

## MUB MEETING MINUTES

May 26th, 2020

Attendees included: Ken Sabers, MUB President; Shawn Mechling, MUB member (by phone); Ron Waterland, MUB member (by phone); Rick Bush, Public Works Director; Daniel Ainslie, City Manager; Fay Bueno; Finance Officer; Liz Wunderlich, City Engineer.

1. Meeting called to order by Ken Sabers at 7:32am.
2. a.) Mechling made a motion to approve the May agenda, second by Waterland. All approved.  
b.) Mechling made a motion to approve the April minutes, second by Waterland. All approved.
3. Mechling made a motion to approve the claims, second by Waterland. All approved.
4. City Finance Office Report- Bueno discussed June 1<sup>st</sup>, restarting late fees and shut offs. The no shut off, no late fee due to Covid19 will end unless president extends.
5. Customer Concerns- Bush said Jim Allison called him and was pleased with how his previous concerns were handled.
6. Water Superintendent Report- Bush discussed working with Dakota Pump. David has been getting all the smartpoints installed and trying a meter reading gun. He found a version he likes that is cheaper and smaller.
7. Public Works Director Report- Bush went to all the buildings with insurance company estimators. He suggests getting the well buildings reroofed as they needed it prior to damage. Bush handed out pictures for board to see damage and stated gutters probably didn't need replaced. He talked about future interviews for the water superintendent position.
8. Public Hearings – none
9. Old Business – Ainslie asked for the board to read through the ordinances and look for any changes that need to be made. Wunderlich pointed out location of meetings needs to be change. Ainslie stated the website needs to be updated. Need to update meeting location and 4.14 fee for inspection.
10. New Business – none
11. Other matters that may come before the MUB Board – none
12. Executive Session- none

Waterland motioned to adjourn the meeting at 7:50 am, Mechling seconded and all approved.  
The next meeting will be held on June 23rd at 7:30 am in the conference room at the Public Works Campus.

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Ken Sabers, President

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