

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – JANUARY 23, 2017

The Board of Trustees met in regular session at 5:30 p.m. on January 23, 2017 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, Jim McClymond (via phone), Mike Rozga , Adam Voigts and Deb White.

There was no public comment.

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

Claims list for January 17, 2017

Minutes from January 9, 2017

December 2016 Treasurer and Financial Reports

Communications Utility Informational Items

Jim Petro and Bob Lyons of NewCom Technologies presented an update to the Board regarding the fiber network design.

Communications Utility Action Items

It was moved by McClymond and seconded by White to approve NewCom Technologies proposal of \$48,820 for additional fiber network design work. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The following resolution entitled, “RESOLUTION AUTHORIZING GENERAL MANAGER ROBERT STANGEL TO EXECUTE NON-DISCLOSURE AGREEMENTS FOR THE FIBER PROJECT” subject to legal review and approval was approved on a motion by White and seconded by Rozga. On roll call the vote was, AYES: Rozga, McClymond, Forbush, Voigts and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-174  
RESOLUTION AUTHORIZING GENERAL MANAGER ROBERT STANGEL TO EXECUTE NON-  
DISCLOSURE AGREEMENTS FOR THE FIBER PROJECT

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

Electric Utility Action Items

A motion was made by Rozga and seconded by White to approve the following resolution entitled, “RESOLUTION FOR MUNICIPAL ENERGY AGENCY OF NEBRASKA AND NEBRASKA MUNICIPAL ENERGY AGENCY APPOINTMENTS” (General Manager Robert Stangel as representative and Chris DesPlanques as alternate). On roll call the vote was, AYES: McClymond,

Forbush, Voigts, White and Rozga. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-175  
RESOLUTION FOR MUNICIPAL ENERGY AGENCY OF NEBRASKA AND NEBRASKA  
MUNICIPAL ENERGY AGENCY APPOINTMENTS

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

Electric Utility Informational Items - General Manager Robert Stangel presented the January 2016 MEAN Meeting Update.

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

Combined Electric, Water and Communications Utilities Action Items

The Board finalized the 2017 General Manager goals and approved the following resolution entitled, "RESOLUTION APPROVING REVISED EMPLOYMENT AGREEMENT WITH ROBERT STANGEL AS GENERAL MANAGER" was approved on a motion by White and seconded by Forbush. On roll call the vote was, AYES: Rozga, McClymond, Forbush, Voigts and White. NAYS: None. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2017-176  
RESOLUTION APPROVING REVISED EMPLOYMENT AGREEMENT WITH  
ROBERT STANGEL AS GENERAL MANAGER

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

Combined Electric, Water and Communications Utilities Informational Items – General Manager Robert Stangel updated the Board on the reorganization and the hiring of a Utility Service Rep.

Meeting adjourned at 7:03 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