

Municipal Utilities Board

REGULAR MEETING

MARCH 14, 2012

8:00 AM

Minutes of the Municipal Board meeting held on March 14, 2012.

Meeting called to order by President Chris Mechling. Members present: Ken Sabers, Chris Mechling, and Dan Mayer by Skype. Others present: Kelly Vasknetz, Council Member; Brian Tiedman, CETC Engineering; Rick Bush, Community Development Director; Randy Nohova, Public Works Director; Mark Cartensen, Mayor; Greg Barnier, City Attorney; Daniel Ainslie, City Manager; Lisa Katzenstein, Human Resources Coordinator; Dale Olson, Interim Water Superintendent; Charles Wheeler, Citizen.

A motion was made by Ken Sabers and seconded by Dan Mayer to approve the agenda. Approved.

Dan Mayer made a motion to approve the minutes from the February 8, 2012 meeting. Ken Sabers seconded. Approved.

A motion was made by Dan Mayer to approve the claims in the amount of \$3,255.25. A complete list of the claims will be published in the Meade County Times with the City Council minutes on March 28, 2012.

Dale Olson, Interim Water Superintendent gave an update on the Water Department's activities. South water tank has been cleaned and inspected. It was found that some repairs will be needed of which Dale will be seeking bids for the repairs and hopes to have repairs done by the end of June or before our busy season. Phase I construction started back up this week. The streets included are Baldwin Street (Harmon Street to Marshall Street), Marshall Street (Fulton Street to Baldwin Street), and Davenport Street (Deadman channel to Tilford Street).

Ken Sabers made a motion to open the Public Hearing on Spruce St. at 8:05 AM. Dan Mayer seconded. Dale discussed with the people present at the meeting the project on Spruce Street of laying new water mains & service lines. There being no person present with questions, a motion by Ken Sabers and seconded by Dan Mayer to close the hearing at 8:07 AM. Approved.

The second reading of Section 3.03-Credit Requirement of Water User was presented by Greg Barnier, City Attorney to the MUB. Ken Sabers made a motion to approve the draft with some minor spelling changes. Dan Mayer seconded the motion. Approved.

Rick Bush discussed the DOT and Public meeting on Lazelle Street, Thursday, March 15. The Water Dept. will be replacing major water mains and service lines under Lazelle Street. Rick also explained that he would be coming with updates on the projects to the MUB meetings.

Charles Wheeler discussed with the board the service at 1517 Davenport being charged for 2 services on one meter. City Attorney, Greg Barnier presented to the board copies of section 2.04 & 2.09 of the regulations. Mr. Wheeler felt that the accessory building should not be charged because no one stayed there, but it has living quarters. After some discussion Mr. Wheeler withdraw his request.

Ken Sabers made a motion to go into executive session at 8:40 AM. Dan Mayer seconded. Approved. Dan Mayer made a motion & Ken Sabers seconded to come out of executive session at 9:13 AM.

Ken Sabers made a motion and Dan Mayer seconded to drop the term Interim from the title of Superintendent and to make Dale Olson, Water Superintendent effective March 14, 2012. Approved.

A motion made by Ken Sabers and seconded by Dan Mayer to hire a replacement operator for a vacant position and to also hire a seasonal employee. Approved.

Ken Sabers made a motion and Dan Mayer seconded to authorize Dale Olson to move Brad Deutsch to the vacant supervisor position and to submit to Council for approval at the March 19, 2012 Council meeting.

Dan Mayer made a motion and Ken Sabers seconded to adjourn the meeting at 9:13 AM Approved.

Chris R. Mechling
President

Published once at the total approximate cost _____