BOARD OF TRUSTEE MINUTES
REGULAR SESSION – DECEMBER 8, 2014

The Board of Trustees met in regular session at 5:30 p.m. on December 8, 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: Grant Johnson, 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.

December 1, 2014 claims

November 24, 2014 minutes

Salary – John Kmet, Meter Reader II, from Range 19-3 $20.419/hour to Range 19-4 $21.228/hour effective December 5, 2014

Ratification of Resolution Authorizing Review of Disclosures and Participation in the Municipalities Disclosure Coop. Initiative

A motion was made by White and seconded by Reding to approve the November 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 updated the Board on the revised Strategic Plan draft which clarifies that this plan does not envision IMU initiating external marketing campaigns but it does help guide the approach, themes and methods by which IMU communicates with current and prospective businesses and citizens. General Manager Todd Kielkopf also updated the Board on the new IMU logo. It was the consensus of the Board to discuss the new IMU logo at the December 22, 2014 meeting.

Todd Kielkopf, General Manager, update the Board on the IMU Partners Program including:

- Promotional efforts – A news release was prepared that promotes Indianola's evolving technology assets and programs.
- Web site – IMU staff and Nolasoft are in the process of designing the www.imupartners.com site
- Channel 2 – this has been delayed until at least 20 minutes of looped content has been submitted.
- Associate members – There have been businesses that have verbally expressed intentions to join.
- Committees – A group has met with Indianola Schools to start conversation about integrating school sports content into Channel 2 programming.
- Emerge – Information was provided regarding activities under IDA management services agreement with IMU Partners.

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Board member White introduced the following Resolution entitled, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2015 W. Hwy 92 and "Y" Street Intersection Relocation Project) AND FIXING A DATE FOR HEARING (January 26, 2015) AND TAKING OF BIDS (January 16, 2015)", and moved that it be adopted. Board member Reding seconded the motion to adopt. The roll was called and the vote was, AYES: Reding, Johnson and White. NAYS: None. ABSENT: Hulen and Vander Linden. Whereupon the Vice Chairperson declared the following resolution duly adopted:

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS (2015 W. Hwy 92 and "Y" Street Intersection Relocation Project) AND FIXING A DATE FOR HEARING (January 26, 2015) AND TAKING OF BIDS (January 16, 2015)

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

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

Grant Johnson, Vice Chairperson	Diana Bowlin, City Clerk