

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 28, 2014

The Board of Trustees met in regular session at 5:30 p.m. on April 28, 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, Pat Reding and Eric Vander Linden. Absent: Bob Lester.

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

April 21, 2014 claims

April 14 and April 21, 2014 minutes

Amounts to be forwarded to the State Offset Program \$20,913.08 (electric) and \$5,165.68 (water)

Chris Longer, Program Coordinator, presented highlights of the Reliable Public Power Provider Award report which IMU received a Platinum-level designation.

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

Arlen Schrum, Shull and Co., presented the FY 2013 Annual Report. A motion was made by Johnson and seconded by Reding to approve the FY 2013 Annual Report. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Chairperson Vander Linden discussed holding both Board of Trustee meetings in the City Hall Council Chambers which will broadcast. General Manager Todd Kielkopf will meet with Mayor Kelly Shaw to set up joint meetings with the City Council.

The following change orders for the 2014 West Highway 92 Transmission Relocation Project 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.

- Change order #3 – a deduct of \$6,750 for changing the route line
- Change order #4 – an increase of \$28,472 change in anticipated construction date from March 1, 2014 to May 1, 2014-due to changes in availability of manpower from the time Michels was originally going to construct this project-will have increased number of hours/week to retain manpower

The Board discussed the Streetlights on The Square. Staff issued new specifications for a plain black steel pole with a decorative arm which brought the total project cost to \$57,659.18. The Board discussed the base of the steel pole which would be a decorative shell for a total cost of \$9,750. It was the consensus of the Board to present this option to the Keep Indianola Beautiful committee for a possible fund raiser for them to purchase the decorative shell.

Continued on Page 114

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 28, 2014 (Continued)

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk