

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MARCH 24, 2014

The Board of Trustees met in regular session at 5:30 p.m. on March 24, 2014 in the City Hall Council Chambers. Vice Chairperson Grant Johnson called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Bob Lester (via phone) and Pat Reding. Absent: Eric Vander Linden.

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

March 25, 2014 claims

March 11, 2014 minutes

2012 Fiber Installation Project, Splicing Contract – Certificate of Final Completion

This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost relative to the 2014 W. Iowa Ave. Water Main Project for Indianola Municipal Utilities, Indianola, Iowa, the Vice Chair called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the Trustee Clerk reported that no written objections had been filed.

Board Member Hulen introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST" for the 2014 West Iowa Avenue Water Main 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, Reding, Lester and Hulen. NAYS: None. Absent: Vander Linden. Whereupon, the Vice Chair declared the following resolution duly adopted:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF
COST (2014 West Iowa Avenue Water Main Project)

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

The Vice Chair then announced that the City Clerk and the IMU General Manager had opened and tabulated the bids for the public improvements described in general as the 2014 West Iowa Ave. Water Main Project for Indianola Municipal Utilities, Indianola, Iowa, in accordance with the plans and specifications previously adopted.

The following bids were presented by the City Clerk and the IMU General Manager.

Vanderpool Construction, Inc.	\$186,537.50
GM Contracting, Inc.	\$194,188.00
Synergy Contracting, LLC	\$256,671.50

The City Clerk and the IMU General Manager then recommended that the bid of Vanderpool Construction in the amount of \$186,537.50 be accepted.

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Board Member Lester introduced the following resolution entitled “RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT” for the 2014 West Iowa Water Main Project to Vanderpool Construction in an amount of \$186,537.50, and moved its adoption. Board Member Hulen seconded the motion to adopt. The roll was called and the vote was, AYES: Hulen, Johnson, Reding and Lester. NAYS: None. Absent: Vander Linden. Whereupon, the Vice Chair declared the following resolution duly adopted.

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
For the West Iowa Water Main Project

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

The February 2014 Treasurer’s Report was approved on a motion by Reding and seconded by Hulen. Question was called for and on voice vote the Vice Chairperson declared the motion carried unanimously.

Jerry Kelley, 510 North I Street, Indianola, Iowa, provided an update on the Indianola Development Association’s (IDA) activities pertaining to their 2-year Memorandum of Understanding (MOU) with IMU.

The quotes for the Streetlights on The Square was tabled until more price options are available between steel poles with limited decorative features or spun concrete poles with decorative features.

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

Grant Johnson, Vice Chairperson

Diana Bowlin, City Clerk