

ST. CLOUD VILLAGE BOARD MEETING MINUTES

APRIL 9, 2019 – 7:00 P.M.

(MINUTES WERE APPROVED AT THE MAY 7, 2019 MEETING)

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 MARCH MEETING WERE READ. DAN DREIFUERST MADE A MOTION TO APPROVE THE MINUTES AS READ; DAVE SCHRY SECONDED; MOTION CARRIED, ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

UTILITY:

NEITHER M.C.O. NOR MCMAHON ENGINEERING WERE PRESENT AT THE MEETING. A PROGRESS REPORT ON THE pH MONITORING AND ADJUSTMENT SYSTEM WAS EMAILED BY TONY KAPELLA AND DISTRIBUTED TO THE BOARD FOR REVIEW. THE pH READINGS ARE MONITORED AND RECORDED EVERYDAY, AND ADJUSTMENTS MADE AS REQUIRED. TONY WILL BE AT THE MAY VILLAGE BOARD MEETING TO FURTHER REPORT ON THE PROGRESS OF THE SYSTEM.

DALE REPORTED THAT THE RAILROAD TRACK ROAD (NEXT TO RECYCLE CENTER) IS CLOSED OFF UNTIL IT DRIES UP. ANDREW EXCAVATING HAS COMPLETED THE RAILROAD TRACK CULVERT THERE.

VILLAGE:

THE CHAIN LINK FENCE ALONG THE PARK ON MAIN STREET WAS TAKEN DOWN DUE TO THE CONSTRUCTION AND LARRY SCHAEFER AND VOLUNTEERS WILL PUT UP A SNOW FENCE AS A TEMPORARY REPLACEMENT UNTIL COMPLETION OF MAIN STREET. THE VILLAGE TRUCK IS BACK FROM STENZ FROM THE REPAIR WORK. FERGUSON WATERWORKS HAS PICKED UP THE UNUSED HYDRANT MATERIAL. DALE WILL CONTACT ANDY SEIBEL TO INSTALL COUNTY SIGNS AT INTERSECTIONS THAT THE VILLAGE MAIN STREET IS OPEN FOR ACCESS TO LOCAL BUSINESSSES. RHONDA WILL ALSO HAVE THE NOTICE POSTED ON THE WEBSITE

NEWLY ELECTED VILLAGE OFFICIALS TOOK THE OATH OF OFFICE FOR A TWO-YEAR TERM. RYAN GEBHART WAS RE-ELECTED VILLAGE PRESIDENT, ALONG WITH TRUSTEE INCUMBENTS, MIKE BORN AND NICK COLLIN BEING RE-ELECTED FOR ANOTHER TERM. LUCAS BOLL WAS ELECTED AS A NEW TRUSTEE. RYAN AND THE ENTIRE BOARD THANKED DAVE SCHRY FOR HIS MANY YEARS OF SERVICE AND DEDICATION TO THE BOARD.

AN EMERGENCY MITIGATION STRATEGY PLAN WAS DRAFTED BY JEFF HORN AND SCOTT BINK. THERE WAS DISCUSSION AS TO WHAT THE TOP MITIGATION MEASURE FOR THE VILLAGE WOULD BE IN THE EVENT OF A DISASTER. THE BOARD MUTUALLY AGREED THAT ACQUIRING A PERMANENT EMERGENCY BACK-UP GENERATOR LOCATED AT THE VILLAGE HALL/FIREHOUSE WOULD BE THE MOST NEEDED. THIS PLAN WAS SUBMITTED TO THE COUNTY EMERGENCY MANAGEMENT DEPT. WITH A COST OF APPROXIMATELY \$40,000. FOLLOWING WAS THE PRESENTATION OF RESOLUTION #2019-01 – “RESOLUTION APPOINTING MANAGEMENT OFFICER”, READ BY PRESIDENT RYAN GEBHART. THE RESOLUTION STATES THE APPOINTING OF SCOTT BINK, WHO IS ALSO THE ST. CLOUD FIRE DEPARTMENT CHIEF, AS EMERGENCY MANAGEMENT OFFICER OF THE VILLAGE OF ST. CLOUD, EFFECTIVE APRIL 9, 2019. RYAN ASKED FOR A MOTION TO ACCEPT THE RESOLUTION. MIKE BORN MOTIONED TO ACCEPT THE RESOLUTION AS READ AND LUKE BOLL SECONDED THE MOTION. ALL WERE IN FAVOR AND RESOLUTION 2019-01 WAS PASSED AND SIGNED.

STATUS OF THE ROOFING REPAIR WORK FOR THE FIREHOUSE BY ALTITUDE ROOFING WAS TABLED UNTIL MAY.

THE ELAINE HAENDEL PROPERTY CERTIFIED SURVEY MAP RE-PARCEL WAS REVIEWED BY THE BOARD. DAN DREIFUERST MOTIONED TO APPROVE AND SIGN THE CSM; JERROLD STEFFES SECONDED.

