

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 12, 2015

The Board of Trustees met in regular session at 5:30 p.m. on January 12, 2015 in the City Hall Council Chambers. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Jim McClymond (via phone), Pat Reding and Deb White.

The consent agenda consisting of the following was approved on a motion by Johnson and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

December 22, 2014 minutes

January 5, 2015 claims

Todd Kielkopf, General Manager, presented the Quarterly Performance Report.

The Certificate of Deposit Account Registry Service (CDARS) and Insured Cash Sweep (ICS) Deposit Placement Agreement with City State Bank were approved on a motion by White and seconded by Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The Supplemental Contract for the 2014 West Iowa Avenue Water Main Project with Vanderpool Construction in an amount of \$552.50 for restoration was approved on a motion by Johnson and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Hulen and seconded by White to approve the Certificate of Completion with Vanderpool Construction for the 2014 West Iowa Water Main Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Johnson and seconded by Hulen to approve the Certificate of Substantial Completion with Michels Power for the 2013 Hwy 92 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The Board discussed the Electric Utility Capital Projects including estimated project costs for underground conversion areas, priorities for vehicles, equipment, line replacements, etc.

General Manager Todd Kielkopf updated the Board regarding the West Highway 92 Distribution Relocation Project.

Meeting adjourned on a motion by Johnson and seconded by Hulen.

Pat Reding, Chairperson

Diana Bowlin, City Clerk