BOARD OF TRUSTEE MINUTES
REGULAR SESSION – SEPTEMBER 22, 2014

The Board of Trustees met in regular session at 5:30 p.m. on September 22, 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, Pat Reding, Eric Vander Linden and Deb White. Absent: Grant Johnson.

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

September 2 and 15, 2014 claims and the August 2014 receipts

August 25, 2014 minutes

Personnel salary – Justin Brand, Water Operator, from Range 21-2 $21.462/hour to Range 21.2 ½ $21.893/hour effective September 14, 2014

Red Rock Community Action Program LIHEAP Vendor Agreement

Purchase of Vac Excavation System for Water Dept. from Midwest Underground Supply in an amount $38,900

A motion was made by Reding and seconded by Hulen to approve the August 2014 Treasurer's Report and budget variance reports. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Change Order #2, a deduct of $12,852.40, for the 2011 Highway 65/69 Underground Conversion Project-Service Reconnection Contract was approved on a motion by Hulen and seconded by White. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Reding and seconded by White to approve the Certificate of Substantial Completion with Vanderpool Plumbing & Heating for the 2011 Highway 65/69 3-phase Project – Service Reconnection Contract. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by Hulen and seconded by White to approve change order #5 in an amount of $13,040.51 for the 2014 Highway 92 & I-35 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member White moved to approve the Certificate of Substantial Completion with Michels Power for the 2014 Highway 92 & I-35 Transmission Relocation Project. Board member Reding seconded the motion to approve. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Hulen moved and Reding seconded to approve change order #5 in an amount of $31,350 for the 2013 West Highway 92 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Continued on Page 125

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk