

MUB MEETING
September 27, 2016
7:30 AM

Meeting called to order by Ken Sabers, MUB President. Others present were Mark Carstensen, MUB Member; Shawn Mechling, MUB member; Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Daniel Ainslie, City Manager; Liz Wunderlich, City Engineer; Rick Bush, Public Works; Einer Mortinson, Resident and Dale Olson, Water Superintendent.

Mark Carstensen made a motion to approve today's agenda and the minutes from the last meeting, Shawn Mechling seconded. Approved. Mark Carstensen made a motion to approve the claims, Shawn Mechling seconded. Approved.

Einer Mortinson came before the board to ask for the agreement to provide water to his property at 1150 Moose Drive. This agreement was made between the MUB and Mayor Ziegler years ago. After discussion Mark Carstensen made a motion to install two 2" taps for the property, Shawn Mechling seconded. Approved. The Water Superintendent will contact contractors to see if this can be done within the next two weeks.

The Water Superintendent reported that the Fleet Street project is almost complete with only concrete and fire hydrants left. The Main Street project is going well with few major problems. One line was broken and leaked into the basement of a store owner. The basement was only used for "old" storage so City liability was minimal.

In old business, the City Engineer is requesting permission to go thru the bids with the Water Superintendent and make the decision which to hire then notify the MUB by email. This would expedite the process by several weeks. Mark Carstensen made a motion to approve a future Well #7 bid per the recommendation of the City Engineer and Water Superintendent along with a summary to the MUB, Shawn Mechling seconded. Approved. This project will increase well output and reserve the water rights at this property.

In new business the Finance Officer presented the second quarter report. The third quarter report will be presented the end of October. There were two new line items regarding the pension's asset and deferred pension outflows.

In other business there was a resident who did not get a line locate or permit for digging. A water main was hit and will require a Saturday shutoff due to the line providing water to the school. The homeowner will be billed the expense for this repair.

Shawn Mechling made a motion to adjourn the meeting, Mark Carstensen seconded. Ken Sabers adjourned the meeting.

The next meeting will be Tuesday, October 25 at 7:30 am in the front conference room.

Ken Sabers, President

Published once at the approximate cost _____