

MUB MEETING
July 11, 2012
REGULAR MEETING
8:00 AM

Meeting called to order by President Dan Mayer.

MUB members present were Dan Mayer, Ken Sabers, and Mayor Mark Carstensen.

Others Present: Daniel Ainslie, City Manager; Greg Barnier, City Attorney; Ron Koan, Disaster Mitigation Specialist; and Kelly Vasknetz, City Council Member.

A motion was made by Mark Carstensen to approve the agenda. Ken Sabers seconded. Approved.

A motion was made by Mark Carstensen and seconded by Ken Sabers to approve the minutes of June 13, 2012 meeting with clarification of June 29, 2012 as the completion date of Phase I.

A motion was made by Ken Sabers and seconded by Mark Carstensen to approve the claims. A complete list of the claims will be published in the Meade county Times with the City Council minutes on July 25, 2012.

Dale Olson, Water superintendent, has been working with Ron Koan and has completed the Emergency Response plan. Did have a software problem on our concrete reservoir and it overflowed and has been fixed.

No Public Hearings scheduled.

Old Business: Dale Olson presented Pay Request 5 from Mainline Contracting in the amount of \$177,362.15 and the final Pay Request from Mainline in the amount of \$31,003.11. Discussed an update to Phase 2 project. A pre-construction meeting was held on June 19. Site-works Specialist began their work on Schedule D the week of June 25, Water System Drilling, Inc. has been mobilized to Well #1 and are scheduled to begin drilling soon, and TTG Enterprises, Inc. have submitted shop drawings and are being reviewed.

The Lazelle Street Project was discussed with the MUB. Mark Carstensen made a motion and Ken Sabers, seconded to award the bid for the Lazelle Street project to Mainline Contractor's. Approved.

A motion was made by Ken Sabers and seconded by Mark Carstensen to approve the shredding of 2005, 2006, & 2007 documents (List on file) as per schedule of SD Retention and Destruction Schedule with A-Z Shredding. Approved.

The MUB discussed the preliminary 2013 budget as presented by Dale Olson. Mark Carstensen made a motion and Ken Sabers seconded to approve the 2013 budget. Approved Motion by Dan Mayer and seconded by Mark Carstensen to change the August meeting of the MUB from August 8 to August 15. Approved.

With no further business, Ken Sabers made a motion and Mark Carstensen seconded to adjourn the meeting.

Dan Mayer
President

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