

ST. CLOUD VILLAGE BOARD MEETING MINUTES

MAY 7, 2019 – 7:00 P.M.

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 APRIL MEETING WERE READ. JERROLD STEFFES MADE A MOTION TO APPROVE THE MINUTES AS READ; JEFF HORN NOTED A CORRECTION AS TO THE TOP MITIGATION MEASURE FOR THE VILLAGE BEING A PERMANENT EMERGENCY BACK-UP GENERATOR, NOT PORTABLE GENERATOR, AS STATED IN THE MINUTES. MINUTES APPROVAL WAS THEN SECONDED BY JEFF; ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

UTILITY:

BRUCE FROM MCO REPORTED THE AIR GAP SEAL WAS INSTALLED, AND GASKET REPAIRED AT THE WATER TOWER. DNR INSPECTION ON THE WET TESTING FAILED AT UPPER POND OF THE LAGOONS. THE DNR REQUIRES THAT THE TEST TAKEN TWICE AGAIN AFTER PROBLEM RESOLVED. THERE IS A POSSIBILITY THAT THE TEST READING COULD BE INACCURATE ALSO. THERE IS DOG WOOD, AND OTHER WEED GROWTH THAT NEED TO BE CUT DOWN AND REMOVED, METHODS OF CUTTING AND CHEMICAL REMOVAL WERE DISCUSSED. BRUCE WILL DISCUSS WITH ZACH, HAVE THE POND RE-OPENED AND TRY TO COME UP WITH A SAFE AND EFFECTIVE METHOD OF WEED REMOVAL. RE-SAMPLING AND RE-TESTING WILL PROBABLY BE DONE THIS FALL, AND AGAIN IN SPRING 2020. THE 2018 CMAR REPORT (WASTEWATER REPORT) AND 2018 CCR REPORT (SAFE WATER REPORT) WILL BE COMPLETED BY MCO FOR THE JUNE MEETING. A CMAR RESOLUTION NEEDS TO BE WRITTEN AND PASSED BY THE VILLAGE BOARD AT THE JUNE MEETING. THE RESOLUTION STATES SAFE WATER TESTING HAS BEEN DONE AND PASSED. COPIES OF THE CCR ARE THEN REQUIRED TO BE POSTED FOR VILLAGE RESIDENTS IN THREE PUBLIC PLACES IN THE VILLAGE, AND MADE AVAILABLE AT THE VILLAGE OFFICE FOR ANYONE REQUESTING A COPY. IT WILL ALSO BE POSTED ON THE VILLAGE WEBSITE.

DALE IS STILL WAITING FOR ANDREW EXCAVATING TO BRING IN THEIR EQUIPMENT TO CLEAN UP THE CONCRETE FILL AT THE RECYCLING PLANT. MOST OF THIS WILL BE PUSHED ONTO DAN DREIFUERST'S PROPERTY FOR NOW. DALE WILL ALSO BE GOING TO THE WEEKLY CONSTRUCTION PROGRESS MEETINGS ON WEDNESDAY MORNINGS. MIKE ASKED THAT DALE CHECK THE CURB STOPS ONCE AGAIN BEFORE SOMMERS CONSTRUCTION COMES IN NEXT WEEK TO START THE CURB AND GUTTER. RELYCO DAMAGED A CURB STOP, SO DALE ORDERED TWO, GIVING US WITH ONE ON HAND. JEFF HORN ASKED DALE IF HE WOULD BE WILLING TO TRAIN ABRAHAM HOOGSTRA TO DO THE UTILITY ROUNDS. HE HAS EXPRESSED INTEREST IN HELPING OUT WITH UTILITIES, AND THEN COULD ALSO BE AVAILABLE WHEN DALE IS OUT OF TOWN. RHONDA WILL GET NEW EMPLOYEE PAPERWORK READY FOR HIM TO FILL OUT, AND DALE WILL SEE WHEN ABRAHAM IS AVAILABLE TO START TRAINING. IT WAS MUTUALLY AGREED BY THE BOARD MEMBERS THAT THE PART-TIME POSITION HOURLY RATE WILL START AT \$13.00/HR.

AFTER SUBMITTING THE 2018 VILLAGE UTILITY REPORT, OUR ACCOUNTANT WAS NOTIFIED BY THE PUBLIC SERVICE COMMISSION THAT THE VILLAGE QUALIFIES FOR A 3% WATER RATE INCREASE. AFTER DISCUSSION ON THE NEW UTILITY COSTS INVOLVED WITH THE MAIN STREET CONSTRUCTION, RYAN ASKED FOR A MOTION TO INCREASE WATER RATES 3% EFFECTIVE JANUARY 1, 2020. MIKE BORN MADE A MOTION TO INCREASE THE RATES, JERROLD STEFFES SECONDED THE MOTION. ALL MEMBERS WERE IN FAVOR; AND THE MOTION CARRIED. RHONDA WILL CONTACT THE ACCOUNTANT ON WHEN TO START PROCEDURES TO IMPLEMENT THE RATE INCREASE.

