

## ST. CLOUD VILLAGE BOARD MEETING MINUTES

TUESDAY, MAY 1, 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 DAVE SCHRY.

MINUTES FROM THE APRIL MEETING WERE READ. JERROLD STEFFES MADE A MOTION TO APPROVE THE MINUTES AS READ; MIKE BORN SECONDED. THE MIINUTES WERE APPROVED.

### UTILITY:

TONY KAPPELLA FROM MCMAHON ENGINEERING PRESENTED THE WINNING BID FOR THE WASTEWATER TREATMENT FACILITY UPGRADES PROJECT. THE CONTRACTOR AWARDED THE PROJECT IS AUGUST WINTER & SONS OF APPLETON, SUBMITTING THEIR BASE BID OF \$109,900 FOR THE FIBERGLASS BUILDING. TONY COMMENTED THE FIBERGLASS BUILDING IS AS RELIABLE AS THE PRECAST CONCRETE BUILDING, WHICH WAS THE ALTERNATE BID FOR AN ADDITIONAL \$6,000. STANDARD OPERATION OF THE BUILDING CAN BE DONE BY MCO. CONSTRUCTION COMPLETION SCHEDULE WILL RUN FROM OCTOBER 2018, WITH A FINAL COMPLETION DATE OF MARCH 15, 2019. THE FULL DISCHARGE SYSTEM SHOULD BE UP AND RUNNING TO BE COMPLIANT BY 2020. EVERYTHING OPERATIONAL HAS A ONE-YEAR WARRANTY FROM START. WITH TONY'S RECOMMENDATION OF AUGUST WINTER & SONS, NICK COLLIN MOTIONED TO AWARD AND APPROVE THE CONTRACT, AND DAN DREIFUERST SECONDED THE MOTION. ALL WERE IN FAVOR. TONY AGAIN PRESENTED THE CONTRACT FOR "COMPLIANCE ALTERNATIVES, SOURCE REDUCTION, IMPROVEMENTS AND MODIFICATIONS" STATUS REPORT DUE TO THE DNR BY SEPTEMBER 30, 2018, IN THE AMOUNT OF \$7900. UP TO THIS POINT, THE BOARD WAS AWAITING POSSIBLE DNR REGULATION CHANGES TO DELAY THIS PROJECT FOR A LATER DATE; HOWEVER, PHASE ONE WILL HAVE TO BE COMPLETED TO FOLLOW THE DNR COMPLIANCE SCHEDULE. MIKE BORN MOTIONED TO APPROVE THE CONTRACT FOR MCMAHON TO GO AHEAD WITH THE DNR REPORT, AND JERROLD STEFFES SECONDED IT. TONY WILL MOVE FORWARD WITH IT. RYAN GEBHART SIGNED BOTH CONTRACTS FOR MCMAHON TO PROCEED. TONY WILL PROCESS THE AWARDS, NOTIFY CONTRACTOR FOR THE BUILDING WITHIN THE NEXT TWO WEEKS. IN JUNE OR JULY HE WILL BE BACK TO DRAW UP THE LEGAL PAPERS WITH SIGNATURES FROM VILLAGE AND CONTRACTOR.

DALE REPORTED THAT THE OLD KOHLER GENERATOR KEEPS BLOWING FUSES AND IS IN EDEN BEING REPAIRED. HE WILL USE THE GENERATOR FROM WELL #3 FOR THE LIFT STATION FOR NOW. DAN COMMENTED THAT WE ARE REALLY IN NEED OF A NEW PAD MOUNTED GENERATOR FOR THE LIFT STATION. THE COST OF THESE RUN AROUND \$20,000 TO \$30,000. HE WILL TRY TO GET SOME QUOTES, BUT FROM A FINANCIAL STANDPOINT THIS MAY HAVE TO WAIT. THE TRACTOR IS IN NEED OF TWO FRONT TIRES AND DALE IS GETTING QUOTES FROM PAT'S TIRE IN CHILTON, AND AJ'S IN MARYTOWN. HE WILL E-MAIL THE BOARD WITH PRICES WHEN HE GETS THEM. HE ALSO RECOMMENDED PAINTING "NO PARKING – FIRE LANE" NEAR THE CISTERN & HYDRANT BY WEST RAILROAD AVENUE AND CHURCH STREETS. SOME WEST RAILROAD AVENUE RESIDENTS ARE PARKING THIS AREA SHUT AND IN THE EVENT OF A FIRE THIS NEEDS TO BE CLEAR. HE WAS TOLD TO GO AHEAD AND PAINT THE AREA.

