

MUB MEETING
DECEMBER 12, 2012
8:00 AM

Meeting called to order by President Dan Mayer.

Members present were Mark Carstensen, Ken Sabers, and Dan Mayer.

Others present were Rick Bus, Public Works Director; Dale Olson, Water Superintendent; Candi Thomson, Attorney; Lisa Katzenstein, Human Resources Director; Greg Barnier, City Attorney; Daniel Ainslie, City Manager.

Mark Carstensen made a motion to approve the agenda. Ken Sabers seconded. Approved.

A motion was made by Mark Carstensen to approve the minutes of the November 14, 2012 meeting. Seconded by Ken Sabers. Approved.

Ken Sabers made a motion to approve the claims in the amount of \$45,828.95. A complete list of the claims will be published in the Meade County times on December 26, 2012. Mark Carstensen seconded. Approved.

Water superintendent's Report was given by Dale Olson. Waiting on the Booster Pumps at Well #3, working on the electrical, Building is up. The Construction on well #1 is progressing. The foundation has been poured; block walls will be put up after the floor has been poured. Water crew members are working on Curb Stop Locations preparing for Phase #2 of the Lazelle Street Project.

Rick Bush presented the MUB with payment request for Phase 2-Schedule B, Pay Request 4 in the amount of \$99,799.68 payable to RCS Construction. Ken Sabers made a motion and Mark Carstensen seconded the motion to approve the pay request. Approved.

The next pay request to be presented was the Pay Request of TTG Enterprises in the amount of \$5,614.63 for Phase 2-Schedule C-Pay Request 3. Mark Carstensen made a motion to approve the pay request and Ken Sabers seconded the motion. Approved.

The Pay request to Site works Specialist, Inc. for Phase 2-Schedule D-Pay request #5 in the amount of \$48,381.74 was the next item discussed. A motion was made by Ken Sabers to approve the pay request and Mark Carstensen seconded. Approved.

The next item discussed was Change Order #2, Schedule D in the amount of a deduction of \$45,181.51 from Site Works, Specialist. Ken Sabers made a motion to approve the change order. Mark Carstensen seconded the motion. Approved.

Pay Request for Lazelle Street project, Pay application #4 in the amount of \$63,780.84 to Main Line Contracting, Inc. A motion was made by Mark Carstensen to pay the request and the motion was seconded by Ken Sabers. Approved.

Candi Thomson discussed the service line issue on the David Fisher property located at 767 Lazelle St. She stated that there had been some confusion in putting in a new service line since the existing service line has not been used since 1996 *since it failed to meet minimum standards* and should be abandoned. *Dale Olson stated that Mr Fisher wanted a new line and would build on the lot within 3 years as part of the Lazelle project. Mr. Fisher offered to pay half up front. If no building in 3 years Mr. Fisher is to reimburse the City, estimated cost is \$1,750.00.* A motion was made by Mark Carstensen and seconded by Ken Sabers that Mr. Fisher pay his ½ of the cost of the service line and will be given 1 year to pay the other ½ of the cost of the service line and a building will have to be constructed within 3 years. Approved. Greg Barnier, City Attorney, will draft a legal agreement for Mr. Fisher.

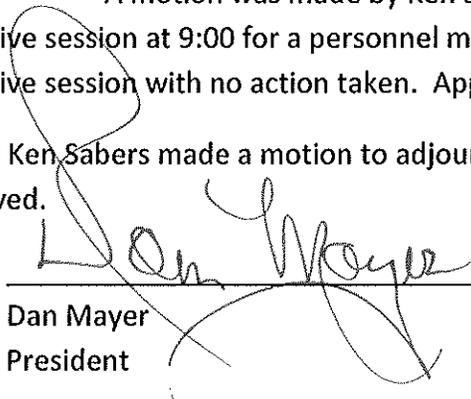
MUB discussed the employee's wages for 2013. Ken Sabers made a motion to approve the wages for 2013 and Mark Carstensen seconded the motion. Approved. The Water Dept. wages will go before Council for approval on January 7, 2013.

Dan Mayer made a motion to approve Adam Weisz to attend Certification classes and for Judd Crower and Dale Olson to attend SDRW Conference in Pierre on January 8, 9, &10. Mark Carstensen seconded the motion. Approved.

The January Meeting was changed from January 9 to January 7, 2013 at 8:00 PM.

A motion was made by Ken Sabers and seconded by Mark Carstensen to go into executive session at 9:00 for a personnel matter. A motion by Mark Carstensen to come out of executive session with no action taken. Approved.

Ken Sabers made a motion to adjourn the meeting and Mark Carstensen seconded. Approved.



Dan Mayer
President

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