

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JUNE 9, 2014

The Board of Trustees met in regular session at 5:30 p.m. on June 9, 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: Grant Johnson, Bob Lester, Pat Reding and Eric Vander Linden. Absent: Heather Hulen.

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.

June 2, 2014 claims

May 27, 2014 minutes

Personnel salary – Chris Longer, Program Coordinator, from CE 9-6 \$60,843/year to CE 9-7 \$63,162/year effective June 1, 2014

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

The Board presented Bob Lester with a plaque for his service on the Board from March 2, 2007 to June 30, 2014.

The Board discussed the possibility of cancelling the June 23, 2014 meeting.

General Manager Todd Kielkopf reviewed the FY 2014 third quarter Performance Report.

Board member Johnson moved and Reding seconded to adopt the following resolution entitled, "A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF THE INDIANOLA MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING JUNE 29, 2014." On roll call the vote was, AYES: Lester, Vander Linden, Reding and Johnson. NAYS: None. ABSENT: Hulen. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

A RESOLUTION SETTING THE SALARIES FOR APPOINTED OFFICERS AND EMPLOYEES OF
THE INDIANOLA MUNICIPAL UTILITIES FOR THE PERIOD BEGINNING JUNE 29, 2014

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

The Personnel Management Guide and Employee Handbook were approved on a motion by Lester and seconded by Johnson subject to modifications to change applicable dates from 2013 to 2014. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Lester and seconded by Reding to approve the Workers compensation, general liability, auto, official's liability, property, life/AD&D and equipment, insurance premiums for FY 14/15 - with Iowa Municipal Workers Compensation Association (IMWCA), Iowa Community Assurance Pool (ICAP) and Cincinnati. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The revised schedules of administrative charges, service fees and Contribution in Aid of Construction rates were approved on a motion by Lester and seconded by Johnson. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk