

Municipal Utilities Board

Regular Meeting

February 8, 2012

8:00 AM

Minutes of the Municipal Board meeting held on February 8, 2012.

Meeting called to order by President Chris Mechling. Members present: Ken Sabers, Chris Mechling, and Dan May by Skype. Others Present: Kelly Vasknetz, Council Member; Brian Tiedman, CETC Engineering; Roger Schieman, Citizen; Rick Bush, Community Development Director; Joe Desjarlais, Citizen; Randy Nohova, Public Works Director; Mark Cartensen, Mayor; Greg Barnier, City Attorney; Daniel Ainslie, City Manager; Scott Reiman, Citizen; Lisa Katzenstein, Human Resources Coordinator; Dale Olson, Interim Water Superintendent; and Amanda Fria, Meade County Times.

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

Ken Sabers made a motion to approve the minutes from the January 4, 2012 meeting. Dan Mayer seconded the motion. Approved.

A motion to approve the payment of claims in the amount of \$80,585.76 was made by Ken Sabers. Dan Mayer seconded the motion. Approved. Claims published in the City Council Minutes on February 29, 2012 in the Meade County Times.

Dale Olson, Interim Water Superintendent gave a report on Water Department's activities. Dale and CETEC Engineering have met with Rural Development regarding adding Spruce St. to Phase II of projects. With Rural Development giving the Water Department the go ahead to place Spruce St. on the top of the list of projects to be done. Dale is getting quotes from companies to clean the Water Tanks. Dale also discussed the yearend report on the revenue and millions of gallons pumped in 2011. The water loss for 2011 was 6% which is lower than in 2010.

At 8:05AM the Public Hearing on Lazelle Street was conducted. The Water Department will be replacing water mains and service lines from the main to the Curb Stop along Lazelle St.

from Blanche Street to 10th Street. Phase 1 of the project will begin in 2012. The 2nd phase will be west from Junction to 10th Street and is to begin in 2013. The state DOT will be doing an overlay on the street after the construction is completed. Dale Olson then asked if anyone in attendance had any questions. Roger Schieman asked questions regarding the widening of Lazelle Street and talking of doing away with some approaches on property. The state will be conducting a public hearing in the near future and answering questions on the street project. The public hearing for the Water Department concluded at 8:15AM.

Reconnect Fee refund Request was tabled.

Discussed the transfer of 2004 GMC Pickup to Parks Department was the next item on the agenda. Chris Mechling made a motion to transfer the pickup to Parks Department and Ken Sabers seconded. Approved.

Chris Mechling made a motion to table the First reading of the revision of Section 3.03 of the Regulations, the requirements for individual account credit arrangements in buildings where there are multiple meters/accounts but only one shut-off later during the meeting. Ken Sabers seconded. Approved.

Dan Mayer made a motion to set the Public Hearing date on Phase II of Spruce St. on March 14, 2012 at the regular Board Meeting. Ken Sabers seconded. Approved.

The Board then read the revision of format for account application after some discussion Dan Mayer made a motion to approve the First Reading of the revision of Section 3.03 of the Regulations, changing the credit requirements for individual accounts located in a building where there is only one shut off to the building. Ken Sabers seconded. Approved. The second reading of this revision will be at the MUB Meeting on March 14, 2011 at 8:00AM.

Motion was made by Dan Mayer and seconded by Ken Sabers to adjourn the meeting. Approved.

Chris R. Mechling

President

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