

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – JANUARY 11, 2021

The Board of Trustees met in regular session at 5:30 p.m. on January 11, 2021, in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Deb Richardson, Mike Rozga, Adam Voigts and Lori Smith. Absent: Lesley Forbush

The selection of officers for 2021 was moved from agenda item 8C to 3. Board Member Smith moved to name Adam Voigts as the Chairperson and Deb Richardson as the Vice Chairperson of the Board of Trustees and Rozga seconded the motion. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

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

- Claims list for December 30, 2020 and January 11, 2021.
- Minutes from December 14, 2020.

Mike Metcalf, Electric Superintendent, reported crews have worked on outages and continue tree trimming.

Water Superintendent, Lou Elbert, reported on water main breaks.

Kurt Ripperger, Telecommunications Superintendent, updated the Board on installations scheduled for January and the Streetscape engineering project.

It was moved by Richardson and seconded by Smith to approve an extension to the Families First Coronavirus Response Act leave benefits through March 31, 2021. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Resolution 2021-001 approving salaries was introduced on a motion by Smith and seconded by Rozga. On roll call, the vote was AYES: Richardson, Rozga, Voigts and Smith. NAYS: None. Whereas the Chairperson declared the motion carried unanimously.

Elisha Greene was introduced to the Board as the new Utility Billing Supervisor. Chris Des Planques, IMU General Manager, stated he will participate in a MEAN meeting next week and will have a report at the next Board meeting.

At 5:47 pm a motion was made by Richardson and seconded by Smith to enter into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required of potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.2(1) Code of Iowa. On roll call the vote was, AYES: Richardson, Voigts, Rozga and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

It was moved by Rozga and seconded by Richardson to come out of closed session at 6:25 pm. On roll call the vote was, AYES: Voigts, Rozga, Richardson and Smith. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously.

Meeting adjourned at 6:25 pm on a motion by Richardson and seconded by Smith.

Immediately following the meeting was a study session for Board Members on the budget. Board Members Richardson, Voigts and Smith, and staff members Chris Longer and Chris Des Planques were in attendance. Staff provided details on the draft budgets for the water and electric utilities and IMU Administration. The study session was adjourned at 6:58 pm.

Adam Voigts, Chairperson

ATTEST:

Jackie Raffety, Deputy City Clerk