BRUCE FROM MCO BROUGHT OUT THE NEW HYDRANT FLUSHER EQUIPMENT. SCOTT BINK GOT A VALVE TO FIT. DALE WILL PURCHASE FELT PADS FOR THE CHAIRS IN THE MEETING ROOM TO AVOID SCRATCHING THE NEW FLOORING RECENTLY INSTALLED. THE COMPOST HOURS SIGN IS UP AGAIN AT THE RECYCLE CENTER. CURB STOPS ARE ALL CUT OUT AND DONE. THE COVERS ARE IN NOW AND WILL BE INSTALLED. DURING THE RECENT SHORT POWER OUTAGE, THE ALARMS AT THE WELL WENT OFF. MCO, MARY STEFFES, AND DALE ALL RECEIVED AUTOMATIC PHONE CALLS AS A RESULT. IT WAS

DISCOVERED THAT A CARD IN THE ALARM SYSTEM HAD BURNED OUT. ENERGENICS IS REPAIRING THE CARD. TOM TABBERT HAS THE LAWN MOWERS TUNED UP AND RUNNING.

PAUL BIRSCHBACH, AREA BUILDING INSPECTOR PRESENTED HIS CONTRACT TO THE BOARD FOR EACH PHASE OF BUILDING PROCESSES AND HIS RELATED FEES. FEES ARE WITH OR WITHOUT ZONING. AS OF NOW, THE BOARD IS LEANING TOWARDS THE FEES WITH ZONING INCLUDED, THIS WOULD AVOID A LOT OF PROBLEMS AND TIME MEETING WITH RESIDENTS ON ZONING ISSUES IN THE LONG RUN. RESOLUTIONS WILL HAVE TO BE WRITTEN TO CHANGE ZONING ORDINANCES IF PERMIT FEES WILL INCLUDE ZONING. THE BASE FEE FOR HOME ADDITIONS IS \$150. REMODELING JOBS UNDER 10,000 SQ.FT. IS \$150 BASE FEE; OVER 10,000 SQ.FT. IS \$200 BASE FEE. WHEN ALL INSPECTION PHASES ARE COMPLETE, PAUL WILL SUBMIT HIS TOTAL INSPECTION FEES TO THE VILLAGE, AND WE PAY HIM THE BALANCE AFTER WE TAKE OUR PORTION OF THE FEES OUT.

ROAD VEHICLE WEIGHT RESTRICTIONS ON VILLAGE STREETS WAS TABLED FOR A FUTURE MEETING.

MCCLONE INSURANCE GAVE US SAMPLE CONTRACTS FOR INSURANCE COVERAGE FOR OUTSIDE CONTRACTORS WORKING FOR THE VILLAGE. RYAN WILL FORWARD A COPY TO PEG AT OMNI ENGINEERING AND THE D.O.T. FOR THE HWY G CONTRACTOR INSURANCE REQUIREMENTS.

MIKE BORN WROTE RESOLUTION #2018-1 "AUTHORIZING TEMPORARY MODIFICATION OF CONSTRUCTION NOISE ORDINANCE" DURING THE HWY G CONSTRUCTION. THIS WILL ALLOW CONTRACTORS TO BEGIN CONSTRUCTION AS EARLY AS 5:00 A.M., AND ENDING AT 10:00 P.M., IF DEEMED NECESSARY. THE RESOLUTION WILL BE PASSED AND PUBLICIZED WHEN THE ROAD CONSTRUCTION START DATE GETS CLOSER.

ROAD SIGNS, ATV, AND SNOWMOBILE SIGN DRAWINGS WERE REVIEWED AND DISCUSSED. AT A LATER DATE DENNIS STENZ OF THE HOLYLAND SNOWFLYERS WILL BE CONTACTED TO DISCUSS SNOWMOBILE SIGNS AND ROUTES. MIKE WILL CHECK OUT HAVING DOUBLE YELLOW LINES THOUGHOUT THE ENTIRE NEW HWY G AREA.

DAN DREIFUERST WAS GIVEN THE OATH OF OFFICE AS RE-ELECTED VILLAGE TRUSTEE.

THERE ARE CERTAIN PROPERTIES IN THE VILLAGE THAT ARE IN NEED OF BETTER UPKEEP. THIS HAS BROUGHT TO THE ATTENTION OF ONE OF THE VILLAGE BOARD MEMBERS. THE VILLAGE RESIDENTS THIS APPLIES TO WILL BE TALKED TO ABOUT PROPERTY UPKEEP, AND PROGRESS WILL BE FOLLOWED UP ON. VILLAGE RESIDENT PROPERTY UPKEEP WILL BE REVIEWED FROM TIME TO TIME, AND ADDRESSED IF NECESSARY.

**COMMITTEE REPORTS:** THERE WERE NO COMMITTEE REPORTS.

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

JEFF HORN MOTIONED TO ADJOURN THE MEETING AND NICK COLLIN SECONDED THE MOTION. THE MEETING WAS ADJOURNED AT 9:45 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER, VILLAGE CLERK