

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – FEBRUARY 10, 2014

The Board of Trustees met in regular session at 5:30 p.m. on February 10, 2014 in the City Hall Conference Room. Chairperson Eric Vander Linden called the meeting to order and on roll call the following members were present: Grant Johnson, Bob Lester (via phone), Pat Reding and Eric Vander Linden. Absent: Heather Hulen.

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

February 3, 2014 claims

January 27, 2014 minutes

Salaries:

Eric Lane, Network Services Associate, from Range 19-2 \$39,644/year to Range 19-3 \$41,228/year effective February 9, 2014

Justin Brand, Water Operator 1, Range 21-2 \$43,661/year effective February 23, 2014

Amounts to be forwarded to the State Offset Program \$23,783.45 (electric) and \$2,920.64 (water)

Investment Policy

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

Amend the Miscellaneous Fee Schedule – will charge \$500 to replace Optical Network Terminals owned by IMU if a customer does not allow access to the premise following a permanent disconnection of service

The Board discussed the Strategic Plan (update), Service Objectives and Operating Strategies.

The Board discussed the Mid-year Performance Report.

The Board discussed the possibility of adding a Cost of Energy Adjustment to utility bills including:

- A benefit of this approach is that consumers see the exact per kWh surcharge that is due to higher wholesale costs on their bill
- First consideration is to evaluate this option to see if Trustees should raise the base from today's level
- Second consideration would be to direct staff to draft a policy prescribing direction on how to proceed with imposing a cost of energy adjustment and a maintenance adjustment
- Final consideration would be the timing and an initial level

It was the consensus of the Board to authorize Todd Kielkopf, General Manager, to continue to pursue this and to survey other municipal cities.

Board member Lester requested General Manager Todd Kielkopf to review options regarding the MEAN contract.

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

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Eric Vander Linden, Chairperson

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Diana Bowlin, City Clerk