BOARD OF TRUSTEE MINUTES
REGULAR SESSION – FEBRUARY 24, 2014

The Board of Trustees met in regular session at 5:30 p.m. on February 24, 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 Lester and seconded by Reding. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

February 18, 2014 claims and the January 2014 receipts

February 10, 2014 minutes

2012 Fiber Installation Project - Service Drop Installation with MCG - Change Order #1 – a reduction of $4,275 to reflect concrete replacement work that had been estimated to be needed however wasn't due to actual drop routes/installations

Ray Walton, Memorial Pool Commission, requested a $9,500 donation for water purchased in the 2014 season from IMU. It was the consensus of the Board to table this request until the next Trustee meeting for further discussion on methodology and a formula as to how IMU will derive at a contribution figure.

The January 2014 Treasurer's Report and budget variance reports were 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.

A public hearing was held to consider the FY 2014 budget. There were no objections either oral or written. Board member Lester introduced the following resolution entitled, "RESOLUTION ADOPTING THE BUDGET FOR FY 2015 YEAR ENDING JUNE 30, 2015". Board member Reding seconded the motion to adopt. Discussion ensued pertaining to the budget and it was the consensus of the Board to proceed with adopting the budget as presented and for Todd Kielkopf, General Manager, to present detailed budget line items and updated projections at the next Board meeting for discussion on revenue requirements & expenditures. On roll call the vote adopting the FY 2015 Budget was, AYES: Vander Linden, Reding, Johnson, Hulen and Lester. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION ADOPTING THE BUDGET
FOR FY 2014 YEAR ENDING
JUNE 30, 2015

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

It was moved by Johnson and seconded by Lester to approve change order #1 from Michels in an amount of $11,600 for the 2014 Hwy 92 & I-35 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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Johnson moved and Hulen seconded to approve the MidAmerican Reimbursement Agreement for the 2014 Hwy 92 & I-35 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following quotes were received for the street lights at The Square:

Distributor	Mfg	Pole with arm & bracket	MH Luminaire	LED Luminaire
Irby	StressCrete	$3,479 each	$1,184 each	$1,438 each
Resco	StressCrete	$3,487 each	$1,188 each	$1,439 each
WESCO	StressCrete	$3,487 each	$1,186 each	$1,441 each
Fletcher Reinhardt	StressCrete	$3,851 each	$1,312 each	$1,594 each
Border States	StressCrete	$3,855 each	$1,315 each	$1,600 each
Resco	Holophane	$3,599 each	$1,049 each	$1,584 each
Add $1,500 for freight on Holophane poles				

It was the consensus of the Board to table this item until the next regular Board meeting to obtain additional information, including alternative poles and timelines.

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk