

MUB MEETING  
June 29, 2016  
7:30 AM

Meeting called to order by Ken Sabers, MUB President. Others present were Shawn Mechling, MUB member; Mark Carstensen, MUB member; Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Daniel Ainslie, City Manager; Rick Bush, Public Works; 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.

The Water Superintendent reported that a repair at Exit 30 was completed and a hydrant was replaced on South Baldwin. The crew installed a 2' line to the community garden. The service line to Hog Heaven was repaired by RT Shaw.

In old business, the Fleet Street agreements are signed by both parties and will go to bid in July. The Common Cents developer would like the easement thru the property to be abandoned due to their expansion plans. The easement would go thru the proposed building of which there is no start date yet. The goal is that the proposed area would have a family restaurant in it. The current Caddies restaurant would be demolished and the pool equipment located in the motel. The shared firewall would stay in place with new siding covering it. The abandoned easement would still have water coming under the railroad tracks for the hotel and Common Cents. After much discussion the City Manager asked for a vote. Mark Carstensen made a motion to abandon the easement and water line in conjunction with the demolition permit being issued, Shawn Mechling seconded. Approved.

In new business, Jake's Auto Body would like to do landscaping in the City ROW. The City owns this due to the utility lines located there but a long term lease to allow this could be done. The consensus was to allow this but no formal vote was taken. The Water Superintendent discussed the North Tank Life Cycle. The tank is in need of rehab inside and out. A company names Suex, would like to sign a 10-11 year contract with the city where they would assume the care of the asset. This would include annual inspections of the outside and every 3 years a power scrub and inspection of the inside as well. For the proposed fees they would guarantee the coating for the life of the contract. If it would need replaced there would be no additional fees to the City. The City Attorney will look over the contract. The City Manager recommended if approved to include the South tank on the contract as well.

The Infrastructure Plan was discussed as well. The plan is to do a larger project every other year and meter replacements yearly. The replacements are currently being done at a rate of 50 per year with the oldest meters being replaced first. Remote reads are being put in at a rate of 500

per year with the goal being the whole town being completed. All new construction is required to have a new meter and remote read. This would allow all meters to be read in one day which would save time and money. There will be approximately \$1.5 million in reserves at the end of the year. The money used to assist with TIF's could be sold to a bank if something catastrophic occurred and the department needed access to the money.

The PW Director reported that Main Street project will open next week.

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

The next meeting will be Wednesday, July 27 at 7:30 am in the front conference room.

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Ken Sabers, President

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