

VILLAGE BOARD OF ST. CLOUD

TUESDAY, FEBRUARY 2, 2010

The regular monthly meeting was called to order by President Carol Limberg at 7:00 pm. All board members were present except Mike Born. The minutes of last month's meeting were read and corrected. A motion was made by Jeff Horn and seconded by Tom Tabbert to approve the minutes as corrected. Motion carried.

Attorney Gary Sharpe was present to give his pitch for Judge and hand out his brochures.

Randy Mach from MCO explained to the board the WPDES Permit and the new imposed DNR requirements. MCO has implemented new procedures to keep us up to date and in compliance. We are required to develop a new ordinance and written procedures. A meeting was set for Tuesday, February 23, 2010 at 7pm with MCO to help us get started with these things. MCO also to train our workers to do cross connections, track plumbing, and back flow checks.

Tony Kappell from McMahon presented an agreement of services for the chloride report requirements in the amount of \$1000.00(estimated time and expense fee) and a second agreement for ammonia requirements where the scope was not defined, but agrees to assist MCO as needed and the village will pre-approve each item as done. A motion was made by Jan Baldock and seconded by Don Daun to approve the agreements. Motion carried.

Robert Sippel who lives 2 houses from Well #2 /Water tower, is having iron issues again, as we are using well #2 twice a week. MCO to monitor and chemically check the difference in the water between the wells to see if we can correct the problem.

Well #3—some issues regarding the grounding rings that were never installed but were in the specs. Need to contact Seth from Crispell Snyder. Need to start the cross connection checks, and get the private well permits renewed. Also discussed the chlorine fumes causing damage to equipment, is there a need to contain the chemicals. Mco is getting us replacement hoses for the lift station, as ours keep freezing up. Blower at lagoon has a bearing going out. Discussed selling the turbine pipe from Well #1, may be worth more in scrap metal.

Best Plumbing sent a quote in the amount of \$2700.00 to cap the main at Well #1. Getting a new quote without reinstalling the hydrant. It was also suggested to get 2 bids.

Laura Wagner was present to show the website to the board. It was suggested to have a newsletter at election time that would mention the website.

A motion was made by Don Daun and seconded by Jeff Horn to approve bartender licenses for Kirsten Schmitz and Eleanore Lefeber. Motion carried.

Thome Electric sent a bid for moving the siren in the amount of \$12,275.00 compared to Zehrens bid of \$6450.00. Jeff to check if bids are comparing apples to apples.

Mary to close out the cell phone that John used and ask Dale and Steve if they would like a phone allowance for using theirs.

Carol to call Shirley Horn and Matt Franzen and have them come to the next meeting to discuss recycle center issues.

A motion was made by Jan Baldock and seconded by Don Daun to pay the following bills:

A list of bills paid is attached as part of these minutes.

A motion was made by Don Daun and seconded by Tom Tabbert to adjourn at 9:30 pm. Motion carried.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD MINUTES
MARCH 2, 2010

The regular monthly meeting was called to order by President Carol Limberg at 7pm. All board members were present except Jeff Horn. The minutes of the last month's meeting were read and a motion was made by Jan Baldock and seconded by Don Daun to approve them as read. Motion carried.

Bruce from MCO gave an update: the discharge of the lagoons has been started; It was noted that private well samples do not need to be taken by a licensed plumber unless stated so in our ordinance; discussed giving a summer sewer credit for watering. Mary to check with programmer to see if possible; Iron testing is being done on Well #2 and at Robert Sippel's house. Both showed low iron readings, need to document future times and dates of problems, so they can follow up; Pete & Bruce checking into directional flushing to see if that will help our situation; Well #3 issues, Seth from Crispell Snyder still has not replied to our request s, MCO has written a proposal in the amount of \$937.00 to respool the grinding rings. Dale & Steve attended the cross connection class thru Wis Rural Water Assoc . MCO to do a few homes with them right away to get them trained.

Tony Kappell from McMahan finished the first chloride report and noted that we are well below the targets at the present time, therefore he is requesting a variance from the DNR. His report includes 3 suggestions to inform the public on reducing residential chlorides including a questionnaire, a brochure, and info to be handed out with building permits.

Jan and Dan met with a rep from Wis Rural Water Assoc to discuss grant monies available for future utility projects—Tony Kappell to look into what it would take to update the lift station, as this might be a project big enough to be considered for a grant.

Shirley Horn reported that her family would run the recycle center for a trial year. The village board would like to have contract listing duties, wages and rent stated. Shirley to make her list and come to next meeting. The board discussed the rent and wages. Mary to look up tax bill and previous billings.

Tyler Berenz showed blue prints and site plans for the shelter project. He asked the board for a donation and to check with the state inspector and village insurance company. A motion was made by Don Daun and seconded by Mike Born to approve a \$500 donation. Motion carried.

Dale and Steve reported that the lagoon motors were running good now. Dale ordered two valves for temp control. The old blower motor is in Green Bay being checked over. Well #3 chlorine residual being tested every day and Hawkins brining chlorine every two weeks to avoid using old chemicals. The tractor was in for maintenance-no labor charges, just pay for fluids. New tires have been put on; we are able to do our own oil changes, a copy of the warranty to be emailed to Dale. Tom Tabbert has the the lawn mowers ready to go. Steve to talk with Jerrold Steffes about his apartment's parking issues.

The HWY 23 issue was discussed. Dan drew up a letter to send to Robert Wagner and our state reps

requesting safer options for the Cty G intersection as there are many trucks and campers who will be crossing the hwy.

Mark Fritz was present from the fire department to discuss the siren being moved to Well #3 site. That siren to be blown by FDL county for severe weather warnings and Sat. noon testing. The siren at the fire house site to be blown for fires, meetings and drills. The fire department asked permission to purchase, install and maintain a water softener for the fire house. The board approved. The fire department to purchase the bundle package from Charter to eliminate the expensive Verizon service. Mary to check on the 911 line through Verizon to be sure that wasn't affected. FD has agreed to pay ½ of heating bills.

Jan to apply for a grant to purchase weather radios, which would meet one of the requirements of the mitigation plan.

The survey of the village owned rail road tracks has been finished and filed. Tom and Dan to check out the property and remove any signs that are not needed.

A letter regarding FEMA training was discussed. Our emergency evacuation plans would be handled thru Fond du Lac County. Mike Born to attend the spotter training. Mary to register Jan and Carol for the Board of Review training. Mary to contact Tony Zelhofer regarding our emergency plan update.

Mary to check with DNR regarding new requirements for recycling electronics.

The April board meeting has been changed to Tuesday, March 30th because of the elections.

The board approved a \$10 a month phone allowance for Village employees that use their personal cell phones, to be paid at year end. The board to wait until next month to get bids for Clark Street repair. It was decided to email month end reports to each board member to save paper.

A motion was made by Jan and seconded by Tom to pay the monthly bills. (A list of these bills is attached as part of these minutes)

A motion was made by Jan and seconded by Tom to adjourn at 9:40 p.m. Motion carried.

Respectfully submitted,

Mary Steffes, Clerk

VILLAGE BOARD OF ST. CLOUD

APRIL MEETING-TUESDAY, MARCH 30, 2010

The regular monthly meeting was called to order by president Carol Limberg at 7:00 pm. All board members were present. The minutes of last month's meeting were read and a motion was made by Jan Baldoch and seconded by Don Daun to approve them as read. Motion was carried.

Bruce from MCO reported that the Standard Operating Procedures report would be done by next month. He would also have the information on directional flushing.

Utility Update: Dan prepared three proposals for grant application through Wisconsin Rural Water Association (chemical scales, heat recovery and air-to-air vent, and upgrade to the lagoon system) Private Well Permits will be up for renewal next year, will be sending out letters with well closure information as well as Fond du Lac county funding available for that purpose. Will send out a letter to the 20 homes that will get their cross connection checks done this year. A note will be added to the back of the water bill stating that sewer credits will be given to customers who do excessive watering and/or fill pools. They need to call the clerk to get the credit.

At this time a motion was made by Dan Dreifuert and seconded by Tom Tabbert to adopt the changes to the cross connection ordinance. A copy of this ordinance change is available at the clerks office.

Shirley Horn and family were present to discuss the recycling center issues. Mary to call the insurance company to find out the coverage. Rent and wages were discussed. Shirley requested we remind residents of the rules to be followed at the center. A copy of these rules will be printed on the back of the water bill and posted on our web site.

A person interested in purchasing a Cedarview lot was present to discuss the square footage requirement in our building covenant.

Carol Limberg and Jan Baldoch to contact Mark Fritz and make an appointment with Tony Zelhofer to set up an emergency plan for the village.

A motion was made by Jan Baldoch and seconded by Mike Born to approve the proposal from Zehren Electric in the amount of \$8950.00 to move the siren from the Well #1 building to the Well #3 site. Motion carried. Best Plumbing will be starting the work at Well #1 next week to remove the hydrant and water main. An appraisal will be done on the Well #1 lot.

Dale Bink reported that the new lagoon blowers are working good. He will be ordering new sand for the park. The board discussed purchasing forks and a bucket for the new tractor. Mike Born to look for these at an auction next week. A motion was made by Jan Baldoch and seconded by Tom Tabbert to approve the proposal from River Oaks lawn care to spray the park for weeds. Motion carried. Don Daun reported that the Athletic Club got some proposals from Searl Construction for fence repairs and have some plans

to add another diamond. Village will set up a 5 year budget plan to start replacing fencing. A new tree will be planted every other year at the park. Mike Born to get bids for redoing Clark Street. Letters will be sent to residents on Clark Street about fixing their damaged sidewalks. Jan Baldoch is collecting information on Mega Farms restrictions.

A motion was made by Mike Born and seconded by Tom Tabbert to pay the monthly bills.

A motion was made by Jeff Horn and seconded by Mike Born to adjourn at 9:45 pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE BOARD OF ST. CLOUD
TUESDAY MAY 4, 2010

The regular monthly board meeting was called to order by President Carol Limberg at 7pm. All board members were present. The minutes of the last meeting were read and a motion was made by Jan Baldock and seconded by Mike Born to approve them as read. Motion carried.

Joe and Stacy Ausloos presented a site plan for a garage addition. The board OK's the plan per inspector approval.

Bruce and Pete from MCO were present. Bruce to send cross-connection-check procedures to Mary so she can send out a letter informing the people what to expect. Mary to send Bruce email address for Seth from Crispell-Snyder to follow up on Grounding Ring problem at Well #3. Pete informed board of a water problem at Brian Tabbert house...will run water directly from hydrant to house to isolate where the problem is coming from.

Jeff Hellmer was present. Has placed landscaping timbers along lot line. Mary Jo Abler still has room to maintain her property.

The board discussed the recycle center contract. Mary to send a proposal to Shirley Horn. A motion was made by Jeff Horn and seconded by Don Daun to set the contract at @ \$2000 for rent and labor costs. Motion passed.

Dan reported that the red street banners will be lengthened so that they are the same as the yellow ones, eliminating the need to move the brackets. A motion was made by Jeff Horn and seconded by Mike Born to purchase forks for the tractor at \$550.00 and a man-basket for \$700.00. Motion approved. Stone was ordered for the park from John Q. Stone will be at no cost, but we will pay for hauling.

Dale Bink asked for an increase in pay. Mary to check the budget and report to the board.

Carol & Jan met with Tony Zelhofer regarding the Emergency plan for the Village. Contact people for the plan were discussed. Carol and Jan also attended the Board of Review training.

Work on the sire is on hold until siren codes are coordinated with the county.

Mike Born is getting bids for redoing Clark Street.

The board discussed issuing permits for Utility work in the Village right-of-ways. Dan Dreifuerst will work on a form.

The firehouse parking lot needs to be resurfaced and restriped, as well as the crosswalks on Main Street. Jeff Horn to contact TJ Asphalt.

A motion was made by Tom Tabbert and seconded by Don Daun to pay the monthly bills.

A motion was made by Jan Baldock and seconded by Don Daun to adjourn at 9:30 pm.

Respectfully submitted,

Mary Steffes, clerk

VILLAGE OF ST. CLOUD MINUTES
TUESDAY, JUNE 1, 2010

The regular monthly meeting was called to order by Pres. Carol Limberg at 7 pm. All board members were present. The minutes of last month's meeting were read and a motion was made by Don Daun and seconded by Mike Born to approve them. Motion carried.

Bruce from MCO noted that our CCR-water quality report was finished and ready for publication. We had no violations. A motion was made by Jan Baldock and seconded by Mike Born to approve the Compliance Maintenance Annual Report Resolution #2010-3. (a copy is attached as part of these minutes) Motion carried. Future goals include reviewing and upgrading our sewer ordinance; educating system users; teaching employees safety procedures; and performing manhole checks in our system. It was noted that we need to update the alarm system at the lift station. Estimates to be obtained from Energenics and Zehren. Bruce still working on the standard operation procedures (tabled until next month). We will need USGS stream data at a cost of approx. \$400 to monitor the river flow during discharges. Badger meter prices will be rising, we have enough meters on hand. Mary to look up the estimate received from MCO, as the board decided to install the grounding rings for Well 3, as Crispell-Snyder has not done anything yet. Mary to get letters to customers who have had their meter changed regarding cross connections. Tom Tabbert reported that the flushing helped the bad water situation at Brian Tabberts house, but is also having the water tested.

Bill Will from the Athletic Club attended the meeting to discuss some items of upkeep at the park including tree trimming, adding mulch, weed control. A motion was made by Jan Baldock and seconded by Don Daun to use the \$500 equipment budget to help pay for the above items. It was noted that a new "no dogs allowed" sign is needed. More communication needed between Athl Club and Vill Board to keep things in order.

Mary noted that Shirley Horn had not yet returned the recycling contract.

A motion was made by Don Daun and seconded by Tom Tabbert to approve the following license applications: Weber Family Station LLC, dba as Weber's of St. Cloud, Class A Liq and Beer; St. Cloud Athletic Club, agent Kurt Hellman, Class B Beer; The Cabaret, The Idlewile, Captain Jacks and Fat Boys, Class B Liq and Beer. Motion carried.

Zehren Electric to begin trenching for the new siren site, so he is ready to start when FDL county is done with the siren codes.

Not all bids were received yet for Clark Street. Tabled till next month.

It was noted that the interchange at Hwy G and 23 has been approved. ☺

Emergency Plan Updated – Tabled

A motion was made by Jeff Horn and seconded by Don Daun to adopt resolution 2010-2 MABAS for the fire department. A copy is attached as part of these minutes. Motion carried.

Town of Marshfield will be doing work on River Lane. The village to order 2 loads of gravel, and Marshfield will take care of grading our side.

Cheryl Roepke's garage plan was reviewed and approved by the board.

A motion was made by Don Daun and seconded by Mike Born to approve the bid from Area Asphalt in the amount of \$1950.00 to seal the firehouse parking lot. It was noted to have the sidewalk on Barrett Street fixed at the same time. To call Mark Hau and D&D Carpentry for bids.

Jan noted we must bill the remainder of businesses for the \$10 web site fee.

A motion was made by Dan Dreifuerst and seconded by Jeff Horn to give Dale and Steve a \$1.00 per hour raise effective June 1, 2010. Pay to be reviewed at budget time.

Mike to talk to FDL County Hwy Department as Hwy G crosswalks need to be repainted in the village.

A motion was made by Jan Baldock and seconded by Jeff Horn to have an appraisal done on the Well 1 lot. Mary to check at Hometown Bank to see who does appraisals.

A motion was made by Mike Born and seconded by Don Daun to pay the monthly bills.

A motion was made by Tom Tabbert and seconded by Don Daun to adjourn at 9:30 pm.

Respectfully submitted, Mary Steffes, clerk

Village of St. Cloud Minutes
Tuesday, July 6, 2010

The regular monthly meeting of the Village Board of St. Cloud was called to order at 7pm by Pres. Carol Limberg. All board members were present except Don Daun and Dan Dreifuerst. The minutes of last months meeting were read and a motion was made by Jan Baldoch and seconded by Mike Born to approve them. Motion carried.

Bruce and Pete from MCO handed out temporary copies of the Standard Operating Procedures to the board...some items still need to be worked on. A motion was made by Jan Baldoch and seconded by Mike Born to have MCO correct the grinding ring situation at well #3 at an approx cost of \$953.00. Hopefully Crispell Snyder will take care of this expense. Seth Richter is still working on that. Well 2 has a bad lube line, approx cost \$320.00. We discussed the new meter reading issue and expenses involved. Pete to send a spread sheet to the board with all the options and prices. Only 5 people responded to the letter sent out regarding cross connection checks. Dale to contact the rest of them as they will be doing the checks next week. Brian Tabbert's water to be tested and paid for by the village—need to find out what it is and where it is coming from. (Tabbert can reimb expense if issue is theirs)

Dale updated the board on all needed fix-ups in the village: new firehouse doors, spraying the park 2X a year for weeds; Riverside lights need painting; Lagoon buildings need paint and roofs are leaking; Park fencing by Newtons needs replacing; Some trees at park need Shaun Abler to look at them-very dangerous; Lagoon Road being washed out by heavy rains...John Q could bring in some 1 ¼" traffic bond at \$200 a load (3 needed); Pavilion needs paint; River Lane ditches need to be trimmed. Tyler Berenz Project has been started.

Mike Butz was present to express his concern with the land erosion from the heavy rains. He would like the board to talk with FDL county again about trying to get the water to flow to the west and into the swamp. Mike Born to talk with them.

Lift Station proposals TABLED

The list of 76 bartenders was read and a motion was made by Tom Tabbert and seconded by Jeff Horn to approve them. Motion carried.

Mike Born presented his driveway plan to the board and it was approved.

A motion was made by Jeff Horn and seconded by Tom Tabbert to approve the new insurance quote from Burkhart Heisdorf insurance in the amount of \$6624.00. Motion carried.

The siren has been moved. Not working correctly yet. Tornado siren does not blow long enough. Will hold final payment until all is fixed.

Carol and Jan putting the final touches on the Village Emergency Plan. A copy of the final plan will be given to each contact person as well as all board members.

Shirley Horn has signed and returned the recycling contract.

It was noted by the board to have Dale fix the bent playground equipment by the firemen's tournament weekend.

A motion was made by Jeff and seconded by Jan Baldoch to accept the best bid on fixing the sidewalk and have it done with the resealing asap. The bid to be emailed to the board.

A motion was made by Tom Tabbert and seconded by Jan Baldoch to pay the monthly bills.

A motion was made by Mike Born and seconded by Tom Tabbert to adjourn at 9:10pm.

Respectfully submitted,

Mary Steffes, Clerk.

Village of St. Cloud Board
Tuesday, August 3, 2010

The regular monthly meeting was called to order at 7pm by president Carol Limberg. All board members were present. The minutes of last months meeting were read and a motion was made to accept them as read. Motion carried.

Bruce and Randy from MCO were present to discuss Standard Operating Procedures, Residual Chlorine Graphing, Tabbert water issues and Grounding Rings at well #3. Randy suggested that the board hire someone other than MCO to install the rings, and they would get us three quotes to do the job.

The meter spread sheet to be updated as to our options for the new water meters and meter reading programs. Tabled until next month.

Quotes for upgrading the alarms for the lift station were not available yet. Tabled until next month.

