BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JULY 28, 2015

The Board of Trustees met in regular session at 5:30 p.m. on July 28, 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, Jim McClymond, Mike Rozga and Deb White.

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

July 20, 2015 claims and June 2015 receipts

July 13 and 16, 2015 minutes

The Board accepted the June 2015 Treasurer's report and budget variance reports.

Board member Hulen moved and McClymond seconded to approve the agreement with General Manager Todd Kielkopf. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Change Order #5 from Watts Electric for the 2013 Hwy 92 Distribution Relocation Project in an amount of zero was approved on a motion by McClymond and seconded by Hulen. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by McClymond and seconded by Hulen to approve Change Order #8 from Michels Power in an amount of $700.00 for the 2013 Hwy 92 Transmission Relocation Project. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

It was moved by Hulen and seconded by McClymond to approve the Certificate of Final Completion for the 2015 W. Hwy 92 and "Y" Street Intersection Relocation Project. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

The Certificate of Final Completion for the 2013 Hwy 92 Transmission Relocation Project was approved on a motion by McClymond and seconded by Hulen. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Board Member Hulen introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, 2016 Vehicle Storage Building Project, AND FIXING A DATE FOR HEARING, August 24, 2015, AND TAKING OF BIDS, August 12, 2015", and moved that it be adopted. Board Member McClymond seconded the motion to adopt. The roll was called and the vote was, AYES: Rozga, White, Hulen and McClymond. NAYS: None. Whereupon Co-Chair White declared the following resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS, 2016 Vehicle Storage Building Project,
AND FIXING A DATE FOR HEARING, August 24, 2015,
AND TAKING OF BIDS, August 12, 2015

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

A motion was made by McClymond and seconded by Hulen to approve salary increases of 10% effective

July 28, 2015 for the following employees due to their increased work load during the vacancy of the General Manager. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Lou Elbert, Water Superintendent
Chelle Klootwyk, Office Manager
Chris Longer, Program Coordinator
Mike Metcalf, Interim Electric Superintendent

It was the consensus of the Board to schedule the next IMU Board of Trustee meeting on August 3, 2015 at 5:30 p.m. in the City Hall Conference Room.

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

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Deb White, Co-Chair Diana Bowlin, City Clerk