BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 26, 2015

The Board of Trustees met in regular session at 5:30 p.m. on January 26, 2015 in the City Hall Council Chambers. Vice Chairperson Grant Johnson called the meeting to order and on roll call the following members were present: Grant Johnson, Jim McClymond (via phone) and Deb White. Absent: Heather Hulen and Pat Reding.

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

January 20, 2015 claims

January 12, 2015 minutes

Salaries: Garry Cunningham, Water Operator I, Range 21-2 at $44,643/year excluding longevity pay, effective February 9, 2015

Jason White, Executive Director of WCEDC, presented the quarterly report.

A motion was made by White and seconded by McClymond to approve the December 2014 Treasurer's Report and budget variance reports. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

The following bids were received for the Filter Building (old water plant) demolition:

Company	Bid
DeCarlo Demolition Company Des Moines, Iowa	$48,910.00
Iowa Demolition Inc. Des Moines, Iowa	$63,825.00
P&P Contractors Winterset, Iowa	$45,950.00
Peterson Contractors Reinbeck, Iowa	$72,500.00
Vanderpool Construction Indianola, Iowa	$184,105.00

It was moved by McClymond and seconded by White to award the contract for the demolition of the Filter Buidling to P&P Contractors in an amount of $45,950.00. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

General Manager Todd Kielkopf presented an update on the 2015 West Hwy 92 and "Y" Street Intersection Relocation Project.

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2015 W. Hwy. 92 and Y Street Intersection Relocation Project for Indianola Municipal Utilities, Indianola, Iowa, the Vice Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the Trustee Clerk reported that no written objections had been filed.

Board Member White introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" for the 2015 W. Hwy 92 and "Y" Street Intersection Relocation Project, and moved that it be adopted. Board Member McClymond seconded the motion to adopt. The roll was called and the vote was, AYES: McClymond, Johnson and White. NAYS: None. ABSENT: Hulen and Reding. Whereupon, the Vice Chair declared the following resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
2015 W. Hwy 92 and "Y" Street Intersection Relocation Project

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

The Vice Chair then announced that the City Clerk and the IMU General Manager had opened and tabulated the bids for the public improvements described in general as the 2015 W. Hwy. 92 and Y Street Intersection Relocation Project for Indianola Municipal Utilities, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk and the IMU General Manager.

Name and Address of Bidder	Amount of Bid
Dig America, Inc St. Cloud, MN	$159,894.00
Watts Electric Company Waverly, NE	$165,680.00

The City Clerk and the IMU General Manager then recommended that the bid of Dig America, Inc. in the amount of $159,894.00 be accepted.

Board Member White introduced the following resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT" to Dig America for the 2015 W. Hwy 92 and Y Street Relocation Project, and moved its adoption. Board Member McClymond seconded the motion to adopt. The roll was called and the vote was: AYES: McClymond, Johnson and White. NAYS: None. ABSENT: Hulen and Reding. Whereupon, the Vice Chair declared the following Resolution duly adopted:

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
2015 W. Hwy 92 and Y Street Relocation Project

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

General Manager Todd Kielkopf presented the highlights of parameter and drafts of the FY 2016 budget for the electric, water and telecom utilities. The detailed budget will be reviewed at the February 9, 2015 Board of Trustee meeting.

Board member White moved to approve setting February 23, 2015 as the date of public hearing for the Indianola Municipal Utilities FY 2016 budget. Board Member McClymond seconded the motion. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by White and seconded by McClymond.

___________________________________	______ ___________________________________
Grant Johnson, Vice Chairperson	Diana Bowlin, City Clerk