

# MUB MEETING

February 12, 2014

8:00 AM

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

Customer concerns were presented by Dale Olson for Shirley Wall. Discussion was held on electronic payment options. Due to the cost, it was general consensus to not do this at this time. Bill Cissell wrote a letter to the board requesting reimbursement for his meter freezing and the costs incurred to fix this. Ken Sabers made motion to deny the claims, Dan Mayer seconded. Approved. Dale Olson presented on bills and payment plan for Dave Rhoden on three properties he inherited. Dan Mayer made motion to approve write off of \$114.31 for availability fees during the time it was in the loan holder possession, Ken Sabers seconded. Approved.

Dale Olson presented the Annual Water Report. Dan Mayer made motion to approve, Ken Sabers seconded. Approved. Ken Sabers made motion to table modifications of Sect. 4.04 Regulations until the March meeting, Dan Mayer seconded. Approved. **Daniel updated the Board on the status of the Schedule B portion of the Phase Two project, explaining that Rural Development has not yet approved all segments of the final pay request. CeTec is preparing a new change order to address those concerns and, when signed by both the contractor and the City, it will go to Rural Development for approval. Alternative financing from another lender is possible, but such a change would have a significant cost to the City both in up front expenses as well as higher debt service payments.**

New pickup specs were gone over with Ken Sabers making the motion to approve buying the matching state bid from Scott Peterson Motors in the amount of \$24,481.00, Dan Mayer seconded with Mark Carstensen abstaining.

Rick Bush gave update on the Davenport project that we are waiting for cost approval for change on right of way. Within the next two weeks project should start in earnest.

Greg Barnier presented the changes on the Operating Agreement for approval and signature by Mark Carstensen, **designated to act on behalf of the Board**. Ken Sabers made a motion to approve, Dan Mayer seconded. Approved.

Ken Sabers made a motion to adjourn, Dan Mayer seconded the motion. Meeting adjourned by Mark Carstensen. Next Meeting will be March 12, 2014 at 8:00 am.

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Dan Mayer, President

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