BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 14, 2014

The Board of Trustees met in regular session at 5:30 p.m. on April 14, 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 Reding. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

April 7, 2014 claims

March 24, 2014 minutes

The WCEDC report was tabled until the next meeting.

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 Head Tank Aerator Assembly Replacement Project for Indianola Municipal Utilities, Indianola, Iowa, the 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 Reding introduced the following Resolution entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" for the 2014 Head Tank Aerator Assembly Replacement Project, and moved that it be adopted. Board Member Hulen 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 ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATE OF COST
2014 Head Tank Aerator Assembly Replacement Project

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

The 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 Head Tank Aerator Assembly Replacement 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.

Name and Address of Bidder	Amount of Bid
Weidner Construction Inc. Marshalltown, Iowa	$ 79,990.00
C.L. Carroll Company, Inc. Des Moines, Iowa	$167,761.00

The City Clerk and the IMU General Manager then recommended that the bid of Weidner Construction Inc. in the amount of $79,990.00 be accepted.

Board Member Johnson introduced the following resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT" to Weidner Construction Inc. for the 2014 Head Tank Aerator Assembly Replacement Project, and moved its adoption. Board Member Reding seconded the motion to adopt. The roll was called and the vote was: AYES: Hulen, Lester, Vander Linden, Reding and Johnson. NAYS: None. Whereupon, the Chair declared the following Resolution duly adopted:

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT
2014 Head Tank Aerator Assembly Replacement Project

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

Board member Reding introduced the following resolution entitled "RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS" for the 2014 West Iowa Avenue Water Main Project, and moved its adoption. 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 CONTRACTS AND BONDS
2014 West Iowa Avenue Water Main Project

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

It was moved by Reding and seconded by Lester to approve change order no. 1, which changes the specifications to meet DNR regulations at no additional cost for the 2014 West Iowa Avenue Water Main Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Hulen moved and Johnson seconded to approve change order no. 2 in an amount of $1,150 (relates to the MEC under build distribution construction) 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.

Reding moved and Hulen seconded to approve an access easement and a handwritten check to T. Allan Benshoof and Robert Benshoof in an amount of $1,250 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 Board discussed the IMU Partners/EMERGE update. IDA Jerry Kelley, 510 North "I", and Chris Draper, Director of EMERGE, presented EMERGE Incubator in a Box consisting of:

- The EMERGE Story – How and Why They Began
- Who they serve and what they need
- The Incubator in a Box
- How it works
- Their vision – the ripple effect

Additional information, i.e. 28E Agreement, fees, structure, etc. will presented at a future meeting.

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

Eric Vander Linden, Chairperson | Diana Bowlin, City Clerk