

MINUTES OF THE UTILITY BOARD MEETING
November 13, 2007

Chm. Dan Ziemer.....X	Don Sawall.....X
James Supanich.....X	Ella Lewis.....X
Richard Beggs.....X	

Also in attendance were Mike McCord, Brad Rokus, Lisa Kuss and Penny Kettenhoven.

Chairperson Ziemer called the meeting to order at 4:30 p.m. Roll call was taken with all members present except Mayor Beggs who arrived at 4:32 p.m. and Ms. Kuss arrived at 4:33 p.m.

Ms. Kuss explained that Sprint was interested in placing antennas on the water tower on Hwy County I. Currently, Cellcom and Bug Tussel are providers already on this tower. We receive monthly revenue from Cellcom in the amount of \$989.55 and Bug Tussel in the amount of \$1080.00. If approved, Sprint would also have a lease agreement to pay the Utilities on a monthly basis. This amount will be between \$1000.00 and \$1100.00 and will help offset the water budget. The lease would be for 30 years long and the rate is adjusted every three years according to the CPI. Insurance is mandatory by both parties in case something would happen. Moved by Supanich, seconded by Sawall to recommend to council to negotiate the lease with Sprint on the water tower on County Hwy I. Motion carried by unanimous roll call vote.

Moved by Supanich, seconded by Lewis to adjourn at 4:38 p.m. The next meeting date is scheduled for December 4, 2007 at 4:00 p.m. at city hall.

Recording Secretary
Penny Kettenhoven

