

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MARCH 11, 2014

The Board of Trustees met in regular session at 5:30 p.m. on March 11, 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: 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 Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

March 3, 2014 claims

February 24, 2014 minutes

2012 Fiber Installation Project – Service Drop Installation Certificate of Final Completion

The Board discussed the reimbursement for water consumption at the Memorial Aquatic Center. A motion was made by Johnson and seconded by Reding to contribute the full value of up to 2.3 million gallons at the government services rate of \$6.00/1,000 gallons. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Jim Hanks, Ahlers and Cooney, discussed the July 2014 – June 2016 union contract. It was moved by Reding and seconded by Johnson to approve the July 2014 through June 2016 Union Contract terms and conditions. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board Member Lester introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2014 West Iowa Avenue Water Main Project) AND FIXING A DATE FOR HEARING (March 24, 2014) AND TAKING OF BIDS (March 20, 2014)", and moved that it be adopted. Board Member Johnson seconded the motion to adopt. The roll was called and the vote was, AYES: Vander Linden, Reding, Johnson, Hulen and Lester. NAYS: None. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS (2014 West Iowa Avenue Water Main Project)
AND FIXING A DATE FOR HEARING (March 24, 2014) AND TAKING OF BIDS (March 20, 2014)

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

A motion was made by Johnson and seconded by Hulen to approve a handwritten check to the IDNR for the West Iowa Avenue Water Main Project construction permit. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board Member Hulen introduced the following Resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2014 Head Tank Aerator Assembly Replacement Project) AND FIXING A DATE FOR HEARING (April 14, 2014) AND TAKING OF BIDS (April 10, 2014)", and moved that it be adopted. Board Member Reding seconded the motion to adopt. The roll was called and the vote was, AYES: Lester, Vander Linden, Reding, Johnson and Hulen. NAYS: None. Whereupon, the Chair declared the following resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF
CERTAIN PUBLIC IMPROVEMENTS (2014 Head Tank Aerator Assembly Replacement Project)
AND FIXING A DATE FOR HEARING (April 14, 2014) AND TAKING OF BIDS (April 10, 2014)

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

The Board reviewed and discussed the FY 2015 Adopted Budget Detailed Line Items for the Electric, Water, Communications Utilities, IMU Administration and the Capital Improvement Plan.

The Board reviewed the FY 2014 Electric Utility Financial Review Process which included either a monthly cost of energy adjustment versus a general retail rate increase to meet any revenue requirements. It was the consensus of the Board to authorize staff to define the parameters by which an adjustment is calculated for discussion at a future Board meeting.

The quotes for the Streetlights on The Square was tabled until the next Board meeting.

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk