

ST. CLOUD VILLAGE BOARD MEETING MINUTES

JANUARY 3, 2023 – 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 ERIC HEIMERMANN.

FOLLOWING READING OF THE DECEMBER MEETING MINUTES, RYAN ASKED FOR A MOTION TO APPROVE THE MINUTES. A CORRECTION TO THE MINUTES WAS MADE BY DAVE SCHRY REGARDING THE \$6400 ESTIMATE FOR THE VILLAGE GARAGE ROOF. THE ESTIMATE GIVEN BY ALTITUDE ROOFING WAS FOR THE ENTIRE ROOF REPLACEMENT, NOT REPAIRS. AFTER CORRECTIONS WERE NOTED, DAVE SCHRY MADE A MOTION TO APPROVE THE MINUTES, SECONDED BY RYAN ACHTER.

UTILITY:

JEFF HELLMER REPORTED THE NEW TRACTOR IS WORKING WELL AND HAS GOTTEN GOOD USE ALREADY FOR SNOW PLOWING. THE MONTANA TRACTOR WAS SOLD FOR CASH. DAVE AND JEFF WILL BE DOING ROUNDS TOGETHER ON AND OFF TO MAKE SURE THEY ARE ON THE SAME PAGE. THE BATTERY HEATER IS BEING CHECKED MORE OFTEN ON THE LIFT STATION IN THE RECENT COLD TEMPS. THE SAMPLER NEEDS A NEW CONTROLLER. FOR NOW DAVE AND JEFF ARE DOING SAMPLING MANUALLY. DAN DREIFUERST MADE A SUGGESTION THAT THEY RUN THE GENERATORS AT LEAST A COUPLE TIMES A YEAR. DAN WILL REVIEW THE TRANSFER SWITCH PROCESS WITH THE GENERATORS THIS UPCOMING SPRING WITH DAVE AND JEFF.

VILLAGE:

MIKE BORN ATTENDED THE MEETING WITH THE PLANS HE CREATED FOR THE MARSH & CHURCH STREET STORM SEWER PROJECT AND ROAD REBUILD. THE FUNDS FROM THE \$49,400 LRIP MONEY AWARDED TO THE VILLAGE WILL BE USED TOWARDS THE PROJECT. MIKE WILL ADVERTISE IN THE PAPER FOR CONTRACTOR BIDS POSSIBLY AS SOON AS THIS FEBRUARY. THE THORP AND GORDON STREET PROJECT WILL BE CONSIDERED AN ALTERNATE PROJECT FOR THE FUND USE IF THE BIDS FOR THE MARSH AND CHURCH STREET WORK, WHICH IS A MAJOR PROJECT, COME IN LOWER THAN EXPECTED. THE COUNTY SALES AND USE TAX REIMBURSEMENT FROM 2022 IS DESIGNATED FOR THE MARSH AND GORDON PROJECT.

THE PARK SHELTER PROJECT IS STILL ON HOLD AWAITING THE ENGINEER'S APPROVAL WITH REDOING THE PLANS FOR THE CONCRETE PORTION OF THE PROJECT.

TREE CUTTING CONTRACTORS WILL BE ASKED TO GIVE ESTIMATES ON THE TREE REMOVAL ISSUE ON MAIN STREET.

RYAN AND DAN STILL PLAN ON GOING AROUND THE VILLAGE TO CHECK OUT THE ADDITIONAL NUMBER OF LED STREET LIGHTS NEEDED AFTER THE CHRISTMAS LIGHTS ARE DOWN.

THERE WERE NO COMMITTEE REPORTS GIVEN.

RYAN ASKED FOR A MOTION TO PAY BILLS AND REVIEW TIME CARDS. DAVE SCHRY MOTIONED TO PAY BILLS AND REVIEW TIME CARDS, THE MOTION WAS SECONDED BY DAN DREIFUERST. TIME CARDS WERE REVIEWED AND BILLS WERE PAID.

TOM BALDOCK MOTIONED TO ADJOURN THE MEETING; FOLLOWED BY A SECOND BY LUKE BOLL THE MEETING WAS ADJOURNED AT 8:15 P.M.

RESPECTFULLY SUBMITTED,
RHONDA WEBER, VILLAGE CLERK