

ST. CLOUD VILLAGE BOARD MEETING MINUTES

January 4, 2022 – 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 WITH THE EXCEPTION OF ERIC HEIMERMANN WERE PRESENT. MINUTES FROM THE DECEMBER MEETING WERE READ. DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES AS READ. RYAN ACHTER SECONDED. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

UTILITY:

PAUL MUCH AND JASON SCHMIDT FROM MCO WERE AT THE MEETING. PAUL PRESENTED THE 2022 CONTRACT, WHICH INCLUDED A 4.5% INCREASE FROM LAST YEAR. THE ANNUAL COST FOR SERVICES WILL BE \$30,207 ANNUALLY, AN INCREASE OF \$1200/YEAR.

JASON SAID AN OUTLET WILL BE INSTALLED IN THE LIFT STATION PUMP FOR A HEATER PROVIDED BY MCO. ZEHREN WILL BE CONTACTED ON INSTALLING IT. A NEW RADIO WILL BE PURCHASED AT THE LIFT STATION FOR APPROX. \$300. JASON WILL FOLLOW UP WITH BRUCE ON THE SEWER TELEVISION SCHEDULE STATUS WITH GREAT LAKES TELEVISION, AND PHOSPHORUS LEVEL NUMBER STATUS AT THE LAGOONS.

DALE REPORTED THAT THE HYDRANT ON EAST BARRETT STREET HAS BEEN INSTALLED. THE LEAK AT THE WELL BUILDING HAS BEEN TEMPORARILY FIXED BY BEST PLUMBING FOR THE TIME BEING SINCE THE PARTS FOR THE PIPE REPAIR ARE BACKORDERED AT FERGUSON. JIM MAGDANZ WILL FOLLOW UP ON WHEN THE PARTS WILL BE AVAILABLE FOR THE REAL FIX.

VILLAGE

DALE HAS BEEN RECEIVING COMPLAINTS FROM RESIDENTS ON PEOPLE NOT KEEPING THEIR SIDEWALKS CLEARED OF SNOW. HE ALSO SAID PEOPLE ARE PARKING ON THE STREETS DURING THE WINTER "NO PARKING" HOURS TO ALLOW FOR SNOWPLOWING.

ABE HOOGSTRA WILL BE ALTERNATING ROUNDS WITH DAVE SCHRY WHILE DALE IS ON MEDICAL LEAVE. THE QUESTION ON THE "CALL" LIST FOR WATER AND SEWER EMERGENCIES WAS DISCUSSED. DAN DREIFUERST WILL CHECK INTO WHO IS ON THE EMERGENCY "CALL LIST" FOR BOTH WATER AND SEWER EMERGENCIES.

REVISIONS ON THE 5-YEAR STREET PLAN WERE REVIEWED. TOM BALDOCK MOTIONED TO APPROVE THE PLAN AND LUKE BOLL SECONDED THE MOTION. THE 5-YEAR PLAN REVISIONS WERE APPROVED

THERE WERE NO COMMITTEE REPORTS GIVEN.

DAN DREIFUERST REPORTED THAT THE HOLIDAY LIGHT COMMITTEE WILL MEET TO DECIDE WHAT TO PURCHASE WITH THE PROCEEDS FROM THE FUNDRAISER RAFFLE TICKET AND LETTER. HE WILL TRY TO GET THE COMMITTEE TOGETHER FOR A MEETING BEFORE THE NEXT VILLAGE BOARD MEETING ON FEBRUARY 1.

RYAN GEBHART ASKED FOR A MOTIION TO PAY BILLS AND APPROVE TIME CARDS. DAVE SCHRY MADE A MOTION TO PAY BILLS AND REVIEW TIME CARDS; LUKE BOLL SECONDED IT. BILLS WERE PAID, TIME CARDS WERE APPROVED.

RYAN THEN CALLED FOR A MOTION TO ADJOURN THE MEETING. TOM BALDOCK MOTIONED TO ADJOURN, SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 8:30 P.M.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK