

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JULY 28, 2014

The Board of Trustees met in regular session at 5:30 p.m. on July 28, 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: Pat Reding and Deb White. Absent: Heather Hulen and Eric Vander Linden.

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

July 21, 2014 claims

July 14, 2014 minutes

Change order #3 in the amount of \$4,750.00 and Change Order #4 in the amount of \$4,300.00 for the 2014 West Hwy 92 & I-35 Transmission Relocation Projects

General Manager Todd Kielkopf presented the 2014 2nd Quarter Write-Off report to be submitted to the State Offset Program.

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

General Manager Todd Kielkopf presented the Quarterly Performance Report for the 4th Quarter of FY 2014.

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

Grant Johnson, Vice Chairperson

Diana Bowlin, City Clerk