

## MUB MEETING MINUTES

July 25, 2017

12:00 PM

Attendees included: Ken Sabers, MUB President; Mark Carstensen, MUB Member; Shawn Mechling, MUB member; Daniel Ainslie, City Manager; Fay Bueno, Finance Officer; Greg Barnier, City Attorney; Liz Wunderlich, City Engineer; Dale Olson, Water Superintendent; Rick Bush, Public Works Director

Absent:

1. Meeting called to order by Ken Sabers.
2. a.) Carstensen made a motion to approve the agenda, second by Mechling. All approved.  
b.) Carstensen made the motion to approve the minutes. Mechling seconded. All approved
3. Carstensen made a motion to approve claims. Seconded by Mechling. All approved
4. City Finance Office- Fay went over the 2<sup>nd</sup> quarter financials with the board.
5. Customer Concerns- none
6. Water's Superintendent Report- Dale reported that the South tank was drained, cleaned and inspected. Everything looks good. Dale also reported about the leak at Exit 32. After initial inspection, it was determined that the leak was too deep for the City to fix so it had to be hired out. Liz gave an update on the watershed property. Fish and Wildlife came in to do a sediment study and determined that the only fish in the dams are rainbow trout
7. No Public Hearings scheduled.
8. Old Business: Fay reported that the new Express Pay (online bill pay) is up and going. Everything seems to be working well with it.
9. New Business: 2018 Preliminary budgets will be done and ready for review by the next meeting
10. Executive Session: none

Ken made the motion to adjourn the meeting at 12:35 PM. Mark seconded and all approved

The next meeting will be Tuesday, August 29 at 7:30 AM in the front conference room at City Hall.

---

Ken Sabers, President

