

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON
MUNICIPAL UTILITIES, DENISON, IOWA, JANUARY 16TH, 2012, 4:30 P.M.

The regular meeting of the Board of Trustees of the Denison Municipal Utilities of Denison, Iowa was held on the above date. The meeting was called to order by the Chairman with the following present:

Martens, Bradley, Dammen, Langenfeld
Absent: Nelson

It was moved by Dammen, seconded by Bradley to approve the consent agenda including the agenda, minutes of regular meeting of December 19th, 2011 monthly bills and monthly reports for December. The bills paid between sessions were considered and ratified. The bills filed with the secretary were considered by the Board and the secretary was directed to issue checks accordingly. Electric Fund disbursements totaled \$851,977.37, Water Fund totaled \$202,481.18, Sewer Fund totaled \$55,351.15, Joint Waste Treatment Fund totaled \$164,888.78, and Receipts of \$1,288,404.47.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Martens, Bradley, Dammen, Langenfeld
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Bradley, seconded by Dammen to move the February board meeting to February 21, 2012 at 4:30 p.m.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Martens, Bradley, Dammen, Langenfeld
Nays: None
Whereupon the Chairman declared the motion carried.

Don Luensmann, Executive Director of the Chamber and Development Council met with the board to provide an update regarding the proposed wastewater project for the Country View Mobile Home Park. The board requested Luensmann obtain additional information from the potential owner of the park. The board would consider signing a construction agreement only after the park ownership has changed and no further engineering fees will be paid until the park ownership has changed.

Kevin Flanagan, Denison City Manager provided the board with an update on the Reisz property development. Mark Ramthun, General Manager informed the board that David Reisz has signed the agreement for the utility extension by DMU.

Flanagan also provided information on a housing project proposed off of North 10th Street and requested the board consider a utility infrastructure contribution. The board expressed an interest in supporting the project.

It was moved by Bradley, seconded by Langenfeld to approve Resolution #697, a resolution adopting the proposed plans and specifications, proposed form of contract, ordering publication of notice and setting a public hearing date of February 21, 2012 and setting a date to accept bids on February 15, 2012 for the Avenue C Lift Station modifications with an estimated cost of \$149,400.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Martens, Bradley, Dammen, Langenfeld
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Dammen, seconded by Bradley to set February 21, 2012 as a public hearing date for the fiscal year 2013 budget.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Martens, Bradley, Dammen, Langenfeld
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Dammen, seconded by Langenfeld to approve the five wage adjustments as presented with the \$0.50 hourly increase for Derrick Janssen and Brian Fink effective January 1, 2012 and the \$0.50 hourly increases for Kevin Georgius, Lucas Gillmore and Randy Schraeder effective July 1, 2012.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Martens, Bradley, Dammen, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

The board directed management to eliminate the paper copy of the board packets as soon as possible and provide all information in an electronic format.

Board consensus was to inform the City of Denison they would no longer need to be monetarily compensated for their service on the DMU board.

Nothing further coming before the meeting at this time, it was moved and seconded to adjourn.

Next regular meeting is February 21st, 2012, 4:30 p.m.

Dated this 16th day of January, 2012.

Steve Martens, Chairman

ATTEST:

Renee Vary, Secretary