BOARD OF TRUSTEE MINUTES
REGULAR SESSION – MAY 27, 2014

The Board of Trustees met in regular session at 5:30 p.m. on May 27, 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, Bob Lester and Eric Vander Linden. Absent: Grant Johnson and Pat Reding.

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

May 19, 2014 claims

May 12, 2014 minutes

Banking fee proposal from City State Bank for July 1, 2014 - June 30, 2017

Declaration of public nuisance for non-working stop boxes at 1102 E. Salem and 509 North "I"

Mike Metcalf presented the quarterly safety report.

The April 2014 Treasurer's Report and budget variance reports were approved on a motion by Lester and seconded by Hulen. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Hulen and seconded by Lester to authorize the pre-payment of $350,000 of the restructured Water Utility Loan as described in Resolution #158. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Lester moved and Hulen seconded to approve the Cost of Energy Adjustment Policy effective with the July 1, 2014 utility bills subject to the General Manager discussing the degree of concurrence with absent Board members to ensure consensus. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

General Manager, Todd Kielkopf, presented a summary on the IMU Partners program, Jerry Kelley, 510 N. "I", spoke in favor of the program. A motion was made by Lester and seconded by Hulen to appropriate $10,000 to IMU Partners for FY 2014 activities and pledging $25,000 towards the FY 2014 IMU Partners appropriation (intended to be allocated to the IDA), contingent on IMU Partners formalizing the scope of services to be rendered and subject to the General Manager discussing the degree of concurrence with absent Board members to ensure consensus. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk