

## ST. CLOUD VILLAGE BOARD MEETING MINUTES

JUNE 2, 2020 – 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 MAY MEETING WERE READ. A CORRECTION WAS MADE AFTER SOME DISCUSSION IN REGARD TO PROPERTY SURVEYING NEEDING TO BE DONE PRIOR TO BUILDING PERMIT APPROVAL. THIS WILL BE DECIDED BY THE BOARD ON A CASE BY CASE SITUATION. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AFTER THE CHANGE, LUKE BOLL SECONDED THE MOTION. ALL WERE IN FAVOR.

### UTILITY:

ZACH FROM MCO WAS AT THE MEETING TO REPORT THAT THE DISCHARGING IS DONE FOR THE YEAR. THE CHEMICAL FEED IN THE SECOND LAGOON POND FOR PHOSPHORUS TREATMENT IS CONTINUING AND SAMPLES ARE BEING TAKEN TWICE A MONTH TO CHECK ON THE PHOSPHORUS CONTENT. EFFECTIVENESS ON LOWERING THE PHOSPHORUS CONTENT SHOULD BE KNOWN SOON. THE CHEMICAL TOTE INSTALLED IN MARCH IS ABOUT HALF FULL, SO APPROXIMATELY ONE TOTE SHOULD LAST SLIGHTLY OVER 4 MONTHS TIME.

A COPY OF THE CONSUMER CONFIDENCE REPORT, GIVING THE TESTING RESULTS FOR WATER SAMPLES HAS BEEN COMPLETED AND WAS GIVEN TO RHONDA TO BE POSTED IN FOUR DESIGNATED AREAS OF THE VILLAGE, AND TO BE POSTED ON THE WEBSITE. COPIES ARE ALSO AVAILABLE TO ANY RESIDENT REQUESTING ONE. ZACH WILL CHECK WITH TONY ON A FEW ITEMS THAT NEED TO BE CHECKED OVER, SO IT WAS DECIDED TO WAIT UNTIL THE JULY MEETING TO PASS THE CMAR RESOLUTION.

THERE WAS DISCUSSION ON THE WATER SEWER CONNECTION FEE FOR NEW HOMES. ZACK SAID THEY ARE NOT CERTIFIED TO DO THE CONNECTION AND INSPECTION, AND THAT IT IS USUALLY DONE BY THE CERTIFIED BUILDING INSPECTOR. ZACH WILL CHECK ON FEES CHARGED IN AREA MUNICIPALITIES. RHONDA WILL CHECK WITH BRIAN WITKOWSKI ON INCLUDING THE UTILITY CONNECTION AND INSPECTION IN THE PERMIT PROCESS AND FEES AND HOW THE FEE IS DISTRIBUTED BETWEEN INSPECTOR AND THE VILLAGE. IT WILL ALSO BE CHECKED ON THE ESCROW MONEY WITHHELD UNTIL BUILDING COMPLETION, AND WHO RETAINS THE MONEY UNTIL THE FINAL INSPECTION.

DAN TALKED TO PAUL TIBBITTS ON THE PAD MOUNTED GENERATOR QUOTE. A 48 KW GENERATOR ALONE IS \$19,300; \$6,000 FOR TRANSFER SWITCH, ELECTRICIAN APPROX. \$1,000, PLUMBER- \$1000, TIBBITTS FEE, AROUND \$1000. TOTAL COST OF THE GENERATOR AROUND WOULD BE AROUND \$30,000. A QUOTE WILL ALSO BE REQUESTED FOR AN UPDATED TRANSFER SWITCH FOR WELL #3, AS LONG AS HE WILL BE DOING THE NEW GENERATOR. NICK COLLIN MADE A MOTION TO PURCHASE THE GENERATOR, ALONG WITH THE WELL #3 TRANSFER SWITCH. DAVE SCHRY SECONDED IT. DAN WILL ASK PAUL TIBBITTS TO ATTEND THE NEXT MEETING TO REVIEW THE COSTS. DAN WILL ALSO GO OVER THE START-UP PROCEDURES ON THE GENERATOR AT THE LIFT STATION TO WHOEVER ON THE BOARD WOULD BE INTERESTED ON BEING A BACK-UP IN CASE OF POWER OUTAGES.

THE PSC NOTIFIED OUR ACCOUNTANT THAT THE VILLAGE AGAIN QUALIFIES FOR A WATER RATE INCREASE. THE BOARD UNANIMOUSLY DECIDED NOT TO INCREASE THE RATES SINCE AN INCREASE WENT INTO EFFECT BEGINNING OF 2020.

### VILLAGE:

LAKESIDE MUNICIPAL COURT PROCEDURES AND ORDINANCES WERE READ OVER, REVIEWED AND PASSED. THE INTERGOVERNMENTAL AGREEMENT WAS READ OVER AND APPROVED. DAVE SCHRY MADE A MOTION TO APPROVE AND MIKE BORN SECONDED IT. ORDINANCE #S1-2-8 WAS SIGNED, AND ORDINANCE #2020-1-2B WAS ADDED TO THE SECTION. IF ALL PARTICIPATING MUNICIPALITIES APPROVE AND PASS THEIR ORDINANCES INCLUDING THE VILLAGE OF ST. CLOUD INTO THE LAKESIDE MUNICIPAL COURT SYSTEM, WE WILL OFFICIALLY BE MEMBERS AS OF JULY 15, 2020. FROM THEN ON ALL ORDINANCES CAN BE LEGALLY ENFORCED. NON-COMPLIANT RESIDENTS WILL BE ISSUED WARNINGS, AND IF THE VIOLATION IS NOT ACTED UPON, CITATIONS WILL BE ISSUED.

RHONDA WAS ASKED TO INCLUDE A NOTE TO RESIDENTS IN REGARD TO THE MUNICIPAL COURT SYSTEM WITH THE SECOND QUARTER WATER BILL.

RYAN HAS CHECKED WITH THE HORN FAMILY IN REGARD TO A MEMORIAL PLAQUE IN HONOR OF ROSEANN AT RIVERSIDE PARK. THEY WILL GET BACK TO HIM ON HOW THEY WANT TO PROCEED ON THIS. ANDY HORN WILL BE WORKING ON THE SONOTUBES TO FINISH UP THE PLAYGROUND AT RIVERSIDE, SO THE RUBBER MULCH CAN BE INSTALLED. DAVE WILL FOLLOW UP ON QUOTES JEFF WAS WORKING ON FROM VENDORS.

THE SLAB AT THE NEW PARK SHELTER NEEDS FINISHING OFF AT THE EDGES. MIKE WILL CHECK WITH AJ KRAUS AT THE PARK THIS WEEK TO SEE WHO WILL BE IN CHARGE OF IT.

CHRISTMAS STREET DECORATIONS SALE DISCUSSION WILL BE TABLED UNTIL AUGUST MEETING. MIKE BORN REMINDED EVERYONE TO CHECK ON ORDINANCE #3-4 ON SELLING VILLAGE RUMMAGE ITEMS.

**COMMITTEE REPORTS:**

PARK: NICK HAS BEEN CHECKING ON PRICES FOR BLEACHERS UNDER THE NEW PARK SHELTER. THERE IS A FIVE ROW UNIT WITH 30" DOUBLE PLANKED BLEACHERS COST AROUND \$6,200. PRICES ON SHADE SCREENING IN THE BACK WILL ALSO BE CHECKED ON.

FINANCE: RYAN AND LUKE WILL MEET SOMETIME TO GO OVER THE MONTHLY FINANCIAL REPORTS TO CLARIFY ANY QUESTIONS ON THEM.

RECYCLING: LUKE BOLL OFFERED TO BRING WOODEN CHIPS FROM THE CITY OF PLYMOUTH FOR AT THE RECYCLE CENTER

NICK COLLIN MADE A MOTION TO PAY BILLS AND REVIEW TIME CARDS FROM MAY; DAN DREIFUERST SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

DAVE SCHRY MADE A MOTION TO ADJOURN THE MEETING; MIKE BORN SECONDED THE MOTION. THE MEETING ADJOURNED AT 9:30 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK.