

ST. CLOUD VILLAGE BOARD MEETING MINUTES

SEPTEMBER 1, 2020 – 7:00 P.M.

FOLLOWING THE PLEDGE OF ALLEGIANCE, 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 WITH THE EXCEPTION OF LUKE BOLL, DALE BINK WAS ALSO ABSENT. MINUTES FROM THE AUGUST MEETING WERE READ. DAVE SCHRY, MADE A MOTION TO APPROVE THE MINUTES AS READ; MIKE BORN SECONDED THE MOTION; ALL WERE IN FAVOR AND MINUTES WERE APPROVED.

THE 59TH DISTRICT ASSEMBLYMAN, TIM RAMTHUN WAS PRESENT AT THE MEETING. HE GAVE US A LITTLE BACKGROUND ON HIMSELF AND OFFERED HIS HELP AND SUPPORT WITH ANY NEEDS OF THE VILLAGE.

UTILITY:

TONY KAPELLA FROM MCMAHON ENGINEERING WAS PRESENT. THE FINAL COMPLIANCE PLAN - (YEAR #4) IS DUE TO THE WDNR BY SEPT. 30TH, HE EXPLAINED TWO OPTIONS FOR EFFECTIVE VARIANCE APPLICATION OPTIONS. THE NEWEST IS "ECONOMIC HARDSHIP OPTION" WHICH TONY FEELS THE VILLAGE WOULD QUALIFY FOR GIVEN THE HISTORY OF SEWER MAINTENANCE EXPENSES TO STAY COMPLIANT. THE SECOND IS THE STATEWIDE -MULTI DISCHARGER VARIANCE WHICH IS LESS COST EFFECTIVE. THE STATEWIDE OPTION WOULD ONLY BE APPLIED FOR IF THE ECONOMIC HARDSHIP OPTION APPLICATION FAILS. THE WDES PERMIT ISSUANCE WOULD BE DUE IN SEPT. 2021. TONY WILL TAYLOR THE FINAL REPORT FOR THE WPDES SHOWING VILLAGE QUALIFICATIONS FOR THE ECONOMIC HARDSHIP OPTION. ASSEMBLYMAN RAMTHUN WANTS TO BE NOTIFIED WHEN THE APPLICATION WILL BE SUBMITTED FOR THE HARDSHIP VARIANCE. HE WILL DO WHAT HE CAN TO HELP US OUT TO GET IT APPROVED. THE CHEMICAL TOTES AT THE LAGOONS HAVE BEEN USED UP. THE JULY CHEMICAL FEED REPORT PROVED THAT THE CHEMICAL FEED TRIAL WAS SUCCESSFUL, REDUCING PHOSPHORUS LEVEL TO A (.2) READING. DAVE SCHRY MADE A MOTION FOR TONY TO PROCEED WITH APPLICATION FOR THE ECONOMIC HARDSHIP VARIANCE, DAN DREIFUERST SECONDED THE MOTION. TONY WILL PREPARE A DRAFT TO SUBMIT TO THE DNR BY SEPTEMBER 30.

DAN DREIFUERST MET WITH WPS ON THE GAS INSTALLATION AND METER SETUP FOR THE LIFT STATION GENERATOR. PAUL TIBBITS AND BRIAN ZEHREN WILL WORK TOGETHER TO ENSURE ALL CONNECTIONS ARE GOOD BEFORE STARTING THE ACTUAL GENERATOR INSTALL. WPS WILL DO GAS LINE INSTALL AT NO CHARGE AS WELL AS DOING THE SIDEWALK INSTALLATION. QUOTES WILL STILL BE NEEDED FROM TED TABBERT AND JASON GUELIG FOR THE GENERATOR PAD.

VILLAGE:

THE BOARD DECIDED TO HAVE DALE MAKE THE DECISION ON THE TIRE PURCHASE FOR THE TRACTOR. THIS YEAR THE CHRISTMAS BANNERS WILL BE PUT UP. ERIC HEIMERMAN WILL CHECK ON BORROWING A LIFT INSTEAD OF HIRING A COMPANY TO HANG THE BRACKETS & BANNERS.

RYAN SOMMERS HAS SPOKEN TO RYAN THAT THE COUNTY AND OMNI ARE WORKING ON DESIGN PLANS FOR A RETENTION POND TO HELP ALLEVIATE THE NORTH MAIN STREET FLOODING ISSUES. CEDARVIEW DRIVE CULVERT QUOTES FROM JASON GUELIG WERE REVIEWED. THE BOARD WAS THINKING OF WAYS TO TAKE ON THE FLOODING PROBLEM AS MUCH AS POSSIBLE, BUT WITHOUT ADDRESSING THE FIELD RUN-OFF PROBLEM, THE EXPENSE TO THE VILLAGE FOR THE CEDARVIEW CULVERT PROBLEM WOULDN'T BE FEASIBLE. IT WAS DISCUSSED TO CONTACT FRED SCHWENCK THE FIELD PROPERTY OWNER, AND DENNIS STENZ, OUR COUNTY SUPERVISOR TO ATTEND A MEETING IN THE NEAR FUTURE TO DISCUSS WAYS TO ALLEVIATE THE FLOODING PROBLEMS, POSSIBLY TREE REMOVAL AND DITCH DIGGING. RYAN SOMMERS WILL BE CONTACTED ON THE FRUSTRATED

RESIDENTS THAT HAVE BEEN ATTENDING OUR MEETINGS WHO ARE SEEING NO PROGRESS ON THE SOLUTION. AND ON OBTAINING THE LARGE GRATE FOR THE EAST SIDE OF MAIN STREET. PLANS FOR JESS AND BRIAN BURG'S STORAGE BUILDING WAS APPROVED. THERE WAS DISCUSSION ON PERMIT APPLICATIONS FOR NEW BUILDINGS, SHEDS; BEFORE ANY PERMITS APPLIED FOR WITH OUR BUILDING INSPECTOR, THE RESIDENT NEEDS TO CONTACT THE VILLAGE AND BRING THE PLANS FOR THE BOARD FOR REVIEW. ATTENDING THE BOARD MEETING PRIOR TO PERMIT ISSUANCE WILL VERIFY THAT ALL VARIANCES AND LOT LINES ARE BEING RESPECTED, AND THE POSSIBILITY OF THE NEED TO HAVE THE PROPERTY INVOLVED SURVEYED. ONCE PLANS HAVE BEEN APPROVED, THE RESIDENT CAN PROCEED TO HAVE THEIR PERMIT ISSUED.

PARK SHELTER DEMOLITION QUOTES WERE REVIEWED FROM BAUMANN EXCAVATING AND JASON GUELG. ERIC WILL CHECK TO HAVE HALBACH'S QUOTE BY END OF WEEK TO COMPARE THE THREE QUOTES. DAN WILL CHECK WITH MAX FRANZEN IF HE CAN GET AN ENGINEER FROM EXCEL ENGINEERING TO TAKE A LOOK IF THE SHELTER WAS DEMOLISHED DOWN TO THE SONOTUBES IF THEY COULD BE SAVED AND THE STRUCTURE COULD BE BUILT BACK UP FROM THAT POINT. RYAN REQUESTED A MOTION TO APPROVE A QUOTE TO HAVE BASKETBALL ASPHALT CRACKS FILLED FOR \$325. DAVE SCHRY MOTIONED TO APPROVED ERIC HEIMERMANN SECONDED. DAN WILL CHECK WITH THE CHRISTMAS DECORATION COMMITTEE IF THEY WOULD LIKE TO RESUME MEETINGS YET THIS FALL OR EARLY WINTER. THERE HAVE BEEN PEOPLE EXPRESSING INTEREST IN MAKING DONATIONS. THE RED BANNERS WILL BE PUT UP THIS YEAR. ERIC WILL CHECK IF HE CAN GET A LIFT TRUCK BORROWED FOR THE BRACKETS AND BANNERS TO BE PUT UP. THE AMERICAN FLAGS BANNERS WILL MORE THAN LIKELY NOT BE PUT UP UNTIL AFTER THE CHRISTMAS BANNERS ARE TAKEN DOWN.

THE "NO PARKING" AND CROSSWALK STRIPING WILL BE DONE THE WEEK OF SEPTEMBER 8TH BY DON FELDNER.

CEDARVIEW SHOULDER WORK QUOTES FROM JASON GUELG WERE REVIEWED AND WILL BE CONSIDERED WHEN THE FIELD RUN OFF PROBLEM EAST OF MAIN STREET IS RESOLVED.

COMMITTEE REPORTS:

FINANCE: RYAN WILL ASK WITH DAVE HAMMAN, OUR UTILITY ACCOUNTANT TO ATTEND THE OCTOBER MEETING TO DISCUSS FINANCING THE HWY G/MAIN STREET LOAN THROUGH THE UTILITY ACCOUNT.

PARKS: NICK COLLIN GETTING ABLER TREE REMOVAL TO REMOVE SIX DEAD PARK TREES THIS FALL.

THERE WERE NO OTHER COMMITTEE REPORTS GIVEN.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. MIKE BORN MOTIONED TO PAY BILLS AND NICK COLLIN SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS WERE REVIEWED.

A MOTION WAS MADE BY DAVE SCHRY TO ADJOURN THE MEETING; MIKE BORN SECONDED. THE MEETING ADJOURNED AT 10:15 p.m.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK