

MUB MEETING  
April 26, 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; and Dale Olson, Water Superintendent.

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

A customer concern was presented by Dale Olson. A customer has for five months been accessing/stealing water from the City. When the department would shut off the water for non-payment the customer would find a way to turn it back on at the curb. The police department escorted the department employees to the residence but no one answered their knocks. The department after a few months of dealing with this fashioned a lock for the turn on access. Now the customer turned the meter backwards which caused a \$24,000 bill to be generated. This bill was sent out. Currently, the customer has no water but charges could be pending if more theft occurs.

The Water Superintendent reported that Rural Water searched for leaks around town last week. Two leaks were detected, one near Exit 30 on a sprinkler line and one at the main near Hersrud's dealership on Whitewood Service Road. The one at Hersrud's will be fixed first.

In Old Business the City Attorney updated the MUB on the Fleet Street Agreements. The two contracts have been given to the property owners and are waiting for the signed documents to be returned. The work plan is for the water lines to be installed this fall with the homes constructed by July 2017. The Murray/Hog Heaven easement was drafted as a courtesy by the City Attorney. The City Attorney has made it clear to both parties it was a courtesy and they must negotiate any changes without the City's involvement.

For new business, Mark Carstensen made a motion to approve the second reading of Regulation 3.07, Ken Sabers seconded. Approved. The City Manager spoke on the Main Street project which will start in mid-May. The first portion does not have any new water lines and only one fire hydrant being affected. September 6 will start the large portion of the Main Street project.

In other matters, Ken Sabers appointment is up but the mayor stated his intention to reappoint him at the May meeting. The Finance Officer presented a quarterly report of the MUB budget with percentages spent.

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

The next meeting will be Tuesday, May 24 at 7:30 am in the front conference room.

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Ken Sabers, President

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