

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

**MAY 3, 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 WERE PRESENT.

FOLLOWING READING OF THE APRIL MEETING MINUTES, RYAN ASKED FOR A MOTION APPROVING THE MINUTES. DAVE SCHRY MOTIONED TO APPROVE THE MINUTES AS READ, RYAN ACHTER SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

### **UTILITY:**

JASON SCHMIDT FROM MCO WAS AT THE MEETING TO REVIEW RECENT UTILITY ISSUES. THE DISCHARGING SHOULD BE FINISHED AT THE LAGOONS BY THE WEEK OF MAY 9. PHOSPHORUS READINGS HAVE BEEN CONSISTENTLY GOOD (BETWEEN .6 TO .8). JASON WILL HAVE BRUCE CHECK INTO HOW FUNDS FROM THE DESIGNATED SEWER ACCOUNT MAY BE USED, AND ON ANY DNR RESTRICTIONS THERE MAY BE. AS OF NOW IT IS ONLY KNOWN TO BE USED FOR SEWER RELATED EQUIPMENT REPLACEMENT.

TOM TABBERT WAS AT THE MEETING TO GIVE AN UPDATE ON THE CONDITION AND MAINTENANCE WORK NEEDED ON THE LAWN TRACTOR AND THE LARGE MONTANA TRACTOR. THE BOARD GAVE TOM FULL APPROVAL TO GO AHEAD WITH ANY PART REPLACEMENTS, REPAIRS THAT ARE NEEDED TO KEEP BOTH IN GOOD WORKING ORDER. IN THE NEAR FUTURE BOARD MEMBERS WILL MEET AT THE GARAGE TO ASSESS THE CONDITION OF THE TRACTOR AND NECESSARY REPAIRS AND PART REPLACEMENTS.

KATY SOWINSKI WHO LIVES AT 1012 CHURCH STREET CAME TO THE MEETING WITH PLANS FOR A FENCE FOR HER YARD. THE BOARD REVIEWED AND APPROVED THE PLANS. KATY WILL GET SIGNATURES FROM THE NEIGHBORS AFFECTED AND PROCEED TO GET PLANS AND FEES TO BRIAN WITKOWSKI.

RYAN WILL FOLLOW UP WITH OUR ATTORNEY ON CREATING OR POSSIBLY REVISING EXISTING ORDINANCES REGARDING TRAILERS ON PROPERTIES AND OR STORAGE CONTAINERS ORDINANCE.

USE OF ARPA FUNDS WAS DISCUSSED. USING THESE FUNDS FOR UNEXPECTED EXPENSES NOT BUDGETED FOR SEEMED TO BE MUTUALLY AGREED UPON BY THE BOARD MEMEBERS. IF DESIGNATED SEWER ACCOUNT MONEY CAN BE USED FOR LARGER SEWER RELATED EXPENSES NOT BUDGETED FOR THAT ARE NOT SPECIFICALLY FOR EQUIPMENT REPLACEMENT, WOULD OPEN UP USE OF THE ARPA FUNDS FOR OTHER NON-BUDGETED EXPENSES.

RYAN WILL CHECK WITH ADAM PUETZ ON DOING THE RIVERSIDE PARK LAWNS THIS SUMMER. THE REMAINING LAWN WORK IN THE VILLAGE WILL BE DONE BY RESIDENTS WHO HAVE OFFERED THEIR SERVICES FOR THE SUMMER.

FOR COMMITTEE REPORTS, RYAN ACHTER REPORTED THAT THE HARDBALL DIAMOND BACKSTOP IS DONE. THE FLOORS IN THE BATHROOMS WILL BE REDONE, AND WALL OF THE PAVILLION AND BATHROOMS WILL BE PAINTED. THE VILLAGE WILL PAY FOR THE PAINT, ATHLETIC CLUB MEMBERS WILL DO THE PAINTING. AIR CONDITIONING IS BEING CHECKED INTO FOR THE FOOD/KITCHEN SECTION OF THE PAVILLION. THE TENNIS COURT FENCE NEEDS TO BE POUNDED DOWN INTO THE GROUND. DON FELDNER WILL PAINT THE HANDICAPP PARKING SPOTS IN FRONT OF THE VILLAGE PARK. DAVE WILL CHECK IF OTHER STREET PAINTING IS NEEDED TO BE DONE WHEN DON IS OUT TO DO THE HANDICAPP PARKING AREAS.

RYAN WILL FOLLOW UP WITH TYLER BERENZ ON ACCESSING EQUIPMENT TO DIG OUT FOR CONCRETE WORK FOR THE PAVILLION BY THE SOFTBALL DIAMOND. THE PLAN IS TO HAVE THE PAVILLION SLAB POURED AT THE PARK AT THE SAME TIME THE SLAB FOR THE FIREMAN'S STAGE IS BEING DONE.

RYAN CALLED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MADE A MOTION, SECONDED BY LUKE BOLL TO PAY BILLS AND REVIEW TIME CARDS.

RYAN CALLED FOR A MOTION TO ADJOURN THE MEETING. ERIC HEIMERMANN MOTIONED TO ADJOURN; SECONDED BY DAVE SCHRY. THE MEETING ADJOURNED AT 9:00 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER  
VILLAGE CLERK