BOARD OF TRUSTEE MINUTES
REGULAR SESSION – AUGUST 24, 2015

Mayor Kelly Shaw administered the oath of office to Adam Voigts.

The Board of Trustees met in regular session at 5:30 p.m. on August 24, 2015 in the City Hall Council Chambers. Co-Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Mike Rozga, Adam Voigts and Deb White. Absent: Jim McClymond.

The consent agenda consisting of the following was approved on a motion by Hulen and seconded by Rozga. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

August 17, 2015 claims and July 2015 receipts

August 3, 2015 minutes

Salary: Garry Cunningham, Water Operator 1, from Range 21-2 $46,171/year to Range 21-2 1/2 $47,089/year effective August 9, 2015

The following resolution entitled, "RESOLUTION CONFIRMING AUTHORIZATION OF TEMPORARY INCREASE IN EMPLOYEE PAY" was approved on a motion by Rozga and seconded by Hulen. On roll call the vote was, AYES: Voigts, Hulen, White and Rozga. NAYS: None. ABSENT: McClymond. Whereupon Co-Chair White declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 161
RESOLUTION CONFIRMING AUTHORIZATION OF TEMPORARY
INCREASE IN EMPLOYEE PAY

(The complete resolution may be viewed at the City Clerk's Office)

The July 2015 Treasurer's report was approved on a motion by Hulen and seconded by Voigts. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Financial Director Chris Des Planques presented the July 2015 financial report.

Interim Electric Superintendent Mike Metcalf presented the electric department report.

Water Superintendent Lou Elbert presented the water department report.

The Network Services Department report was presented by Interim Electric Superintendent Mike Metcalf.

Mike Metcalf presented the quarterly safety report.

A public hearing on the plans, specifications, form of contract and estimate of cost for the 2016 Vehicle Storage Building was held. There were no objections either oral or written. Kelly Shaw, 101 Phillip Place, asked if funds to construct this building had been budgeted. Staff reported money for this project had been placed in the capital improvement budget. Co-Chair White announced that no bids had been received on August 12, 2015 for the 2016 Vehicle Storage Building. Voigts moved and Hulen seconded to strike the following items from the IMU Board of Trustee Agenda.

- Resolution adopting plans, specifications, form of contract and estimate of cost
- Resolution making award of construction contract

- Resolution approving construction contract and bond

Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by Rozga and seconded by Voigts to approve the 2013 Hwy 92 Relocation Reimbursement Agreement Addendum #2. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

It was moved by Hulen and seconded by Rozga to approve the bid from Saft America Inc. in an amount of $12,152.41 for the Turbine #7 Battery Bank and authorized staff to request an additional full year warranty (twenty-year warranty=3-year full warranty and 17 year pro-rated). Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

The Board discussed the Executive Search Firm Proposals for the General Manager hiring process. It was the consensus of the Board to attend the City Council interviewing process on August 31, 2015 and to authorize staff to receive information from IAMU and APPA organizations regarding their executive search process.

Meeting adjourned on a motion by Voigts and seconded by Rozga.

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Deb White, Co-Chair

Diana Bowlin, City Clerk