

**MUB MEETING**  
**April 28, 2015**  
**7:30 AM**

Meeting called to order by Dan Mayer, MUB President. Others present were Mark Carstensen, MUB member; Ken Sabers, MUB member; Pat Kurtenbach, SEDC President; Rick Bush, Public Works Director; Dale Olson, Water Superintendent; Jason Anderson, Sturgis City Council; Tammy Even, Legal and Developmental Specialist; and Daniel Ainslie, City Manager by phone. Greg Barnier, City Attorney and Fay Bueno, Finance Officer entered the meeting at 7:15. Ken Sabers made a motion to approve today's agenda and the minutes from last meeting, Dan Mayer seconded. Approved. Dan Mayer made a motion to approve the claims, Ken Sabers seconded. Approved.

Pat Kurtenbach from SEDC presented the annual report to the board. This was the same presentation held in a public meeting earlier in the year but two board members were unable to attend. After her presentation, everyone agreed the City is growing and getting more diversified in many sectors.

The Water Superintendent updated the board on the water projects. The Sherman Street project has the last water main tie in today and will be starting clean up in preparation of asphaltting the road. They found the water main was encased in wood in this area which causes more erosion of the pipes. This is the first time that the wood frame has been discovered in the working lifetime of the Water Superintendent.

The Fulton Street project has the water service lines done within the block area leaving only the junction of Fulton and Douglas to complete before clean up can begin. The Spruce and Fulton area has two connections left and it will be ready for clean up to begin. The Dolan Creek area did pressure testing for the new development. The best pressure for that area will be off Moose Drive and Blue Bell. The documentation was sent to the developer.

The Finance Officer presented old business on Northgate Homes deposits on their empty homes. No progress has been made on this. This will be visited at the next meeting. She also asked that a loan extension for the customer at 352 – 7<sup>th</sup> Street be extended for another four months. Ken Sabers made a motion to approve this, Mark Carstensen seconded. Approved.

In New Business, the Public Works Director presented one change order for the Spruce Street project for additional valves and bends in the amount of \$5241.50, Mark Carstensen made a motion to approve, Dan Mayer seconded. Approved. Next was Pay Request #1 for the Spruce Street to Spearfish Excavating for \$88608.37. Ken Sabers made a motion to approve, Dan Mayer seconded. Approved. Payment was requested for engineering and design work for Spruce Street to AE2S (formerly CeTec Engineering) for \$11,500.30. Mark Carstensen made a motion to approve, Dan Mayer seconded. Approved. Lastly, Pay Request #1 was submitted regarding the Fulton Street project to Spearfish Excavating for \$65,631.00. Mark Carstensen made a motion to approve, Dan Mayer seconded. Approved. The Public Works Director told the board that he is planning on doing overlays and chip and seals on the roads later this year.

The City Manager summarized a request for a volksmarch on the watershed property which the houses the city dams. The Chamber and Kevin Forrester are requesting use of the property for the volksmarch the end of May. This is the second largest volksmarch in the state second only to Crazy Horse. Concerns discussed are that there is no signage, safety concerning the dikes around the dams, the water pumps may not be secured enough for a large group, and that the designation of watershed only allows restricted use. Although the board is open to eventual development of the property in the future to involve the state, the MUB Board unanimously voted to recommend denial of this request to the Sturgis City Council.

The next item regarding a full time meter reader was tabled with Ken Sabers made a motion to table this item, Dan Mayer seconded. Approved.

In other matters, Jason Anderson asked the board if any money was set aside specifically for annexation infrastructure development. The board explained that all money is kept in reserves with the only designation for the Main Street project.

Mark Carstensen made a motion to adjourn the meeting, Ken Sabers seconded. Dan Mayer adjourned the meeting.

The next meeting will be Tuesday, May 26<sup>th</sup> at 7:30 am in the front conference room.



Dan Mayer, President

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