF 5' WITH NO STRUCTURES ON EACH SIDE OF THE WATER MAIN TO ALLOW FOR FUTURE MAINTENANCE. MIKE OFFERED TO HAVE MCO OR HIRE A LOCATOR WHEN THEY MARK MAIN STREET TO MARK UP MARSH STREET AS WELL FOR THE WALL REPAIR. THE PARISH WILL LIKELY HIRE AN ENGINEER TO INSPECT THE WALL AS TO THE EXTENT OF WORK NEEDED TO REPAIR IT. WHEN WALL/FOUNDATION LOCATION IS DETERMINED IT WILL BE BROUGHT TO THE BOARD FOR APPROVAL BEFORE WALL REPAIR WORK BEGINS.

TUESDAY, JANUARY 16, AT 7:00, WILL BE THE VILLAGE CAUCUS TO NOMINATE TRUSTEE MEMBERS. MEMBERS WHOSE 2-YEAR TERMS WILL BE EXPIRING ARE BRIAN PREDER, JEFF HORN, DAN DREIFUERST.

WE ENERGIES WILL BE REVISING THEIR QUOTE OF \$2179.00 FOR THE RECYCLING CENTER LIGHT AND POLE. THE MONTHLY FLAT FEE WOULD HAVE BEEN \$16.10. AFTER REVIEWING DIFFERENT SAMPLES OF LIGHTING THEY SENT, DAN SUGGESTED GETTING AN OVAL HIGHER WATTAGE LED LIGHT FOR BETTER AREA LIGHTING. WE ENERGIES BELIEVES THE NEW SHOULD BE CLOSE TO THE ORIGINAL QUOTE, IF NOT A LITTLE LOWER. ZEHREN'S ROUGH BUDGET QUOTE WAS \$2200.00 FOR A USED POLE, LED LIGHT, 100 AMP METER SOCKET AND PANEL. IF WE WOULD GO WITH ZEHREN, WE WOULD HAVE TO PAY A MONTHLY MINIMUM FEE PLUS ENERGY CHARGES. RYAN ASKED FOR A MOTION TO APPROVE THE

WE ENERGIES QUOTE IF WITHIN 5% OF THE \$2200 ORIGINAL PRICE. DAVE SCHRY MOTIONED TO APPROVE THE QUOTE, NICK COLLIN SECONDED. MOTION CARRIED.

THERE WAS DISCUSSION ON THE FIREHOUSE INTERIOR PAINTING QUOTES AND IT WAS DECIDED TO GO WITH JIM DIENER'S QUOTE. THE FIRE DEPARTMENT DOES NOT FEEL THEY SHOULD HAVE TO SHARE ANY OF THE COST OF THE PAINTING SINCE THE BUILDING IS OWNED BY THE VILLAGE, SINCE THEY HAVE MANY OTHER EXPENSES TO MEET. AFTER FURTHER DISCUSSION, THE BOARD FELT THAT THE VILLAGE HALL MEETING ROOM FLOOR REPLACEMENT SHOULD TAKE PRIORITY OVER THE FIREHOUSE PAINTING, IF THE VILLAGE WILL BE FINANCIALLY RESPONSIBLE FOR THE ENTIRE PAINTING PROJECT.

VINYL PLANK TYPE FLOOR FOR THE MEETING ROOM WAS AGREED UPON BY MOST MEMBERS. A SAMPLE WILL BE BROUGHT TO THE NEXT MEETING. WE WILL GET SOME LOCAL CONTRACTORS TO GIVE US QUOTES ON THE MATERIAL WE CHOOSE.

HWY G PROJECT:

RYAN RETURNED THE \$3500.00 R.E. MONEY FROM OMNI IN GOOD FAITH FOR CREDIT ON THE UPCOMING ROAD PROJECT.

WE ENERGIES IS GETTING LIGHTING IDEAS TO RYAN FOR THE MAIN STREET LED LIGHT POLES. EXISTING ONES MAY BE RELOCATED; SOME MAY BE REPLACED. OMNI AND THE COUNTY ARE TRYING TO WORK WITH FELDNER CHEV ON THE ISSUES THEY WILL HAVE WITH PARKING, ESPECIALLY ON THE WEST SIDE OF MAIN AT THE MARINE BUILDING. MIKE SUGGESTED POSSIBILITY OF A ROLL-TOP CURB.

MIKE REPORTED THAT OMNI WANTS MORE POT HOLING DONE THAN HE FEELS IS NEEDED, AT \$1500.00 PER POT HOLE, AT SIX ADDITIONAL LOCATIONS. THREE OF THOSE SIX POTHOLES HE FEELS NEED TO BE DONE; THE OTHER 2 OR 3 COULD BE REDESIGNED AND TAKEN CARE OF THAT WAY AS A CHEAPER OPTION INSTEAD OF REPLACING. TEN EAST SIDE WATER SERVICES ALSO NEED TO BE MOVED. WITH ALL WATER AND SEWER WORK DONE AT VILLAGE EXPENSE, IT WAS FELT WE SHOULD HAVE MORE TO SAY ON THIS MATTER. MIKE WILL EMAIL OMNI ON THE RELOCATIONS OF THE SYSTEM NOT IN THE ORIGINAL PLAN THAT IS FELT NOT NECESSARY. MIKE AND JEFF WILL GET TOGETHER TO MEASURE HYDRANT DISTANCES THIS SUNDAY.

COMMITTEE REPORTS;

FINANCE: RYAN WILL WORK ON GETTING UPDATED QUOTES ON RATES FOR \$500,000.00 BOND FOR THE HWY G PROJECT.

PRIVATE WELL PERMITS ARE DUE FOR RENEWAL IN SEPTEMBER, 2018. LETTERS AND PERMIT RENEWAL FORMS WILL BE SENT OUT EARLIER THIS YEAR TO ALL WELL OWNERS SO AS TO REMAIN IN COMPLIANCE BY 09/30/18. THERE ARE NINE PRIVATE WELL OWNERS REMAINING IN THE VILLAGE.

THERE WERE NO OTHER COMMITTEE REPORTS.

RYAN ASKED FOR A MOTION TO PAY BILLS. JEFF HORN MADE A MOTION. DAVE SCHRY SECONDED IT. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

MIKE BORN MOTIONED TO ADJOURN THE MEETING; DAN DREIFUERST SECONDED.

THE MEETING ADJOURNED AT 9:10 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK