

MUB SPECIAL MEETING

May 29, 2014

8:00 AM

Meeting called to order by Dan Mayer, MUB President. Board members present were Dan Mayer, Ken Sabers, and Mark Carstensen, Mayor. Also present were Dale Olson, Water Superintendent; Daniel Ainslie, City Manager; Greg Barnier, City Attorney and Darrin Good and Donahue Williamson from Good Construction. Ken Sabers made a motion to approve the agenda, Mark Carstensen seconded. Approved.

Ken Sabers made a motion to allow Dale Olson, after inspecting the dump truck and at his discretion, purchase a 1994 Ford L8000 dump truck for \$15,000. Dan Mayer seconded. Approved.

Discussion was held on a water line that is located at Ball Park Road and David Drive. The property, Lot 10A-2, which is owned by Heritage Acres, is for sale and Mr. Good of Good Construction is in negotiations to buy the property to build 2 and 3 bedroom apartment complexes. There are two issues with the water line, a fire hydrant needs to be installed next to Ball Park Road and a valve installed on the line close to David Drive. Dale Olson estimates the cost to be \$7500. The Board would like to have the Developer work with Heritage Acres, as the Water Department generally does not participate in the cost of making upgrades to the water line. Board asked that Dale to get a rough cost estimate for those upgrades to the water line and share that information with the Heritage acres staff, Board members and Mr. Good.

Meeting adjourned by Dan Mayer at 8:38 am.