

MUB MEETING AGENDA

February 27, 2018

7:30 AM

Sturgis City Hall – Front Meeting Room 1040 Harley-Davidson Way Sturgis, SD 57785

- 1. Call to Order
- 2. Consider Consent Calendar
 - a. Approval of Agenda (By Motion)
 - b. Consider approval of the minutes from January 23, 2018 (By Motion)
- 3. Consider Approval of Claims (By Motion)
- 4. City Finance Office- Report
 - a. 4th quarter financials
- 5. Customer Concerns
 - a. Water bill appeal- Silas Grinstad
 - b. Water bill appeal- RC Bar Properties
- 6. Water Superintendent's Report
 - a. 2017 Annual Report
- 7. Public Hearings –
- 8. Old Business
 - a. Meade 46-1 School Districts request for well- agreement review
 - b. PW Campus on the agenda for discussion, specifically the waterman and how to handle the shutdown during demolition and construction
- 9. New Business
- 10. Executive Session SDCL 1-25-2 (If requested on authorized personnel, legal or contract matters)