

ST. CLOUD VILLAGE BOARD MEETING MINUTES

AUGUST 2, 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 ERIC HEIMERMANN AT 7:00 p.m.
ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF RYAN GEBHART AND DAVE SCHRY.

FOLLOWING READING OF THE JULY MEETING MINUTES, ERIC ASKED FOR A MOTION TO APPROVE THE MINUTES. TOM BALDOCK MOTIONED TO APPROVE THE MINUTES AS READ, LUKE BOLL SECONDED THE MOTION. ALL WERE IN FAVOR AND THE MINUTES WERE APPROVED.

UTILITY:

JEFF HELLMER REPORTED THE TRACTOR BRACKET HAS BEEN REPAIRED BY TOM TABBERT. THE FLOW METER AT WELL #2 IS NOT FUNCTIONING PROPERLY AND MAY NEED REPLACING SOON. THE WATER TOWER WILL BE IN NEED OF CLEANING NEXT YEAR. DAN DREIFUERST OFFERED TO CONTACT BRUCE AT MCO TO VERIFY WHEN THE CLEANING IS DUE, SINCE IT'S DONE EVERY FIVE YEARS.

VILLAGE:

MIKE BORN HANDED OUT THE THORP STREET STORM SEWER PROJECT PAPERWORK HE HAS BEEN WORKING ON. ONLY ONE BID WAS RECEIVED BACK OF SEVERAL THAT MIKE SENT OUT. THE BOARD DECIDED TO WAIT UNTIL OTHER COMPANIES ARE AVAILABLE TO OFFER BIDS WHEN THEY ARE MORE AVAILAABLE TO BID ON THE JOB, POSSIBLY LATE WINTER OR EARLY SPRING, 2023. MIKE WOULD ALSO LIKE TO SET UP AN INFORMAL MEETING IN OCTOBER OR NOVEMBER FOR PRELIMINARY PLAN & DESIGN DISCUSSION FOR THE MARSH STREET PROJECT.

BULKY PICKUP DATE AND TIME WAS VERIFIED. SATURDAY, AUG. 27, 8:00 TO 1:00. A LIMIT OF THREE BULKY ITEMS PER HOUSEHOLD WILL BE ACCEPTED.

THE READING AND PASSAGE OF ORDINANCE 10-1-15 WILL BE TABLED UNTIL THE SEPTEMBER MEETING, SINCE RYAN GEBHART WAS NOT PRESENT TO SIGN THE DOCUMENT UPON APPROVAL OF THE BOARD.

WORD WAS RECEIVED TODAY FROM OUR BUILDING INSPECTOR THAT BUGTUSSEL HAS SUBMITTED SITE PLANS FOR A CELLPHONE TOWER TO HIM FOR PERMIT APPLICATION. RYAN GEBHART IS STILL AWAITING WORD FROM OUR LAWYER AS TO HOW THE VILLAGE SHOULD PROCEED WITH THIS.

ALL HOLIDAY BANNERS HAVE BEEN SOLD. A TOTAL OF 23 WILL BE SPONSORED. JAN BALDOCK WILL CONTACT DONATORS AS TO HOW THEY WANT THEIR BANNER WORDED BEFORE ORDERING.

WE ARE STILL AWAITING WORD FROM THE DNR ON HOW TO PROCEED WITH THE WOOD BURNING AT THE RECYCLE CENTER.

A CONTROLLED BURN IS BEING PLANNED THERE WITH THE FIRE DEPARTMENT IN THE NEAR FUTURE.

JIM SIPPEL WAS AT THE MEETING INQUIRING ON THE PROCESS TO APPLY FOR A CLASS A LIQUOR LICENSE FOR THE PAUL STEPHANIE FUNDDRAISER ON SEPT. 24. HE WAS GIVEN A PARK RESERVATION FORM AND AN AUXILIARY QUESTIONNAIRE TO BE COMPLETED BEFORE A LICENSE CAN BE ISSUED. A PUBLIC NOTICE NEEDS TO BE PUBLISHED IN THE REPORTER 15 DAYS PRIOR TO THE DATE OF THE EVENT.

NO COMMITTEE REPORTS WERE GIVEN.

ERIC THEN CALLED FOR A MOTION TO PAY BILLS AND REVIEW AND APPROVE TIME CARDS. RYAN ACHTER MOTIONED TO PAY BILLS AND REVIEW TIME CARDS. DAN DREIFUERST SECONDED THE MOTION. BILLS WERE PAID AND TIME CARDS APPROVED.

A MOTION WAS MADE BY TOM BALDOCK TO ADJOURN THE MEETING; LUKE BOLL SECONDED THE MOTION. THE MEETING ADJOURNED AT 8:50 P.M.

RESPECTFULLY SUBMITTED,

RHONDA WEBER
VILLAGE CLERK