

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – JANUARY 22, 2018

The Board of Trustees met in regular session at 5:30 p.m. on January 22, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Lesley Forbush (via phone), Jim McClymond (via phone), Adam Voigts and Deb White. Absent: Mike Rozga.

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

Claims list for January 16, 2018

Minutes from January 8, 2018

Write offs to the State Offset Program - \$91,952.57 (Electric) and \$15,479.15 (Water)

Salaries:

Ben Hildreth, from Range 23-4 Apprentice Line Mechanic \$58,488/year (includes longevity) to Range 23-5 Lead Line Mechanic \$59,735/year (includes longevity) effective January 21, 2018

Stephen Clingman from Range 23-4 Apprentice Line Mechanic \$56,806/year (includes longevity) to Range 23-5 Lead Line Mechanic \$59,635/year effective January 21, 2018

Garry Cunningham, Water Operator, from Range 24-1 \$53,182/year (includes longevity) to Range 24-4 \$55,296/year (includes longevity) effective February 18, 2018

The October, November and December 2017 Treasurer and Financial reports

Electric Utilities Action Items

Board member introduced White the following resolution entitled, “RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS” for the 2018 RTU Replacement and SCADA Testing Project with Steinmetz Corp. in an amount of \$29,500.00. Board member Forbush seconded the motion to adopt. On roll call the vote was, AYES: Voigts, McClymond, Forbush and White. NAYS: None. ABSENT: Rozga. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-240  
RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS  
for the 2018 RTU Replacement and SCADA Testing Project  
with Steinmetz Corp. in an amount of \$29,500.00

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

Board member McClymond introduced the following resolution entitled, “RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS” for the 2018 Westside Substation RTU Procurement Project with Keystone EMC in an amount of \$23,850.06. Board member White seconded the motion to adopt. On roll call the vote was, AYES: Forbush, White, Voigts and McClymond. NAYS: None. ABSENT: Rozga. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-241  
RESOLUTION APPROVING CONSTRUCTION CONTRACTS AND BONDS  
for the 2018 Westside Substation RTU Procurement Project  
with Keystone EMC in an amount of \$23,850.06

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

Electric Utility Informational Items – General Manager Tom Gaffigan presented the electric utility informational items.

Water Utility Informational Items – Water Superintendent Lou Elbert presented the water utility informational items.

Communications Utility Action Items

It was moved by White and seconded by McClymond to approve the authorization to purchase approximately 340,000 lineal feet of telecom fiber at an estimated cost of \$230,000 plus tax to replace ZTT fiber in order to meet the September 2018 launch goal. Also, to authorize General Manager Tom Gaffigan to take all possible steps up to an including purchasing of the fiber from another source and to work with the Trustee Attorney to issue a demand letter to Irby. Question was called for and on voice vote the vote was, AYES: Voigts, McClymond and White. NAYS: Forbush. ABSENT: Rozga. Whereupon the Chair declared the motion carried.

Communication Utility Informational Items - Kurt Ripperger, Telecommunication Director, presented an updated report on the Communications Utility Informational items.

Combined Electric, Water and Communications Action Items

It was moved by McClymond and seconded by White to adopt the following resolution entitled, "RESOLUTION SETTING FEBRUARY 26, 2018 AS THE PUBLIC HEARING FOR THE FY 2018-19 BUDGET". On roll call the vote was, AYES: Forbush, White, Voigts and McClymond. NAYS: None. ABSENT: Rozga. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2018-242  
RESOLUTION SETTING FEBRUARY 26, 2018 AS THE PUBLIC HEARING  
FOR THE FY 2018-19 BUDGET

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

A motion was made by McClymond and seconded by Forbush to set January 29, 2018 as a Special IMU Board of Trustee meeting for a presentation from Sarah Coleman of Martin Gardner Architects and to receive additional information regarding the purchase of telecom fiber.

Combined Electric, Water and Communication Utilities Informational Items – no items were discussed.

Board member White moved to enter into closed session in accordance with Iowa Code Section 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Board member McClymond seconded the motion. On roll

call the vote was, AYES: Voigts, McClymond, Forbush and White. NAYS: None. ABSENT: Rozga. Whereupon the Chair declared the motion carried unanimously.

Board member McClymond was excused from the meeting.

White moved and Forbush seconded to return to regular session. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned at 6:20 p.m. on a motion by White and seconded by Forbush.

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Adam Voigts, Chair

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Diana Bowlin, City Clerk