MIKE BORN HAD INFORMATION ON HUDSON BOXES OR CURB BOX TOPS, WITH CASTING AND COVER 6-3/4" SIZE AT APPROXIMATELY \$65 TO \$88 EACH. MIKE FELT IT WOULD BE GOOD TO HAVE THESE INSTALLED BEFORE THE CURB AND GUTTER IS INSTALLED. HE HAD THE SPEC. INFORMATION ON THE COVERS AND CONTACT INFORMATION FOR TWO COMPANIES TO REQUEST QUOTES FROM.

RHONDA WILL CONTACT THE VENDORS WEDNESDAY FOR PRICES AND DELIVERY FOR (40) OF THEM. THESE WILL BE NEEDED AS SOON AS POSSIBLE AS CURB AND GUTTER INSTALLATION WILL BE STARTING NEXT WEEK. DAN DREIFUERST MADE A MOTION TO PURCHASE THE (40) COVERS AT A COST OF APPROXIMATELY \$3,000. LUKE BOLL SECONDED THE MOTION. MOTION CARRIED.

VILLAGE:

BECAUSE THE VILLAGE IS LAND OWNER OF THE PARK, WHERE THE NEW BACK BALL DIAMOND WILL BE CONSTRUCTED, THE ATHLETIC CLUB NEEDS AUTHORIZATION FROM THE VILLAGE TO MOVE THE SPOILS FROM THE ROAD CONSTRUCTION PROJECT TO USE AS FILL FOR THE EAST BACK BALL DIAMOND PROJECT.

A DELEGATION OF SIGNATURE AUTHORITY ASSOCIATED WITH THE DNR LAND DISTURBING ACTIVITIES PERMIT FORM NEEDED TO BE SIGNED BY RYAN AS AUTHORIZED REPRESENTATIVE OF THE VILLAGE. NICK COLLIN MADE A MOTION TO APPROVE RYAN SIGNING THE FORM ASSOCIATED WITH THE DNR LAND MOVING PERMIT. JEFF HORN SECONDED THE MOTION. ALL WERE IN FAVOR. RYAN SIGNED THE SIGNATURE FORM.

RELYCO QUOTED DALE AN APPROXIMATE PRICE OF \$4500 TO HAVE THE CONCRETE APPROACH/APRON AND SERVICE DOOR ENTRANCES AT THE FIREHOUSE NEEDING REPLACEMENT. THE COST SEEMED REASONABLE TO EVERYONE, AND THEY WILL BE NOTIFIED TO PROCEED WITH THE WORK WHEN THEY GET TO THAT AREA FOR CONCRETE WORK.

A FEW OF THE VILLAGE BOARD MEMBERS WILL BE ATTENDING THE FOND DU LAC COUNTY BOARD MEETING THURSDAY, MAY 9, TO DISCUSS THE HWY G COST SHARE WITH THE COUNTY, AND TO TALK ABOUT THE UTILITY COSTS INCURRED WITH THE PROJECT.

RYAN HAS BEEN REACHING OUT TO JON HAMMER FROM THE US POSTAL SERVICE IN REGARD TO THEIR FINANCING THE CBU MAILBOX UNITS FOR MAIN STREET. THERE HAS BEEN NO REPLY.

COREY WEBER WOULD LIKE TO KNOW THE DISTANCE HIS UNATTACHED GARAGE EXTENSION NEEDS TO BE FROM THE ALLEY WAY TO THE EAST. RHONDA WILL CONTACT COREY TO CALL PAUL BIRSCHBACH INSPECTION ON THE SETBACK OF GARAGE TO THE ALLEY. THERE IS A LARGE POT HOLE ON THE CORNER OF THE ALLEYWAY AND EAST BARRETT STREET NEAR JOE PUETZ'S HOUSE THAT JOE WOULD LIKE FILLED.

COMMITTEE REPORTS:

RYAN GEBHART NOTED FOR FINANCE THAT DAN HINTZE FROM NATIONAL EXCHANGE BANK WAS UNABLE TO ATTEND THE MEETING AS PLANNED, SO RYAN PASSED ON SOME OF THE FINANCING INFORMATION HE WAS GOING TO PRESENT. COMPARISON OF FINANCING OPTIONS BETWEEN HOMETOWN BANK AND NATIONAL EXCHANGE WILL BE FURTHER DISCUSSED AT THE JUNE MEETING. PARKS: LUKE BOLL AND JEFF HORN CHECKED OUT THE PLAYGROUND EQUIPMENT/AREA AT THE VILLAGE PARK. THE NEW PLAYGROUND EQUIPMENT AT RIVERSIDE PARK WILL BE PUT UP SOMETIME IN JUNE, OR EARLY JULY. THERE WERE NO OTHER COMMITTEE REPORTS.

NICK COLLIN MOTIONED TO PAY BILLS; JERROLD STEFFES SECONDED. VILLAGE AND UTILITY BILLS WERE PAID AND TIME CARDS WERE REVIEWED AND SIGNED.

MIKE BORN MOTIONED TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:17 p.m.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK