BOARD OF TRUSTEE MINUTES
REGULAR SESSION – OCTOBER 27, 2014

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

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

October 20, 2014 claims

October 13, 2014 minutes

Amounts to be forwarded to the State Offset Program $16,911.80 (electric) and $3,830.77 (water)

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

General Manager Todd Kielkopf presented the Quarterly Performance Report.

It was moved by Johnson and seconded by White to approve the certificate of final completion – Dig America Contract for the 2011 Indianola Hwy 65/69 Underground Conversion Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

White moved and Hulen seconded to approve the certificate of final completion – Vanderpool Plumbing, Heating and Electrical Contract for the 2011 Indianola Hwy 65/69 Underground Conversion Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Todd Kielkopf, General Manager, presented the Strategic Plan working draft.

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk