

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MARCH 23, 2015

The Board of Trustees met in regular session at 5:30 p.m. on March 23, 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 Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

March 24, 2015 claims

March 9, 2015 minutes

A motion was made by Johnson and seconded by Hulen to approve the February 2015 Treasurer's Report and budget variance reports. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Johnson and seconded by Reding to amend the FY 2014-15 Salary Resolution for Todd Kielkopf, IMU General Manager, from \$117,000 to \$119,340 effective March 1, 2015. Question was called for and on voice vote the vote was, AYES: Reding and Johnson. NAYS: White, Hulen and McClymond. Whereupon the Chairperson declared the motion failed.

Chelle Klootwyk, Office Manager, presented plans to recognize the 125th Anniversary of the Electric Utility to be held on October 6, 2015.

A motion was made by White and seconded by Hulen to approve the purchase of a Chevy Equinox for the Metering Department from Karl Chevrolet (state bid vendor) in an amount not to exceed \$21,500 plus tax and destination charges. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Change order #7 for the 2013 Hwy 92 Transmission Relocation Project in an amount of \$19,078.06 from Michels Power 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.

The Board discussed dates and format for work sessions on strategic plan action items. It was the consensus of the Board to hold the first strategic planning work session on April 13, 2015 at 5:30 p.m.

Meting adjourned on a motion by White and seconded by Hulen.

Pat Reding, Chair

Diana Bowlin, City Clerk