

MUB SPECIAL MEETING

March 11, 2013

7:00 AM

Meeting called to order by Ken Sabers. Members present were Mark Carstensen, Mayor; Daniel Ainslie, City Manager; Dale Olson, Water Superintendent; Rick Bush, Public Works Director and Greg Barnier, City Attorney and Dan Mayer, MUB President by phone. Council member Joe DesJarlais, Terry Glover and Jr. Glover were citizens present. Mark Carstensen made a motion to approve the agenda Dan Mayer seconded. Approved. Mark Carstensen made motion to approve the minutes from February 12, Dan Mayer seconded. Approved. Mark Carstensen made a motion to approve the claims, Dan Mayer seconded. Approved.

Terry and Jr. Glover presented concerns about the availability fees to the Board. It was tabled until the next meeting. Dale Olson presented the Year End Report and Balance Sheets.

The Board agreed to Daniel Ainslie signing for change orders that need done immediately. Rick Bush presented Pay Request #7 from RCS for \$92,143.67 Phase 2 Schedule B for payment. Mark Carstensen made a motion to approve, Dan Mayer seconded. Approved. Certificate of Substantial Completion was requested for RCS at Well House #3, Schedule B. Dan Mayer made motion to approve, Mark Carstensen seconded. Approved. Bill for Cetec was presented for \$14845.05 for Phase 2. Mark Carstensen made a motion to approve, Dan Mayer seconded. Approved. Lazelle Change Order #1 for Mainline \$2,230.20 for additional labor and equipment for Phase 1. Dan Mayer made motion to approve, Mark Carstensen seconded. Approved. Change Order #2 is a No Cost Change Order for the Sidehack Saloon in the amount of \$2446.32 paid by Sidehack Saloon. Dan Mayer made motion to approve, Mark Carstensen seconded. Approved. Bill presented from Cetec for professional fees on Lazelle Project, \$318.70. Mark Carstensen made a motion to approve, Dan Mayer seconded. Approved.

New owners of 1057 Main requested thru Dale Olson an option for replacing water lines on Main Street. Request to delay putting in new line from the main to curb stop until project to replace water mains on Main Street starts in a few years. City Attorney will create a contract for responsibility to present by next meeting. Mark Carstensen made motion to proceed, Ken Sabers seconded. Another abatement request by homeowner at 943 Howard was presented by Dale Olson, no abatement was granted.

No executive session. Next months' meeting changed to Wednesday April 10 at 8am. Dan Mayer made motion to adjourn, Mark Carstensen seconded. Meeting adjourned by Ken Sabers.

Dan Mayer
President

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