BOARD OF TRUSTEE MINUTES
REGULAR SESSION – APRIL 27, 2015

The Board of Trustees met in regular session at 5:30 p.m. on April 27, 2015 in the City Hall Council Chambers. Chairperson Pat Reding called the meeting to order and on roll call the following members were present: Heather Hulen, Grant Johnson, Pat Reding and Deb White. Absent: Jim McClymond.

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.

April 20, 2015 claims

April 13, 2015 minutes

A motion was made by Hulen and seconded by White to approve the March 2015 Treasurer's Report and budget variance reports. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

It was moved by White and seconded by Johnson to cancel the June 8, 2015 IMU Board of Trustee Meeting. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Johnson moved to approved Shull and Company for the FY 2015-2015 auditing of IMU's financial statements. White seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

A public hearing was held for the FY 2015 budget amendment. There were no objections either oral or written. Board member White introduced the following resolution entitled, "RESOLUTION ADOPTING THE AMENDMENT TO FISCAL YEAR ENDING JUNE 30, 2015 BUDGET." Board member Hulen seconded the motion to adopt. On roll call the vote was, AYES: Hulen, Reding, Johnson and White. NAYS: None. ABSENT: McClymond. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION ADOPTING THE AMENDMENT TO FISCAL YEAR ENDING
JUNE 30, 2015 BUDGET

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

A motion was made by Johnson and seconded by Hulen to approve a June 1, 2015 prepayment of the electric utility Loan to the Water Utility in an amount of $320,000. 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 releasing a Request for Proposal for a Cost of Service and Rate Study. The study will be completed after the summer season and prior to the FY 2017 budget process. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Board member Johnson moved and White seconded to approve amending the cost of energy policy and authorize the maximum increase in the quarterly cost of energy adjustment of $.0030/kWh. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The certificate of substantial completion to Dig America for the 2015 West Hwy 92 and "Y" Street Intersection Relocation Project 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.

General Manager Todd Kielkopf reported on the following potential deductions for the 2015 Vehicle Storage Building Project:

- Change from a metal frame to a wood frame
- Eliminate one 12' bay
- Eliminate decorative trim
- Lighting & plumbing changes

A motion was made by Johnson and seconded by Hulen to reject all of the bids and abandon the project. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

White moved and Johnson seconded to authorize Veenstra and Kimm to redesign the plans and specifications for the 2015 Vehicle Storage Building Project by June 22, 2015 with bids received at the July 27, 2015 Trustee meeting. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meting adjourned on a motion by Johnson and seconded by White.

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Pat Reding, Chair Diana Bowlin, City Clerk