

Utility Commission Regular Meeting Minutes

December 17, 2013

Approved

Call to Order @ 5:30 pm by Joe Madden, Utility Commission President

Roll Call. Campfield, Eno, Krueger, Lange and Madden. Also Steward and Collins. Rinderer on vacation

Campfield/Krueger motion to approve minutes. All ayes. Carried.

Steward reported on Electric: power outage for 13 minutes, way better than other communities who were out for up to 5 hours; Kocik project is done; Kwik Trip/Sprinkman project is done; Ackerman Road project not staked yet by the surveyor; Sprinkman appreciates the work and assistance of the Utility and Street Staff.

Collins report:

Water – MSA still working on specs to repair will; no bids sent out or received yet; chemical feed pump is back; programming error by Collins, now fixed, but bought a back up pump.

Workload sharing – Collins is worried about wages, overtime and comp time for staff that work across departments. He is okay with the comp time, but doesn't want to see his budget get dinged with the overtime. Collins suggests that the staff talk to determine procedure.

Lab audit was done earlier today and there were no deficiencies.

City Administrator Report:

No word on water rate case yet. Sewer optimization plan under way with Baxter Woodman. Budgets approved and taxes will be going down. City received a CDBG-Public Facilities grant and will be proceeding with the four projects, where three include streets. The grant will pay for half of the project, then City General and utilities will pay for the rest and we will have to figure out how to break it out.

Eno/Lange motion to approve the bills. All ayes. Carried.

Brief discussion on implementing the downtown redevelopment plan. Steward presented the next steps.

Krueger/Campfield motion to adjourn at 6:35 p.m. All ayes. Carried.

Mark Steward
City Administrator