THE MOTION PASSED. THE CERTIFIED MAP WAS APPROVED, SIGNED AND WILL BE FORWARDED TO THE SURVEYOR APRIL 11, 2019.

BY RECOMMENDATION OF OUR ATTORNEY, RYAN STATED THAT THE ORIGINAL 1967 JULIAN STEFFES EASEMENT SHOULD BE RE-FILED AND RE-RECORDED TO CONTINUE THE EXISTING EASEMENT. THERE IS POTENTIAL TO LOSE RIGHTS IF THIS IS NOT DONE. JERROLD STEFFES MADE A MOTION TO RE-FILE AND RE-RECORD THE EASEMENT; MIKE BORN SECONDED THE MOTION; ALL WERE IN FAVOR AND MOTION PASSED.

FOND DU LAC COUNTY EXECUTIVE, ALLEN BUECHEL, COUNTY HIGHWAY ENGINEER TOM JAHNKE, AND COUNTY SUPERVISOR, DENNIS STENZ, ATTENDED THE MEETING FOR DISCUSSION ON THE FINANCIAL AGREEMENT BETWEEN THE COUNTY AND VILLAGE FOR THE HWY G./MAIN STREET CONSTRUCTION THE COUNTY ASSURED THE BOARD MEMBERS THAT THE VILLAGE'S FINANCIAL RESPONSIBILITY WOULD BE CAPPED AT \$500,000. THERE WAS A DISCUSSION ON UPCOMING SEWER PHOSPHORUS PROJECT EXPENSES THAT WERE NOT FORSEEN AT THE TIME OF THE FINANCIAL COMMITMENT FOR THE COUNTY G PROJECT. IT WAS NOTED THAT UTILITY WORK EXPENSES ARE USUALLY THE MUNICIPALITY'S RESPONSIBILITY, WHICH THE COUNTY MEMEBERS NOTED WAS IN THE ORIGINAL AGREEMENT. VILLAGE BOARD MEMBERS INQUIRED IF THEY COULD ATTEND THE NEXT FOND DU LAC COUNTY BOARD MEETING ON MAY 9 AT 8:30 a.m., TO DISCUSS THE FINANCIAL AGREEMENT AGAIN, BASED ON UPCOMING UTILITY EXPENSES. IT WAS RECOMMENDED BY THE COUNTY MEMBERS TO BRING DOCUMENTATION OF THE VILLAGE UTILITY EXPENSES INCURRED TO DATE, RELATED TO THE COUNTY G RECONSTRUCTION.

DALE HAS REQUESTED A PAY INCREASE OF \$1.50/HOUR EFFECTIVE APRIL 1, 2019. AFTER SOME DIISCUSSION OF THE RESPONSIBILITIES THAT GO WITH THE JOB, THE BOARD AGREED TO GRANT THE RAISE EFFECTIVE IMMEDIATELY. IT WAS NOTED THAT SALARIES AND PAY SCALES SHOULD BE REVIEWED AT THE VILLAGE BUDGET MEETING IN NOVEMBER EACH YEAR. PAY INCREASES NEED TO BE BUDGETED AT THAT TIME AND DECISIONS OF THIS NATURE ARE NORMALLY MADE THEN.

AT THIS TIME THE VILLAGE BOARD MOVED TO A CLOSED SESSION. LUKE BOLL MOTIONED TO MOVE THE MEETING INTO CLOSED SESSION AND NICK COLLIN SECONDED THE MOTION. AT THE END OF CLOSED SESSION, RYAN ASKED FOR A MOTION TO ADJOURN THE CLOSED SESSION. JERROLD STEFFES MOTIONED TO ADJOURN; NICK COLLIN SECONDED THE MOTION. THE CLOSED SESSION ADJOURNED.

THE OPEN SESSION RE-CONVENED WITH COMMITTEE REPORTS:

RYAN GEBHART NOTED FOR FINANCE THAT DAN HINTZE, OF NATIONAL EXCHANGE BANK, WILL ATTEND THE MAY VILLAGE BOARD MEETING TO DISCUSS FINANCING OPTIONS FOR THE HWY G. PROJECT. MIKE BORN INQUIRED ON THE PAVEMENT RATINGS BEING DUE THIS YEAR. RHONDA WILL CHECK WITH SOMEONE FROM THE D.O.T. ABOUT WHEN WE WILL BE RECEIVING A NOTICE ON THIS.

RYAN GEBHART CALLED FOR A MOTION TO PAY BILLS. JEFF HORN MOTIONED TO PAY BILLS; DAN DREIFUERST SECONDED THE MOTION. VILLAGE AND UTILITY BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

RYAN ASKED FOR A MOTION TO ADJOURN THE MEETING. NICK COLLIN MOTIONED TO ADJOURN; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:45 p.m.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK