

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – DECEMBER 22, 2014

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

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

Eric Lane, Network Services Associate, was selected as the 2014/15 IMU Employee of the Year and was presented with a merit award.

December 8, 2014 minutes

December 15, 2014 claims

General Manager Todd Kielkopf and the Board of Trustees recognized Eric Vander Linden for serving on the IMU Board of Trustees from January 2, 2009 to January 2, 2015.

The discussion of the IMU Logo was pulled from the agenda.

A motion was made by Hulen and seconded by White to approve the Electric Transmission and Distribution Systems Inspection and Maintenance Plan. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Forrest Aldrich, Veenstra and Kimm, and Water Superintendent Lou Elbert discussed the 2015 Water Utility 5-Year Capital Improvement Plan. They reviewed the prioritized list of water main improvements and major plant repairs for the next five construction seasons.

It was moved by Johnson and seconded by Reding to approve Veenstra and Kimm's engineering services in an amount not to exceed \$26,700 for the 2015 Water Main Improvements. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member White moved to issue the Notice for the Taking of Bids (January 20, 2015) for the Filter Building Demolition and to act upon the proposals at the January 26, 2015 Board of Trustee meeting. Board member Hulen seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Hulen moved and Reding seconded to approve the certificate of final completion from Vanderpool Construction for the Highway 92 Transmission Relocation 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 White to approve the certificate of final completion from Michels Power for the Highway 92 and I-35 Transmission Relocation Project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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Board member Reding moved to amend Exhibit E “Bill of Sale” to the MEC reimbursement agreement-amends the previously adopted bill of sale to only one pole, based on the final constructed route that was modified through previously adopted change orders. Board member White seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by White and seconded by Hulen to approve the following as the 2015 Officers. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Pat Reding, Chairperson
Grant Johnson, Vice Chairperson

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

Eric Vander Linden, Chairperson

Diana Bowlin, City Clerk