

# MUB MEETING

January 8, 2014

8:00 AM

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

Customer concerns were presented by Dale Olson for Weslee Taylor. The request was denied for reimbursement of the disconnect fee in December.

Dale Olson reported that the operators will be helping the Parks Dept. remove branches the next 90 days. There are still several meters frozen up throughout town and curb stops needing repair. Dale stated he's working on year end reports.

Greg Barnier reported that Rural Development has continued to decline payment of approximately \$42,000 of the \$1.2 million dollar Phase II water project. Their staff people have indicated that they want at least one more change order to be submitted before they will close out the project under Rural Development loan requirements. Greg will try to get documents to Rural Development within the next 15 days.

Pat Kurtenbach presented a year end update. Also, she stated the Annual SEDC meeting is March 31, 2014.

Daniel Ainslie presented the Equipment Purchase Plan for the City/Water Dept. Starting in 2014, each department will put a set amount into the fund for purchased over \$5000 not replaced annually. The Water Department portion is \$27,000 annually. Dale is looking into purchasing a new pickup this year, as well as a skid steer.

Ken Sabers made a motion to adjourn to executive session at 9:05, Mark Carstensen seconded. At 9:25am, they came out of Executive session. Mark Carstensen made a motion effective January 1, 2014 the water superintendent gets a 2% raise of the 2013 wage. Ken Sabers seconded the motion. Meeting adjourned by Dan Mayer. Next Meeting will be February 12, 2014 at 8:00 am.

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Dan Mayer, President

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