

## **ST. CLOUD VILLAGE BOARD MEETING MINUTES**

**June 6, 2023-7:00 P.M.**

FOLLOWING THE PLEDGE OF ALLEGIANCE, THE REGULAR MONTHLY MEETING OF THE ST. CLOUD VILLAGE BOARD WAS CALLED TO ORDER BY RYAN GEBHART AT 7:00 P.M.

ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF ERIC HEIMERMANN.

FOLLOWING READING OF THE MAY MEETING MINUTES, RYAN CALLED FOR A MOTION TO APPROVE THE MINUTES. DAN DREIFUERST MADE A MOTION TO APPROVE THE MINUTES AS READ. DAVE SCHRY SECONDED. THE MINUTES WERE APPROVED AS READ.

### **UTILITY:**

DEVON PLATE FROM MCO REPORTED ON A DAILY WATER LOSS OF 15,000-20,000 GALLONS DAILY. HE AND BRUCE HAVE BEEN SEARCHING AROUND THE VILLAGE THE PAST FEW DAYS IN LIKELY AREAS BUT HAVE NOT FOUND THE LOCATION OF THE LEAK. RURAL WATER WILL BE IN THE VILLAGE TO INVESTIGATE THE LEAK AROUND JUNE 15. THEY ARE BETTER EQUIPPED TO SEARCH FOR THESE TYPES OF LEAKS.

IF THEY ARE UNABLE TO FIND WHERE THE WATER LOSS IS COMING FROM, UTILITY BILLINGS OF THE ACCOUNTS MAY HAVE TO BE COMPARED TO THE USAGE TO FIND IF THE LOSS MAY BE DUE TO AN INDIVIDUAL PROPERTY WITH THE WATER LOSS PROBLEM. OTHER THAN THAT, BOTH WELLS AND THE LAGOONS SYSTEMS HAVE BEEN WORKING WELL. TONY KAPPELLA MET WITH MCO AT THE WWT BUILDING SITE TO DISCUSS USE OF THE IMPROVEMENT FUNDING. AN ENTRANCE FOR THE HAWKINS CHEMICAL DELIVERIES WILL BE MADE ON THE WEST SIDE OF THE WWT BUILDING. DAVE ALSO COMMENTED THAT THE NEW COMPOST PILE THERMOMETER IS WORKING WELL.

DEVON BROUGHT THE 2022 COMPLIANCE MAINTENANCE ANNUAL REPORT FINANCIAL PORTION OF THE REPORT TO BE COMPLETED BY RHONDA FOR SUBMISSION TO THE DNR BY JUNE 30

CMAR RESOLUTION 2023-1 WAS READ BY RYAN GEBHART STATING THAT THE VILLAGE BOARD REVIEWED THE COMPLIANCE MAINTENANCE ANNUAL REPORT AND WILL CONTINUE TO MAINTAIN THE EQUIPMENT IN GOOD WORKING CONDITION. DAVE SCHRY MOTIONED TO PASS THE RESOLUTION; EVAN HAU SECONDED THE MOTION. ALL WERE IN FAVOR. AND THE RESOLUTION PASSED.

DAVE HAMMAN, OUR UTILITY ACCOUNTANT INFORMED US THAT WE QUALIFY FOR A WATER /SEWER RATE INCREASE IN 2023. HE MADE A RECOMMENDATION TO INCREASE THE SEWER RATES AS THE MAJORITY OF EXPENSES CURRENTLY LIE WITH WASTEWATER CHEMICAL EXPENSES. AFTER SOME DISCUSSION THE BOARD AGREED TO TABLE THE TOPIC ON SEWER RATE INCREASES FOR ONE OF THE NEXT MEETINGS, AS THE INCREASE WOULD NOT LIKELY GO INTO EFFECT UNTIL THE FIRST QUARTER OF 2024.

### **VILLAGE:**

JEFF FUHRMANN FROM SALCHERT MEATS BROUGHT THEIR PLANS FOR THE SOUTH SIDE ADDITION TO THE MARKET FOR PROCESSING AND COOLING. THE BOARD LOOKED OVER THE PLANS WHICH HAS ALREADY BEEN SUBMITTED TO THE STATE; A LOCAL PERMIT WILL ALSO BE TAKEN OUT WITH BRIAN WITKOWSKI.

THE VILLAGE PARK LAWN CUTTING IS GOING WELL. KYLIE PIERQUET HAS BEEN HANDLING MOST OF IT FOR THE PAST FEW WEEKS. THE RESIDENTS WITH DEAD TREES ON THEIR PROPERTIES HAVE BEEN CONTACTED OTHER THAN ONE, WHO WILL BE CONTACTED BY LETTER THIS WEEK.

A SUMMERTIME REMINDER LETTER TO ACCOMPANY THE SECOND QUARTER WATER BILLS WAS REVIEWED BY THE BOARD.

MIKE MCCOY WAS PRESENT AT THE MEETING TO DISCUSS THE VILLAGE WEBSITE FACEBOOK PAGE COMMENTS.

## COMMITTEE REPORTS

RYAN REPORTED THE FINANCES ARE LOOKING GOOD AND ARE KEEPING IN LINE WITH THE BUDGET. HE ALSO COMMENTED THAT THE ENGINEERED PLANS FOR FLIP'S SHELTER AT THE PARK HAVE BEEN SUBMITTED BY TOM MIKKEUOHN AND HAVE BEEN FORWARDED TO TOM KRAUS FOR THE CONCRETE CONSTRUCTION.

JARED BERENZ CONTACTED ASPHALT SPECIALISTS ON RE-SURFACING THE VILLAGE HALL/FIREHOUSE PARKING LOT AND THEY WILL HOLD TO THE PRICE THAT WAS QUOTED TO THE VILLAGE LAST OCTOBER FOR THE AMOUNT OF \$7,500. JARED WILL CONTACT THEM ON WHEN TO BEGIN WORK, HOPEFULLY IT WILL BE DONE THIS SUMMER/FALL.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIMECARDS. BILLS WERE PAID AND TIMECARDS WERE REVIEWED AND APPROVED.

EVAN HAU MOTIONED TO ADJOURN THE MEETING. TOM OETJEN SECONDED THE MOTION. THE MEETING ADJOURNED AT 8:40 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK