

MINUTES OF THE

MUB MEETING

JUNE 13, 2012

8:00 AM

Meeting called to order by President Dan Mayer.

Members present: Dan Mayer, President; Ken Sabers, and Mark Carstensen.

Others present: Rick Bush, Community Development Director; Scott Sabers, Chairman of SEDC Board; Pat Kurtenbach, SEDC President; Daniel Ainslie, City Manager; Greg Bariner, City Attorney; and Dale Olson, Water Superintendent.

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

A motion was made by Ken Sabers and seconded by Mark Carstensen to approve the minutes of the May 16 meeting and the minutes of the special MUB meeting on June 4, 2012. Approved.

Ken Sabers made a motion to approve the claims in the amount of \$200,878.22. Mark Carstensen seconded the motion. Approved. A complete list of the claims will be published in the Meade County Times with the City Council minutes on June 27, 2012.

Water Superintendent, Dale Olson gave his report. Phase 1 is near completion. A meeting with the contractors will be held 6/13/2012 to go over the punch list of things that is needed to be corrected. Paving is to take place in the next week or two. The new hire will be starting June 19.

Rick Bush, discussed with the board that 78% of the funding has been completed and the cost of the project is at \$880,000.00 which is under the bid price. Completion date for Phase 1 of the water project is June 29, 2012. There is a pre-construction meeting on June 19, 2012 with the 5 contractors and Rural Development. Funding is in place and ready to go. The Pre-Bid Meeting is to be June 14, 2012.

Pat Kurtenbach, SEDC gave her report. The Board discussed the funding request from Pat for the SEDC. Final approval will be given at the July meeting.

Ken Sabers made a motion to adjourn the meeting. Mark Carstensen seconded the motion. Approved.

Dan Mayer

President

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