

BOARD OF TRUSTEE MINUTES  
SPECIAL SESSION – JANUARY 29, 2018

The Board of Trustees met in special session at 5:30 p.m. on January 29, 2018 in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White. Absent: Lesley Forbush.

Communications Utility Action Items

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

Other Items

The IMU Board of Trustees received the correspondence from IDOT regarding a slide repair project which would start one mile north of Clarke County to Indianola. This project will not impact any utilities.

A motion was made by Rozga and seconded by White to into closed session in accordance with Iowa Code Section 21.5(1)(c) to discuss 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. On roll call the vote was, AYES: White, Voigts, McClymond and Rozga. NAYS: None. ABSENT: Forbush. Whereupon the Chair declared the motion carried.

It was moved by White and seconded by McClymond to return to regular session. Board member Lesley Forbush arrived at the meeting. Question was called for and on voice vote the Chair declared the motion carried unanimously.

White moved and Forbush seconded to direct the IMU Attorney to send a notice of default letter to Irby and authorized staff to proceed with the RFP process to purchase approximately 340,000 lineal feet of telecom fiber as was previously spec in May 2017. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Board member Jim McClymond was excused from the meeting.

Sarah Coleman of Martin/Gardner Architecture reviewed the Schematic Design and Design Development of the Telecommunications Utility Renovation of the Existing Line Shop. It was moved by Rozga and seconded by White to move forward with the construction documents. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Meeting adjourned at 6:30 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

BOARD OF TRUSTEE MINUTES  
SPECIAL SESSION – JANUARY 29, 2018

The Board of Trustees met in special joint session with the City Council at 6:30 p.m. on January 29, 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, Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White. Also present were: Mayor Kelly B. Shaw, Council members Shirley Clark, Joe Gezel, Bob Kling, Greg Marchant and John Parker. Absent: Council member Greta Southall. Staff present were: General Manager Tom Gaffigan, City Manager Ryan Waller, City Clerk Diana Bowlin and Street Superintendent Jason Etnyre.

General Manager Tom Gaffigan presented a proposal to restructure IMU staff to include a Finance/HR Position. Discussion included:

- This position would focus on IMU utilities (electric, water, telecommunications)
- IMU will have access and timing of expertise on IMU
- Will be looking at hiring this position by approximately the end of the first quarter
- Will continue to share the same software
- Will continue to work together on budget allocations-any different allocations will begin July 1, 2018
- The health insurance and benefits will stay jointly

The IMU Board of Trustees also discussed their space needs and will be considering various space/buildings in town which will provide more space at City Hall.

Meeting adjourned at 7:19 on a motion by White and seconded by Forbush.

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Adam Voigts, Chairperson

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Diana Bowlin, City Clerk