Carol & Jan presented the completed Emergency Plan for the board to review. They will forward a copy to FDL County. A copy to be put on the website and in the local papers as well as a copy to each board member and people designated as part of the plan.

The appraisal for Well #1 property has been finished. Mary to get request for bids published and board will accept sealed bids until Oct. 1st.

A motion was made and seconded to accept the quote from Kiel Bld Supply in the amount of \$743.00 for supplies to repair the bathroom roof at Riverside Park. Motion carried.

The board reviewed the Utility permit form and approved it. There will be a \$50 charge for each permit issued. Utilities to send form and payment with construction plans to village clerk.

Jeff Horn submitted garage plans. Board approved.

A motion was made and seconded to pay the monthly bills.

A motion was made and seconded to adjourn at 8:50 pm.

Respectfully submitted,

Mary Steffes, clerk

**VILLAGE OF ST. CLOUD BOARD MINUTES
TUESDAY, SEPTEMBER 7, 2010**

The regular monthly board meeting was called to order by President Carol Limberg at 7 pm. All board members were present except Jeff Horn. The minutes of last months meeting were read and a motion was made by Don Daun and seconded by Dan Dreifuerst to approve them as read. Motion carried.

Bruce and Pete from MCO presented the finished Operating Procedures Manual to the board. Not all quotes for the grounding rings for Well 3 and for the lift station upgrade were received yet--tabled for October. Discussed options for water meters and meter reading programs. Large meters to be tested by MCO. The dehumidifier/air lift went out in the lift station. A motion was made by Jan Baldoch and seconded by Mike Born to have Dale get a dehumidifier(\$200) and to purchase a compressor with a blower from Energenics (\$991) to fix the problem. Motion passed. The Tabbert water issue requires getting bids to dig up the water main and stop box to find where the problem is coming from. It was decided to run Well #2 only on Mondays and Thursdays to see if it affects the water quality and to flush once a month by that well and on all dead ends.

Dale reported that the flags for Main Street need replacing--need to put that item on the budget list. Also noted was that we will need new brackets and bands for the banners. May be money in the centennial project account to replace those. Need to get bids for purchasing the vacuum breakers needed for customers having their cross connection checks. Dan to check Well #1 to make sure the electrical meter has been removed.

Fines for ordinance violations will be reviewed and updated by the board.

Charter, WPS, WE Energies, and Frontier have been sent a copy of utility permit. It was decided that there would be a \$200 annual fee, or \$50.00 per project fee.

No Bids have been received for the Well #1 property yet,

Area Asphalt will reseal & restripe the Village Hall parking lot this week. Need to get bids from them to re-do the crosswalk striping. Also getting bids for replacing some of the firehouse doors as well as for some street repairs at the corner of Railroad and Thorp Street.

A motion was made by Don Daun and seconded by Mike Born to approve four operator licenses.

A motion was made by Jan Baldoch and seconded by Mike Born to pay the monthly bills.

A motion was made by Tom Tabbert and seconded by Dan Dreifuerst to adjourn at 9:30 pm.

Respectfully submitted,

Mary Steffes, clerk

Village Board of St. Cloud Minutes
Tuesday, October 5, 2010

The regular monthly meeting of the village board was called to order by President Carol Limberg at 7:00 p.m. All board members were present except Jeff Horn and Don Daun. The minutes of last month's meeting were read and a motion was made by Jan Baldock and seconded by Dan Dreifuert to approve them as read. Motion carried.

Jim Sippel presented the 2011 budget for the St. Cloud Volunteer Fire Dept. to be considered at our budget meeting. He questioned the phosphate level in our water, as the fire truck fittings are not lasting on the new fire truck. Pete from MCO will check with the chemical company to get more information.

The board discussed the Tabbert water issue. Best Plumbing would be doing the work. The village would be responsible for repairs to the stop box, and Tabbert's would be responsible for repairs on their side. Could be digging, black top repair, etc. depending on where they find the problem. A motion was made by Dan Dreifuert and seconded by Tom Tabbert to go ahead with the work, so we can find out where the problem is coming from and therefore prevent it from going any farther.

Pete from MCO explained the lift station repairs that were done. Three bids were received for the work to be done on Well 3. A motion was made by Jan Baldock and seconded by Dan Dreifuert to accept the lowest bid from JF Ahern in the amount of \$2305.00. Motion carried. The storm drain issue on the corner of Thorp and Railroad was put on hold for more bids. Manhole covers were checked and 12 are in need of repair. Parsons Bros. proposal #4 of maximum \$345.00 per manhole was accepted. Meter prices from Badger were discussed again. Pete will check if someone from Badger could come to our meeting to discuss our options. Lagoon aerators in 2nd pond are not working properly. Dale tightened the belts and will call the company in Green Bay to check on correct pressure levels needed per square inch. B&M Technical Service and Energenic's proposals for the upgrade on the lift station did not compare. On hold till we get a new bid that lists the same items from Energenics. Vacuum breakers were purchased from Fergusson Enterprises for \$6.25 a piece.

Dale mentioned that the flags for Main Street were shot. We need 20 of them. Halbach Welding could make poles and brackets that would last at a cost of \$450.80. With the flags it would be between \$800 - \$1,000 total to replace everything. This will be considered at budget time.

It was noted that the Operating Procedures Manual should also show who is responsible for doing what job...either the village or MCO.

Bids were opened for the Well #1 lot. A bid was received from JACS Rental for \$10,000 and a bid from Tom & Tina Tabbert for \$12,000. A motion was made by Jan Baldock and seconded by Mike Born to accept the bid from Tom & Tina Tabbert in the amount of \$12,000. Motion approved. (Tom Tabbert abstained from voting)

Tom Tabbert reported that the centennial committee will be having a brat fry on October 22nd to help raise money to help Tyler Berenz add a ceiling to the shelter at Riverside and maybe some picnic tables. There may be money to put toward the flags also.

Proposals were reviewed for fixing the lagoon road. A motion was made by Jan Baldock and seconded by Mike Born to approve the bid from Andrew Excavating to fix the hill only at a cost of \$2550.00.

Need to get a couple bids from Ahern and Magdanz for budget meeting on the cost of fixing the water valve on East Railroad.

Wayne Harmsen is looking into a business of a natural greenhouse/fish farm and inquired if he would be able to dig a new well if needed. As his property is not in the well protection circle, he can do so. Need to check the Smart Growth Plan for zoning of this property.

We received 2 bids on replacing three doors on the firehouse. Need to look at budget figures to see if we can do it this year or next.

Building plans for a patio and detached garage at 1717 Cedarview Drive were reviewed and accepted.

Trick or Treat will be Sunday, October 31st from 2 to 4.

Next village meeting will be changed to Wednesday, November 3rd because of elections.

Budget meeting was set for Wednesday, November 17, 2010 at 6pm.

A motion was made by Jan Baldock and seconded by Mike Born to approve a \$1 per hour raise for Dale Bink. Motion carried.

Don Feldner's bid for redoing the village crosswalks was approved. Work to be done next May.

A motion was made by Mike Born and seconded by Dan Dreifuert to pay the monthly bills.

A motion was made by Jan Baldock and seconded by Mike Born to adjourn at 9:27 pm.

Respectfully submitted, Mary Steffes

Village of St. Cloud Board Minutes
Wednesday, November 3, 2010

The regular monthly meeting of the village board was called to order by clerk, Mary Steffes at 7:30 pm. All board members were present, except president Carol Limberg. The minutes of the last board meeting were read and corrected to show Andrew Excavating bid to be \$4780.00. A motion was made by Mike Born and seconded by Tom Tabbert to approve the minutes. Motion carried.

Maria from Badger Meter presented information to the board regarding our options for water meters, meter readers, and software programs for future use, as our current meters will be unavailable after next year.

Bruce from MCO brought the board up to date on the Tabbert water issue. Best Plumbing made the repairs that were needed. JF Ahern made the changes needed at Well #3 and it will be closely monitored. Bruce will report back to us next month. The SOP's will be changed to show which duties are the village's and which are MCO's.

The bids from Energenics and B&M for updates to the lift station were compared. The board will check expenses at the budget meeting to see when to proceed with this project.

Tyler Berenz was present to give the board an update on his eagle project (shelter at Riverside Park) A few electrical items need to be finished yet. A plaque will be put up listing donations. The centennial committee's brat fry made a profit of \$653.00 and will be purchasing some picnic tables for the shelter and making a donation if needed. The village will be placing a snow fence around the shelter for the winter, as well as one by the firehouse to protect the new cement and newly sealed parking lot.

A motion was made by Don Daun and seconded by Mike Born to approve the bid from Parson Bros. #1 \$520.00 gate valve riser on the corner of Thorp and Railroad and #4 \$345.00 per manhole for sanitary system repairs to be done in the spring. Motion carried.

A motion was made by Jeff Horn and seconded by Jan Baldock to approve the bid from Feldner Construction in the amount of \$1543.00 to repair the catch basin at the corner of Thorp and Railroad. Motion carried.

The three bids received for replacing the firehouse doors will be reviewed at the budget meeting. A motion was made and seconded to approve the proposal from Halbach Excavating for snow removal in the village for the winter of 2010-2011.

Reminder of budget meeting on Thursday, November 18, 2010 at 6 pm at Mary's house.

A motion was made and seconded to pay the monthly bills.

A motion was made by Mike Born and seconded by Tom Tabbert to adjourn at 9:30 pm.

Respectfully submitted,

Mary Steffes, clerk

**VILLAGE BOARD OF ST. CLOUD
DECEMBER 7, 2010**

The regular monthly meeting was called to order by President Carol Limberg at 7:00 p.m. All board members were present. The minutes of the last meeting were read and a motion was made by Jan Baldock and seconded by Don Daun to approve the minutes. Motion carried.

Utility: Bruce from MCO reported that the USGS Flow data has been started and will cost between \$600-\$800 (this is stream date for ammonia requirements) Report is due in June 2011. Standard Operating Procedures Manual will be worked on with Dale & Steve.

Letter from Public Service Commission stated that we were not selling all of our water and needed to raise our rates...this information was incorrect and probably caused by the faulty readings from the flow meter that was not working correctly. Bruce to address this issue.

A motion was made by Tom Tabbert and seconded by Dan Dreifuert to approve the 2011 Village Budget in the amount of \$219,771.00. A motion was made by Jeff Horn and seconded by Mike Born to approve the 2011 Utility Budget in the amount of \$170,850.00. Motions carried.

Dale/Steve...items mentioned: Well #3 waste pipes, keep or turn in for scrap? Will check with MCO; park fence is being stored behind dirt piles until spring; screenings by backstops need to be worked up in spring; Need to purchase better snow fence for next year; Need to follow through on 2011 cross connection checks during winter months;

Dan reported on lift station quotes. Will have Katie from B&M to the January meeting to explain their quote. And Jerrod from Energenics at February meeting.

Martenson & Eisele will come to January meeting to discuss park plan and trail plan, and possibility of grant monies.

Mary to call Feldner Construction to start on the firehouse doors and check on getting button covers for 2 doors. Also they are to check the corner of Thorp and Railroad for ice problems by the storm sewer adjustments that they did. Mary to get park reservation information on the website. Carol and Jan to get some winter pictures of St. Cloud for the website.

Dan to review committee members and make a new list. The board discussed the street banners...put up and take down should be done at the same time, and tie down straps should be used.

Jan would like to contact the League of Municipalities regarding the restrictions on the Fire Department Budget and Union Scale wage requirements for road repairs.

A motion was made by Jan Baldock and seconded by Mike Born to pay the Village bills.

A motion was made by Dan Dreifuert and seconded by Don Daun to pay the Utility bills. Motions passed.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted, Mary Steffes, Village Clerk