

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – JANUARY 28, 2019

The Board of Trustees met in regular session at 5:30 p.m. on January 28, 2019 in the City Hall Council Chambers. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga and Adam Voigts. Absent: Lesley Forbush and Deb White.

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

Claims list for January 22, 2019

Minutes from January 14, 2019

November 2018 Treasurer and Financial Reports

Electric Utility Informational Items – General Manager Tom Gaffigan reported on the Municipal Energy Agency of Nebraska (MEAN) Board of Directors and Management Committee meetings of January 16 and 17, 2019.

Mike Metcalf, Electric Superintendent, presented the Electric Utility Informational items.

Water Utility Informational Items – Lou Elbert, Water Superintendent, presented the Water Utility Informational items.

Community Utility Informational Items - Tom Gaffigan, General Manager, reported on the Fiber Marketing Plan Progress. This will be an agenda item for February 11, 2019.

Telecommunications Director Kurt Ripperger presented an updated report on the Communications Utility Informational.

Combined Electric, Water and Communications Utilities Action Items – Arlen Schrum of Shull, Schrum, McClafin & Company, Inc. presented the FY 17/18 audit. It was moved by McClymond and seconded by Voigts to approve the FY 17/18 audit. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

The FY 19/20 budget was approved on a motion by Voigts and seconded by McClymond. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items

General Manager Tom Gaffigan presented an updated report on the Combined Electric, Water and Communications Utilities Information items.

Other items

It was moved by Voigts and seconded by McClymond 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 388.9(1) Code of Iowa. On roll call the vote was, AYES: McClymond, Rozga and Voigts. NAYS: None. ABSENT: Forbush and White. Whereupon the Chairperson declared the motion carried unanimously.

A motion was made by Voigts and seconded by McClymond to return to regular session. On roll call the vote was, AYES: McClymond, Rozga and Voigts. NAYS: None. ABSENT: Forbush and White. Whereupon the Chairperson declared the motion carried unanimously.

It was the consensus of the Board to receive monthly Marketing Reports from Telecommunication Director Kurt Ripperger regarding Fiber Information.

Board member Voigts moved and McClymond seconded to enter into closed session in accordance with Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. On roll call the vote was, AYES: McClymond, Rozga and Voigts. NAYS: None. ABSENT: Forbush and White. Whereupon the Chairperson declared the motion carried unanimously.

McClymond moved and Voigts seconded to return to regular session. On roll call the vote was, AYES: Rozga, Voigts and McClymond. NAYS: None. ABSENT: Forbush and White. Whereupon the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by Voigts and seconded by McClymond.

---

Mike Rozga, Chairperson

---

Diana Bowlin, City Clerk