

ST. CLOUD VILLAGE BOARD MEETING MINUTES
MARCH 5, 2019 – 7:00 P.M.

***(THE MARCH 5, 2019 MEETING MINUTES ARE PENDING APPROVAL
OF THE VILLAGE BOARD AT THE APRIL 9, 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 FEBRUARY 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:

BRUCE AND ZACK FROM M.C.O. WERE PRESENT WITH THE CONTRACT RENEWAL BETWEEN M.C.O. AND THE VILLAGE EFFECTIVE 03/01/2019. THERE WAS AN INCREASE OF 1% (\$119.00) FROM PREVIOUS YEAR. THERE WAS A QUESTION AS TO WHY LIABILITY AND HEALTH INSURANCE COSTS ARE INCLUDED IN THE CONTRACT COST. BRUCE WILL CHECK INTO THIS WITH PAUL MUCH, BUT SAID THE CONTRACT HAS ALWAYS HAD A PERCENTAGE OF M.C.O. INSURANCE COST INCLUDED IN THE CONTRACT. JEFF HORN MOTIONED TO ACCEPT THE CONTRACT WITH THE CONDITION THAT AN EXPLANATION IS PROVIDED TO THE VILLAGE AS TO WHY INSURANCE IS A PORTION OF THE CONTRACT. DAN DREIFUERST SECONDED THE MOTION. ALL WERE IN FAVOR.

ZACK CHECKED INTO THE GREAT LAKES UNDERGROUND TELEVISIONING .THE COST IS APPROXIMATELY \$5,400.00 A YEAR. IT WAS AGREED TO START THE NEXT CYCLE OF TELEVISIONING STARTING ON MAIN STREET IN FALL OF 2019 AFTER ROAD CONSTRUCTION IS COMPLETED. BRUCE SUGGESTED FOR THE VILLAGE TO HAVE GREAT LAKES REPORT ANY DEFECTS THEY MAY DISCOVER IN LATERAL CONNECTION FROM THE MAIN TO LATERAL. THERE IS A COST OF APPROXIMATELY \$60.00 TO DIAGNOSE BY PHOTO. THE RESIDENT CAN THEN BE INFORMED OF THE DEFECT BY PHOTOGRAPH, WHICH WOULD BE THEIR FINANCIAL RESPONSIBILITY TO REPAIR.

TONY KAPPELLA FROM MCMAHON ASSOCIATES WAS UNABLE TO ATTEND, BUT SENT AN EMAIL ON THE Ph ADJUSTMENT SYSTEM START-UP, INFORMING THE VILLAGE THAT START-UP AND TRAINING WILL BE ON MARCH 12 at 9:00 a.m. BRUCE SAID THAT HAWKINS WHO SUPPLIES AND DELIVERS CHEMICALS FOR THE VILLAGE, WILL WORK THE CHEMICAL DELIVERY FOR THE NEW SYSTEM INTO THE OTHER CHEMICAL DELIVERIES HERE, SAVING THE VILLAGE DELIVERY COSTS. THE COST OF THE CHEMICAL MIX IS \$4.15/GALLON FOR THE 400 GALLON TANK (FOR AN APPROXIMATE COST OF \$1660.00)

ZACH ALSO NOTED THAT A WET TEST, WHICH IS REQUIRED EVERY 5 YEARS FOR THE CMAR PERMIT, IS REQUIRED THIS YEAR. THIS TEST VERIFIES THERE IS NO CONTAMINATION, AND LIFE CAN SURVIVE IN THE FINAL LAGOON.

DALE TURNED IN AN ESTIMATE FROM STENZ AUTO BODY FOR \$3200.00 FOR TRUCK REPAIRS FROM BACKING INTO THE VILLAGE HALL WHEN PLOWING SNOW NEAR THE FELDNER CHEV LOT. REPAIR WILL BE SCHEDULED IN SPRING. HE ALSO HAS THE HYDRANT PROJECT ITEMS FROM FERGUSON AT THE GARAGE TO BE RETURNED. RHONDA WILL CONTACT FERGUSON TO CONTACT DALE TO ARRANGE FOR A PICKUP DATE/TIME AT THE GARAGE. DALE ASKED IF SOME OF THE FIREMEN INTERESTED IN TAKING THE OLD HYDRANTS COULD HAVE THEM AT NO COST. EVERYONE WAS FINE WITH IT. DALE ALSO INQUIRED IF WE COULD HAVE ELECTRONIC RECYCLING IN CONJUNCTION WITH THE LEGION BRAT FRY IN OCTOBER, 2019. HE WAS WILLING TO CONTACT BARRY FELDMAN ON GETTING INFORMATION ON IT, SINCE ELKHART LAKE HIGH SCHOOL HAS HAD ONE OF THESE RECYCLING EVENTS. DALE TALKED TO SOMEONE FROM RELYCO, THE ROAD CONSTRUCTION CONTRACTOR, ON A LOCATION FOR THEIR JOB SHACK DURING THE ROAD CONSTRUCTION; ONE POSSIBLE LOCATION WOULD BE ON CEDARVIEW DRIVE, NEAR WELL 3.

THERE HAVE BEEN MAIN STREET BUSINESSES EXPRESSING CONCERN AS TO ACCESS TO THEIR PLACES DURING THE CONSTRUCTION. THERE SHOULD BE ONE LANE OPENED AT ALL TIMES FOR EMERGENCY VEHICLES. THE COUNTY WILL POST RE-ROUTING FOR ACCESS TO MAIN STREET AS CONSTRUCTION PROGRESSES, AND KEEP THE ROUTES UPDATED AS NEEDED. THERE WILL BE MORE INFORMATION ONCE THE UPCOMING PRE-CONSTRUCTION MEETING TAKES PLACE.

ALTITUDE ROOFING HAS NOT YET BEEN CONTACTED ON THE FIREHOUSE ROOF REPAIR, AS IT APPEARS TO BE IN A FROZEN STATE FOR NOW.

JUDGE JERRY JAE, THE LAKESIDE MUNICIPAL COURT JUDGE AND HIS ASSISTANT BROOKE WERE PRESENT AT THE MEETING TO MAKE A PRESENTATION ON THEIR MUNICIPAL BUILDING CODE / ORDINANCE VIOLATION ENFORCEMENT PROCESS. THE BOARD WILL LOOK OVER THE INFORMATION AND FORMS INVOLVED IN THE PROCESS FOR DISCUSSION AT THE APRIL OR MAY MEETING. JUDGE JAE WOULD BE WILLING TO RETURN TO THE MEETING WITH ANSWERS TO ANY QUESTIONS IN CONSIDERING THE PROCESS.

CHERI KROENER, ST. CLOUD POSTMASTER, ATTENDED TO GIVE INFORMATION ON THE NEW MAILBOXES, TEMPORARY LOCATIONS, AND THE POSTAL ROUTE DURING CONSTRUCTION. MAILBOXES WILL BE PURCHASED BY THE VILLAGE FOR TEMPORARY USE DURING THE ROAD CONSTRUCTION ON MARSH STREET, AND POSSIBLY THE WEST SIDE OF THE POST OFFICE PARKING LOT IF MORE SPACE IS NEEDED.

THERE WILL BE A LETTER DRAFTED TO THE MAIN STREET RESIDENTS ON TEMPORARY MAIL PICKUP DURING THE ROAD CONSTRUCTION, AND REMOVAL OF THE OLD MAILBOXES. THE LETTER WILL BE REVIEWED BY THE BOARD MEMBERS AT THE APRIL MEETING. JEFF WILL LOOK INTO GETTING PLANKS, AND DAVE OFFERED TO CHECK INTO GETTING THE PLASTIC BARRELS FOR MOUNTING THE PLATFORMS ON FOR THE TEMPORARY BOXES.

