

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – OCTOBER 13, 2014

The Board of Trustees met in regular session at 5:30 p.m. on October 13, 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 Pat Reding, Eric Vander Linden and Deb White. Absent: Heather Hulen.

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.

October 6, 2014 claims

September 22 and October 8, 2014 minutes

General Manager Todd Kielkopf presented the 2014 Customer Survey Results.

It was moved by White and seconded by Reding to approve change order #3 from Vanderpool Construction, a deduction of \$887.16, for the West Iowa Avenue Water Main Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A motion was made by Johnson and seconded by Reding to approve change order #3 from Vanderpool Construction in an amount of \$13,395.80 for the 2013 Highway 92 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Reding moved and Johnson seconded to approve the Certificate of Substantial Completion with Vanderpool Construction for the 2013 Highway 92 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member White moved and Reding seconded to enter into closed session pursuant to Iowa Code Chapter 21.5(1)i to discuss material pertaining to the annual evaluation of the performance of Todd Kielkopf, General Manager. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Johnson moved and Reding seconded to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk