

ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, MARCH 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 FEBRUARY MEETING WERE READ. RYAN MADE A CORRECTION TO THE MINUTES THAT BILLS FOR HWY G WILL BEGIN TO COME IN BY THE FALL OF 2019. A MOTION TO APPROVE THE MINUTES WAS MADE BY DAVE SCHRY, AND SECONDED BY MIKE BORN.

59TH DISTRICT STATE ASSEMBLY CANDIDATE RACHEL MIXON WAS PRESENT TO INTRODUCE HERSELF. SHE WANTED TO FAMILIARIZE HERSELF WITH THE PEOPLE OF THE AREA SHE HOPES TO REPRESENT, AND GIVE THEM THE OPPORTUNITY TO ASK HER QUESTIONS. SHE IS A HISTORY TEACHER LIVING IN HARTFORD AND ALSO SERVES ON THE HARTFORD CITY COUNCIL.

BRUCE AND ZACK FROM MCO WERE NOT PRESENT. DALE REPORTED THAT BRUCE OPENED THE DISCHARGE FOR A WEEK WHILE HE WAS GONE ON VACATION WHILE PETE TAKES OVER FOR HIM. DALE REPORTED THAT TROY ROEHRIG NEEDS TO KNOW MATERIAL CHOICE FOR HIS QUOTE ON THE MEETING ROOM AND HALLWAY FLOORING. AS OF NOW HIS PRICES ONLY INCLUDE LABOR: \$4870.00 IN LABOR FOR THE TILE TYPE FLOOR/ \$2000.00 LABOR FOR VINYL AND INSTALLING. THE AREA MEASURES AROUND 874 SQ. FT. NO QUOTE HAS BEEN RECEIVED FROM MIKE PETRIE. RYAN WILL CHECK WITH HIM. TROY'S RECOMMENDATION IS THAT TILE FLOORING IS MORE EXPENSIVE MATERIAL WISE, AND LABOR COST BECAUSE OF THE TIME TO INSTALL, THE TILE GROUT IS HARDER TO MAINTAIN AND DOESN'T LAST. DALE HAS REMOVED THE FLOOR BASE IN THE MEETING ROOM AND HALL AND HAS FINISHED THE PAINTING.

TONY KAPPELL FROM MCMAHON WOULD LIKE FEEDBACK FROM THE BOARD AS TO THE STATUS OF APPROVING THE WASTEWATER TREATMENT FACILITY EFFLUENT pH ADJUSTMENT PROJECT. HIS RECOMMENDATION IS TO GET OPENING BIDS THE LAST WEEK IN APRIL. WE HAVE THE OPTION TO HOLD THE BIDDING HERE WITH TONY PRESENT OR TO JUST HAVE HIM HOLD IT AT MCMAHON'S OFFICE, AND HAVE MCMAHON MAKE THE DECISION ON THE WINNING BID IN THE VILLAGE'S NAME. MIKE BORN MOTIONED TO GIVE PERMISSION TO MCMAHON TO HOLD THE BIDDING THERE AND AWARD THE BID. JEFF HORN SECONDED THE MOTION; THE MOTION CARRIED. RHONDA WILL LET TONY KNOW OF THE BOARD'S DECISION. IT WAS DECIDED THAT, UNLESS HE FELT IT NECESSARY, TONY NEED NOT ATTEND THE APRIL MEETING AT THIS POINT. AT THE MAY 1 MEETING HE CAN PRESENT THE WINNING BID TO THE BOARD FOR APPROVAL, AND DISCUSS PROCEEDING FROM THAT POINT TO MOVE FORWARD ON THE WPDES PERMIT COMPLIANCE SCHEDULE FOR PHOSPHORUS REPORT. TONY'S RECOMMENDATION IS TO THEN SET THE PROJECT SUBSTANTIAL AND FINAL COMPLETION DATES FOR OCTOBER 2018 AND HAVE THE EQUIPMENT SUPPLIER BACK IN MARCH 2019 TO SET UP THE SYSTEM FOR TESTING DURING THE 2019 EFFLUENT DISCHARGE PERIOD. THE WPDES PERMIT COMPLIANCE SCHEDULE FOR PHOSPHORUS REPORT, THE PERMIT REQUIRES THAT CONSTRUCTION BE COMPLETE BY 09/30/19, AHEAD OF THE 2020 DISCHARGE PERIOD. THIS SCHEDULE ALLOWS TIME FOR TESTING/FINE TUNING, AND GETTING COMFORTABLE WITH THE SYSTEM DURING THE 2019 DISCHARGE PERIOD SO THE VILLAGE WILL BE ABLE TO MAINTAIN COMPLIANCE STARTING IN 2020.

DAN NOTED THAT THE STREET LIGHTING AT THE RECYCLE CENTER ON WEST BARRETT WILL BE INSTALLED THE WEEK OF 3/12/18.

QUOTES FOR INTERIOR/EXTERIOR RESIDENT ASSESSMENT WERE DISCUSSED. WITH A PRICE DIFFERENCE OF APPROX. \$2000, MOST WERE IN FAVOR OF THE INTERIOR/EXTERIOR FULL ASSESSMENT AT A COST OF \$12,500. COST OF EXTERIOR ONLY IS ABOUT \$10,500. THERE IS \$15,000 BUDGETED FOR THE

ASSESSMENT FUND. RHONDA WILL GET A QUOTE FROM NATHAN MARCKS ON THE EXTERIOR ONLY ASSESSMENT AND GET A RECOMMENDATION..

HWY G:

THE HWY G 90% MEETING WITH OMNI AND THE COUNTY WILL BE TUESDAY, MARCH 13. RYAN, MIKE, AND DAN WILL ATTEND. TEMPORARY SIGNS WILL BE REMOVED AND REINSTALLED AFTER THE HWY G PROJECT IS COMPLETED. SPEED LIMIT CHANGES WERE DISCUSSED TO EXTEND THE 25 mph MADE FURTHER NORTH ON NORTH MAIN STREET TO 25mph, LIKELY AT LEAST TO ANDY HORN'S HOUSE.

JEFF INQUIRED ABOUT FIRE DEPARTMENT ACCESS TO THE FIRE TRUCK GARAGES DURING CONSTRUCTION. ARRANGEMENTS WILL HAVE TO BE MADE TO HAVE TRUCK AND EQUIPMENT MOVED FOR 3 TO 4 DAYS. MIKE BORN COMMENTED THAT THE CONTRACTOR WILL USE CONCRETE THAT CURES IN 3-4 DAYS. THE FIRE DEPARTMENT WILL TALK TO THE ROAD CONTRACTOR ON REDOING THE CONCRETE APPROACH IN FRONT OF THE GARAGES WHEN THEY'RE TO THAT POINTM AT THEIR COST. .

DAN COMMENTED THAT FRONTIER IS NOT MOVING THEIR OVERHEAD CABLE ON THE EAST SIDE OF THE STREET TO THE WE ENERGIES POLES ON THE WEST SIDE FOR THE NEW ROAD CONSTRUCTION. CHARTER AND WE ENERGIES ARE STAYING ON THE WEST SIDE.

FOR THE HYDRANT REPLACEMENT PARTS, FERGUSON WHICH IS A DISTRIBUTOR, QUOTED \$2700 EACH HYDRANT, WITH VALVE COST OF \$750.00 EACH. BRUCE AND ZACK WERE NOT PRESENT TO HAVE THE PRICES MIKE WANTED FOR COSTS REPLACING THE 11 HYDRANTS. BEST PLUMBING AND ANDREW EXCAVATING WILL BE THE CONTRACTORS HIRED FOR THE HYDRANT REPLACEMENTS.

MIKE BORN OFFERED TO WRITE A LETTER TO VILLAGE RESIDENTS ON THE START OF THE HWY G ROAD CONSTRUCTION THIS SPRING. RHONDA WILL SEND THIS ALONG WITH THE FIRST QUARTER WATER BILL. RHONDA INQUIRED ON MIKE'S UTILITY WORK WAGES FOR HWY G. IT WAS AGREED THAT IT SHOULD BE 75% UTILITY AND 25% STREETS.

RYAN COMMENTED THAT ANDY SEIBEL IS RETURNING TO DREDGE OUT THE DRAINAGE DITCH.

COMMITTEES:

RYAN REPORTED CURRENT LOAN RATES AT NEBAT ARE AT 4.25-4.5% NOW, BUT SUBJECT TO CHANGE IN 2020. HE IS TRYING TO LOCK IN A RATE TO LOWER ¼%. PRESENTLY, HOMETOWN BANK IS QUOTING 4.5% WITH A 10-YEAR PAY BACK.

SKYLAR'S PARK SHELTER PROJECT IS PROGRESSING AND NOW HAS METAL SHINGLES ON THE ROOF.

THERE WILL BE A BENEFIT FOR JASON GOEBEL ON SATURDAY, APRIL 21, AT THE CABARET. THE VILLAGE WILL ALLOW THE FRYERS ACCESS TO THE MEETING ROOM AND KITCHEN.

WE ENERGIES INQUIRED ABOUT RESTRICTIONS ON WEIGHT LIMITS ON STREETS. IT WAS TABLED FOR THE APRIL MEETING TO DISCUSS FURTHER.

DAVE SCHRY MOTIONED TO PAY BILLS AND APPROVE TIME CARDS, NICK COLLIN SECONDED THE MOTION. MOTION CARRIED AND BILLS WERE PAID. THE NEXT MEETING WILL BE TUESDAY, APRIL 10, DUE TO THE SPRING ELECTION ON APRIL 3, 2018.

JEFF HORN MADE A MOTION TO ADJOURN THE MEETING. BRIAN PREDER SECONDED THE MOTION.

THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK