

BOARD OF DIRECTORS

MINUTES OF DECEMBER 8, 1978 MEETING

BOARD MEMBERS IN ATTENDANCE

Robert Schumacher, Chairman
 Miller Duris
 Sidney Bartels
 Connie McCready
 Dennis Buchanan

BOARD MEMBERS NOT IN ATTENDANCE

Lyle Salquist
 James Robnett

GUESTS IN ATTENDANCE

List attached.

STAFF & ADVISORS IN ATTENDANCE

Dean Gisvold, Attorney
 Charles C. Kemper
 Warren Iliff
 Merle Irvine
 Chuck Estes
 Jean Woodman

METROPOLITAN SERVICE DISTRICT
 BOARD MEETING

NO. 78-1201 DATE 12-15-78

	PRE	NO	ABST.
BARTELS	/		
BUCHANAN	/		
DURIS	/		
ILIFF			
ROBNETT			
SALQUIST	/		
SCHUMACHER	/		

Jean Woodman
 Clerk of the Board

There being a quorum present, the Board considered the following items of business:

78-1192 MINUTES

Councilman Bartels moved to approve the minutes of the November 17, 1978, Board meeting. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

78-1193 PUBLIC COMMUNICATIONS

Commissioner Schumacher asked if there was anyone in the audience that wished to address the Board on matters not listed on the meeting agenda. There was no response.

78-1194 CASH DISBURSEMENTS

Councilman Bartels moved to approve payment of Checks No. 4267 to 4422 for check registers dated November 29, 1978, in the total amount of \$26,163.22, and November 30, 1978, in the total amount of \$80,179.38; and to approve the processing and payment of all approved payment requests for the month of December 1978. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

78-1195 ORDINANCE NO. 63 - FIRST PUBLIC HEARING

Commissioner Schumacher opened the public hearing to give consideration to Ordinance No. 63, an ordinance amending Budget Ordinance No. 60 for fiscal year 78-79 by supplemental budget, and declaring an emergency.

Commissioner Schumacher asked if there was anyone in the audience that did not have a copy of Ordinance 63 and wished one. There was no response.

Motion 78-1195.A: Councilman Bartels moved to read Ordinance No. 63 by title only. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

The clerk read the ordinance title.

Mr. Kemper reviewed the ordinance stating its purpose of incorporating the CRAG budget for the second half of the fiscal year. He also stated that the supplemental budget had received a hearing and review before the Tax Supervising and Conservation Commission, and that the Commission had made three amending recommendations which were being complied with by staff. The first recommendation suggested that merit and cost of living adjustments be either allocated where appropriate or placed in Contingency. The second recommendation was to provide greater detail of the revenue accounts, and the third recommendation was that the Planning Fund be maintained both by a line item system and by program.

There were no objections to the Budget supplement.

Commissioner Schumacher requested public testimony. There was no response.

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Motion 78-1195.B: Commissioner Buchanan moved to adopt Ordinance No. 63. Commissioner Duris seconded the motion. The motion carried unanimously by roll call vote.

78-1196 CONTRACT 78-206 - PAINE WEBBER JACKSON & CURTIS - FINANCIAL CONSULTANTS

Removed from the agenda for consideration at a later date.

78-1197 CONTRACT 78-207 - WHITE WELD MERRILL LYNCH CAPITAL INVESTMENT GROUP - UNDERWRITER CONSULTANT

Removed from the agenda for consideration at a later date.

78-1198 ORDINANCE NO. 61 - FOURTH HEARING

Commissioner Schumacher opened the public hearing to give consideration to Ordinance No. 61, an ordinance amending certain provisions of the MSD Code relating to the disposal of inert materials, variance procedures, and the definition of transfer facility.

Commissioner Schumacher asked if there was anyone in the audience that did not have a copy of Ordinance No. 61 and wished one. There was no response.

Motion 78-1198.A: Commissioner McCready moved to read Ordinance No. 61 by title only. Councilman Bartels seconded the motion. The motion carried unanimously by roll call vote.

The clerk read the ordinance title.

Mr. Irvine reviewed the three sections of the ordinance dealing with disposal of inert materials, variance procedures, and transfer facility definition. He also addressed the Board's concerns that the ordinance may hinder recycling of concrete and asphaltic concrete, stating that the Code allowed for recycling of certain products, including concrete, and that it should not be MSD's position to regulate recycling attempts by private industry.

There was no discussion by the Board.

Commissioner Schumacher asked if there was anyone in the audience that wished to speak to Ordinance No. 61. There was no response.

Motion 78-1198.B: Councilman Bartels moved to adopt Ordinance No. 61. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

78-1199 LIPMAN'S GRANT PROPOSAL

Councilman Bartels moved to approve application to Lipman's for a grant of \$12,000 for developing an indian walk in the Children's Zoo area. Commissioner Buchanan seconded the motion. The motion carried unanimously by roll call vote.

78-1200 PROGRESS REPORT ON ENTRANCE DESIGN

Ted Holden, Dennis Pollmann and Richard Conrad from Robert E. Meyers Consultants, provided a progress report and presentation on the entrance plaza renovation designs. Mr. Holden indicated that preliminary designs had been completed and the total bid document, specifications and plans were 90% complete. Long-lead items on the renovations, such as canteen service equipment, cash registers, and canopies had already been placed for bid and would be presented to the Board for approval on the 15th of December. Commissioner Buchanan questioned how the temporary improvements, such as the dining area, would be affected when the major overall improvements if moving of the entrance gate were implemented. Mr. Iliff answered that if the entrance area were moved, the terraced area for dining would remain in the same location, and that such a major change would not occur for at least another five years, if at all. There was some discussion on covering the terraced area, and Mr. Iliff stated that covering was not planned, that visitation was low on days when this would be necessary, and that another indoor dining facility was anticipated in the future.

There was no action taken by the Board.

There being no further business to come before the Board, the meeting adjourned at 3:12 P.M.