

**VILLAGE BOARD OF ST. CLOUD
TUESDAY, OCTOBER 4, 2011 MINUTES**

The regular monthly meeting of the Village Board of St. Cloud was called to order by President Carol Limberg at 7:00 p.m. All board members were present. The minutes of last months meeting were read and a motion was made by Don Daun and seconded by Mike Born to approve them as read. Motion carried.

Utilities: Bruce and Pete from MCO checked with the DNR regarding publishing the annual CCR report. It can be delivered to each household verses mailing, to save money. They also checked on the DNR requirements of painting the tower, and their ruling is every 5 years it has to be inspected. Mary to get bids on the cost of painting the inside and outside of the tower for November budget meeting. Tony from McMahan sent his proposal by email for a facilities update, and will be at the November meeting to answer any questions we might have. The lift station update is completed, except for the computer training. Bruce to call them to set up a date. Dale reported alarm problems with the lift station, which Sabel corrected. We will have Ziegelbauer come in twice a year to take care of the grease build-up problem.

A motion was made and seconded to purchase a floor jack and air compressor with accessories for the village garage. It was decided not to purchase another printer for the utility office, but will arrange with the Fire Department to use theirs and reimburse them. A motion was made by Dan Dreifuert and seconded by Mike Born that village equipment be used only for village use, except in the case of danger or an emergency. Motion carried.

Mark Fritz was present to go over the Fire Department's 2012 budget figures with the board.

Jessie Schneider presented his addition plans to the board. Mary to get the plan to the building inspector. Jessie also needed sewer and water depth information.

ACT AB-182 regarding delinquent water bills being put on the tax roll was pulled from committee. On hold for now.

At this time, the hiring committee made a recommendation to the board to hire Dean Salchert to fill the village maintenance/utility job opening. Letters will be sent to the others that were interviewed. A motion was made by Mike Born and seconded by Don Daun to approve this recommendation. Motion passed. Dean to attend training classes held by WRWA in December. The board discussed the expense reimbursement policy for these trainings. Need to contact the fire department regarding a pager for Dean.

Waste Management proposal reviewed. Mary to contact them and ask about using their containers, and the price difference.

A motion was made by Tom Tabbert and seconded by Dan Dreifuerst to approve the placement of 6" millings on the tracks (from Clark Street resurfacing) for \$1875.00. Five loads of millings to be placed at Riverside Park to be leveled by Dale, and one load to be placed near Civic Center. Motion passed.

Trick or Treat hours are set for Sunday, October 30, 2011 from 2pm to 4 pm.
Budget Meeting will be held on Tuesday, November 8, 2011 at Mary's house.

A motion was made by Jan Baldock and seconded by Jeff Horn to approve the 2012-2013 Street Plan drawn up by Dan Dreifuerst. Motion approved. We are able to apply for LRIP funding for Barrett Street and Railroad Avenue.

A motion was made by Don Daun and seconded by Mike Born to pay the monthly bills.

A motion was made by Don Daun and seconded by Jeff Horn to adjourn at 9:05 pm.

Respectfully Submitted,

Mary Steffes, Clerk