BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 27, 2014

The Board of Trustees met in regular session at 5:30 p.m. on January 27, 2014 in the City Hall Council Chambers. Chairperson Eric Vander Linden called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Bob Lester (via phone), Pat Reding and Eric Vander Linden.

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

January 20, 2014 claims

January 13, 2014 minutes

Salaries:
Nate Edwards, new appointment from Lineman (Range 26-6 at $27.028/hr.) to Lead Generation Operator (Range 25-5 at $27.951/hr.) effective January 26, 2014

Jeremy Cross, new appointment, from Water Operator I to Inventory Specialist/Storekeeper effective January 26, 2014.

Purchase of 2014 Dodge Ram Pickup Truck for the Water Department from Southtown for $23,511 plus applicable tax and license fees

Certificate of Substantial Completion for the 2012 Fiber Installation Project

Mike Metcalf presented the 4th Quarter 2013 Safety Report.

The November and December 2013 Treasurer's Report was approved on a motion by Reding and seconded by Johnson. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The revised IAMU Line Maintainer Registered Apprenticeship Program Agreement 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.

Board Member Reding introduced the following Resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS" with Michels Power for the 2014 Hwy 92 Transmission Relocation Project, and moved that it be adopted. Board Member Lester seconded the motion to adopt. The roll was called and the vote was, AYES: Johnson, Hulen, Lester, Vander Linden and Reding. NAYS: None. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION APPROVING CONSTRUCTION CONTRACCTS AND BONDS
For the 2014 Hwy 92 Transmission Relocation Project

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

General Manager Todd Kielkopf, presented the FY 2015 Budget.

Board member Johnson moved to approve setting February 24, 2014 as the date of public hearing for the Indianola Municipal Utilities FY 2015 budget. Board Member Hulen seconded the motion. The roll was called and the vote was, AYES: Hulen, Lester, Vander Linden, Reding and Johnson. NAYS: None. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Eric Vander Linden, Chairperson	Diana Bowlin, City Clerk