

MUB MEETING MINUTES

January 28th, 2020

Attendees included: Ken Sabers, MUB President; Shawn Mechling, MUB member; Ron Waterland, MUB member; Greg Barnier, City Attorney; Rick Bush, Public Works Director; Daniel Ainslie, City Manager; Fay Bueno, Finance Officer; Liz Wunderlich, City Engineer; Amanda Anglin, SEDC presenter

1. Meeting called to order by Ron Waterland at 7:35am.
2. a.) Mechling made a motion to approve the January agenda, second by Waterland. All approved.
b.) Waterland made a motion to approve the December minutes, second by Mechling. All approved.
3. Mechling made a motion to approve the claims, second by Waterland. All approved.
4. SEDC Presentation- Amanda Anglin presented 2019 economic growth report. 64 jobs have been created with 19 new businesses. Housing has increased with 42 new units.
5. City Finance Office Report- Bueno talked about having late fees go from 4% to 1.5%. First reading. Ron made motion as written as \$.50 to \$1, second by Mechling. Ken Sabers entered the meeting at 8:15am.
6. Customer Concerns- Waterland talked about the tree that got cut in Bric Browning's yard. Bush stated BH Power brought in private company and the city sent out letters to inform residents. Waterland also discussed the gate getting left open when meter is read. Bush took down address to discuss with operators.
7. Water Superintendent Report- Bush presented end of year reporting. 270,666,000 is the lowest amount in 12 years. He talked about the wet year was the cause of low revenue.
8. Public Works Director Report- Bush presented the assessment report, and stated everything looked good. He passed out the updated job description for new water superintendent.
9. Public Hearings – none
10. Old Business – none
11. New Business – none
12. Other matters that may come before the MUB Board – Barnier discussed communication with Joe Murray.
13. Executive Session- none

Mechling motioned to adjourn the meeting at 8:55 am, Sabers seconded and all approved.

The next meeting will be held on February 25th at 7:30 am in the conference room at the Public Works Campus.

Ken Sabers, President

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