A.J. KRAUS AND RYAN ACHTER FROM THE ATHLETIC CLUB CAME TO MAKE A PRESENTATION ON THE NEW BACK BALL DIAMOND AND THE TILING & BASIN PROJECT REQUIRED FOR WATER DRAINAGE IN THE PROJECT. THEY WILL BE ABLE TO HAVE THE FILL FROM THE ROAD CONSTRUCTION AVAILABLE TO BRING ELEVATION UP AND TILE THE EAST SIDE, AND BETWEEN SOFTBALL AND HARDBALL DIAMONDS. THE VILLAGE BOARD APPROVED THE PROJECT, PROVIDED THERE IS DNR AND LANDOWNER APPROVAL FOR THOSE PROPERTIES THAT ARE DOWNSTREAM. THE BOARD FELT THAT ANY FENCING AND BLEACHER LOCATION DECISIONS, OR ANY OTHER MATTERS OF THAT NATURE, CAN BE LEFT UP TO THE ATHLETIC CLUB PENDING THAT IT IS ON VILLAGE PROPERTY

EITHER ANDREW EXCAVATING WHEN FINISHED WITH THE CURB STOPS, OR DEAN SALCHERT, WILL BE INSTALLING THE CULVERT AT THE RAILROAD TRACKS HOPEFULLY IN APRIL AS WEATHER PERMITS.

THE VILLAGE WILL BE RE-ISSUING A NEW PERMIT TO THE DNR TO HAVE THE SOUTH MAIN AREA DITCH DRAINAGE PROJECT COMPLETED.

FRONTIER STILL NEEDS TO DO THEIR PORTION OF UTILITY WORK BEFORE ROAD CONSTRUCTION BEGINS.

RYAN COMMENTED THAT THE COUNTY INFORMED HIM THAT THERE WOULD BE NO NEED FOR THE VILLAGE TO HIRE AN ON-SITE ENGINEERING COMPANY, IN THAT THE D.O.T. HAS J.T. ENGINEERING FOR ON-SITE INSPECTIONS FOR THE MAIN STREET CONSTRUCTION. BECAUSE J.T. IS HIRED BY THE D.O.T., THERE IS CONCERN AS TO WHO IS WATCHING OUT FOR THE VILLAGE INVESTMENT IN THIS PROJECT, AND HOW ISSUES WILL BE COMMUNICATED TO THE VILLAGE AT THE CONSTRUCTION PROGRESS MEETINGS.

EXCEL ENGINEERING, IF HIRED BY THE VILLAGE, WOULD BE LOOKING OUT FOR THE VILLAGE'S BEST INTEREST ON THEIR INVESTMENT. THE PRELIMINARY QUOTE FROM EXCEL WAS APPROX. 1-2% OF THE COST OF THE PROJECT (APPROXIMATELY \$50,000). IT WAS COMMENTED THAT WITH AN INVESTMENT OF THIS SIZE IT MAY BE WORTH THE COST. RYAN WILL CHECK INTO THE POSSIBILITY OF GETTING SOMEONE FROM J.T. ENGINEERING, TOM JAHNKE AND/OR RYAN SOMMERS, THE COUNTY ENGINEER, TO ATTEND THE APRIL BOARD MEETING FOR FURTHER DISCUSSION ON THIS BEFORE CONSIDERING THE EXCEL BID.

THERE WERE NO COMMITTEE REPORTS.

VILLAGE AND UTILITY DEPARTMENT BILLS WERE PAID. TIME CARDS WERE REVIEWED.

THE NEXT VILLAGE BOARD MEETING WILL BE TUESDAY, APRIL 9, 2019, DUE TO THE SPRING ELECTION ON APRIL 2.

RYAN ASKED FOR A MOTION TO ADJOURN THE MEETING. DAVE SCHRY MOTIONED TO ADJOURN, JERROLD STEFFEES SECONDED THE MOTION. ALL WERE IN FAVOR. THE MEETING ADJOURNED AT 9:40 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK