

MUB MEETING

June 11, 2014

8:00 AM

Meeting called to order by Dan Mayer, MUB President. Other members present were Ken Sabers, and Mark Carstensen, Mayor; Dale Olson, Water Superintendent; Rick Bush, Public Works Director; Daniel Ainslie, City Manager and Greg Barnier, City Attorney. Mark Carstensen made a motion to approve the agenda, May 14 and May 29 Minutes Sabers seconded. Approved. Ken Sabers made a motion to approve claims, Mark Carstensen seconded. Approved.

Dale Olson stated that the water crew would begin 15 minute lunches, allowing the non-on-call crew to work from 7:00 am- 3:00 pm. The On-call operator would work 7:00 am-5:00 pm except for Friday. Dale Olson and Brad Olson from Public Works went to Nebraska to pick up the new used dump truck. There were some additional items that were discovered and the entire bottom of the box will need to be replaced. Water will pay overtime for Brad Olson to make the repairs. Operator Judd Crowser has voluntarily resigned to move to Public Works.

Rick Bush stated that the Phase 2 Improvements have been closed out and the City is working with the State and Rural Development to complete the financing transfer from the State to Rural Development. Water and sewer on the Davenport project have been completed; private utilities are on hold until the ground dries. Fulton and Sherman water main bid documents were nearly completed and will be advertised soon.

Ken Sabers made a motion to adjourn, Mark Carstensen seconded the motion. Meeting adjourned by Dan Mayer. Next Meeting will be July 1st at 7am.

Dan Mayer, President

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